

**COOKEVILLE CITY COUNCIL
SPECIAL CALLED MEETING
JUNE 28, 2004
12:00 P.M.**

The Council of the City of Cookeville met in special called session on Monday, June 28, 2004, at 12:00 p.m., in the Municipal Building, 45 East Broad Street. Invocation was given by Vice-Mayor Qualls. Pledge of Allegiance was led by Vice-Mayor Qualls. Vice-Mayor Qualls then called the meeting to order and asked the Clerk to call the roll. Present and answering roll call were:

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

ABSENT: Mayor Charles Womack

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:

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

ABSENT: Mayor Charles Womack

The City Clerk announced that the motion carried.

OLD BUSINESS:

**HOLD A PUBLIC HEARING AND
CONSIDER ON SECOND AND
FINAL READING ORDINANCE
#004-06-05, PROVIDING A TAX
LEVY FOR THE 2004-2005
FISCAL YEAR**

Mike Davidson, Finance Director, gave an overview of Ordinance #004-06-05.

Ms. Alicia Mattson, local business owner, spoke in opposition to a tax increase for economic development/quality of life.

Mr. George Halford, President/CEO of Chamber of Commerce, Dr. Steve Copeland & Mr. Joe Albrecht, commended the Council for their action toward helping economic development/quality of life in this area.

**COOKEVILLE CITY COUNCIL
MINUTES
JUNE 28, 2004**

Councilman Shelton made a motion, seconded by Councilman Davis, to approve on second and final reading Ordinance #O04-06-05, setting a tax rate of \$0.88 (increase of \$0.05 over current rate) – General Fund \$0.61, General Obligation Debt Service Fund \$0.22, Economic Development Fund \$0.04 & Quality of Life Fund \$0.01. Upon call for a vote, the following voted aye:

Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Ricky Shelton

NAY: Councilman Sam Sallee

ABSENT: Mayor Charles Womack

The City Clerk announced that the motion carried.

**HOLD A PUBLIC HEARING AND
CONSIDER ON SECOND AND
FINAL READING ORDINANCE
#O04-06-06, AUTHORIZING
APPROPRIATIONS FOR
FINANCIAL AID TO PUBLIC
SERVICE, NON-PROFIT AND
CHARITABLE ORGANIZATIONS
FOR THE 2004-2005 FISCAL YEAR**

Mike Davidson, Finance Director, gave an overview of Ordinance #O04-06-06.

Councilman Sallee made a motion, seconded by Councilman Shelton, to approve on second and final reading Ordinance #O04-06-06. Upon call for a vote, the following voted aye:

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

ABSENT: Mayor Charles Womack

The City Clerk announced that the motion carried.

**HOLD A PUBLIC HEARING AND
CONSIDER ON SECOND AND
FINAL READING ORDINANCE
#O04-06-07, MAKING
APPROPRIATIONS FOR THE
VARIOUS FUNDS, DEPARTMENTS
& AGENCIES OF THE CITY OF
COOKEVILLE, TN FOR THE
2004-2005 FISCAL YEAR**

Mike Davidson, Finance Director, gave an overview of Ordinance #O04-06-07.

**COOKEVILLE CITY COUNCIL
MINUTES
JUNE 28, 2004**

Councilman Shelton made a motion, seconded by Councilman Davis, to approve on second and final reading Ordinance #O04-06-07. Upon call for a vote, the following voted aye:

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

ABSENT: Mayor Charles Womack

The City Clerk announced that the motion carried.

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 Councilman Sallee, to adjourn the meeting at 12:27 p.m. Upon call for a vote, the following voted aye:

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

ABSENT: Mayor Charles Womack

The City Clerk announced that the motion carried.

Steve Qualls, Vice-Mayor

ATTEST:

Cathy McClain, City Clerk