

**COOKEVILLE CITY COUNCIL  
REGULAR MEETING  
FEBRUARY 15, 2001  
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, February 15, 2001, 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 Deputy 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; Cathy McClain, Deputy City Clerk; and Mike O'Mara, City Attorney.

**CONSIDER APPROVAL OF  
AGENDA AS PRESENTED**

Councilman Copeland made a motion, seconded by Vice-Mayor Grogan, to amend the agenda by adding item #9 – Consider Resolution #R01-02-07, expressing opposition to SB1143 & SB922.

Mayor Womack expressed his objection to this motion.

Councilman Henry called for previous question. The following voted aye:

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

NAY: Mayor Charles Womack

The Deputy City Clerk announced that the previous question carried and debate ceased.

Upon call for a vote on the original motion to approve the agenda as amended, the following voted aye:

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

NAY: Mayor Charles Womack

The Deputy City Clerk announced that the original motion carried.

**COOKEVILLE CITY COUNCIL  
MINUTES  
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**RECOGNIZE VOLUNTEER  
OF THE MONTH**

**PROCLAMATION**

*Whereas:* Virginia Liebsch is being honored as Cookeville's February "Volunteer of the Month"; and

*Whereas:* Ms. Liebsch is worthy of this award as she is a volunteer for Habitat for Humanity where she chairs the Family Support Committee and serves on the Church Relations Committee; and

*Whereas:* Ginny works on strategic planning and recruitment for the Church Relations Committee and works directly with the partner families acting as a liaison between the families and the construction of the home; and

*Whereas:* last November, Ginny gave of her time and her own money in preparation for the Habitat for Humanity Regional Conference assisting with planning, set up and clean up; and

*Whereas:* Ginny Liebsch is one of those rare folks that you can always depend on to be wise, compassionate, and fair but firm.

*Now, therefore,* I, Dr. Charles Womack, Mayor of the City of Cookeville, do hereby proclaim a sense of profound appreciation to Ms. Virginia Liebsch for her dedication and commitment to this community and commend her as Cookeville's Volunteer of the Month.

This 15<sup>th</sup> day of February, 2001.

**CONSIDER RESOLUTION #R01-02-06,  
RECOGNIZING SERVICES RENDERED  
BY JIM DICKINSON ON THE  
PLANNING COMMISSION**

**RESOLUTION NUMBER R01-02-06**

A RESOLUTION OF THE CITY OF COOKEVILLE, TENNESSEE, EXPRESSING APPRECIATION FOR OUTSTANDING SERVICES RENDERED BY JIM DICKINSON TO THE CITY OF COOKEVILLE, TENNESSEE

RESOLUTION NO: R01-02-06  
PREPARED BY: Planning Assistant  
APPROVED-FORM/CORRECTNESS:

(City Attorney)  
ADOPTED: \_\_\_\_\_  
MINUTE BOOK \_\_\_\_\_ PAGE \_\_\_\_\_

**WHEREAS,** Jim Dickinson has served as a Cookeville Planning Commission member for 10 years, and his term expired January 1, 2001, and

**WHEREAS,** it is with deep regret that Jim Dickinson will no longer be associated with the City of Cookeville in an official capacity;

**NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COOKEVILLE, TENNESSEE:**

**SECTION I:** That sincere congratulations are hereby extended to Jim Dickinson for the outstanding service and improvements to the City of Cookeville he has rendered in his official capacity on the Planning Commission and of the City of Cookeville, Tennessee, and our best wishes are extended to him in whatever future endeavors he may wish to follow.

**SECTION II:** Be it further resolved that a copy of this resolution shall be spread upon the official minutes of the City Council of the City of Cookeville, Tennessee, and that a copy of this resolution be presented to Jim Dickinson.

**ADOPTED, THIS THE 15<sup>th</sup> DAY OF FEBRUARY, 2001.** This resolution shall take effect from and after its passage, the public welfare requiring.

THE CITY OF COOKEVILLE

Dr. Charles Womack, Mayor

ATTEST:

Stephanie Miller, City Clerk

**COOKEVILLE CITY COUNCIL  
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Councilman Grogan made a motion, seconded by Councilman Jackson, to adopt Resolution #R01-02-06. 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 Deputy City Clerk announced that the motion carried.

**OLD BUSINESS:**

**CONSIDER APPROVAL OF MINUTES  
OF COUNCIL MEETING HELD ON  
FEBRUARY 1, 2001**

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 Deputy City Clerk announced that the motion carried.

**CONSIDER ON SECOND AND FINAL  
READING ORDINANCE #001-02-01,  
AMENDING TITLE 5, CHAPTER 4,  
OF THE COOKEVILLE MUNICIPAL  
CODE, PERTAINING TO TAXIS**

Cathy McClain, Deputy City Clerk, advised the council that this ordinance has been revised by changing all references "City Clerk" to read "Cookeville Police Department". This will allow the companies to receive their inspections & permits in the same location, therefore, providing better customer service.

Councilman Copeland made a motion, seconded by Vice-Mayor Grogan, to approve on second and final reading Ordinance #001-02-01. Upon call for a vote, the following voted aye:

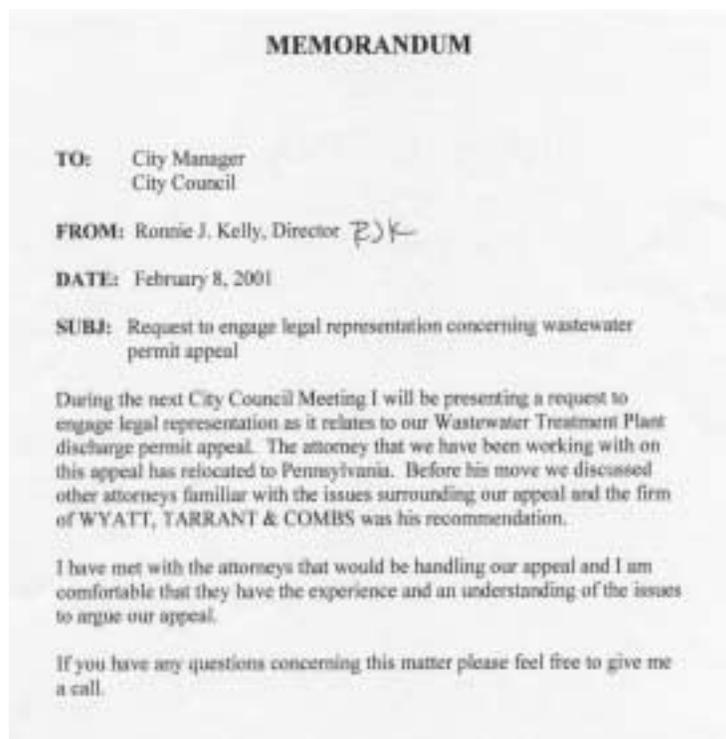
Mayor Charles Womack  
Vice-Mayor Richard Grogan  
Councilman Steve Copeland  
Councilman Dwight Henry  
Councilman Harold Jackson

The Deputy City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL  
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**NEW BUSINESS:**

**CONSIDER APPROVAL OF  
CONTRACT FOR  
PROFESSIONAL SERVICES  
- WATER QUALITY CONTROL  
DEPARTMENT**



Councilman Copeland made a motion, seconded by Vice-Mayor Grogan, to approve the contract for professional services from the firm of Wyatt, Tarrant & Combs as recommended. 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 Deputy City Clerk announced that the motion carried.

**CONSIDER RESOLUTION #R01-02-05,  
AUTHORIZING THE CITY OF  
COOKEVILLE TO FUND THE  
BALANCE OF THE MONEY  
NEEDED TO CONSTRUCT THE  
PROPOSED WATER & SEWER  
IMPROVEMENTS TO SERVE  
FLEXIAL CORPORATION**

**COOKEVILLE CITY COUNCIL  
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Ronnie Kelly, Water Quality Control Director, advised the council that the water & sewer improvements would also supply other surrounding areas.

Vice-Mayor Grogan made a motion, seconded by Councilman Copeland, to adopt Resolution #R01-02-05. 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 Deputy City Clerk announced that the motion carried.

**CONSIDER AWARDED BID FOR  
FLEXIAL UTILITIES – WATER  
QUALITY CONTROL DEPT.**

CITY OF COOKEVILLE  
DEPARTMENT OF WATER QUALITY CONTROL  
LEWIS FARRIS INDUSTRIAL PARK W/SEW IMPROVEMENTS

DATE OF BID OPENING: DEC. 21, 2000 TIME: 10:00 A.M.  
 BIDS OPENED BY: BARRY R. TURNER  
 BIDS WITNESS BY: RONNIE J. KELLY

BIDDER	WATER	SEWER	TOTAL BID
BUSH CONSTRUCTION	\$117,130.28	\$290,581.28	\$408,121.48
J & H CONSTRUCTION	\$118,875.00	\$401,280.00	\$518,735.00
J & B CONSTRUCTION	\$133,277.00	\$241,880.00	\$375,180.00

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM J & B CONSTRUCTION COMPANY  
BE AWARDED FOR THE FOLLOWING REASON: LOW BID MEETING SPECIFICATIONS

*Ronnie J. Kelly*  
RECOMMENDED  
DEPARTMENT HEAD

*[Signature]*  
APPROVAL  
CITY MANAGER

*[Signature]*  
BUDGET AVAILABILITY  
FINANCE DIRECTOR

Vice-Mayor Grogan made a motion, seconded by Councilman Copeland, to award the Flexial utility bid as recommended. 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 Deputy City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL  
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**CONSIDER RESOLUTION #R01-02-07,  
EXPRESSING OPPOSITION TO  
SB1143 & SB922 AND REQUESTING  
THAT THE TENNESSEE GENERAL  
ASSEMBLY DEFEAT SAID  
LEGISLATION**

Vice-Mayor Grogan made a motion, seconded by Councilman Copeland, to adopt Resolution #R01-02-07.

The following individuals spoke concerning the proposed resolution:

Mr. Tod Lambert, CRMC Administrator; Mr. Dan Elrod, Attorney/Lobbyist Tennessee Hospital Association; Dr. Bronn Rayne; Dr. James McKinney, Chief of CRMC Medical Staff; Dr. Vaughn Barnard; Mr. Dick Campbell, CRMC Board Member; and Dr. James Smith, CRMC Board Member.

Mayor Womack called for previous question. The following voted aye:

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

ABSTAINED: Mayor Charles Womack

The Deputy City Clerk announced that the previous question carried.

Upon call for a vote on the original motion, the following voted aye:

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

ABSTAINED: Mayor Charles Womack

The Deputy City Clerk announced that the original motion carried.

**HEARING OF CITIZENS AND/OR DELEGATIONS:**

No one spoke at this time.

**COOKEVILLE CITY COUNCIL  
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There being no further business to discuss, Vice-Mayor Grogan made a motion, seconded by Councilman Copeland, to adjourn the meeting at 8:00 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 Deputy City Clerk announced that the motion carried.

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Charles Womack, Mayor

ATTEST:

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Cathy McClain, Deputy City Clerk

