

**COOKEVILLE CITY COUNCIL
AGENDA
REGULAR MEETING
JUNE 4, 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.
 - A. Consider appointment of City Attorney for a two (2) year term. SPONSOR-MIKE DAVIDSON
 - B. Consider appointment of City Judge for a two (2) year term. SPONSOR-MIKE DAVIDSON
5. OLD BUSINESS:
 - A. Consider approval of minutes of council meeting held on May 21, 2015.
6. CONSENT AGENDA:
 - A. Set a date (7-2-15) for a public hearing on Ordinance #O150617, rezoning 750 Whitson Avenue from RS15 (Single-Family Residential) to PRD (Planned Residential Development).
 - B. Set a date (7-2-15) for a public hearing on Ordinance #O150618, amendment to zoning code section 208A.4, Architectural Design Standards, to insert provisions in section 208A.4B (3) relating to screening for additions utilizing prohibited materials.
7. NEW BUSINESS - PUBLIC HEARINGS AND ACTION ITEMS:
 - A. Consider Resolution #R150609, to acquire the necessary right-of-ways and easements for the construction of the Bennett Road Extension Project. SPONSOR-MELINDA KEIFER
 - B. Consider Resolution #R150608, to establish mandatory retirement age requirement of age 60 pursuant to TCA 8-36-205, to authorize the payment of the supplemental bridge benefit pursuant to TCA 8-36-211, and to authorize group 1 members with creditable service in a group 1 position covered by such mandatory age retirement to retire on service retirement benefits upon attainment of age 55 with 25 years of creditable service. SPONSOR-MIKE DAVIDSON
 - C. Hold a public hearing and consider on first reading Ordinance #O150613, amending the budgets of the General, State Street Aid, Solid Waste, Economic Development, Quality of Life, General Improvement Bond & Employee Insurance Funds of the City of Cookeville, TN, for the fiscal year ended June 30, 2015. SPONSOR-BRENDA IMEL
 - D. Hold a public hearing and consider on first reading Ordinance #O150614, providing a tax levy for the 2015-2016 fiscal year. SPONSOR-MIKE DAVIDSON
 - E. Hold a public hearing and consider on first reading Ordinance #O150615, authorizing appropriations for financial aid to public service, nonprofit, and charitable organizations for the 2015-2016 fiscal year. SPONSOR-MIKE DAVIDSON
 - F. Hold a public hearing and consider on first reading Ordinance #O150616, making appropriations for the various funds, departments, and agencies of the City of Cookeville, Tennessee for the 2015-2016 fiscal year. SPONSOR-MIKE DAVIDSON
 - G. Consider authorizing the Interim City Manager to execute contract for stop loss insurance coverage. SPONSOR-MIKE DAVIDSON
 - H. Consider approval to authorize the Interim City Manager to execute an agreement to assign Rail Trail bid from Highways, Inc. to Rogers Group, Inc. SPONSOR-GREG BROWN
 - I. Consider awarding bid for auctioneer services (sale of seized firearms) - Police Department. SPONSOR-RANDY EVANS
 - J. Consider bid for sale of CRMC property at West Broad, Chestnut Avenue & West 3rd Streets. SPONSOR-JAMES MILLS

- K. Consider approval of final payment on the Booger Swamp Pumping Station Rehab Project. SPONSOR-
RONNIE KELLY
- L. Consider approval of settlement agreement with TDEC on outstanding NPDES permit issues. SPONSOR-
RONNIE KELLY
- 8. CITIZENS REQUEST FOR HEARING BEFORE CITY COUNCIL:
- 9. HEARING FROM OFFICERS, COUNCILMEN AND INTERIM CITY MANAGER:
- 10. MAYOR'S COMMENTS:
- 11. ADJOURNMENT

Cathy McClain, City Clerk