

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
AGENDA
THURSDAY, SEPTEMBER 7, 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 reappointments to the Alcoholic Beverage Control Board.
SPONSOR – DARIAN COONS
5. OLD BUSINESS
 - A. Consider approval of minutes of council meeting held on August 17, 2023.
6. CONSENT AGENDA
 - A. Set a date (10-5-23) for a public hearing on Ordinance #O23-09-18, amendment to the Zoning Code relative to Recreational Vehicles (RV's) in nonconforming Mobile Home Parks.
 - B. Consider declaring surplus vehicles – Customer Service Department.
 - C. Consider awarding bid for two (2) 225 KVA pad transformers – Electric Department.
 - D. Consider approval of pricing adjustment on transformer bid approved by the City Council on 5/5/22 – Electric Department.
7. NEW BUSINESS - PUBLIC HEARINGS AND ACTION ITEMS
 - A. Consider approval of amendments to Article III – Membership, of the Tennessee Central Rail Trail Authority By-Laws. SPONSOR – JAMES MILLS
 - B. Consider approval of 2023 Wellness Screening Program Agreement. SPONSOR – CARL SELLS
 - C. Consider Resolution #R23-09-11, authorizing the participation in the TML Risk Management Pool "Safety Partners" Matching Grant Program. SPONSOR – CARL SELLS
 - D. Consider on first reading Ordinance #O23-09-19, to establish an updated occupational safety and health program plan. SPONSOR – CARL SELLS
 - E. Consider awarding bid for one (1) Gate Security System – Electric Department. SPONSOR – CARL HANEY
 - F. Consider approval to purchase two (2) pickup trucks utilizing Statewide Bid Contract #209 – Electric Department. SPONSOR – CARL HANEY

- G. Consider rescinding bid for inventory item - poly tubing approved by City Council on 8/17/23 – Water Quality Control Department. SPONSOR – BARRY TURNER
 - H. Consider awarding bid for inventory item - poly tubing – Water Quality Control Department. SPONSOR – BARRY TURNER
 - I. Consider approval of Engineering Contract Amendment #3 for Site Suitability and Preliminary Engineering Report, TTU Pump Station and Storage Facility – 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