

**COOKEVILLE CITY COUNCIL  
REGULAR MEETING  
JANUARY 3, 2008  
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, January 3, 2008, at 6:00 p.m., in the Municipal Building, 45 East Broad Street. Mayor Sallee announced a moment of silent prayer. Pledge of Allegiance was led by Mayor Sallee. Mayor Sallee then called the meeting to order and asked the Clerk to call the roll. Present and answering roll call were:

Mayor Sam Sallee  
Vice-Mayor Jean Davis  
Councilman Alma Anderson  
Councilman Ricky Shelton  
Councilman Ryan Williams

Also present: Jim Shipley, City Manager; Cathy McClain, City Clerk; and Dan Rader, City Attorney.

**CONSIDER APPROVAL OF  
AGENDA AS PRESENTED**

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

Mayor Sam Sallee  
Vice-Mayor Jean Davis  
Councilman Alma Anderson  
Councilman Ricky Shelton  
Councilman Ryan Williams

The City Clerk announced that the motion carried.

**CONSENT AGENDA:**

**SET A DATE (2-7-08 @ 6PM)  
FOR A PUBLIC HEARING  
ON ORDINANCE #008-01-01,  
REZONING 55 AND 85  
REAGAN STREET FROM  
CL (LOCAL COMMERCIAL)  
TO CBD (CENTRAL  
BUSINESS DISTRICT)**

Councilman Shelton made a motion, seconded by Councilman Anderson, to approve the consent agenda item as requested. Upon call for a vote, the following voted aye:

Mayor Sam Sallee  
Vice-Mayor Jean Davis  
Councilman Alma Anderson  
Councilman Ricky Shelton  
Councilman Ryan Williams

The City Clerk announced that the motion carried.

**OLD BUSINESS:**

**CONSIDER APPROVAL OF  
MINUTES OF COUNCIL  
MEETING HELD ON  
DECEMBER 20, 2007**

**COOKEVILLE CITY COUNCIL  
MINUTES  
JANUARY 3, 2008**

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

Mayor Sam Sallee  
Vice-Mayor Jean Davis  
Councilman Alma Anderson  
Councilman Ricky Shelton  
Councilman Ryan Williams

The City Clerk announced that the motion carried.

**NEW BUSINESS:**

**HOLD A PUBLIC HEARING AND  
CONSIDER ON FIRST READING  
ORDINANCE #007-12-36,  
REZONING 433 PROFFITT  
STREET FROM RS5 (SINGLE-  
FAMILY RESIDENTIAL) TO  
CN (NEIGHBORHOOD  
COMMERCIAL)**

Councilman Williams made a motion, seconded by Councilman Anderson, to approve on first reading Ordinance #007-12-36. Upon call for a vote, the following voted aye:

Mayor Sam Sallee  
Vice-Mayor Jean Davis  
Councilman Alma Anderson  
Councilman Ricky Shelton  
Councilman Ryan Williams

The City Clerk announced that the motion carried.

**HOLD A PUBLIC HEARING AND  
CONSIDER ON FIRST READING  
ORDINANCE #007-12-37,  
CLOSURE AND ABANDONMENT  
OF A PORTION OF THE  
UNDEVELOPED RIGHT-OF-WAY  
OF PARK STREET LOCATED  
BETWEEN 1826 & 1848 BYRNE  
AVENUE**

Councilman Anderson made a motion, seconded by Councilman Williams, to approve on first reading Ordinance #007-12-37.

After discussion pertaining to the property owners notifications, Councilman Anderson & Councilman Williams withdrew their motions.

**COOKEVILLE CITY COUNCIL  
MINUTES  
JANUARY 3, 2008**

Mayor Sallee made a motion, seconded by Vice-Mayor Davis, to postpone the first reading of Ordinance #O07-12-37 until January 17<sup>th</sup> council meeting so that notification can be given to all property owners adjacent to the right-of-way from Byrne Avenue to Willow Avenue. Upon call for a vote, the following voted aye:

Mayor Sam Sallee  
Vice-Mayor Jean Davis  
Councilman Alma Anderson  
Councilman Ricky Shelton  
Councilman Ryan Williams

The City Clerk announced that the motion carried.

**CONSIDER REAPPOINTMENTS  
TO THE ZONING APPEALS  
BOARD**

**MEMORANDUM**

**TO: CITY COUNCIL MEMBERS**  
**FROM: JAMES MILLS, PLANNING DIRECTOR**  
**DATE: DECEMBER 21, 2007**  
**SUBJECT: BOARD OF ZONING APPEALS MEMBERSHIP**

The current terms of Sid Gilbreath and Tracy Cody as members of the Board of Zoning Appeals will expire on January 1, 2008. Members of the Board of Zoning Appeals serve three-year terms and are appointed by the Council.

Mr. Gilbreath and Mr. Cody have been contacted and have agreed to continue to serve if reappointed by the City Council. The Planning Department recommends for their reappointment.

If you have any questions or need further information please contact me at your convenience.

Vice-Mayor Davis made a motion, seconded by Councilman Williams, to reappoint Sid Gilbreath & Tracy Cody to the Zoning Appeals Board as recommended. Upon call for a vote, the following voted aye:

Mayor Sam Sallee  
Vice-Mayor Jean Davis  
Councilman Alma Anderson  
Councilman Ricky Shelton  
Councilman Ryan Williams

The City Clerk announced that the motion carried.

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

**COOKEVILLE CITY COUNCIL  
MINUTES  
JANUARY 3, 2008**

**MEMORANDUM**

**TO:** City Council  
City Manager

**FROM:** Ronnie J. Kelly, Director

**DATE:** December 28, 2007

**SUBJ:** Sewer Regulations Appeals Board

During the January 3, 2008 City Council Meeting, the City Council will need to appoint a member to the Sewer Regulations Appeals Board. The term of Tammy Herman expired on December 31, 2007. Tammy Herman is no longer available to serve on the Board.

The Board consists of five members appointed to a three-year term and shall not serve more than two full, three-year terms without a one-year break. The Board was established 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 John Weakley, Vice President and Operations Manager for Genco, be appointed to the Board. His term will expire in December of 2010.

If you have any questions concerning this appointment, please give me a call.

Councilman Shelton made a motion, seconded by Councilman Anderson, to appoint John Weakley to the Sewer Regulations Appeals Board, due to the expiration of Tammy Herman's term. Upon call for a vote, the following voted aye:

Mayor Sam Sallee  
Vice-Mayor Jean Davis  
Councilman Alma Anderson  
Councilman Ricky Shelton  
Councilman Ryan Williams

The City Clerk announced that the motion carried.

**CONSIDER RESOLUTION #R08-01-01,  
TO PROVIDE MATCHING FUNDS  
FOR THE NRTF GRANT FOR THE  
RAILS WITH TRAILS PROJECT  
TO BE SUBMITTED BY PUTNAM  
COUNTY**

Councilman Anderson made a motion, seconded by Vice-Mayor Davis, to adopt Resolution #R08-01-01. Upon call for a vote, the following voted aye:

Mayor Sam Sallee  
Vice-Mayor Jean Davis  
Councilman Alma Anderson  
Councilman Ricky Shelton  
Councilman Ryan Williams

The City Clerk announced that the motion carried.

**CONSIDER RESOLUTION #R08-01-02,  
TO PROVIDE MATCHING FUNDS FOR  
THE LPRF GRANT FOR THE RAILS  
WITH TRAILS PROJECT TO BE  
SUBMITTED BY THE CITY OF  
ALGOOD**

**COOKEVILLE CITY COUNCIL  
MINUTES  
JANUARY 3, 2008**

Councilman Anderson made a motion, seconded by Vice-Mayor Davis, to adopt Resolution #R08-01-02. Upon call for a vote, the following voted aye:

Mayor Sam Sallee  
Vice-Mayor Jean Davis  
Councilman Alma Anderson  
Councilman Ricky Shelton  
Councilman Ryan Williams

The City Clerk announced that the motion carried.

**HEARING OF CITIZENS AND/OR DELEGATIONS:**

Mayor Sallee encouraged everyone to focus on conserving energy in 2008.

There being no further business to discuss, Mayor Sallee made a motion, seconded by Councilman Anderson, to adjourn the meeting at 6:38 p.m. Upon call for a vote, the following voted aye:

Mayor Sam Sallee  
Vice-Mayor Jean Davis  
Councilman Alma Anderson  
Councilman Ricky Shelton  
Councilman Ryan Williams

The City Clerk announced that the motion carried.

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Sam Sallee, Mayor

ATTEST:

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Cathy McClain, City Clerk