

**COOKEVILLE CITY COUNCIL
AGENDA
REGULAR MEETING
MARCH 17, 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 Historic Zoning Commission. SPONSOR-JAMES MILLS
 - B. Consider appointment of City of Cookeville Representative to the Upper Cumberland Regional Airport Board. SPONSOR-MIKE DAVIDSON
5. OLD BUSINESS:
 - A. Consider approval of minutes of council meeting held on March 3, 2016.
 - B. Consider on second and final reading Ordinance #O160201, rezoning a portion of 771 & 781 Blackwell Park from CI (Commercial/Industrial Mixed Use) to LM (Light Manufacturing). SPONSOR-JAMES MILLS
 - C. Consider on second and final reading Ordinance #O160202, amendments to the Official Street Map. SPONSOR-JAMES MILLS
 - D. Consider on second and final reading Ordinance #O160203, closure and abandonment of East 2nd Street from Cherry Avenue to Poplar Avenue, and closure and abandonment of a portion of Poplar Avenue from Craighead Drive to the Southern Boundary Line of 121 Poplar Avenue (tax map #53B-G-4.00), and closure and abandonment of an undeveloped right-of-way of Craighead Drive from Cherry Avenue to the railroad right-of-way and declaring all of the closures as surplus. SPONSOR-JAMES MILLS
6. CONSENT AGENDA:
 - A. Set a date (4-21-16) for a public hearing on Ordinance #O160304, amending Ordinance #O151235, revising the description of property to be rezoned on Lone Oak Drive.
 - B. Consider awarding bids for annual inventory items - Water Quality Control Department.
 - C. Consider awarding bid for substation battery systems - Electric Department.
 - D. Consider awarding bid for wire - Electric Department.
7. NEW BUSINESS - PUBLIC HEARINGS AND ACTION ITEMS:
 - A. Consider Resolution #R160304, delegating authority to the Industrial Development Board of the City of Cookeville to negotiate/accept payments in lieu of ad valorem taxes and approve the application & amendments to the Industrial Development Board's Certificate of Incorporation. SPONSOR-MIKE DAVIDSON
 - B. Consider Resolution #R160305, relative to amending the Upper Cumberland Regional Airport Interlocal Agreement increasing the members of the UCRA Board. SPONSOR-MIKE DAVIDSON
 - C. Consider for approval purchase of property identified as a portion of Parcel 9.00 on Tax Map 53-I, Group A, for the realignment of West Stevens Street and Buffalo Valley Road. SPONSOR-JAMES MILLS
 - D. Consider authorizing the City Manager to execute contract for storage/delivery of natural gas. SPONSOR-JEFF MILLS
 - E. Consider authorizing the City Manager to execute contract for upstream storage of natural gas. SPONSOR-JEFF MILLS
 - F. Consider authorizing the City Manager to execute contract for increased upstream pipeline delivery/capacity of natural gas. 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

Cathy McClain, City Clerk