

**COOKEVILLE CITY COUNCIL  
AGENDA  
REGULAR MEETING  
JANUARY 16, 2014  
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 January 2, 2014.

Item 3 Consider on second and final reading Ordinance #O131219, rezoning 440 East Broad Street located in the East Broad-Freeze Street Historic Overlay District from RS10 (Single-Family Residential) to CL (Local Commercial). SPONSOR-JAMES MILLS

**NEW BUSINESS:**

Item 4 Consider Resolution #R140101, honoring Scott Chadwell at his retirement. SPONSOR-MAYOR SWALLOWS

Item 5 Consider appointments to the Cookeville Municipal Planning Commission. SPONSOR-JAMES MILLS

Item 6 Consider appointments to the Board of Zoning Appeals. SPONSOR-JAMES MILLS

Item 7 Consider authorizing the City Manager to enter into contract amendment #3 with Wisner Consultants relative to Croft and Associates on right-of-way acquisition services for Bennett Road Extension Project. SPONSOR-MELINDA KEIFER

Item 8 Consider authorizing the City Manager to obligate the City of Cookeville's Federal Surface Transportation funds allocation (\$379,814) for fiscal year 2014 to the Bennett Road Project. SPONSOR-JIM SHIPLEY

Item 9 Consider authorizing the City Manager to acquire property by negotiation or eminent domain pursuant to Bennett Road Extension Project. SPONSOR-MELINDA KEIFER

Item 10 Consider Resolution #R140102, expressing intent to reimburse expenditures of certain Public Works Projects from proceeds of notes, bonds, or other indebtedness to be issued by the City. SPONSOR-MIKE DAVIDSON

Item 11 Consider approval of Retail Development Services with Retail Strategies. SPONSOR-MELINDA KEIFER

Item 12 Consider approval of dump truck repair/warranty – Water Quality Control Department. SPONSOR-RONNIE KELLY

Item 13 Consider awarding bid for transformers – Electric Department. SPONSOR-TONY PEEK

**COOKEVILLE CITY COUNCIL  
AGENDA  
1-16-14**

**HEARING FROM OFFICERS, COUNCILMEN AND CITY MANAGER:**

Item 14 Hold a public hearing on the annual progress report on the plan of services for the following annexation areas: Old Sparta Road/Horace Lewis Road; Old Bridge Road/Falling Water River; Buck Mountain Road/Dry Valley Road; East Highway 70N/Interstate 40; West Cookeville/Interstate 40; Shag Rag Road; Rebecca Place/Bunker Hill Road; Bunker Hill Road/Lovelady Road; Freehill Road/North Washington Avenue; South Willow Avenue; and Bennett Road Extension area. SPONSOR-JAMES MILLS

**HEARING OF CITIZENS AND/OR DELEGATIONS:**

**ADJOURN**

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Cathy McClain, City Clerk