

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
APRIL 19, 2001
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, April 19, 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 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; Stephanie Miller, City Clerk; and Mike O'Mara, City Attorney.

**CONSIDER APPROVAL OF
AGENDA AS PRESENTED**

Councilman Copeland made a motion, seconded by Councilman Jackson, to amend the agenda by adding – consider appointments to the Industrial Development Board & consider change order to sewer rehab contract. 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**

PROCLAMATION

Whereas: Jim Lindsay is being honored as Cookeville's April "Volunteer of the Month"; and

Whereas: Mr. Lindsay is an exemplary volunteer in this community where he is a senior at TTU, is a member of Sigma Phi Epsilon Fraternity and serves as a tutor and mentor in Cookeville's Housing Authority's PAL/TNT programs; and

Whereas: Jim organized a community project consisting of 500 man hours whereby Jim and his fraternity painted unbelievable logos representing the unique partnerships that make these youth programs successful in the community buildings where they are housed; and

Whereas: Mr. Lindsay also organized a Spring Dance fundraiser for these children and participates in the annual community project "Thanksgiving on the Mayflower" which feeds those less fortunate during that holiday; and

Whereas: Jim Lindsay has been nominated for the Derryberry Award this year at TTU.

Now, therefore, I, Dr. Charles Womack, Mayor of the City of Cookeville, do hereby proclaim a sense of profound appreciation to Mr. Jim Lindsay for his dedication and commitment to this community and commend him as Cookeville's Volunteer of the Month.

This 19th day of April, 2001.

Mayor Charles T. Womack, M.D.

COOKEVILLE CITY COUNCIL MINUTES APRIL 19, 2001

OLD BUSINESS:

CONSIDER APPROVAL OF MINUTES OF COUNCIL MEETING HELD ON APRIL 5, 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 City Clerk announced that the motion carried.

NEW BUSINESS:

CONSIDER ON SECOND AND FINAL READING ORDINANCE #001-03-03, REZONING PROPERTY LOCATED ON MAXWELL STREET (TAX MAP #53H-D-9.00, 10.00 & 11.00) FROM HM (HEAVY MANUFACTURING) TO C-2 (GENERAL COMMERCIAL)

Councilman Copeland made a motion, seconded by Councilman Jackson, to approve on second and final reading Ordinance #001-03-03. 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 AWARDED BID FOR
 CHEMICALS – WATER QUALITY
 CONTROL DEPARTMENT**

**COOKEVILLE CITY COUNCIL
 MINUTES
 APRIL 19, 2001**

CITY OF COOKEVILLE
 DEPARTMENT OF WATER QUALITY CONTROL
 BID TABULATION SHEET - FERRIC CHLORIDE

DATE OF BID OPENING: April 19, 2001
 BIDS OPENED BY: JOHN RANDOLPH TIME: 10:00 AM
 BIDS WITNESSED BY: BONNIE TINCH

BIDDERS	FERRIC CHLORIDE							
IMPACOR CHEMICALS, INC.	\$180,000							
MELAND RESOURCES, INC.	\$204,300							

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM MELAND RESOURCES, INC. BE AWARDED FOR THE FOLLOWING REASON:
 LOW DELIVERED.

Paul Kelly
 RECOMMENDED
 DEPARTMENT HEAD

Stephen Miller
 BUDGET AVAILABILITY
 FINANCE DIRECTOR

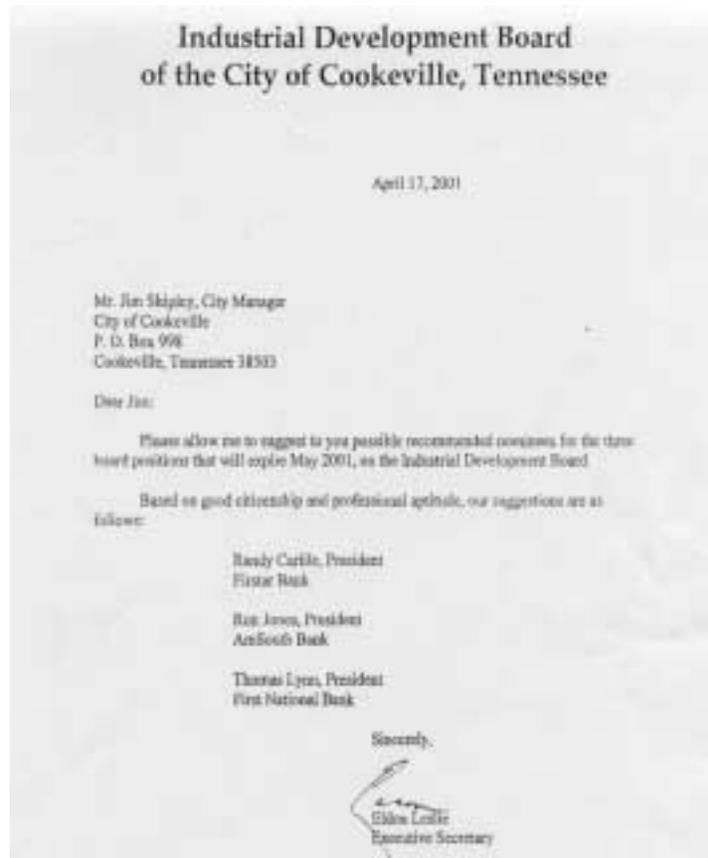
[Signature]
 APPROVAL: CITY MANAGER

Councilman Jackson made a motion, seconded by Councilman Copeland, to award the chemical 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 City Clerk announced that the motion carried.

**CONSIDER APPOINTMENTS
TO THE INDUSTRIAL
DEVELOPMENT BOARD**



**COOKEVILLE CITY COUNCIL
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Councilman Copeland made a motion, seconded by Councilman Jackson, to appoint the Industrial Development Board members as submitted. 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 CHANGE ORDER
- SEWER REHAB CONTRACT**

MEMORANDUM

TO: City Manager
City Council

FROM: Ronnie J. Kelly, Director *RJK*

DATE: April 19, 2001

SUBJ: Change Order - Sewer Rehab Contract

The City Council recently approved a contract for sewer rehab work that our department annually bids to replace aged and defective sewer lines throughout the City.

We annually budget around \$300,000 to replace lines in our system. This year part of our program included a manhole rehabilitation contract. This left us approximately \$183,000 for sewer line repair work. Based on previous bid prices we estimated the quantity of footage that we would be able to repair and stay within our budget. We then put that contract out to bid. The bid prices per foot came in a lot lower than we had previously seen.

We are requesting approval of a change order to add approximately 820 feet to this contract at the same unit prices previously approved. Approval of this change order would add \$19,680 to the cost of the previously approved contract. The new total contract price would be approximately \$164,000 which is well within our budgeted amount. This will allow us to repair two additional segments of line that are in need of repairs.

If you have any questions concerning this matter please feel free to give me a call.

Councilman Jackson made a motion, seconded by Vice-Mayor Grogan, to approve the change order for Sewer Rehab Contract as requested. 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.

HEARING OF CITIZENS AND/OR DELEGATIONS:

Mr. Terry Foutch spoke concerning his objection to the halfway house constructed by the State of Tennessee on Kacie Avenue.

Mr. Hubert Copeland spoke concerning his objection to the halfway house on Kacie Avenue. He requested the Council to resolve the situation created by the construction.

Mr. Mancil Johnson also spoke concerning his objection to the halfway house on Kacie Avenue.

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The City Council spoke in response to their concerns.

Dr. Buddy Reynolds spoke concerning the construction on 9th Street involving sewer line breaks & problems.

There being no further business to discuss, Councilman Jackson made a motion, seconded by Councilman Copeland, to adjourn the meeting at 6:35 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