

**COOKEVILLE CITY COUNCIL
AGENDA
REGULAR MEETING
JUNE 17, 2010
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 June 3, 2010.

Item 3 Consider on second and final reading Ordinance #O100503, closure and abandonment of a portion of Mill Drive located adjacent to 1498 West Broad Street and declaring the property as surplus.
SPONSOR-JAMES MILLS

CONSENT AGENDA:

Item 4 Consider purchase of three (3) glass recycling bins (sole source provider) for new recycling site on 15th Street – Public Works Department. SPONSOR-GREG BROWN

Item 5 Consider awarding bid for transformers – Electric Department. SPONSOR-TONY PEEK

NEW BUSINESS:

Item 6 Hold a public hearing and consider on first reading Ordinance #O100608, amending the budgets for the various funds/departments of the City of Cookeville, TN, for the fiscal year ended 6-30-10.
SPONSOR-MIKE DAVIDSON

Item 7 Consider Resolution #R100604, authorizing a continuing budget for the fiscal year ended June 30, 2011. SPONSOR-MIKE DAVIDSON

Item 8 Consider authorizing the City Manager to acquire properties by negotiation or eminent domain relative to the 7th Street widening project. SPONSOR-JIM SHIPLEY

Item 9 Consider approval of the renovation and expansion of the Whitney Building located at 438 North Whitney Avenue on a not to exceed basis of \$290,000. SPONSOR-CRMC CEO BERNIE MATTINGLY

Item 10 Consider appointment to the Cookeville Regional Medical Center Board of Trustees. SPONSOR-MAYOR-SALLEE

Item 11 Consider approval of sewer line cost share agreement with Huddleston/Oakley developers.
SPONSOR-RONNIE KELLY

Item 12 Consider approval of sewer line cost share agreement with Donny Meadows developer.
SPONSOR-RONNIE KELLY

Item 13 Consider authorizing the City Manager to enter into an engineering contract with Clinton Engineering relative to McCulley Road/Burton Subdivision sewer improvements. SPONSOR-RONNIE KELLY

Item 14 Consider authorizing the City Manager to acquire property by negotiation or eminent domain pursuant to the proposed McCulley Road/Burton Subdivision Sewer Project. SPONSOR-RONNIE KELLY

Item 15 Consider extension of leak detection services contract. SPONSOR-RONNIE KELLY

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Item 16 Consider declaring as surplus five (5) Heckler and Koch MPS 9mm submachine guns – Police Department. SPONSOR-BOB TERRY

Item 17 Consider awarding bids for tracker & tasers – Police Department. SPONSOR-BOB TERRY

HEARING OF CITIZENS AND/OR DELEGATIONS:

ADJOURN

Cathy McClain, City Clerk