

**COOKEVILLE CITY COUNCIL
SPECIAL CALLED MEETING
MARCH 2, 2009
12:00 P.M.**

The Council of the City of Cookeville met in special called session on Monday, March 2, 2009, at 12:00 p.m., in the Municipal Building, 45 East Broad Street. Vice-Mayor Davis called the meeting to order and asked the Clerk to call the roll. Present and answering roll call were:

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

ABSENT: Mayor Sam Sallee

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

NEW BUSINESS:

**CONSIDER RESOLUTION
NUMBER R09-03-03, TO
CLARIFY BOUNDARIES
OF THE HIGHLANDS
BUSINESS PARK**

RESOLUTION

A RESOLUTION TO CLARIFY
BOUNDARIES OF THE HIGHLANDS
BUSINESS PARK

RESOLUTION NO. R09-03-03
REQUESTED BY: CITY COUNCIL
PREPARED BY: CITY CLERK
APPROVED AS TO FORM &
CORRECTNESS:

(City Attorney)
ADOPTED: _____
MINUTE BOOK _____ PAGE _____

WHEREAS, The Cookeville City Council has previously approved the plat and revised plat of the Highlands Business Park, a mixed use business park being jointly developed with Putnam County, Tennessee; and

WHEREAS, the plat drawn by the engineers mistakenly included tract(s) that were not part of the project; and

WHEREAS, the legal descriptions and surveyed boundaries of the tracts included in the application itself and jointly owned by the City of Cookeville and Putnam County are correct; and

WHEREAS, the tract known as the "Pyles" tract has been withdrawn from the project; and

NOW, THEREFORE, BE IT RESOLVED, by the City of Cookeville, Tennessee, in a special called meeting on this 2nd day of March, 2009, 12:00 p.m. at Cookeville, Tennessee, that:

The City of Cookeville, Tennessee hereby resolves and approves the boundaries of the Highlands Business Park as stated in the Application for Certificate of Public Purpose and Necessity, as amended, and filed with the Department of Economic and Community Development, State of Tennessee, for the aforementioned business park.

A corrected map of the aforementioned business park is attached to the foregoing Resolution. Should there be any discrepancy between the legal description of the boundaries of the business park as stated in the aforementioned Amended Application for Certificate of Public Purpose and Necessity and the map of the proposed park attached thereto, the legal description shall control.

This Resolution is intended to correct the discrepancy in the map that mistakenly included tracts that were not included in the project and reaffirm that the legal description and the surveys to the tracts that are included and are owned exclusively by The City of Cookeville and Putnam County and have been and continue to be part of the original application after the withdrawal of the "Pyles" tract.

This Resolution shall be effective upon its passage and approval, the public welfare requiring it. BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of this meeting.

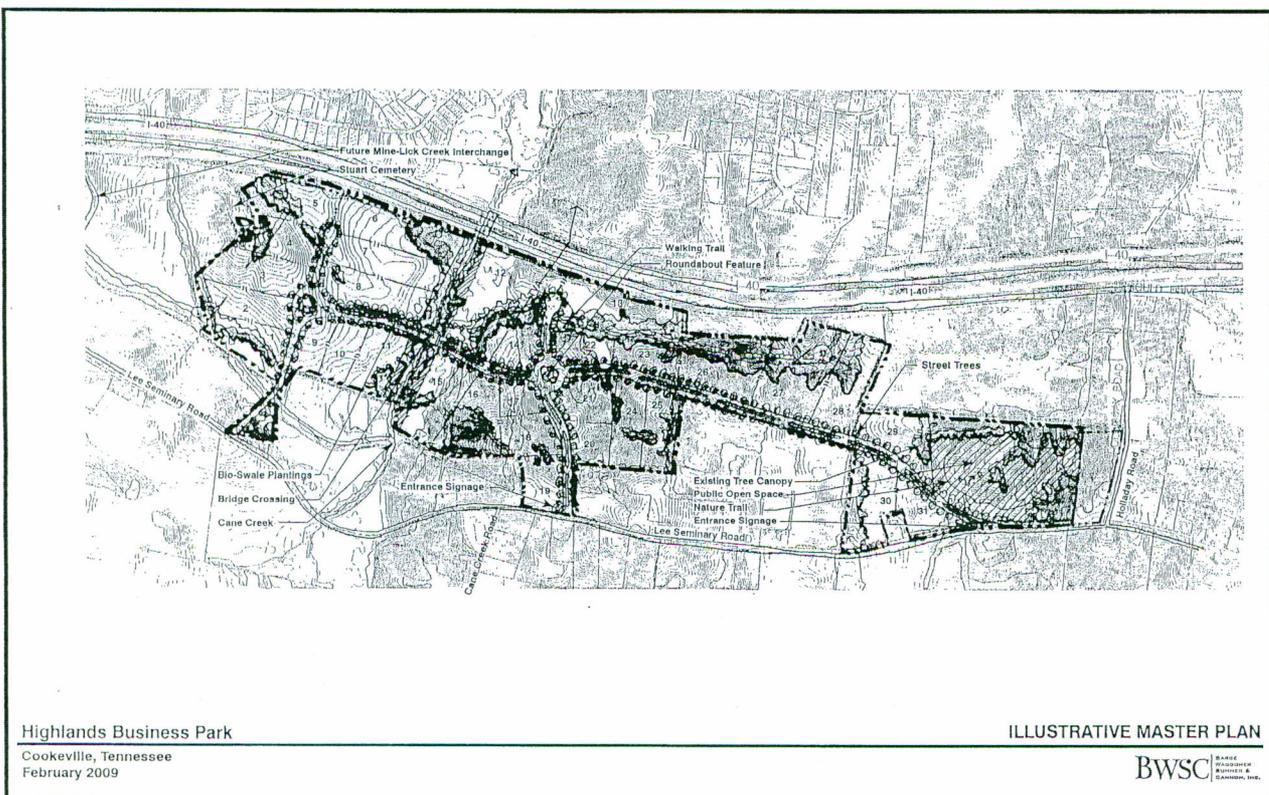
Adopted this _____ day of _____, 2009.

(Mayor)

ATTEST:

(City Clerk)

COOKEVILLE CITY COUNCIL
MINUTES
MARCH 2, 2009



Councilman Anderson made a motion, seconded by Councilman Williams, to adopt Resolution #R09-03-03. Upon call for a vote, the following voted aye:

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

ABSENT: Mayor Sam Sallee

The City Clerk announced that the motion carried.

There being no further business to discuss, Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to adjourn the meeting at 12:53 p.m. Upon call for a vote, the following voted aye:

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

ABSENT: Mayor Sam Sallee

The City Clerk announced that the motion carried.

ATTEST:

Jean Davis, Vice-Mayor

Cathy McClain, City Clerk