

**COOKEVILLE CITY COUNCIL
AGENDA
REGULAR MEETING
FEBRUARY 19, 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 February 5, 2015.
 - B. Consider on second and final reading Ordinance #O150202, to amend the Cookeville Municipal Code Title 12, Chapter 8, Section 12-801, Energy Conservation Code. SPONSOR-JEFF LITTRELL
 - C. Hold a public hearing and consider on second and final 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
6. CONSENT AGENDA:
 - A. Consider awarding bids for semi-annual paving and mineral aggregate - Public Works Department.
 - B. Consider awarding bids for transformers, fiberglass poles & uniforms - Electric Department.
7. NEW BUSINESS - PUBLIC HEARINGS AND ACTION ITEMS:
 - A. Consider authorizing the City Manager to enter into an engineering contract for the Wastewater Treatment Plant Improvement Project. SPONSOR-RONNIE KELLY
 - B. Consider authorizing the City Manager to enter into an engineering contract for the Lagoon Cleaning at the Water Treatment Plant. SPONSOR-RONNIE KELLY
 - C. Consider authorizing the City Manager to enter into an engineering contract for the TTU Sewershed Evaluation. SPONSOR-RONNIE KELLY
 - D. Consider approval of Change Order #1 on the 2014 Water and Sewer Line Replacement Project. SPONSOR-RONNIE KELLY
8. CITIZENS REQUEST FOR HEARING BEFORE CITY COUNCIL:
9. HEARING FROM OFFICERS, COUNCILMEN AND CITY MANAGER:
 - A. Receive the city's financials for 7-1-14 through 12-31-14. SPONSOR-MIKE DAVIDSON
10. ADJOURNMENT

Cathy McClain, City Clerk