

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
AUGUST 21, 2008
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, August 21, 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/serving as City Clerk; and Dan Rader, City Attorney.

**CONSIDER APPROVAL OF
AGENDA AS PRESENTED**

Councilman Shelton made a motion, seconded by Councilman Anderson, to amend the agenda by withdrawing item #2 – consider approval of minutes of council meeting held on August 7, 2008. 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.

OLD BUSINESS:

**HOLD A PUBLIC HEARING AND
CONSIDER ON SECOND AND FINAL
READING ORDINANCE #O08-08-15,
AMENDING THE BUDGETS OF THE
VARIOUS FUNDS/DEPARTMENTS
OF THE CITY OF COOKEVILLE, TN
FOR THE FISCAL YEAR ENDED 6-30-08**

Councilman Anderson made a motion, seconded by Councilman Williams, to approve on second and final reading Ordinance #O08-08-15. 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:

**CONSIDER AWARDING BID FOR
REGULATORS – ELECTRIC
DEPARTMENT**

**COOKEVILLE CITY COUNCIL
MINUTES
AUGUST 21, 2008**

NEW BUSINESS:

**CONSIDER RESOLUTION #R08-08-19,
EXPRESSING APPRECIATION TO
DON PRINCE FOR SERVING ON
VARIOUS CITY BOARDS**

RESOLUTION

A RESOLUTION OF THE COUNCIL OF THE
CITY OF COOKEVILLE, TENNESSEE,
COMMENDING DON PRINCE FOR
OUTSTANDING SERVICE TO THE CITY OF
COOKEVILLE, TENNESSEE

RESOLUTION NUMBER: R08-08-19
REQUESTED BY: CITY COUNCIL
PREPARED BY: GAIL FOWLER
APPROVED AS TO FORM AND
CORRECTNESS:

(City Attorney)
ADOPTED _____
MINUTE BOOK _____ PAGE _____

WHEREAS, Don Prince has faithfully served the City of Cookeville as a volunteer on various Boards and Committees; and

WHEREAS, as a long time board member of Friends of the Depot, he was one of the driving forces behind the purchase, relocation and preservation of the Tennessee Central 509 Steam Engine; and

WHEREAS, Mr. Prince was a member of the Leisure Services Advisory Committee from 1999-2008, and served as Chairman from 2002-2005, and Vice-Chairman from 2006-2008; and

WHEREAS, Don has also served on numerous sub-committees for the Leisure Services Department and served faithfully as a volunteer for special events such as the Cemetery Walk, Enchanted Kingdom, and the Adventure Race, for which he also designed the event logo; and

WHEREAS, Mr. Prince served on the Cookeville Planning Commission beginning in November, 2001, and continued until July 8, 2008; and

WHEREAS, Don was one of the first five members appointed to the Cookeville Historic Zoning Commission when the Board was established in April, 2001, and had served as Chairman since May, 2001.

WHEREAS, Don attended the Cookeville Fire Department Citizens' Academy and remains active in the Alumni Association to this day.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF COOKEVILLE, TENNESSEE that on behalf of the citizens and employees of the City of Cookeville, deepest appreciation is hereby extended to Don Prince for his many years of volunteer service on these boards, the lifeblood of this great city, and that the City's best wishes are hereby extended to Mr. Prince.

NOW, THEREFORE, BE IT FURTHER RESOLVED that this resolution shall be duly recorded and filed in the City Clerk's office.

Adopted, this the 21st day of August, 2008.

Councilman Williams made a motion, seconded by Vice-Mayor Davis, to adopt Resolution #R08-08-19. 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 APPOINTMENT(S)
TO THE PLANNING COMMISSION**

Councilman Shelton made a motion, seconded by Councilman Williams, to reappoint Mr. Roy Loutzenheiser & appoint Aaron Bernhardt (replacing Don Prince). 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.

**COOKEVILLE CITY COUNCIL
MINUTES
AUGUST 21, 2008**

HEARING OF CITIZENS AND/OR DELEGATIONS:

Councilman Anderson recognized the attendance of the High School Students.

There being no further business to discuss, Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to adjourn the meeting at 6:23 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.

Sam Sallee, Mayor

ATTEST:

Cathy McClain, City Clerk