

**COOKEVILLE CITY COUNCIL
SPECIAL CALLED MEETING
JUNE 28, 2012
10:00 A.M.**

The Council of the City of Cookeville met in special called session on Thursday, June 28, 2012, at 10:00 a.m., in the Municipal Building, 45 East Broad Street. Mayor Swallows called for a moment of silent prayer, and led the audience in the Pledge of Allegiance. 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 IV, serving as 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.

**HOLD A PUBLIC HEARING
AND CONSIDER ON SECOND
AND FINAL READING
ORDINANCE #O12-06-11,
PROVIDING A TAX LEVY
FOR THE 2012-2013 FISCAL
YEAR**

Mike Davidson, Finance Director, gave a report.

Councilman Anderson made a motion, seconded by Councilman Woodford, to approve on second and final reading Ordinance #O12-06-11.

Mayor Swallows and Vice-Mayor Epps explained that they are for employee 3% cost of living/job evaluation study, but not for more debt.

Upon call for a vote, the following voted aye:

Councilman Connie Albrecht
Councilman Alma Anderson
Councilman Jim Woodford

NAY: Mayor Matt Swallows
Vice-Mayor Larry Epps

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL
MINUTES
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**HOLD A PUBLIC HEARING
AND CONSIDER ON SECOND
AND FINAL READING
ORDINANCE #O12-06-12,
AUTHORIZING
APPROPRIATIONS FOR
FINANCIAL AID TO PUBLIC
SERVICE, NON-PROFIT,
AND CHARITABLE
ORGANIZATIONS FOR THE
2012-2013 FISCAL YEAR**

Mike Davidson, Finance Director, explained that he was advised that the allocation of \$7,500.00 for Drug Court should go to the 13th Judicial District Adult Drug Court Program - no longer through the UCHRA.

Councilman Anderson made a motion, seconded by Councilman Woodford, to approve on second and final reading Ordinance #O12-06-12 as corrected. 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.

**HOLD A PUBLIC HEARING
AND CONSIDER ON SECOND
AND FINAL READING
ORDINANCE #O12-06-13,
MAKING APPROPRIATIONS
FOR THE VARIOUS FUNDS/
DEPARTMENTS, AND
AGENCIES OF THE
CITY OF COOKEVILLE,
TN, FOR THE 2012-2013
FISCAL YEAR**

Mike Davidson, Finance Director, gave a report & stated that a new animal shelter is included.

Councilman Anderson made a motion, seconded by Councilman Woodford, to approve on second and final reading Ordinance #O12-06-13.

Vice-Mayor Epps made a motion, seconded by Mayor Swallows, to amend the motion to remove \$30,000.00 allocated for salary study & do the study in-house. Upon call for a vote on the amendment to the motion, the following voted aye:

Mayor Matt Swallows
Vice-Mayor Larry Epps

NAY: Councilman Connie Albrecht
Councilman Alma Anderson
Councilman Jim Woodford

The City Clerk announced that the amendment to the motion failed.

**COOKEVILLE CITY COUNCIL
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Upon call for a vote on the original motion, the following voted aye:

Councilman Connie Albrecht
Councilman Alma Anderson
Councilman Jim Woodford

NAY: Mayor Matt Swallows
Vice-Mayor Larry Epps

The City Clerk announced that the original motion carried.

Mayor Swallows proudly announced the birth of his baby boy - Xavier Michael Swallows weighing 7 pounds & 1oz.!!!!

The Council reminded everyone to be safe with the fireworks & remember the "Decoration of Independence" (4th of July) is what we are celebrating!!

There being no further business to discuss, Councilman Albrecht made a motion, seconded by Councilman Anderson, to adjourn the meeting at 10:18 a.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