

**COOKEVILLE CITY COUNCIL  
AGENDA  
REGULAR MEETING  
JUNE 5, 2014  
5:30 P.M.**

**CALL TO ORDER - ROLL CALL  
MOMENT OF SILENCE–PLEDGE OF ALLEGIANCE**

Item 1 Consider approval of agenda as presented.

**OLD BUSINESS:**

Item 2 Consider approval of minutes of council meeting held on May 15, 2014.

Item 3 Hold a public hearing and consider on second and final reading Ordinance #O140507, amending the budgets of the various funds/departments of the City of Cookeville, TN, for the fiscal year ended June 30, 2014. SPONSOR-MIKE DAVIDSON

**NEW BUSINESS:**

Item 4 Hold a public hearing and consider on first reading Ordinance #O140608, providing a tax levy for the 2014-2015 fiscal year. SPONSOR-MIKE DAVIDSON

Item 5 Hold a public hearing and consider on first reading Ordinance #O140609, authorizing appropriations for financial aid to public service, non-profit, and charitable organizations for the 2014-2015 fiscal year. SPONSOR-MIKE DAVIDSON

Item 6 Hold a public hearing and consider on first reading Ordinance #O140610, making appropriations for the various funds/departments, and agencies of the City of Cookeville, TN, for the 2014-2015 fiscal year. SPONSOR-MIKE DAVIDSON

Item 7 Consider Resolution #R140611, amending the Personnel Policies and Procedures Manual Chapters 6, 7, and 10. SPONSOR-GAIL FOWLER

Item 8 Consider approval of employee health insurance administrative services agreement & stop loss contract. SPONSOR-MIKE DAVIDSON

Item 9 Consider appointments to the Public Building Authority. SPONSOR-JIM SHIPLEY

Item 10 Consider approval of quitclaim deed to the State of Tennessee for land at Burgess Falls. SPONSOR-TONY PEEK

Item 11 Consider authorizing the City Manager to enter into an engineering contract for the design of water & sewer improvements to serve the proposed Victor Project. SPONSOR-RONNIE KELLY

Item 12 Consider awarding bid for cleaning Services for the Cane Creek Recreation Center & Gym – Leisure Services Department. SPONSOR-RICK WOODS

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

Item 13 Hear report on the National Flood Insurance Program Community Rating System. SPONSOR-JAMES MILLS

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

**ADJOURN**

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Cathy McClain, City Clerk