

**COOKEVILLE CITY COUNCIL
AGENDA
REGULAR MEETING
AUGUST 18, 2011
5:30 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 August 4, 2011.

Item 3 Consider on second and final reading Ordinance #O110713, rezoning from RD (Single-Family & Duplex Residential) to CL (Local Commercial) properties located on West 7th Street, West 8th Street & Laurel Avenue (tax map #'s 400-A-19.00, 20.00, 22.00, 23.00 & 24.00).
SPONSOR-JAMES MILLS

Item 4 Consider on second and final reading Ordinance #O110714, closure and abandonment of a portion of an undeveloped alley right-of-way located between North Whitney Avenue & Armstrong Avenue and declaring it as surplus. SPONSOR-JAMES MILLS

CONSENT:

Item 5 Receive letter of approval from the State of Tennessee Comptroller of the Treasury to issue three-year capital outlay notes not-to-exceed \$500,000 (General Obligation Capital Outlay Notes, Series 2011).

Item 6 Consider awarding bid for vehicle servicing – all departments.

NEW BUSINESS:

Item 7 Consider on first reading Ordinance #O110815, amending Title 1, Chapter 3, Sections 1-302 & 1-303, relative to public records. SPONSOR-GAIL FOWLER

Item 8 Consider Resolution #R110810, amending the Personnel Policies and Procedures Manual.
SPONSOR-GAIL FOWLER

Item 9 Consider approval of the 2011 Wellness Screening Program Agreement. SPONSOR-GAIL FOWLER

Item 10 Consider appointments to the Cookeville Tree Board. SPONSOR-MAYOR SWALLOWS

Item 11 Consider reappointments to the Alcoholic Beverage Control Board. SPONSOR-CATHY MCCLAIN

Item 12 Consider approval of purchase of sanitation carts (sole source provider) – Public Works Department. SPONSOR-GREG BROWN

Item 13 Consider awarding bid for automated side loading garbage truck – Public Works Department.
SPONSOR-GREG BROWN

Item 14 Consider approval of purchase of three (3) 2011 compact work trucks – Customer Service Dept.
SPONSOR-MIKE DAVIDSON

HEARING OF CITIZENS AND/OR DELEGATIONS:

ADJOURN

Cathy McClain, City Clerk

