

**COOKEVILLE CITY COUNCIL  
AGENDA  
REGULAR MEETING  
JUNE 16, 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. Presentation of awards to the Fire & Police Departments. SPONSOR-MAYOR SHELTON
  - B. Presentation of Proclamation to the Boston Marathon Runners. SPONSOR-VICE-MAYOR EPPS
5. OLD BUSINESS:
  - A. Consider approval of minutes of council meeting held on June 2, 2016.
  - B. Consider on second and final reading Ordinance #O160506, rezoning property located on West Broad Street (tax map #53B-P-5.04) from MS (Medical Services) to CL (Local Commercial). SPONSOR-JAMES MILLS
  - C. Consider on second and final reading Ordinance #O160507, rezoning a portion of 1976 North Dixie Avenue from RD (Single-Family and Duplex Residential) to CL (Local Commercial). SPONSOR-JAMES MILLS
  - D. Consider on second and final reading Ordinance #O160508, rezoning the Northeast corner of Breeding Avenue and Flatt Hollow Road from RS15 (Single-Family Residential) to RS10 (Single-Family Residential). SPONSOR-JAMES MILLS
  - E. Hold a public hearing and consider on second and final reading Ordinance #O160611, providing a tax levy for the 2016-2017 fiscal year. SPONSOR-BRENDA IMEL
  - F. Hold a public hearing and consider on second and final reading Ordinance #O160612, authorizing appropriations for financial aid to public service, nonprofit, and charitable organizations for the 2016-2017 fiscal year. SPONSOR-BRENDA IMEL
  - G. Hold a public hearing and consider on second and final reading Ordinance #O160613, making appropriations for the various funds, departments, and agencies of the City of Cookeville, Tennessee for the 2016-2017 fiscal year. SPONSOR-BRENDA IMEL
6. CONSENT AGENDA:
  - A. Set a date (7-21-16) for a public hearing on Ordinance #O160616, amending the Cookeville Municipal Code Title 14, Chapters 5, 6, 7 & 8 relative to storm water related regulations.
  - B. Consider awarding bid for chemicals - Water Quality Control Department.
  - C. Consider awarding bid for decorative poles - Electric Department.
7. NEW BUSINESS - PUBLIC HEARINGS AND ACTION ITEMS:
  - A. Consider authorizing the City Manager to execute contract for Stop Loss Insurance Coverage. SPONSOR-BRENDA IMEL
  - B. Consider declaring as surplus property 603 Murray Street, Gainesboro TN/601 Brown Street, Celina TN for the Cookeville Regional Medical Center. SPONSOR-CRMC
  - C. Consider rescinding motion of 12-17-15 & reconsider property acquisition of Quality Medical Center property located at 201 W. 5th and 251 W. 5th Street for Cookeville Regional Medical Center. SPONSOR-CRMC
  - D. Consider approval of cost for Nashville & Eastern Railroad to construct the relocated Ridgedale Drive crossing. SPONSOR-GREG BROWN
  - E. Consider approval of cost for Nashville & Eastern Railroad to construct six crossings for the Rails with Trails Project. SPONSOR-GREG BROWN

- F. Consider approval of Change Order #3 for the Rails with Trails Project. SPONSOR-GREG BROWN
  - G. Consider authorizing the City Manager to execute a Reliability Standards Memorandum of Understanding with TVA relative to the Federal Energy Regulatory Commission Bulk Electric System Rules. SPONSOR-TONY PEEK
  - H. Consider authorizing the City Manager to execute a TVA License Agreement providing for the installation of three transmission line structures at South Cookeville Substation. SPONSOR-TONY PEEK
  - I. Consider authorizing final payment to US Army Corps of Engineers for Phase I repairs to Center Hill Dam. 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