

**COOKEVILLE CITY COUNCIL  
REGULAR MEETING  
JUNE 5, 2008  
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, June 5, 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; Gail Fowler, serving as City Clerk; and Dan Rader, IV, serving as City Attorney.

**CONSIDER APPROVAL OF  
AGENDA AS PRESENTED**

Councilman Anderson made a motion, seconded by Councilman Williams, to amend the agenda by deleting item #2 – consider approval of minutes on 5-15-08. 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 Clerk announced that the motion carried.

**CONSENT AGENDA:**

**SET A DATE (7-3-08) FOR A  
PUBLIC HEARING ON  
ORDINANCE #008-06-06,  
REZONING 118 EAST 1<sup>ST</sup> STREET  
FROM RS15 (SINGLE-FAMILY  
RESIDENTIAL) TO CN  
(NEIGHBORHOOD COMMERCIAL)  
(THIS ITEM WAS DENIED BY  
PLANNING COMMISSION ON 5-19-08)**

**SET A DATE (7-3-08) FOR A  
PUBLIC HEARING ON  
ORDINANCE #008-06-11,  
RELATIVE TO WELL PERMITS**

**CONSIDER AWARDING BIDS FOR  
TRANSFORMERS, CABLE & COPPER  
- ELECTRIC DEPARTMENT**





**COOKEVILLE CITY COUNCIL  
MINUTES  
JUNE 5, 2008**

Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to approve the consent agenda items 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 Clerk announced that the motion carried.

**NEW BUSINESS:**

**CONSIDER ON FIRST READING  
ORDINANCE #O08-06-10, AMENDING  
TITLE 18, CHAPTERS 1 & 2 OF THE  
COOKEVILLE MUNICIPAL CODE,  
RELATIVE TO WATER/SEWER  
RATE INCREASE**

Councilman Williams made a motion, seconded by Councilman Anderson, to approve on first reading Ordinance #O08-06-10. 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 Clerk announced that the motion carried.

**CONSIDER RESOLUTION #R08-06-13,  
RELATIVE TO INTENT TO  
REIMBURSE FOR CERTAIN PUBLIC  
WORKS PROJECTS**

Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to adopt Resolution #R08-06-13. 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 Clerk announced that the motion carried.

**HOLD A PUBLIC HEARING AND  
CONSIDER ON FIRST READING  
ORDINANCE #O08-06-07,  
PROVIDING A TAX LEVY FOR  
THE 2008-2009 FISCAL YEAR**

**COOKEVILLE CITY COUNCIL  
MINUTES  
JUNE 5, 2008**

Councilman Anderson made a motion, seconded by Vice-Mayor Davis, to approve on first reading Ordinance #O08-06-07.

Councilman Shelton made a motion, seconded by Councilman Williams, to issue the city employees a one time stimulus check in the amount of \$400.00 in-lieu of a cost of living raise. Upon call for a vote on the amendment, the following voted aye:

Councilman Ricky Shelton  
Councilman Ryan Williams

NAY: Mayor Sam Sallee  
Vice-Mayor Jean Davis  
Councilman Alma Anderson

The Clerk announced that the amendment to the motion failed.

Upon call for a vote on the original motion, the following voted aye:

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

NAY: Councilman Ricky Shelton

The Clerk announced that the original motion carried.

**HOLD A PUBLIC HEARING AND  
CONSIDER ON FIRST READING  
ORDINANCE #O08-06-08,  
AUTHORIZING APPROPRIATIONS  
FOR FINANCIAL AID TO PUBLIC  
SERVICE, NON-PROFIT, AND  
CHARITABLE ORGANIZATIONS  
FOR THE 2008-2009 FISCAL YEAR**

Councilman Anderson made a motion, seconded by Vice-Mayor Davis, to approve on first reading Ordinance #O08-06-08. 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 Clerk announced that the motion carried.

**HOLD A PUBLIC HEARING AND  
CONSIDER ON FIRST READING  
ORDINANCE #O08-06-09, MAKING  
APPROPRIATIONS FOR THE  
VARIOUS FUNDS, DEPARTMENTS,  
AND AGENCIES OF THE CITY  
OF COOKEVILLE, TN FOR THE  
2008-2009 FISCAL YEAR**

**COOKEVILLE CITY COUNCIL  
MINUTES  
JUNE 5, 2008**

Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to approve on first reading Ordinance #O08-06-09. Upon call for a vote, the following voted aye

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

NAY: Councilman Ricky Shelton

The Clerk announced that the motion carried.

**CONSIDER APPROVAL OF A  
TRI-PARTY AGREEMENT  
BETWEEN TVA, EPRI, AND  
THE CITY OF COOKEVILLE  
COVERING PARTICIPATION  
IN A LED LIGHTING  
RESEARCH PROJECT**

Councilman Anderson made a motion, seconded by Councilman Williams, to approve the Tri-Party Agreement 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 Clerk announced that the motion carried.

**RECEIVE INFORMATION  
RELATIVE TO A  
DEMONSTRATION OF  
ENERGY-EFFICIENT  
DEVELOPMENTS  
SCHOLARSHIP**

Tony Peek, Electric Department Director, submitted information only.

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

No one spoke at this time.

There being no further business to discuss, Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to adjourn the meeting at 7:36 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 Clerk announced that the motion carried.

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Sam Sallee, Mayor

ATTEST:

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Cathy McClain, City Clerk