

COOKEVILLE CITY COUNCIL
AGENDA
REGULAR MEETING
APRIL 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 reappointments to the Public Building Authority. SPONSOR-MIKE DAVIDSON
5. OLD BUSINESS:
 - A. Consider approval of minutes of council meeting held on March 17, 2016.
6. CONSENT AGENDA:
 - A. Set a date (5-5-16) for a public hearing on Ordinance #O160405, voiding Ordinance #O151026 to close and abandon an undeveloped alley right-of-way located South of East 6th Street between North Dixie Avenue and North Jefferson Avenue, and to void declaring it as surplus.
 - B. Consider awarding bid for luminaires - Electric Department.
7. NEW BUSINESS - PUBLIC HEARINGS AND ACTION ITEMS:
 - A. Consider Resolution #R160406, approving the application for LPRF grant funds and committing to matching funds. SPONSOR-RICK WOODS
 - B. Consider Resolution #R160408, authorizing the development of a mountain bike trail in the Cane Creek Park. SPONSOR-RICK WOODS
 - C. Consider Resolution #R160407, amending the Policies & Procedures Manual - Drug and Alcohol Testing Policy Appendix A through H. SPONSOR-GAIL FOWLER
 - D. Consider approval of emergency repair to Ladder Truck #2 - Fire Department. SPONSOR-ROGER FUQUA
 - E. Consider awarding bid for lawn care services at Animal Shelter/Highlands Business Park Median. SPONSOR-GREG BROWN
 - F. Consider authorizing the City Manager to execute an agreement with TVA conveying the 161-kV buswork, connectors, clamps, and supporting insulators that extend from TVA switch #917 through to TVA switch #927 - Electric Department. SPONSOR-TONY PEEK
 - G. Consider authorizing the City Manager to execute Change Order #1 on Tech Lateral Replacement and CIPP Project - Water Quality Control Department. SPONSOR-RONNIE KELLY
 - H. Consider awarding bid for Ridgedale Drive Water/Sewer Improvements and Old Bridge Road Water Line Crossing. SPONSOR-RONNIE KELLY
 - I. Consider awarding bid for Water Treatment Plant Raw Water Pump. SPONSOR-RONNIE KELLY
 - J. Consider awarding bid for Waste Water Treatment Plant Improvements (including UV System replacement & SCADA System addition). 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