

**COOKEVILLE CITY COUNCIL
SPECIAL CALLED MEETING
JUNE 30, 2005
6:00 P.M.**

The Council of the City of Cookeville met in special called session on Thursday, June 30, 2005, 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

ABSENT: Councilman Ricky Shelton

Also present: Jim Shipley, City Manager (serving as 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
Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Sam Sallee

ABSENT: Councilman Ricky Shelton

The Clerk announced that the motion carried.

NEW BUSINESS:

**CONSIDER RESOLUTION #R05-06-09,
AUTHORIZING A CONTINUING
BUDGET FOR THE FISCAL YEAR
ENDED JUNE 30, 2006**

Councilman Sallee made a motion, seconded by Vice-Mayor Qualls, to adopt Resolution #R05-06-09. Upon call for a vote, the following voted aye:

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

ABSENT: Councilman Ricky Shelton

The Clerk announced that the motion carried.

**CONSIDER RESOLUTION #R05-06-10,
AUTHORIZING THE CITY MANAGER
TO EXECUTE AN AMENDMENT TO A
SALES CONTRACT RELATIVE TO
THE SALE OF THE NEAL STREET
PROPERTY**

**COOKEVILLE CITY COUNCIL
MINUTES
JUNE 30, 2005**

Councilman Davis made a motion, seconded by Vice-Mayor Qualls, to adopt Resolution #R05-06-10. Upon call for a vote, the following voted aye:

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

ABSENT: Councilman Ricky Shelton

The 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 Sallee made a motion, seconded by Councilman Davis, to adjourn the meeting at 6:10 p.m. Upon call for a vote, the following voted aye:

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

ABSENT: Councilman Ricky Shelton

The Clerk announced that the motion carried.

Charles Womack, Mayor

ATTEST:

Cathy McClain, City Clerk

