

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
NOVEMBER 18, 2010
5:30 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, November 18, 2010, at 5:30 p.m., in the Municipal Building, 45 East Broad Street. Mayor Swallows announced a moment of silent prayer. Pledge of Allegiance was led by Mayor Swallows. Mayor Swallows then called the meeting to order and asked the Clerk to call the roll. Present and answering roll call were:

Mayor Matt Swallows
Vice-Mayor Larry Epps
Councilman Connie Albrecht
Councilman Alma Anderson
Councilman Jim Woodford

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

**CONSIDER APPROVAL OF
AGENDA AS PRESENTED**

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

Mayor Matt Swallows
Vice-Mayor Larry Epps
Councilman Connie Albrecht
Councilman Alma Anderson
Councilman Jim Woodford

The City Clerk announced that the motion carried.

OLD BUSINESS:

**CONSIDER APPROVAL OF MINUTES
OF COUNCIL MEETING HELD ON
NOVEMBER 4, 2010**

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

Mayor Matt Swallows
Vice-Mayor Larry Epps
Councilman Connie Albrecht
Councilman Alma Anderson
Councilman Jim Woodford

The City Clerk announced that the motion carried.

NEW BUSINESS:

**CONSIDER RESOLUTION #R10-11-12,
AUTHORIZING THE ISSUANCE OF
NOT TO EXCEED SEVEN MILLION
TWO HUNDRED THOUSAND
DOLLARS (\$7,200,000) GENERAL
OBLIGATION INDUSTRIAL AND
BUSINESS PARK BONDS,
SERIES 2010A/2010B, OF
CITY OF COOKEVILLE, TN**

**COOKEVILLE CITY COUNCIL
MINUTES
NOVEMBER 18, 2010**

Councilman Anderson made a motion, seconded by Councilman Albrecht, to adopt Resolution #R10-11-12. Upon call for a vote, the following voted aye:

Mayor Matt Swallows
Vice-Mayor Larry Epps
Councilman Connie Albrecht
Councilman Alma Anderson
Councilman Jim Woodford

The City Clerk announced that the motion carried.

**CONSIDER AUTHORIZING
STEPHENS INC. AS
FINANCIAL ADVISOR FOR
THE HIGHLANDS BUSINESS
PARK BOND ISSUE**

Dan Rader, City Attorney, advised that the City Manager's signature be added to the engagement letter written by Stephens Inc.

Vice-Mayor Epps made a motion, seconded by Councilman Anderson, to authorize Stephens Inc. as the Financial Advisor for the Highlands Business Park Bond Issue with the City Manager's signature added to the engagement letter as advised. Upon call for a vote, the following voted aye:

Mayor Matt Swallows
Vice-Mayor Larry Epps
Councilman Connie Albrecht
Councilman Alma Anderson
Councilman Jim Woodford

The City Clerk announced that the motion carried.

HEARING OF CITIZENS AND/OR DELEGATIONS:

Mayor Swallows recognized Dr. Earl Hutchison & his TTU Advanced Journalism Class.

There being no further business to discuss, Councilman Anderson made a motion, seconded by Councilman Woodford, to adjourn the meeting at 5:40 p.m. Upon call for a vote, the following voted aye:

Mayor Matt Swallows
Vice-Mayor Larry Epps
Councilman Connie Albrecht
Councilman Alma Anderson
Councilman Jim Woodford

The City Clerk announced that the motion carried.

Matt Swallows, Mayor

ATTEST:

Cathy McClain, City Clerk