

**COOKEVILLE CITY COUNCIL
AGENDA
REGULAR MEETING
SEPTEMBER 4, 2008
6:00 P.M.**

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

Item 1 Consider approval of agenda as presented.

OLD BUSINESS:

Item 2 Consider approval of minutes of council meetings held on August 7th & 21, 2008.

CONSENT AGENDA:

Item 3 Set a date (10-2-08) for a public hearing on Ordinance #O080916, closure and abandonment of a portion of an alley behind St. Michael's Episcopal Church located between East 6th & East 7th Streets. SPONSOR-CATHY MCCLAIN

Item 4 Set a date (10-2-08) for a public hearing on Ordinance #O080917, Historic Overlay Zoning for 105, 115, 204, 207, 210, 215, 360, 368 & 371 Cherry Avenue, 206 & 216 Holly Avenue & 115, 125 & 127 East Fourth Street. SPONSOR-CATHY MCCLAIN

Item 5 Set a date (10-2-08) for a public hearing on Ordinance #O080918, rezoning a portion of 929 West Jackson Street from RD (Single-Family & Duplex Residential) to CL (Local Commercial). SPONSOR-CATHY MCCLAIN

Item 6 Consider awarding bids for transformers & wire – Electric Dept. SPONSOR-TONY PEEK

NEW BUSINESS:

Item 7 Hold a public hearing and consider on first reading Ordinance #O080812, rezoning a portion of 1724 & 1742 East Spring Street from RS20 (Single-Family Residential) to CL (Local Commercial). SPONSOR-JAMES MILLS

Item 8 Hold a public hearing and consider on first reading Ordinance #O080813, Historic Overlay Zoning for the property at 118 East First Street. SPONSOR-JAMES MILLS

Item 9 Hold a public hearing and consider on first reading Ordinance #O080814, closure and abandonment of a portion of the undeveloped right-of-way of Poplar Avenue. SPONSOR-JAMES MILLS

Item 10 Consider on first reading Ordinance #O080919, amending Title 18, chapter 1, Title 19 & Chapters 1 & 2 of the Cookeville Municipal Code, relative to increase in application fees for utility services. SPONSOR-MIKE DAVIDSON

Item 11 Consider Resolution #R080920, initial Resolution authorizing the indebtedness of not to exceed \$6,000,000 for Electrical Distribution System Improvements. SPONSOR-MIKE DAVIDSON

Item 12 Consider Resolution #R080921, to approve the execution & delivery of loans to provide funds for financing Electrical Distribution System Improvements. SPONSOR-MIKE DAVIDSON

Item 13 Consider Resolution #R080922, to approve payment of the debt service by loan agreement authorized in Resolution #R080920. SPONSOR-MIKE DAVIDSON

Item 14 Consider approval of 2008 Wellness Screening Program Agreement. SPONSOR-JIM BURCHETT

Item 15 Consider appointment of NIMS Coordinator for the City of Cookeville. SPONSOR-JIM SHIPLEY

Item 16 Consider approval of a Tri-Party Agreement (5 MR Agreement) between TTU, TVA & the City providing for an Interruptible Power Program. SPONSOR-TONY PEEK

Item 17 Consider approval of an Agreement between the City & TVA amending the Power Contract to provide arrangements as necessary with respect to the City providing service to TTU under the 5 MR Agreement. SPONSOR-TONY PEEK

Item 18 Consider awarding the following bids for the Police Department: SPONSOR-BOB TERRY

- a. Vehicles
- b. Uniforms
- c. Misc. Emergency Equipment

HEARING OF CITIZENS AND/OR DELEGATIONS:

ADJOURN

Cathy McClain, City Clerk