

**COOKEVILLE CITY COUNCIL
AGENDA
REGULAR MEETING
JANUARY 17, 2008
6:00 P.M.**

**CALL TO ORDER-ROLL CALL
INVOCATION-PLEDGE OF ALLEGIANCE**

Item 1 Consider approval of agenda as presented.

CONSENT AGENDA:

Item 2 Set a date (2-7-08 @6pm) for a public hearing on Ordinance #O080102, relative to Stream Buffer Zones. SPONSOR-CATHY MCCLAIN

Item 3 Consider awarding bids for glass recycling containers/carts & dumpsters – Public Works Department. SPONSOR-GREG BROWN

Item 4 Consider awarding bids for transformers & luminaires – Electric Department. SPONSOR-TONY PEEK

Item 5 Consider awarding bids for PVC pipe, copper tubing, valves & etc. – Water Quality Control Department. SPONSOR-RONNIE KELLY

Item 6 Consider awarding bid for full catered meal & service for Father-Daughter Date Night. SPONSOR-RICK WOODS

OLD BUSINESS:

Item 7 Consider approval of minutes of council meeting held on January 3, 2008.

Item 8 Consider on second and final reading Ordinance #O071236, rezoning 433 Proffitt Street from RS5 (Single-Family Residential) to CN (Neighborhood Commercial). SPONSOR-JAMES MILLS

NEW BUSINESS:

Item 9 Hold a public hearing and consider on first reading Ordinance #O071237, closure and abandonment of a portion of the undeveloped right-of-way of Park Street located between 1826 & 1848 Byrne Avenue. SPONSOR-JAMES MILLS

Item 10 Consider Resolution #R080103, supporting and endorsing the Cookeville-Putnam Chamber of Commerce's local retirement community recruitment effort for the American Association of Retirement Communities' Seal of Approval. SPONSOR-JIM SHIPLEY

Item 11 Consider Resolution #R080104, requesting that the City's State Legislators sponsor and support an amendment to T.C.A. 13-7-208 clarifying the definition of off-site signs. SPONSOR-JIM SHIPLEY

Item 12 Consider Resolution #R080105, requesting that the City's State Legislators sponsor and support an amendment to T.C.A. 13-4-101 regarding appointment of Planning Commission Members. SPONSOR-JIM SHIPLEY

Item 13 Consider Resolution #R080106, requesting that the City's State Legislators sponsor and support an amendment to T.C.A. 13-7-208 regarding the cessation period for nonconforming uses. SPONSOR-JIM SHIPLEY

Item 14 Consider Resolution #R080107, requesting that the City's State Legislators sponsor and support an amendment to T.C.A. 13-3-102 regarding exemption of Regional Planning Commission Appointments. SPONSOR-JIM SHIPLEY

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Item 15 Consider approval of Interlocal Agreement revising the Putnam County Joint Economic and Community Development Board. SPONSOR-JIM SHIPLEY

Item 16 Consider approval of emergency pump repair at Water Plant. SPONSOR-RONNIE KELLY

Item 17 Consider approval of purchase of one (1) vehicle – Police Department. SPONSOR-BOB TERRY

Item 18 Consider approval of proposal for drink vendor for Cane Creek SportsPlex & Gym. SPONSOR-RICK WOODS

Item 19 Consider awarding the following bids

- a. 1 Ton Cab/Chassis & Utility service truck body – Electric Department.
SPONSOR-TONY PEEK
- b. Six (6) Month Paving Contract – Public Works Department. SPONSOR-GREG BROWN

HEARING FROM OFFICERS, COUNCILMEN OR CITY MANAGER:

Item 20 Hold a public hearing on the Annual Progress Report on the Plan of Services for the following annexation areas: Old Sparta Road/Horace Lewis Road Area; Old Bridge Road/Falling Water River Area; Buck Mountain Road/Dry Valley Road Area; Shipley Road Area; East Highway 70N/Interstate 40 Area; Matheny/Cora Road Area; West Cookeville/Interstate 40 Area; O’Neill/West 12th Street Area; Presley/West 12th Street Shag Rag Road Area; Gaw/Dodson Branch Road Area and Rebecca Place/Bunker Hill Road Area. SPONSOR-JAMES MILLS

HEARING OF CITIZENS AND/OR DELEGATIONS:

ADJOURN

Cathy McClain, City Clerk