

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
AGENDA
THURSDAY, MARCH 17, 2022
5:30 PM**

1. CALL TO ORDER AND ROLL CALL
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. CONSIDER APPROVAL OF AGENDA AS PRESENTED
4. APPOINTMENTS, PROCLAMATIONS, PRESENTATIONS OR AWARDS
 - A. Consider Resolution #R220304, honoring Gas Department Director, Jeff Mills upon the occasion of his retirement.
SPONSOR – JAMES MILLS
 - B. Consider appointments to the Historic Zoning Commission.
SPONSOR - JON WARD
5. OLD BUSINESS
 - A. Consider approval of minutes of council meeting held on March 3, 2022.
 - B. Consider on second and final reading Ordinance #O220201, the rezoning of 5250 Tennessee Avenue (Tax Map 064, Parcel 032.00) from RS-20 (Single-Family Residential) to CI (Commercial-Industrial Mixed Use). SPONSOR – JON WARD
6. CONSENT AGENDA
 - A. Consider awarding bid for lawn care services for Animal Shelter & Highlands Park Median - Public Works Department.
 - B. Consider awarding bid for lawn care services for Water Quality Control Department.
 - C. Consider awarding bid for uniforms – Electric Department.
 - D. Set a date for a public hearing (4-21-22) on Ordinance #O220302, rezoning of a portion of a parcel located on East Spring Street (Tax Map 053L, Group C, Parcel 017.01) from RM-14 (Multi-Family Residential) to CL (Local Commercial).
 - E. Set a date for a public hearing (4-21-22) on Ordinance #O220303, rezoning of 5411 Lovelady Road (Tax Map 096, Parcel 069.00) from RS-20 (Single-Family Residential) to RS-5 (Single-Family Residential).
 - F. Set a date for a public hearing (4-21-22) on Ordinance #O220304, amendments to the Official Street Map.

7. NEW BUSINESS - PUBLIC HEARINGS AND ACTION ITEMS

- A. Consider authorizing the City Manager to execute a professional services agreement for architectural and engineering services relative to proposed renovations at CFD Station 1. SPONSOR – JAMES MILLS
- B. Consider Authorizing the City Manager to execute a MOU with Putnam County and v3Realty LLC and approving the acceptance of various easements relative to the Shoney's water tank. SPONSOR – JAMES MILLS
- C. Consider Amendment to the East 10th Street Infrastructure Agreement. SPONSOR – JON WARD
- D. Consider Resolution #R220308, entering into a contract with (TDOT) Tennessee Department of Transportation for assistance in construction and completion of proposed Industrial Access Highway relative to TN Avenue Improvements. SPONSOR – MELINDA KEIFER
- E. Consider authorizing the City Manager to execute sale documents for property located at 2690 Highlands Park Blvd in reference to Project Husky. SPONSOR – MELINDA KEIFER
- F. Consider awarding bid and authorizing the City Manager to enter into an agreement for Cane Creek Park Shoreline Stabilization Project - Leisure Services Department. SPONSOR – RICK WOODS
- G. Consider repair to 2012 John Deer backhoe – Public Works Department. SPONSOR – GREG BROWN
- H. Consider awarding bid for Cane Creek Substation Power Transformer - Electric Department. SPONSOR – CARL HANEY
- I. Consider Resolution #R220305, authorizing and providing for the financing of the construction of a Water Facilities Project, including authorizing the execution of applications, contractual agreements, and other necessary documents, and making certain representations, certifications, and pledges of certain revenue in connection with such financing - Water Quality Control Department. SPONSOR – RONNIE KELLY
- J. Consider Resolution #R220306, tentative award of the City of Cookeville Water Treatment Plant Expansion and Improvement Project construction bid – Water Quality Control Department. SPONSOR – RONNIE KELLY
- K. Consider authorizing the City Manager to enter into an Engineering Contract - 2021 CDBG – West End Drainage Basin Pump Station Replacement and Sewer Line Rehab Project - Water Quality Control Department. SPONSOR – BARRY TURNER
- L. Consider approval of Settlement Agreement with Westfield Insurance Company, Surety for J & H Construction, relative to the 2019 Cured In Place Pipe (CIPP) Project (Council approved 2-7-19) – Water Quality Control Department. SPONSOR – BARRY TURNER

- M. Consider approval of amendment to Settlement Agreement with Sheridan Family Enterprises (Council approved 5-20-21) in relation to sewer – Water Quality Control Department.
SPONSOR – BARRY TURNER
- 8. CITIZENS REQUEST FOR HEARING BEFORE CITY COUNCIL
- 9. HEARING FROM OFFICERS, COUNCILMEN AND CITY MANAGER
- 10. MAYOR'S COMMENTS
- 11. ADJOURNMENT

Darian Coons, City Clerk