

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
AGENDA
THURSDAY, JUNE 15, 2023
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 appointment of the City Attorney for a two (2) year term.
SPONSOR – JAMES MILLS
 - B. Consider an appointment of the City Judge for a two (2) year term.
SPONSOR – JAMES MILLS
 - C. Consider an appointment of a Special Judge to serve in the absence of the City Judge. SPONSOR – JAMES MILLS
5. OLD BUSINESS
 - A. Consider approval of minutes of council meeting held on June 1, 2023.
 - B. Consider on second and final reading Ordinance #023-05-09, amending the Zoning Code to allow medical clinics in the CR (Regional Commercial) Zoning District as a use permitted by right.
SPONSOR – JON WARD
 - C. Hold a public hearing and consider on second and final reading Ordinance #O23-06-14, adopting the annual budget for the fiscal year beginning July 1, 2023 and ending June 30, 2024 for Cookeville Regional Medical Center. SPONSOR – BUFFY KEY
 - D. Hold a public hearing and consider on second and final reading Ordinance #O23-06-11, providing a tax levy for the City of Cookeville, Tennessee, for the fiscal year ended June 30, 2024; providing means for the collection of revenues; and establishing the due dates and delinquency dates for property taxes. SPONSOR – BRENDA IMEL
 - E. Hold a public hearing and consider on second and final reading Ordinance #O23-06-12, authorizing appropriations for financial aid to public service, nonprofit, and charitable organizations for the fiscal year ended June 30, 2024. SPONSOR – BRENDA IMEL
 - F. Hold a public hearing and consider on second and final reading Ordinance #O23-06-13, adopting the annual budget for the fiscal year beginning July 1, 2023 and ending June 30, 2024 for the City of Cookeville, Tennessee. SPONSOR – BRENDA IMEL

6. CONSENT AGENDA
 - A. Consider awarding bid for single-phase pads – Electric Department.
 - B. Consider declaring as surplus (2) Ford Explorers – Fire Department.
 - C. Consider awarding bid for water meters – Water Quality Control Department.
 - D. Consider awarding bids for chemicals - Water Quality Control Department.
7. NEW BUSINESS - PUBLIC HEARINGS AND ACTION ITEMS
 - A. Hold a public hearing and consider Resolution #R23-06-08, a resolution to adopt a Plan of Services and annex certain territory upon written consent of the owners and to incorporate the same within the boundaries of the City of Cookeville, Tennessee for the TT of HCP Hawkins Crawford Road annexation area, located off Tennessee Avenue on Hawkins Crawford Road, further identified as Tax Map 064, Parcel 018.01. SPONSOR – JON WARD
 - B. Hold a public hearing and consider on first reading Ordinance #O23-05-10 to establish zoning in the TT of HCP, Hawkins Crawford Road Area as CG (General Commercial). SPONSOR – JON WARD
 - C. Consider Resolution #R23-06-09, a resolution authorizing the submittal of multimodal access grant application to the Tennessee Department of Transportation for the purpose of installing sidewalks along State Route 24 (East Spring Street), committing the City to the local funding match, and acknowledging responsibility for future maintenance. SPONSOR – JON WARD
 - D. Consider on first reading Ordinance #O23-06-17, amending the Municipal Code of the City of Cookeville, Tennessee, Title 1, Chapter 1, City Council. SPONSOR – JAMES MILLS
 - E. Consider approval to purchase one (1) Pierce 100' Heavy Duty Aerial Tower Truck, utilizing the HGAC Buy Purchasing Cooperative – Fire Department. SPONSOR – BENTON YOUNG
 - F. Consider awarding bid for 2023 S. Jefferson Ave. Waterline Replacement, I-40 to Reagan Street – Water Quality Control Department. SPONSOR – BARRY TURNER
 - G. Consider authorizing the City Manager to enter into a Master Product and Services Agreement with Sensus USA for Advanced Metering Infrastructure – Electric Department. SPONSOR - CARL HANEY
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