

**COOKEVILLE CITY COUNCIL
AGENDA
REGULAR MEETING
FEBRUARY 5, 2015
5:30 PM**

1. CALL TO ORDER AND ROLL CALL
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. Consider approval of agenda as presented.
4. Appointments, Proclamations, Presentations or Awards.
5. OLD BUSINESS:
 - A. Consider approval of minutes of council meeting held on January 15, 2015.
 - B. Consider on second and final reading Ordinance #O150101, amending the Cookeville Municipal Code Title 14, Chapters 7 and 8, relative to stormwater management and riparian buffer zones. SPONSOR-GREG BROWN
6. CONSENT AGENDA:
7. NEW BUSINESS - PUBLIC HEARINGS AND ACTION ITEMS:
 - A. Consider on first reading Ordinance #O150202, to amend the Cookeville Municipal Code Title 12, Chapter 8, Section 12-801, Energy Conservation Code. SPONSOR-JEFF LITTRELL
 - B. Hold a public hearing and consider on first reading Ordinance #O150204, amending the budgets of the General Fund, Drug Fund & Economic Development Fund of the City of Cookeville, TN, for the fiscal year ended June 30, 2015. SPONSOR-MIKE DAVIDSON
 - C. Consider Resolution #R150201, authorizing the participation in the TML Risk Management Pool "Driver's Grant" Loss Control Matching Grant Program. SPONSOR-GAIL FOWLER
 - D. Set a date (3-5-15) for a public hearing on Ordinance #O150203, amendments to the Official Street Map. SPONSOR-CATHY MCCLAIN
 - E. Consider approval of engineering services contract for Master Grading Plan at Highlands Business Park. SPONSOR-MELINDA KEIFER
 - F. Consider approval to purchase Digital-Ally digital video body worn cameras and docking station (sole-source) - Police Department. SPONSOR-RANDY EVANS
 - G. Consider authorizing the City Manager to enter into a contract for the Spatial Needs Assessment, Site Selection and Analysis/Master Planning of the proposed Police Department. SPONSOR-RANDY EVANS
 - H. Consider authorizing the City Manager to enter into an agreement for natural gas service with Middle Tennessee Natural Gas Utility District. SPONSOR-JEFF MILLS
 - I. Consider authorizing the City Manager to sign a new engagement letter with Bill Penny of Burr & Forman. SPONSOR-RONNIE KELLY
 - J. Consider awarding bids for sewer cleaning jet rodder/vacuum water truck & dump truck - Water Quality Control Department. SPONSOR-RONNIE KELLY
 - K. Consider accepting retirement letter from City Manager Jim Shipley and appoint Mike Davidson as Interim City Manager effective March 6, 2015. SPONSOR-MAYOR SHELTON
 - L. Consider authorizing the Mayor to execute an employment agreement for the Interim City Manager effective March 6, 2015. SPONSOR-MAYOR SHELTON
8. CITIZENS REQUEST FOR HEARING BEFORE CITY COUNCIL:
9. HEARING FROM OFFICERS, COUNCILMEN AND CITY MANAGER:
10. MAYOR'S COMMENTS:
11. ADJOURNMENT

Cathy McClain, City Clerk