

**COOKEVILLE CITY COUNCIL  
AGENDA  
REGULAR MEETING  
MAY 21, 2009  
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 May 7, 2009.

Item 3 Consider on second and final reading Ordinance #O090404, amendments to Zoning Code Section 208 to establish Architectural Design Requirements. SPONSOR-JAMES MILLS

**NEW BUSINESS:**

Item 4 Consider on first reading Ordinance #O090507, related to automated traffic enforcement. SPONSOR-BOB TERRY

Item 5 Consider Resolution #R090506, authorizing the City of Cookeville to submit an application for grant funds through the State of Tennessee FastTrack Program for the Highlands Business/Industrial Park. SPONSOR-CATHY ANDREWS

Item 6 Consider approval of appraisal services for the Rails with Trails Project. SPONSOR-CATHY ANDREWS

Item 7 Consider appointment to the Cookeville Tree Board. SPONSOR-MAYOR SALLEE

Item 8 Consider approval of change order in the contract for the Drama Center renovation. SPONSOR-RICK WOODS

Item 9 Consider approval of a proposed expanded TVA Generation Partners Agreement. SPONSOR-TONY PEEK

Item 10 Consider approval of a license agreement and proposed bill of sale for a section of the TVA East Cookeville-Algood 69-KV line. SPONSOR-TONY PEEK

Item 11 Consider approval of design contract for the Fire Protection Systems at the Fire Stations. SPONSOR-JOHN KENDRICK

Item 12 Consider awarding bid for hydraulic rescue equipment – Fire Department. SPONSOR-JOHN KENDRICK

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

**ADJOURN**

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Cathy McClain, City Clerk