

**COOKEVILLE CITY COUNCIL  
AGENDA  
REGULAR MEETING  
MAY 19, 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. Proclamation recognizing the Cookeville High School Choral Department. SPONSOR-COUNCILMAN HENRY
  - B. Consider appointment to the Cookeville Regional Medical Center Board of Trustees. SPONSOR-MAYOR SHELTON
5. OLD BUSINESS:
  - A. Consider approval of minutes of council meeting held on May 5, 2016.
6. CONSENT AGENDA:
7. NEW BUSINESS - PUBLIC HEARINGS AND ACTION ITEMS:
  - A. Hold a public hearing and consider on first reading Ordinance #O160510, amending the budgets of the General, State Street Aid, Solid Waste, Economic Development, Quality of Life, General Improvement Bond Funds of the City of Cookeville, TN, for the fiscal year ended June 30, 2016. SPONSOR-BRENDA IMEL
  - B. Consider approval of audit contract for years ending 2016, 2017 & 2018. SPONSOR-BRENDA IMEL
  - C. Consider authorizing the City Manager to enter into an agreement with the City of Baxter for routine maintenance on traffic control devices. SPONSOR-MIKE DAVIDSON
  - D. Consider awarding bid for East Substation 69/13 KV Materials - Electric Department. SPONSOR-TONY PEEK
  - E. Consider rejecting all bids received for the painting of 15th Street Water Tank - 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

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Cathy McClain, City Clerk