

**COOKEVILLE CITY COUNCIL
AGENDA
REGULAR MEETING
SEPTEMBER 17, 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 September 3, 2009.

Item 3 Consider on second and final reading Ordinance #O090815, amending the zoning code pertaining to electronic reader boards in the CN (Neighborhood Commercial) Zone. SPONSOR-JAMES MILLS

Item 4 Consider on second and final reading Ordinance #O090816, rezoning 1200 Miracle Road and adjacent vacant lot (tax map #66 – 73.05 & 73.06) from RS15 (Single-Family Residential) to CG (General Commercial). SPONSOR-JAMES MILLS

Item 5 Consider on second and final reading Ordinance #O090817, annexation of Freehill Road – North Washington Avenue Area. SPONSOR-JAMES MILLS

Item 6 Hold a public hearing and consider on second and final reading Ordinance #O090918, amending the budgets for the various funds/departments of the City of Cookeville, TN, for the fiscal year ended 6-30-09. SPONSOR-MIKE DAVIDSON

NEW BUSINESS:

Item 7 Consider Resolution #R090914, establishing mandatory retirement for all police officers and firefighters who have attained the age of sixty-two (62) years of age. SPONSOR-JIM SHIPLEY

Item 8 Consider Resolution #R090915, providing for the pass through of a TVA wholesale rate increase. SPONSOR-TONY PEEK

Item 9 Consider approval of 2009 Wellness Screening Program Agreement. SPONSOR-GAIL FOWLER

Item 10 Consider approval of change order on contract for sprinkler system. SPONSOR-JOHN KENDRICK

Item 11 Consider authorizing the Electric Department Director to execute a License Agreement with UCEMC providing for the access and use of portions of an easement owned by UCEMC. SPONSOR-TONY PEEK

Item 12 Consider awarding the following bids:

- a. Uniforms, Emergency Equipment & Motorcycle Camera Units
– Police Dept. SPONSOR-BOB TERRY
- b. HDPE Pipe – Public Works Dept. SPONSOR-GREG BROWN

HEARING OF CITIZENS AND/OR DELEGATIONS:

ADJOURN

Cathy McClain, City Clerk