

**COOKEVILLE CITY COUNCIL
AGENDA
REGULAR MEETING
APRIL 2, 2020
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.
5. OLD BUSINESS:
 - A. Consider approval of minutes of council meeting held on March 19, 2020.
6. CONSENT AGENDA:
7. NEW BUSINESS - PUBLIC HEARINGS AND ACTION ITEMS:
 - A. Consider Resolution #R200406, determining that, due to the COVID-19 pandemic, meetings of the City Council shall be by electronic means as permitted by Executive Order No. 16. SPONSOR-MAYOR SHELTON
 - B. Hold a public hearing and consider on first reading Ordinance #O200303, rezoning of 1901, 1913 & 1919 North Washington Avenue from CL (Local Commercial) and 420, 430, 502, 512 & 518 East Jere Whitson Road from RS-10 (Single-Family Residential) to RM-14 (Multi-Family Residential). SPONSOR-JON WARD
 - C. Hold a public hearing and consider on first reading Ordinance #O200304, amendment to the zoning code to include micro-breweries and brewpubs as a permitted use in the CI (Commercial-Industrial Mixed-Use) District and include brewpubs in the PCD (Planned Commercial Development) District. SPONSOR-JON WARD
 - D. Hold a public hearing and consider on first reading Ordinance #O200405, amending the budget of the General Fund of the City of Cookeville, TN, for the fiscal year ended June 30, 2020. SPONSOR-BRENDA IMEL
 - E. Consider on first reading Ordinance #O200406, amending the Cookeville Municipal Code Title 18, Chapter 1 & Title 19, Chapter 2, relative to late fees on utility bills. SPONSOR-BRENDA IMEL
 - F. Consider Resolution #R200405, requesting the Governor of Tennessee, in response to COVID-19 pandemic, mandate social distancing and require residents to shelter in place. SPONSOR-COUNCILMAN WOMACK
 - G. Consider Resolution #R200407, authorizing the City Manager in response to the COVID-19 virus, to take certain steps to limit employees exposure without impairment of central functions of the government of the City of Cookeville. SPONSOR-JAMES MILLS
 - H. Consider Resolution #R200408, adopting a Personnel Policy concerning Emergency Family and Medical Leave Expansion Act and Emergency Paid Sick Leave Act relative to the Families First Coronavirus Response Act. SPONSOR-JAMES MILLS
 - I. Consider authorizing the City Manager to execute a Memorandum of Understanding between the City of Cookeville and Putnam County to administer the Cookeville-Putnam County Tornado Relief Fund. SPONSOR-MAYOR SHELTON
 - J. Consider authorizing the City Manager to execute two (2) amendments to the contract/agreement between the City of Cookeville and Custom Tree Care, Inc. for disaster debris removal and disposal services. SPONSOR-JAMES MILLS
 - K. Consider approval of lease agreement (bus parking) with Blood Assurance. SPONSOR-JAMES MILLS
 - L. Consider accepting a grant for \$1,500 from Tennessee Department of Finance and Administration, Tennessee Counts 2020 Census Grant for the Cookeville Planning Department with no matching funds requirement. SPONSOR-JON WARD

- M. Consider approval to purchase conflict monitors for traffic signals (sole-source provider) - Public Works Department. SPONSOR-GREG BROWN
 - N. Consider authorizing the City Manager to execute Water Plant Consulting Agreement - Water Quality Control Department. SPONSOR-RONNIE KELLY
 - O. Consider authorizing the City Manager to enter into an engineering agreement for Utility Easement Acquisition for South Jefferson Avenue TDOT Road Widening Project - Water Quality Control Department. SPONSOR-RONNIE KELLY
 - P. Consider authorizing the City Manager to enter into an engineering contract for the Upper Capshaw Hydraulic Evaluation & Alternatives Analysis - Water Quality Control Department. SPONSOR-RONNIE KELLY
 - Q. Consider authorizing the City Manager to enter into contract with TDOT regarding the utility relocation (Gas) and upgrades required for the West Cemetery/Burgess Falls Road Intersection Improvement Project. SPONSOR-JEFF MILLS
- 8. CITIZENS REQUEST FOR HEARING BEFORE CITY COUNCIL:
 - 9. HEARING FROM OFFICERS, COUNCILMEN AND CITY MANAGER:
 - 10. MAYOR'S COMMENTS:
 - 11. ADJOURNMENT

Cathy McClain, City Clerk