

**COOKEVILLE CITY COUNCIL
AGENDA
REGULAR MEETING
SEPTEMBER 17, 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 September 3, 2015.
 - B. Consider on second and final 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
 - C. Consider on second and final reading Ordinance #O150924, updating the Occupational Health & Safety Program Plan for the City of Cookeville. SPONSOR-GAIL FOWLER
6. CONSENT AGENDA:
 - A. Consider resetting public hearing date from 10-1-15 to 10-15-15 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. Consider resetting public hearing date from 10-1-15 to 10-15-15 on Ordinance #O150923, rezoning the remainder of Highlands Business Park Properties from RS20 (Single-Family Residential) to CI (Commercial-Industrial Mixed Use).
7. NEW BUSINESS - PUBLIC HEARINGS AND ACTION ITEMS:
 - A. Consider authorizing Waller Lansden Dortch and Davis, LLP as Bond Counsel for the proposed issuance of up to \$10,000,000 General Obligation Bonds, Series 2015. SPONSOR-BRENDA IMEL
 - B. Consider authorizing Cumberland Securities Company, Inc. as Financial Advisor and Bond Fiscal Agent for the proposed issuance of up to \$10,000,000 General Obligation Bonds, Series 2015. SPONSOR-BRENDA IMEL
 - C. Consider Resolution #R150912, initial resolution authorizing the issuance of not-to-exceed \$10,000,000 in General Obligation Bonds of Cookeville, TN. SPONSOR-BRENDA IMEL
 - D. Consider Resolution #R150913, authorizing the execution, terms, issuance, sale and payment of not-to-exceed \$10,000,000 General Obligation Bonds, Series 2015, of the City of Cookeville, TN and providing the details thereof. SPONSOR-BRENDA IMEL
 - E. Consider Resolution #R150914, authorizing the Electric Department to adjust its retail rates to insure the pass through of the wholesale rate change amendment approved by TVA. SPONSOR-TONY PEEK
 - F. Consider approval of Hodges and Pratt Proposal for Appraisal Services and Litigation Support Fee relative to the Bennett Road Project. SPONSOR-MELINDA KEIFER
 - G. Consider awarding bid for Burton Branch Road Gas Line Relocation Project - Gas Department. SPONSOR-JEFF MILLS
 - H. Consider approval of Water Treatment Plant pump repairs - Water Quality Control Department. SPONSOR-RONNIE KELLY
8. CITIZENS REQUEST FOR HEARING BEFORE CITY COUNCIL:
9. HEARING FROM OFFICERS, COUNCILMEN AND CITY MANAGER:
10. MAYOR'S COMMENTS:
11. ADJOURNMENT