COOKEVILLE CITY COUNCIL
REGULAR MEETING
APRIL 16, 2015
5:30 P.M.

The Council of the City of Cookeville met in regular session on Thursday, April 16, 2015, at 5:30 p.m., in the Municipal Building, 45 East Broad Street. Councilman Henry gave the invocation, and led the audience in the Pledge of Allegiance. Mayor Shelton then called the meeting to order and asked the Clerk to call the roll. Present and answering roll call were:

Mayor Ricky Shelton
Vice-Mayor Larry Epps
Councilman Dwight Henry
Councilman Charles Womack
Councilman Jim Woodford

Also present: Mike Davidson, Interim City Manager (serving as Clerk) and Dan Rader, City Attorney.

CONSIDER APPROVAL OF AGENDA AS PRESENTED

Councilman Womack made a motion, seconded by Councilman Henry, to add item #7b – consider reappointments to the Industrial Development Board and approve the agenda as amended. Upon call for a vote, the following voted aye:

Mayor Ricky Shelton
Vice-Mayor Larry Epps
Councilman Dwight Henry
Councilman Charles Womack
Councilman Jim Woodford

The Clerk announced that the motion carried.

APPOINTMENTS, PROCLAMATIONS, PRESENTATIONS OR AWARDS:

RECOGNIZE THE CAPSHAW CHOIR FOR BEING SELECTED IN "*THE NATIONAL CHILDREN'S HONOR CHOIR*"

Mayor Shelton recognized & presented city lapel pins to the Capshaw Choir (15 students) along with Ms. Clarissa Miller in participating in the *"National Children's Honor Choir"* in Salt Lake City, Utah (only 300 chosen out of 3500 students)!

OLD BUSINESS:

CONSIDER APPROVAL OF MINUTES OF COUNCIL MEETING HELD ON APRIL 2, 2015

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

Mayor Ricky Shelton
Vice-Mayor Larry Epps
Councilman Dwight Henry
Councilman Charles Womack
Councilman Jim Woodford

The Clerk announced that the motion carried.

CONSIDER ON SECOND AND FINAL READING ORDINANCE #O15-03-05, AMENDMENTS TO THE ZONING CODE TO ALLOW BY RIGHT OR SPECIAL EXCEPTION A COLUMBARIUM IN THE CBD (CENTRAL BUSINESS DISTRICT)

Councilman Henry made a motion, seconded by Councilman Woodford, to approve on second and final reading Ordinance #O15-03-05. Upon call for a vote, the following voted aye:

Mayor Ricky Shelton
Vice-Mayor Larry Epps
Councilman Dwight Henry
Councilman Charles Womack
Councilman Jim Woodford

The Clerk announced that the motion carried.

CONSIDER ON SECOND AND FINAL READING ORDINANCE #O15-03-06, REZONING 20.5 ACRES LOCATED AT 1400 WEST 12TH STREET FROM CL (LOCAL COMMERCIAL) AND RS10 (SINGLE-FAMILY RESIDENTIAL) TO RM8 (MULTI-FAMILY RESIDENTIAL)

Councilman Womack made a motion, seconded by Councilman Woodford, to approve on second and final reading Ordnance #O15-03-06. Upon call for a vote, the following voted aye:

Mayor Ricky Shelton
Vice-Mayor Larry Epps
Councilman Dwight Henry
Councilman Charles Womack
Councilman Jim Woodford

The Clerk announced that the motion carried.

CONSIDER ON SECOND AND FINAL READING ORDINANCE #O15-03-07, REZONING 726 WEST END STREET FROM RS10 (SINGLE-FAMILY RESIDENTIAL) TO RD (SINGLE-FAMILY AND DUPLEX RESIDENTIAL)

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Councilman Woodford made a motion, seconded by Councilman Henry, to approve on second and final reading Ordinance #O15-03-07. Upon call for a vote, the following voted aye:

Mayor Ricky Shelton
Vice-Mayor Larry Epps
Councilman Dwight Henry
Councilman Charles Womack
Councilman Jim Woodford

The Clerk announced that the motion carried.

CONSENT AGENDA:

No business to consider.

NEW BUSINESS – PUBLIC HEARINGS AND ACTION ITEMS:

CONSIDER APPROVAL OF CONTRACT & PLANS BETWEEN LEATHERS AND COOKEVILLE COMMUNITY/HEART OF THE CITY PLAYGROUND COMMITTEE

Rick Woods, Director of Leisure Services Dept., gave the following report & announced that the Playground Committee has raised over $300,000.00 in donations toward the goal of $450,000.00 for this project:

Heart of the City Playground

Contract between Cookeville Community Playground non-profit organization and Leathers & Associates, Incorporated.

Leathers provides:

- Design Services
- Construction documents – plans and materials list
- Construction consultation
- Punch List of items to be completed (if any) after construction week

Leathers does not provide:

- Materials or labor for construction of the playground

Cookeville Community Playground provides:

- All existing data and drawings for the site
- A specific contact person for communications and instructions with Leathers
- Any permits and fees
- Labor and materials to construct the playground
- Completion of punch list (if any) after construction week

Fees paid by Cookeville Community Playground to Leathers & Associates:

- $24,950 – pre-construction services
- $16,800 – construction consultation services

Councilman Woodford made a motion, seconded by Councilman Womack, to approve the contract and plans between Leathers & Associates, Inc. and Cookeville Community/Heart of the City Playground Committee. Upon call for a vote, the following voted aye:

Mayor Ricky Shelton
Vice-Mayor Larry Epps
Councilman Dwight Henry
Councilman Charles Womack
Councilman Jim Woodford

The Clerk announced that the motion carried.

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CONSIDER REAPPOINTMENTS TO THE INDUSTRIAL DEVELOPMENT BOARD

INDUSTRIAL DEVELOPMENT BOARD
OF THE
CITY OF COOKEVILLE, TENNESSEE
One West First Street, Cookeville, TN 38501

April 15, 2015

Cookeville City Council
ATTN: Mike Davidson
45 E. Broad Street
Cookeville, TN 38501

RE: Appointment of Industrial Development Board Members

Dear Mr. Davidson:

The Industrial Development Board terms of Bob Bell, Chairman, and Bobby Williams, member, will expire May 1, 2015. Both Bob Bell and Bobby Williams have indicated their willingness to be reappointed and serve for six year terms respectively.

The Industrial Development Board recommends the reappointment of the above named members.

Very truly yours,

David W. Ledbetter, Attorney
Industrial Development Board

Councilman Henry made a motion, seconded by Councilman Woodford, to reappoint Bob Bell & Bobby Williams to the Industrial Development Board. Upon call for a vote, the following voted aye:

Mayor Ricky Shelton
Vice-Mayor Larry Epps
Councilman Dwight Henry
Councilman Charles Womack
Councilman Jim Woodford

The Clerk announced that the motion carried.

CITIZENS REQUEST FOR HEARING BEFORE CITY COUNCIL:

No business to consider.

HEARING FROM OFFICERS, COUNCILMEN AND INTERIM CITY MANAGER:

Councilman Henry commended the Playground Committee & Habitat for Humanity for their hard work & dedication in this Community!

MAYOR'S COMMENTS:

No comments.

There being no further business, Mayor Shelton declared the meeting adjourned at 5:55 p.m.

_____
Ricky Shelton, Mayor

ATTEST:

_____
Cathy McClain, City Clerk