

**COOKEVILLE CITY COUNCIL
AGENDA
REGULAR MEETING
OCTOBER 15, 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 October 1, 2015.
 - B. Hold a public hearing and consider on second and final reading Ordinance #O151025, amending the budget of the Economic Development Fund of the City of Cookeville, TN, for the fiscal year ended 6-30-16.
SPONSOR-BRENDA IMEL
6. CONSENT AGENDA:
 - A. Consider awarding bid for water meters - Water Quality Control Department.
 - B. Consider awarding bid for transformers & luminaires - Electric Department.
 - C. Set a date (11-19-15) for a public hearing on Ordinance #O151026, closure and abandonment of an undeveloped alley right-of-way located South of East 6th Street between North Dixie Avenue and North Jefferson Avenue and declaring it as surplus.
 - D. Set a date (11-19-15) for a public hearing on Ordinance #O151027, amendment to the zoning code to reduce the off-street parking requirements for high density residential developments in the CBD (Central Business District).
7. NEW BUSINESS - PUBLIC HEARINGS AND ACTION ITEMS:
 - A. Consider Resolution #R151015, accepting participation award from Frontier America's Best Communities Program and allocate award funds to WCTE & CityScape. SPONSOR-MAYOR SHELTON
 - B. Consider Resolution #R151016, de-obligating the 2014 STP allocation of \$379,814.00 from the Bennett Road Project and will obligate funds toward additional local infrastructure needs in the near future.
SPONSOR-MELINDA KEIFER
 - C. Hold a public hearing and consider on first reading Ordinance #O150922, rezoning a portion of 1061 Salem Church Road consisting of 3.41 acres from RS15 (Single-Family Residential) to CR (Regional Commercial). SPONSOR-JAMES MILLS
 - D. Hold a public hearing and consider on first reading Ordinance #O150923, rezoning the remainder of Highlands Business Park Properties from RS20 (Single-Family Residential) to CI (Commercial-Industrial Mixed Use). SPONSOR-JAMES MILLS
 - E. Consider on first reading Ordinance #O151028, amending the Cookeville Municipal Code Title 19, Chapters 1 & 2 - Electricity and Gas. SPONSOR-TONY PEEK
 - F. Consider authorizing the City Manager to sign an agreement with Frontier Communications providing for an extension of the current Wireless Agreement. SPONSOR-TONY PEEK
 - G. Consider approval to purchase one (1) pre-owned vehicle for Support Services Bureau - Police Department.
SPONSOR-RANDY EVANS
 - H. Consider approval of RFP for Basic Life Insurance. SPONSOR-BRENDA IMEL
 1. Consider authorizing the City Manager to enter into an engineering contract Amendment #1 for the Wastewater Treatment Plant Improvement Project. 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

Cathy McClain, City Clerk