

**COOKEVILLE CITY COUNCIL
AGENDA
REGULAR MEETING
AUGUST 20, 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 August 6, 2015.
 - B. Consider on second and final reading Ordinance #O150719, rezoning from RS20 (Single-Family Residential) to RS5 (Single-Family Residential) property consisting of 10.48 acres located on the corner of Old Sparta Road and Bob Bullock Road identified as parcel 24.02 on tax map 96. SPONSOR-JAMES MILLS
 - C. Consider on second and final reading Ordinance #O150820, amending Title 8, Chapters 3, 4 & Title 11, Chapter 6 of the Cookeville Municipal Code, relative to alcohol and beer. SPONSOR-MIKE DAVIDSON
6. CONSENT AGENDA:
 - A. Consider awarding bids for semi-annual paving and mineral aggregate - Public Works Department.
 - B. Consider approval to purchase 157 sanitation carts (sole-source provider) - Public Works Department.
 - C. Consider awarding bid for decorative poles - Electric Department.
7. NEW BUSINESS - PUBLIC HEARINGS AND ACTION ITEMS:
 - A. Consider approval of proposal for Christmas Tree & Lighting for Dogwood Park. SPONSOR-RICK WOODS
 - B. Consider awarding bids for three (3) Police SUVs and three (3) Police Sedans. SPONSOR-RANDY EVANS
 - C. Consider awarding bid for annual vehicle servicing (oil change) - all departments. SPONSOR-CATHY MCCLAIN
 - D. Consider approval to purchase a tree limb cutter attachment with quick hitch for boom mower (sole-source provider) - Public Works Department. SPONSOR-GREG BROWN
 - E. Consider authorizing the City Manager to enter into an engineering agreement to design improvements and equipment additions at the South Cookeville Substation - Electric Department. SPONSOR-TONY PEEK
 - F. Consider authorizing the City Manager to enter into an engineering agreement to provide project management, design overview, and construction administrative services for the South Cookeville Substation construction contract - Electric Department. SPONSOR-TONY PEEK
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