

**COOKEVILLE CITY COUNCIL  
AGENDA  
REGULAR MEETING  
NOVEMBER 20, 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 meeting held on November 6, 2008.

**CONSENT AGENDA:**

Item 3 Consider awarding bids for annual water meters – Water Quality Control Dept. SPONSOR-  
RONNIE KELLY

Item 4 Consider awarding bid for transformers – Electric Dept. SPONSOR-TONY PEEK

**NEW BUSINESS:**

Item 5 Hold a public hearing and consider approval of contracts and documents related to the Highlands Business Park. SPONSORS-JIM SHIPLEY/MIKE DAVIDSON

- a. Consider approval of Addendum to Interlocal Agreement for the Highlands Business Park dated July 28, 2006.
- b. Authorize City Manager to approve contract with BWSC to design road improvements and certain infrastructure for the Highlands Business Park.
- c. Consider approval of Payment in Lieu of Taxes (PILOT) Incentive Plan.
- d. Consider approval of Covenants and Restrictions for the Highlands Business Park.
- e. Consider approval of Initial Resolution #R081125, to authorize the issuance of not-to-exceed \$7,200,000.00 General Obligation Industrial and Business Park Bonds.
- f. Consider approval of Resolution #R081126, to authorize the issuance of \$7,200,000.00 General Obligation Industrial and Business Park Bonds making provisions for the issuance, sale and payment of said bonds.

Item 6 Consider approval of Resolutions to issue bonds for certain Public Works Projects.  
SPONSOR-MIKE DAVIDSON

- a. Consider approval of Initial Resolution #R081127, authorizing incurrence of indebtedness not-to-exceed \$2,350,000.00 to provide funding for certain Public Works Projects.
- b. Consider approval of Resolution #R081128, to approve execution and delivery of one or more loan agreements for the purpose of providing funds for financing certain Public Works Projects.

Item 7 Consider awarding bids for reroofing station #4 & fire hose – Fire Dept. SPONSOR-JOHN  
KENDRICK

**HEARING OF CITIZENS AND/OR DELEGATIONS:**

**ADJOURN**

---

Cathy McClain, City Clerk