

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
APRIL 15, 2004
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, April 15, 2004, 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: Jim Shipley, City Manager; Cathy McClain, City Clerk; and Mike O'Mara, City Attorney.

**CONSIDER APPROVAL OF
AGENDA AS PRESENTED**

Councilman Shelton made a motion, seconded by Councilman Sallee, 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
APRIL 1, 2004**

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

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

The City Clerk announced that the motion carried.

**CONSIDER ON SECOND AND FINAL
READING ORDINANCE #004-03-01,
AMENDMENTS TO THE ZONING
CODE PROVISIONS RELATING
TO THE SALE OF FIREWORKS**

**COOKEVILLE CITY COUNCIL
MINUTES
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Vice-Mayor Qualls made a motion, seconded by Councilman Davis, to approve on second and final reading Ordinance #O04-03-01. 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.

NEW BUSINESS:

**CONSIDER RESOLUTION #R04-04-09,
SUPPORTING PUTNAM COUNTY
CHILDREN'S CHARTER**

Dr. Michael Martin, School Superintendent, spoke in support of this resolution.

Mayor Womack made a motion, seconded by Vice-Mayor Qualls, to adopt Resolution #R04-04-09. 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 #R04-04-10,
COMMITTING TO THE MATCH FOR
THE LOCAL PARKS & RECREATION
AND LAND & WATER CONSERVATION
GRANT TO BE SUBMITTED BY PUTNAM
COUNTY FOR ASSISTANCE WITH THE
DEVELOPMENT OF THE SOCCER
COMPLEX**

Councilman Shelton made a motion, seconded by Councilman Sallee, to adopt Resolution #R04-04-10. 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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HEARING FROM OFFICERS, COUNCILMEN AND CITY MANAGER:

**RECEIVE FINANCIAL
STATEMENTS 7-1-03
THROUGH 2-29-04**

Jim Shipley, City Manager, gave a report of the city's financials.

HEARING OF CITIZENS AND/OR DELEGATIONS:

Mayor Womack announced that this weekend Mr. Gene Schmid, Cookeville Fire Chief & Mr. Randy Porter, EMS Director, would receive the State Wide AED Award from the Tennessee Medical Association.

There being no further business to discuss, Councilman Sallee made a motion, seconded by Councilman Shelton, 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:

Cathy McClain, City Clerk