

**COOKEVILLE CITY COUNCIL
AGENDA
REGULAR MEETING
AUGUST 1, 2013
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 July 18, 2013.

CONSENT AGENDA:

Item 3 Set a date (9-5-13) for a public hearing on Ordinance #O130810, amendments to the zoning code relative to townhouses as permitted uses within the RD & RS-5 zoning districts when located in an RAO District.

Item 4 Consider awarding bids for uniforms – Police Dept.

Item 5 Consider awarding bid for Cookeville Smoke Testing Project – Water Quality Control Dept.

Item 6 Consider awarding bids for transformers – Electric Dept.

NEW BUSINESS:

Item 7 Consider approval of agreement with W & O Construction for the Water Treatment Plant Upgrade and Expansion Project. SPONSOR-JIM SHIPLEY

Item 8 Consider declaring as surplus vehicles, equipment & misc. items – various departments. SPONSOR-CATHY MCCLAIN

Item 9 Consider authorizing the City Manager to execute an agreement with Hall & Associates for the Wastewater Treatment Plant Permit Negotiations. SPONSOR-RONNIE KELLY

Item 10 Consider awarding bid for Cane Creek Road Water Line Extension – Water Quality Control Dept. SPONSOR-RONNIE KELLY

Item 11 Consider awarding bid for West Substation Rehabilitation Project – Electric Dept. SPONSOR-TONY PEEK

HEARING OF CITIZENS AND/OR DELEGATIONS:

ADJOURN

Cathy McClain, City Clerk