

**COOKEVILLE CITY COUNCIL
AGENDA
REGULAR MEETING
DECEMBER 15, 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 December 1, 2011.

Item 3 Consider on second and final reading Ordinance #O111119, rezoning 2001 Fisk Road from HM (Heavy Manufacturing) to CI (Commercial-Industrial Mixed Use). SPONSOR-JAMES MILLS

Item 4 Consider on second and final reading Ordinance #O111120, annexation of South Willow Avenue Area. SPONSOR-JAMES MILLS

Item 5 Hold a public hearing and consider on second and final reading Ordinance #O111221, amending the budgets of the general and quality of life funds of the City of Cookeville, TN, for the fiscal year ended June 30, 2012. SPONSOR-JIM SHIPLEY

CONSENT AGENDA:

Item 6 Set a date (1-19-12) for a public hearing on Ordinance #O111222, rezoning 1710 White Road (tax Map #83J-D portion of parcel 4.00) from CG (General Commercial) to RS10 (Single-Family Residential) and rezoning a portion of the adjoining property (tax map #83J-D portion of parcel 11.01) from RS10 (Single-Family Residential) to CG (General Commercial).

Item 7 Consider awarding bid for meal/service for Father/Daughter Date Night – Leisure Services Dept.

Item 8 Consider awarding bid for photography for Father/Daughter Date Night – Leisure Services Dept.

Item 9 Consider awarding bid for poles – Electric Department.

NEW BUSINESS:

Item 10 Consider Resolution #R111217, commending the TTU Football Team on their OVC Championship. SPONSOR-COUNCILMAN ANDERSON

Item 11 Consider Resolution #R111218, adopting a Debt Management Policy. SPONSOR-MIKE DAVIDSON

Item 12 Consider authorizing the City Manager to execute contracts for 2012 Health Insurance Plan – (A) BlueCross/BlueShield administrative fees & (B) stop loss coverage. SPONSOR-MIKE DAVIDSON

Item 13 Consider authorizing the City Manager to execute an agreement with Active Network to provide on-line program registration – Leisure Services Department. SPONSOR-RICK WOODS

Item 14 Consider awarding bid for two (2) utility vehicles – Leisure Services Department. SPONSOR-RICK WOODS

HEARING OF CITIZENS AND/OR DELEGATIONS:

ADJOURN

Cathy McClain, City Clerk

