

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
JUNE 15, 2000
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, June 15, 2000, at 6:00 p.m., in the Municipal Building, 45 East Broad Street. Invocation was given by Mayor Womack. Pledge of Allegiance was led by Mayor Womack. Mayor Womack then called the meeting to order and asked the Clerk to call the roll. Present and answering roll call were:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

Also present: Jim Shipley, City Manager and Stephanie Miller, City Clerk.

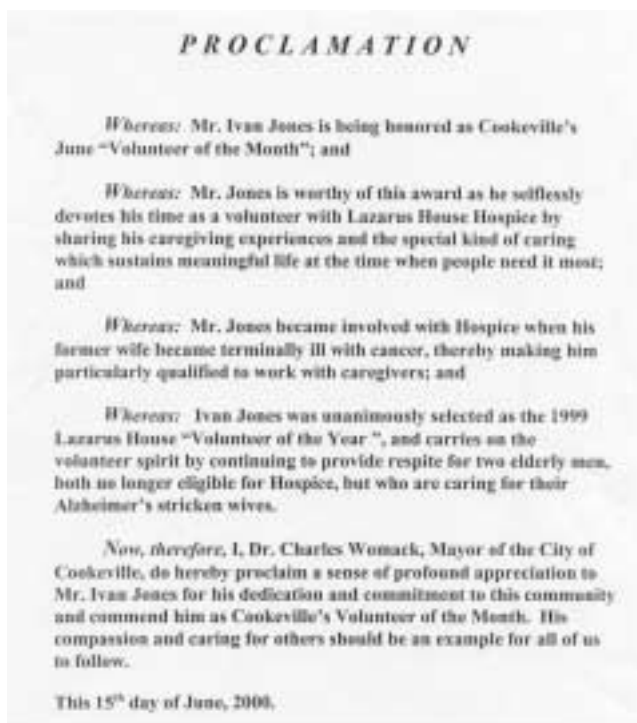
**CONSIDER APPROVAL OF
AGENDA AS PRESENTED**

Councilman Copeland made a motion, seconded by Councilman Jackson, to amend the agenda by adding one item – consider approval of Resolution #R00-06-21, authorizing financing and tax agreement by the Industrial Development Board for the Institutional Wholesale Company, Inc., project in Algood, Tennessee. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The City Clerk announced that the motion carried.

**RECOGNIZE VOLUNTEER
OF THE MONTH**



**COOKEVILLE CITY COUNCIL
MINUTES
JUNE 15, 2000**

**RECOGNIZE SAMUEL BACON
ON HIS 100TH BIRTHDAY**

Mayor Womack recognized Mr. Samuel Bacon on his 100th Birthday. Mr. Bacon has been an outstanding citizen of this community for many years.

**CONSIDER RESOLUTION #R00-06-21,
AUTHORIZING FINANCING AND
TAX AGREEMENT BY THE
INDUSTRIAL DEVELOPMENT
BOARD FOR THE INSTITUTIONAL
WHOLESALE COMPANY, INC.,
PROJECT IN ALGOOD, TN**

Councilman Jackson made a motion, seconded by Councilman Copeland, to adopt Resolution #R00-06-21. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The City Clerk announced that the motion carried.

OLD BUSINESS:

**CONSIDER APPROVAL OF MINUTES
OF COUNCIL MEETING HELD ON
JUNE 1, 2000**

Vice-Mayor Grogan made a motion to dispense with the reading of the minutes and approve said minutes as submitted. The motion was seconded by Councilman Copeland. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The City Clerk announced that the motion carried.

**CONSIDER ON SECOND AND FINAL
READING ORDINANCE #000-05-16,
REZONING PROPERTY LOCATED
AT SOUTH WILLOW AVENUE,
STEVENS STREET, POLLY DRIVE
AND JACKSON STREET FROM
R-3 (MODERATE DENSITY
RESIDENTIAL) TO C-4
(REGIONAL COMMERCIAL)**

**COOKEVILLE CITY COUNCIL
MINUTES
JUNE 15, 2000**

Councilman Copeland made a motion, seconded by Councilman Henry, to approve on second and final reading Ordinance #000-05-16. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The City Clerk announced that the motion carried.

NEW BUSINESS:

**HOLD A PUBLIC HEARING AND
CONSIDER ON FIRST READING
ORDINANCE #000-06-19,
PROVIDING A TAX LEVY FOR
THE 2000-2001 FISCAL YEAR**

**HOLD A PUBLIC HEARING AND
CONSIDER ON FIRST READING
ORDINANCE #000-06-20,
AUTHORIZING
APPROPRIATIONS FOR
FINANCIAL AID TO PUBLIC
SERVICE, NON-PROFIT AND
CHARITABLE ORGANIZATIONS
FOR THE 2000-2001 FISCAL YEAR**

**HOLD A PUBLIC HEARING AND
CONSIDER ON FIRST READING
ORDINANCE #000-06-21, MAKING
APPROPRIATIONS FOR THE
VARIOUS FUNDS, DEPARTMENTS,
AND AGENCIES OF THE CITY
OF COOKEVILLE, TN FOR THE
2000-2001 FISCAL YEAR**

Councilman Copeland made a motion, seconded by Councilman Henry, to approve on first reading Ordinances #000-06-19, 000-06-20 & 000-06-21. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The City Clerk announced that the motion carried.

**CONSIDER RESOLUTION #R00-06-18,
AUTHORIZING THE CITY MANAGER
TO EXECUTE A SEWER LINE
CROSSING AGREEMENT WITH
NASHVILLE AND EASTERN
RAILROAD**

**COOKEVILLE CITY COUNCIL
MINUTES
JUNE 15, 2000**

Councilman Copeland made a motion, seconded by Councilman Henry, to adopt Resolution #R00-06-18. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The City Clerk announced that the motion carried.

**CONSIDER RESOLUTION #R00-06-19,
CALLING FOR A REFERENDUM ON
THE ANNEXATION OF CERTAIN
TERRITORY IDENTIFIED AS THE
WOODLAND ESTATES – SEVEN
SPRINGS ROAD AREA TO THE
CITY OF COOKEVILLE, TN**

Councilman Jackson made a motion, seconded by Vice-Mayor Grogan, to adopt Resolution #R00-06-19. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The City Clerk announced that the motion carried.

**CONSIDER RESOLUTION #R00-06-20,
RESCINDING RESOLUTION #R00-02-01,
AND AUTHORIZING THE TRANSFER
OF \$1,520,000 FROM THE EMPLOYER
ACCOUNT OF THE CITY OF
COOKEVILLE HELD BY THE TCRS
TO THE EMPLOYER ACCOUNT OF
THE COOKEVILLE REGIONAL
MEDICAL CENTER AUTHORITY**

Councilman Jackson made a motion, seconded by Councilman Henry, to adopt Resolution #R00-06-20. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL
MINUTES
JUNE 15, 2000**



**SET A DATE FOR SECOND
AND FINAL READING ON
BUDGET FOR 2000-2001
FISCAL YEAR**

Mayor Womack set the date for June 22, 2000, at 5:30 p.m.

HEARING OF CITIZENS AND/OR DELEGATIONS:

No one spoke at this time.

There being no further business to discuss, Councilman Jackson made a motion, seconded by Councilman Copeland, to adjourn the meeting at 7:15 p.m. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The City Clerk announced that the motion carried.

Charles Womack, Mayor

ATTEST:

Stephanie Miller, City Clerk

