

**COOKEVILLE CITY COUNCIL
AGENDA
REGULAR MEETING
JANUARY 7, 2016
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 reappointment to the Cookeville Municipal Planning Commission. SPONSOR-JAMES MILLS
 - B. Consider reappointment to the Board of Zoning Appeals. SPONSOR-JAMES MILLS
 - C. Consider reappointments to the Historic Zoning Commission. SPONSOR-JAMES MILLS
5. OLD BUSINESS:
 - A. Consider approval of minutes of council meeting held on December 17, 2015.
6. CONSENT AGENDA:
 - A. Consider awarding bid for transformers - Electric Department.
7. NEW BUSINESS - PUBLIC HEARINGS AND ACTION ITEMS:
 - A. Hold a public hearing and consider on first reading Ordinance #O151233, amending the zoning code pertaining to the location of wireless communication towers and antenna arrays located within the property boundaries of a legal nonconforming auto salvage yard in the CL (Local Commercial) and RM8 (Multi-Family Residential) Districts. SPONSOR-JAMES MILLS
 - B. Hold a public hearing and consider on first reading Ordinance #O151235, rezoning a portion of properties located on Lone Oak Drive and identified as Parcels 12.00, 12.01 & 13.00 on Tax Map 66A, Group A from RS10 (Single-Family Residential) to CG (General Commercial). SPONSOR-JAMES MILLS
 - C. Consider awarding bid for thirty (30) MDT Computer Mounts & six (6) Tablets for Patrol Vehicles - Police Department. SPONSOR-RANDY EVANS
 - D. Consider approval for payment of software maintenance contracts with Southern Software (sole-source) - Police Department. SPONSOR-RANDY EVANS
 - E. Consider approval to purchase bulk de-icing salt (statewide contract) - Public Works Department. SPONSOR-GREG BROWN
 - F. Consider awarding construction bid for Bennett Road Extension Project PIN #117571.00. SPONSOR-MELINDA KEIFER
 - G. Consider awarding construction bid for Bennett Road Extension Project PIN #117572.00. SPONSOR-MELINDA KEIFER
 - H. Consider approval to purchase new pump for Water Plant (sole-source) - 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

Cathy McClain, City Clerk