

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
AGENDA
THURSDAY, JULY 20, 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 to the Cookeville Regional Medical Center Board of Trustees. SPONSOR – JAMES MILLS
5. OLD BUSINESS
 - A. Consider approval of minutes of council meeting held on July 6, 2023.
 - B. Consider on second and final reading Ordinance #O23-06-15, request to close, abandon and declare as surplus property a portion of an undeveloped right-of-way located off Holly Avenue. SPONSOR – JON WARD
 - C. Hold a public hearing and consider on second and final reading Ordinance #O23-06-16, rezoning a portion of the property located at 801 and 803 Crescent Drive and a portion of property located on West Broad Street, identified as a portion of Parcels 019.00, 021.00 and 022.00 on Tax Map 053A, Group A, from RS-10 "Single Family Residential" to CL, "Local Commercial". SPONSOR – JON WARD
6. CONSENT AGENDA
7. NEW BUSINESS - PUBLIC HEARINGS AND ACTION ITEMS
 - A. Consider Resolution #R23-07-10, amending the personnel policies and procedures manual. SPONSOR – CARL SELLS
 - B. Consider awarding bid for one (1) CAT 308 Excavator, utilizing the Statewide Contract #225, Contract ID# 72878 – Public Works Department. SPONSOR – BLAKE MAYO
 - C. Consider awarding bid for one (1) CAT 299D3 Compact Track Loader, utilizing the Statewide Contract #225, Contract ID# 72878 – Public Works Department. SPONSOR – BLAKE MAYO
 - D. Consider approval to purchase one (1) drum assembly for Vermeer Tub Grinder – Public Works Department. SPONSOR – BLAKE MAYO
 - E. Consider approval to purchase one (1) Cat 305 w/Cat H65S Hydraulic Hammer Mini-Ex Trackhoe, utilizing the Statewide Bid Contract #225, Contract ID# 72878 – Water Quality Control Department. SPONSOR – BARRY TURNER

- F. Consider authorizing the City Manager to enter into a contract for a Water & Wastewater Rates and Financial Planning Study – 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