

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
DECEMBER 4, 2003
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, December 4, 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
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

ABSENT: Vice-Mayor Steve Qualls

Mayor Womack announced that Vice-Mayor Qualls is absent due to the death of his wife's grandfather and they are traveling to attend the funeral.

Also present: Jim Shipley, City Manager; Cathy McClain, City Clerk; and Mike O'Mara, City Attorney.

**CONSIDER APPROVAL OF
AGENDA AS PRESENTED**

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

Mayor Charles Womack
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

ABSENT: Vice-Mayor Steve Qualls

The City Clerk announced that the motion carried.

OLD BUSINESS:

**CONSIDER APPROVAL OF MINUTES
OF COUNCIL MEETING HELD ON
NOVEMBER 20, 2003**

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

Mayor Charles Womack
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

ABSENT: Vice-Mayor Steve Qualls

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL
MINUTES
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NEW BUSINESS:

**HOLD A PUBLIC HEARING AND
CONSIDER ON FIRST READING
ORDINANCE #O03-10-19,
AMENDING TITLE 7 OF THE
COOKEVILLE MUNICIPAL
CODE, PERTAINING TO FIRE
PROTECTION/FIREWORKS**

Councilman Shelton made a motion, seconded by Councilman Davis, to approve on first reading Ordinance #O03-10-19. Upon call for a vote, the following voted aye:

Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

NAY: Mayor Charles Womack
ABSENT: Vice-Mayor Steve Qualls

The City Clerk announced that the motion carried.

**HOLD A PUBLIC HEARING AND
CONSIDER ON FIRST READING
ORDINANCE #O03-11-22,
CLOSURE & ABANDONMENT OF
APPROXIMATELY 100' OF THE
ALLEY NORTH OF WEST 4TH
STREET BETWEEN NORTH
WILLOW & NORTH WHITNEY
AVENUES**

Councilman Sallee made a motion, seconded by Councilman Shelton, to approve on first reading Ordinance #O03-11-22. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

ABSENT: Vice-Mayor Steve Qualls

The City Clerk announced that the motion carried.

**HOLD A PUBLIC HEARING AND
CONSIDER ON FIRST READING
ORDINANCE #O03-11-23,
REZONING PROPERTY ON BILL
SMITH ROAD (TAX MAP #65,
PARCEL 46) FROM RS-10
(SINGLE-FAMILY RESIDENTIAL)
TO RS-5 (SINGLE-FAMILY
RESIDENTIAL)**

**COOKEVILLE CITY COUNCIL
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Councilman Sallee made a motion, seconded by Councilman Davis, to approve on first reading Ordinance #O03-11-23. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

ABSENT: Vice-Mayor Steve Qualls

The City Clerk announced that the motion carried.

**SET A DATE FOR A PUBLIC
HEARING ON ORDINANCE
#O03-12-24, REZONING
FROM RS-10 (SINGLE-
FAMILY RESIDENTIAL) TO
CL (LOCAL COMMERCIAL)
A PORTION OF THE
PROPERTY ON STATE
HWY 290 (TAX MAP 39,
PARCEL 58.00) FOR A
DISTANCE OF 500' FROM
STATE HWY 290**

Mayor Womack set the date for January 15, 2004, at 6:00 p.m.

**SET A DATE FOR A PUBLIC
HEARING ON ORDINANCE
#O03-12-25, AMENDING
SECTIONS 201 & 202 OF THE
COOKEVILLE ZONING CODE
TO PROVIDE PROVISIONS
FOR ALLOWING A DENSITY
BONUS FOR THE CONVERSION
OF A NONCONFORMING USE
TO A CONFORMING USE IN
CERTAIN RESIDENTIAL
DISTRICTS**

Mayor Womack set the date for January 15, 2004, at 6:00 p.m.

**CONSIDER RESOLUTION #R03-12-24,
AN INITIAL RESOLUTION OF THE
CITY COUNCIL OF THE CITY OF
COOKEVILLE, TN, AUTHORIZING
THE ISSUANCE, SALE & PAYMENT
OF GAS FUND REVENUE
ANTICIPATION NOTES NOT
TO EXCEED \$1,000,000**

**COOKEVILLE CITY COUNCIL
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Councilman Davis made a motion, seconded by Councilman Sallee, to adopt Resolution #R03-12-24. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

ABSENT: Vice-Mayor Steve Qualls

The City Clerk announced that the motion carried.

**CONSIDER APPROVAL OF
EMPLOYEE HEALTH
INSURANCE CONTRACT
1-1-04 THRU 12-31-04**

Councilman Shelton made a motion, seconded by Councilman Davis, to approve the 2003 Employee Health Insurance Contract with BlueCross BlueShield. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

ABSENT: Vice-Mayor Steve Qualls

The City Clerk announced that the motion carried.

HEARING OF CITIZENS AND/OR DELEGATIONS:

Councilman Shelton conveyed a thank you from Police Chief Terry to everyone for all their love/support for his son Jordan in the CRMC & continue to remember him in your prayers.

There being no further business to discuss, Councilman Shelton made a motion, seconded by Councilman Sallee, to adjourn the meeting at 6:30 p.m. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

ABSENT: Vice-Mayor Steve Qualls

The City Clerk announced that the motion carried.

Charles Womack, Mayor

ATTEST:

Cathy McClain, City Clerk

