

**COOKEVILLE CITY COUNCIL  
REGULAR MEETING  
AGENDA  
THURSDAY, SEPTEMBER 21, 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 Resolution #R23-09-12, honoring Jim Stafne for his 25 years of service to the City as a member of the Cookeville Municipal Planning Commission.
5. OLD BUSINESS
  - A. Consider approval of minutes of council meeting held on September 7, 2023.
  - B. Consider on second and final reading Ordinance #O23-09-19, to establish an updated occupational safety and health program plan.  
SPONSOR – CARL SELLS
6. CONSENT AGENDA
  - A. 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 for approval a new Microsoft 365 contract and the purchase of the first of three 12-month subscriptions.  
SPONSOR – STEVE CORDER
  - B. Consider authorizing the City Manager to enter into a contract with the Tennessee Department of Safety and Homeland Security for Highway Safety Grants - Police Department. SPONSOR – SCOTT WINFREE
  - C. Consider approval to purchase seven (7) vehicles – Police Department.  
SPONSOR – SCOTT WINFREE
  - D. Consider rescinding 10-20-22 motion to purchase two (2) trucks utilizing Statewide Bid Contract #209 – Leisure Services Department.  
SPONSOR – RICK WOODS
  - E. Consider approval to purchase two (2) trucks utilizing Statewide Bid Contract #209 - Leisure Services Department.  
SPONSOR – RICK WOODS
  - F. Consider Resolution #R23-09-13, relative to an increase in retail electric rates – Electric Department. SPONSOR – CARL HANEY

- G. Consider authorizing the City Manager to sign a Deposit Agreement with Tennessee Valley Authority to evaluate the TVA Structure at S. Jefferson and Neal Street – Electric Department.  
SPONSOR – CARL HANEY
- H. Consider pricing adjustment on Spreader Truck bid, approved by the City Council on 6-1-2023 – 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

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Darian Coons, City Clerk