

**COOKEVILLE CITY COUNCIL
AGENDA
REGULAR MEETING
MARCH 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 February 19, 2015.
6. CONSENT AGENDA:
 - A. Set a date (4-2-15) for a public hearing on Ordinance #O150305, amendment to the zoning code to allow by right or by special exception a columbarium in the CBD (Central Business District).
 - B. Set a date (4-2-15) for a public hearing on Ordinance #O150306, rezoning 20.5 acres located at 1400 West 12th Street from CL (Local Commercial) and RS10 (Single-Family Residential) to RM8 (Multi-Family Residential).
 - C. Set a date (4-2-15) for a public hearing on Ordinance #O150307, rezoning 726 West End Street from RS10 (Single-Family Residential) to RD (Single-Family and Duplex Residential).
 - D. Consider awarding bids for transformers - Electric Department.
7. NEW BUSINESS - PUBLIC HEARINGS AND ACTION ITEMS:
 - A. Hold a public hearing and consider on first reading Ordinance #O150203, amendments to the Official Street Map. SPONSOR-JAMES MILLS
 - B. Consider Resolution #R150303, amending the Cookeville City Charter Private Chapter 49, Private Acts of 1999 as amended relative to joint ownership with Cookeville Regional Medical Center Authority. SPONSOR-CRMC
 - C. Consider Resolution #R150305, committing the City to the additional cost for the provision of curb, gutter and storm sewer along a portion of State Route 24 (U.S. HWY 70N/East Spring Street) as required by TDOT for the City's Multimodal Access Grant Application for the installation of sidewalks. SPONSOR-JAMES MILLS
 - D. Consider approval of emergency purchase & installation of boiler at City Hall. SPONSOR-RICK WOODS
 - E. Consider awarding environmental permitting/mitigation supplement to the Wisser Company Contract for the design of the Bennett Road Extension. SPONSOR-GREG BROWN
 - F. Consider approval of emergency services for wood debris grinding and removal of wood/ground material - Public Works Department. SPONSOR-GREG BROWN
 - G. Consider approval to purchase a pre-owned vehicle for the Criminal Investigation Division - Police Department. SPONSOR-RANDY EVANS
 - H. Consider awarding bid for fencing at the new Animal Shelter. SPONSOR-MIKE DAVIDSON
 - I. Consider awarding bid for mowers - Leisure Services Department. SPONSOR-RICK WOODS
 - J. Consider awarding bid for leak detection services - Water Quality Control Department. SPONSOR-RONNIE KELLY
 - K. Consider Resolution #R150304, commending Jim Shipley for serving as Cookeville City Manager. 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