

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
JANUARY 2, 2003
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, January 2, 2003, at 6:00 p.m., in the Municipal Building, 45 East Broad Street. Invocation was given by Mayor Womack. Pledge of Allegiance was led by Mayor Womack. Mayor Womack then called the meeting to order and asked the Clerk to call the roll. Present and answering roll call were:

Mayor Charles Womack
Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

Also present: Stephanie Miller, City Clerk and Mike O'Mara, City Attorney.

**CONSIDER APPROVAL OF
AGENDA AS PRESENTED**

Councilman Sallee made a motion, seconded by Councilman Shelton, to approve the agenda as submitted. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

The City Clerk announced that the motion carried.

OLD BUSINESS:

**CONSIDER APPROVAL OF MINUTES
OF COUNCIL MEETING HELD ON
DECEMBER 19, 2002**

Councilman Davis made a motion to dispense with the reading of the minutes and approve said minutes as submitted. The motion was seconded by Vice-Mayor Qualls. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

The City Clerk announced that the motion carried.

NEW BUSINESS:

**HOLD A PUBLIC HEARING AND
CONSIDER ON FIRST READING
ORDINANCE #002-12-31,
REZONING A PORTION OF
PROPERTY AT 720 HORACE
LEWIS ROAD (TAX MAP #83-
115.00) FROM RS-20 (SINGLE-
FAMILY RESIDENTIAL) TO CI
(COMMERCIAL-INDUSTRIAL
MIXED USE)**

**COOKEVILLE CITY COUNCIL
MINUTES
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Vice-Mayor Qualls made a motion, seconded by Councilman Davis, to approve on first reading Ordinance #O02-12-31. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

The City Clerk announced that the motion carried.

**HOLD A PUBLIC HEARING AND
CONSIDER ON FIRST READING
ORDINANCE #O02-12-32, TO
AMEND THE ZONING CODE OF
THE CITY OF COOKEVILLE, TN
AS ADOPTED BY ORDINANCE
#O01-11-15 ON DECEMBER 20,
2001 AS SUBSEQUENTLY
AMENDED, BY REVISING
CERTAIN PROVISIONS OF
SECTION 207, GENERAL SIGN
REGULATIONS**

Councilman Sallee made a motion, seconded by Councilman Davis, to approve on first reading Ordinance #O02-12-32. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

The City Clerk announced that the motion carried.

**CONSIDER RESOLUTION #R03-01-01,
DEDICATING RIGHT-OF-WAY AND
EASEMENTS RELATIVE TO THE
CONSTRUCTION OF THE LEMON-
FARRIS INDUSTRIAL ACCESS
ROAD**

Councilman Sallee made a motion, seconded by Councilman Shelton, to adopt Resolution #R03-01-01. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL
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**SET A DATE FOR A PUBLIC
HEARING ON ORDINANCE
#O03-01-01, ESTABLISHING
ZONING FOR WEST
COOKEVILLE-INTERSTATE
40 ANNEXATION AREA**

Mayor Womack set the date for February 6, 2003, at 6:00 p.m.

**SET A DATE FOR A PUBLIC
HEARING ON ORDINANCE
#O03-01-02, REZONING
PROPERTIES ON SHAG
RAG ROAD (TAX MAP #41
PARCELS 26.00, 27.00 & 29.00)
FROM CI (COMMERCIAL
-INDUSTRIAL MIXED USE)
TO RS-10 (SINGLE-FAMILY
RESIDENTIAL)**

Mayor Womack set the date for February 6, 2003, at 6:00 p.m.

**CONSIDER APPOINTMENTS
TO THE SEWER REGULATIONS
APPEALS BOARD**

MEMORANDUM

TO: City Council
City Manager
FROM: Ronnie J. Kelly, Director *RJK*
DATE: December 27, 2002
SUBJ: Sewer Regulations Appeals Board

During the January 2nd City Council meeting the City Council will need to appoint two members to the Sewer Regulations Appeals Board. The terms of two members of the Board have expired. The Board is made up of five members appointed to three-year terms and shall not serve more than two full, three-year terms without a one-year break. The Board is set up to conduct hearings on appeals of decisions of the Director in actions taken under and pursuant to the Sewer Use Ordinance.

I am recommending that Larry Wheaton and Ernie Taubert be appointed to the Board. Their terms will expire in December of 2005.

If you have any questions concerning these appointments please give me a call.

Councilman Davis made a motion, seconded by Vice-Mayor Qualls, to appoint Mr. Wheaton & Mr. Taubert to the Sewer Regulations Appeals Board as recommended. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL
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Mayor Womack announced survey of citizens to be conducted in the near future.

HEARING OF CITIZENS AND/OR DELEGATIONS:

No one spoke at this time.

There being no further business to discuss, Councilman Shelton made a motion, seconded by Vice-Mayor Qualls, to adjourn the meeting at 6:25 p.m. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

The City Clerk announced that the motion carried.

Charles Womack, Mayor

ATTEST:

Stephanie Miller, City Clerk