

**COOKEVILLE CITY COUNCIL
AGENDA
REGULAR MEETING
APRIL 21, 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 of Representative to the Putnam County Tax Equalization Board. SPONSOR-MIKE DAVIDSON
5. OLD BUSINESS:
 - A. Consider approval of minutes of council meeting held on April 7, 2016.
6. CONSENT AGENDA:
7. NEW BUSINESS - PUBLIC HEARINGS AND ACTION ITEMS:
 - A. Hold a public hearing and consider on first reading Ordinance #O160304, amending Ordinance #O151235, revising the description of property to be rezoned on Lone Oak Drive. SPONSOR-JAMES MILLS
 - B. Consider Resolution #R160409, expressing official intent that certain expenditures to be incurred in connection with the Tennessee Central Heritage Rail Trail be reimbursed from proceeds of grants by TDOT. SPONSOR-BRENDA IMEL
 - C. Consider authorizing the City Manager to enter into an agreement with the Town of Livingston for routine maintenance on traffic control devices. SPONSOR-MIKE DAVIDSON
 - D. Consider authorizing the City Manager to enter into an engineering agreement with Allen & Hoshall to provide a System Impact Study for the Highland's Business Park Solar Installation. SPONSOR-TONY PEEK
 - E. Consider authorizing the City Manager to enter into an engineering agreement with Tom Barnes to provide project management, design overview, and construction administrative services for the Business Park Solar Installation. SPONSOR-TONY PEEK
 - F. Consider authorizing the City Manager to enter into an engineering agreement with Allen & Hoshall to perform an Advanced Metering Infrastructure (AMI) Procurement Specifications and Evaluation. SPONSOR-TONY PEEK
 - G. Consider approving agreement authorizing the City Manager to acquire and exchange city right-of-way relating to the improvements to Ridgedale Drive. SPONSOR-JAMES 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