

COOKEVILLE CITY COUNCIL
AGENDA
REGULAR MEETING
SEPTEMBER 3, 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 to the Putnam County Library Board. SPONSOR-MAYOR SHELTON
5. OLD BUSINESS:
 - A. Consider approval of minutes of council meeting held on August 20, 2015.
6. CONSENT AGENDA:
 - A. Set a date (10-1-15) for a public hearing on Ordinance #O150922, rezoning a portion of 1061 Salem Church Road consisting of 3.41 acres from RS15 (Single-Family Residential) to CR (Regional Commercial).
 - B. Set a date (10-1-15) for a public hearing on Ordinance #O150923, rezoning the remainder of Highlands Business Park Properties from RS20 (Single-Family Residential) to CI (Commercial-Industrial Mixed Use).
 - C. Consider awarding bids for transformers & floodlights - Electric Department.
7. NEW BUSINESS - PUBLIC HEARINGS AND ACTION ITEMS:
 - A. Hold a public hearing and consider on first reading Ordinance #O150821, amendments to the zoning code by revising certain provisions of sections 205 and 219 relative to off-street parking requirements and high density residential development in the CBD (Central Business District). SPONSOR-JAMES MILLS
 - B. Consider on first reading Ordinance #O150924, updating the Occupational Health & Safety Program Plan for the City of Cookeville. SPONSOR-GAIL FOWLER
 - C. Consider approval of amendment to contract for CEI services with Wisser Consultants for the Bennett Road Extension Project. SPONSOR-MELINDA KEIFER
 - D. Consider declaring surplus electrical facilities at Tennessee Technological University. SPONSOR-TONY PEEK
 - E. Consider authorizing the City Manager to execute a sale agreement and an Operations and Maintenance agreement with Tennessee Tech University relative to the surplus electrical facilities. SPONSOR-TONY PEEK
 - F. Consider awarding bid for Labor and Materials for the South Cookeville Substation transformer addition. SPONSOR-TONY PEEK
 - G. Consider authorizing the City Manager to enter into an agreement with VeriFone, Inc. to provide a gateway for credit card processing for all ticket sales at CPAC - Leisure Services Department. SPONSOR-RICK WOODS
 - H. Consider approval to purchase personal protective equipment - Fire Department. SPONSOR-ROGER FUQUA
 - I. Consider awarding bid for Tennessee Tech University Regulator Station Project - Gas Department. SPONSOR-JEFF MILLS
8. CITIZENS REQUEST FOR HEARING BEFORE CITY COUNCIL:
9. HEARING FROM OFFICERS, COUNCILMEN AND CITY MANAGER:
10. MAYOR'S COMMENTS:
11. ADJOURNMENT