

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
MAY 3, 2001
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, May 3, 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 deleting item 11a – awarding bid for recreation software & add item 11b – awarding bid for base stone. 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
APRIL 19, 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 Henry. 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
MAY 3, 2001**

NEW BUSINESS:

**HOLD A PUBLIC HEARING AND
CONSIDER ON FIRST READING
ORDINANCE #001-04-04,
COMPREHENSIVE ZONING FOR
THE EAST HIGHWAY 70N/
INTERSTATE 40 ANNEXATION
AREA**

Councilman Jackson made a motion, seconded by Councilman Copeland, to approve on first reading Ordinance #001-04-04.

Mr. Monty Johnson, Mr. Arnold Kinnaird & several other residents spoke requesting the C-3 zoning for the East Highway 70N/Interstate 40 annexation area.

Vice-Mayor Grogan made a motion, seconded by Councilman Copeland, to amend the motion by stating “ Council recognizes that much of the C-2 area would fit a modified C-3 zone, therefore, the Council pledges its support to change the appropriate area to C-3 when the zoning code is modified”. Upon call for a vote on the amendment to the motion, 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 amendment to the motion carried.

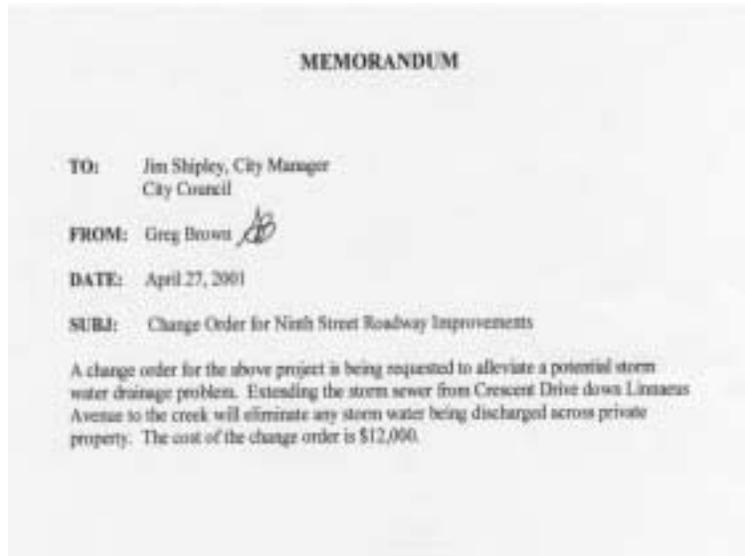
Upon call for a vote on the amended motion, the following voted aye:

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

The City Clerk announced that the amended motion carried.

**CONSIDER APPROVAL OF
CHANGE ORDER FOR
NINTH STREET PROJECT**

**COOKEVILLE CITY COUNCIL
MINUTES
MAY 3, 2001**

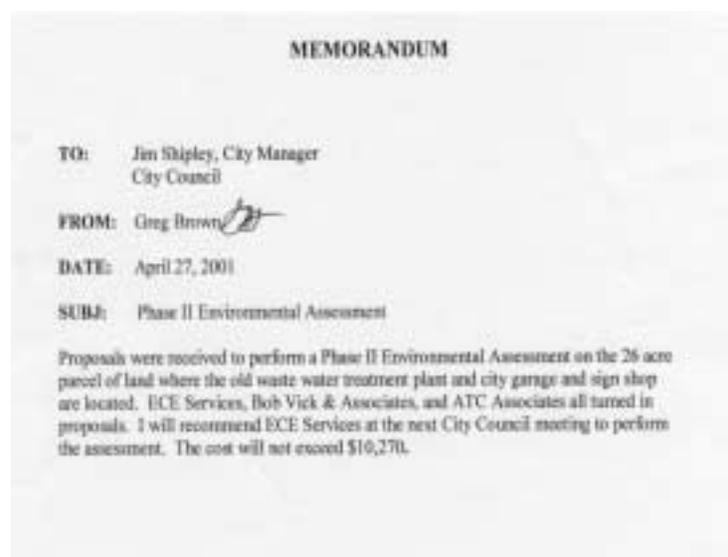


Councilman Jackson made a motion, seconded by Councilman Copeland, to approve the change order for Ninth Street as requested. Upon call for a vote, the following voted aye:

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

The City Clerk announced that the motion carried.

**CONSIDER APPROVAL OF
PHASE II – ENVIRONMENTAL
SITE ASSESSMENT PROPOSAL**



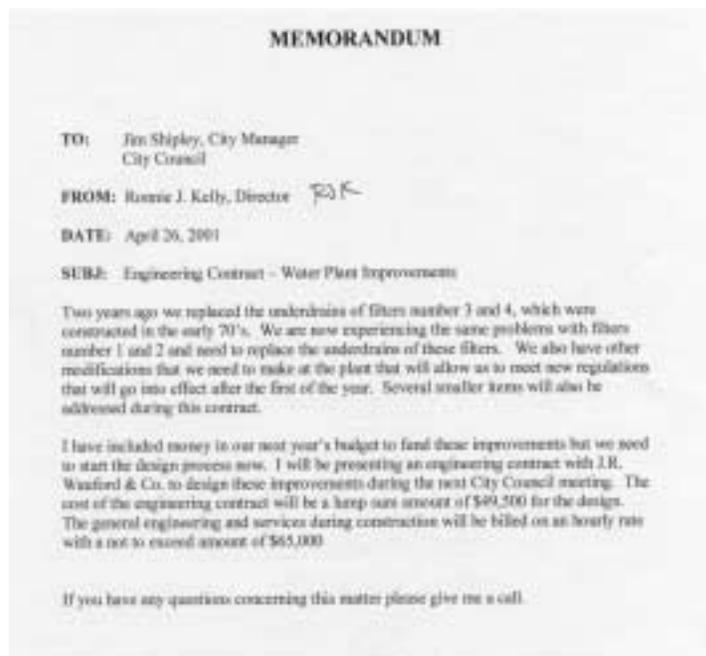
**COOKEVILLE CITY COUNCIL
MINUTES
MAY 3, 2001**

Councilman Copeland made a motion, seconded by Councilman Jackson, to approve Phase II – Environmental Site Assessment Proposal 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 AUTHORIZING THE
CITY MANAGER TO EXECUTE
ENGINEERING CONTRACT
FOR WATER PLANT
IMPROVEMENTS**



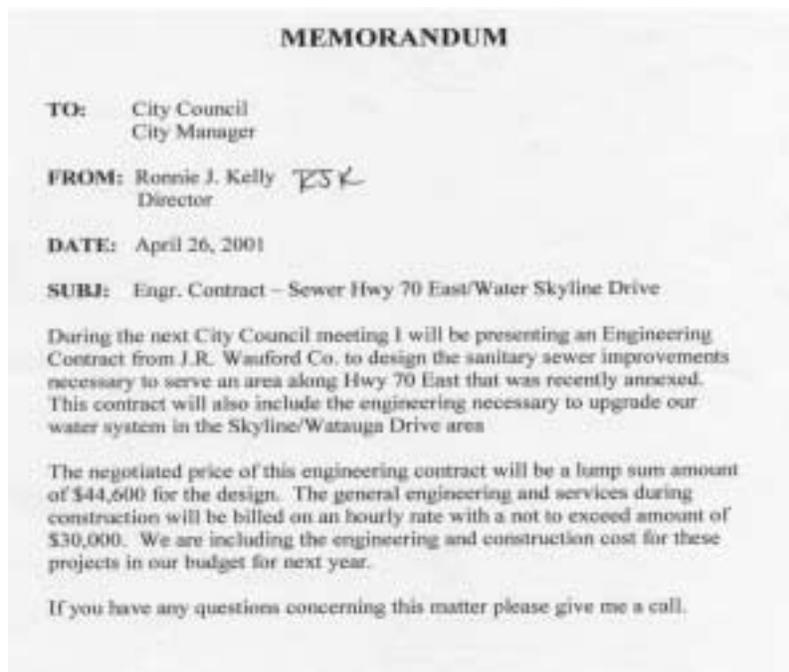
Councilman Jackson made a motion, seconded by Vice-Mayor Grogan, to approve the Water Plant Improvements as requested. Upon call for a vote, the following voted aye:

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

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL
MINUTES
MAY 3, 2001**

**CONSIDER AUTHORIZING THE
CITY MANAGER TO EXECUTE
ENGINEERING CONTRACT
FOR IMPROVEMENTS TO
SEWER AT HWY 70 EAST/
WATER AT SKYLINE DRIVE**



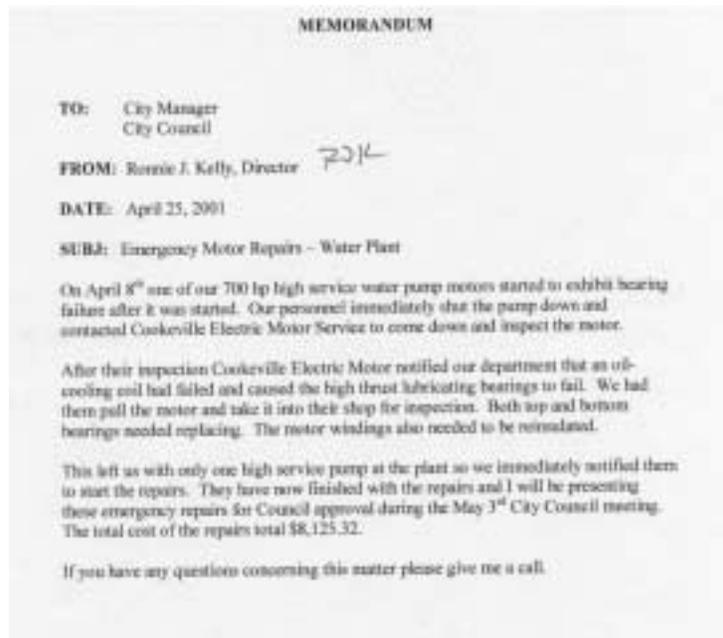
Councilman Jackson made a motion, seconded by Councilman Copeland, to approve the engineering contract for water/sewer improvements as submitted. Upon call for a vote, the following voted aye:

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 APPROVAL OF
EMERGENCY REPAIR OF
MOTOR AT WATER PLANT**

**COOKEVILLE CITY COUNCIL
MINUTES
MAY 3, 2001**



Vice-Mayor Grogan made a motion, seconded by Councilman Copeland, to approve the emergency motor repairs at the Water Plant 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 APPROVAL OF
EMERGENCY PURCHASE OF
TORQUE TUBE AT
WASTEWATER TREATMENT
PLANT**



**COOKEVILLE CITY COUNCIL
MINUTES
MAY 3, 2001**

Vice-Mayor Grogan made a motion, seconded by Councilman Jackson, to approve the emergency purchase of a torque tube 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 APPROVAL OF
NORTH WASHINGTON
AVENUE GAS LINE
RELOCATION BY TDOT**

BID TAB FOR RELOCATION S.-E. 186
NATURAL GAS

QUANTITIES				CIVIL CONSTRUCTORS, INC.	
ITEM CODE	DESCRIPTION	UNIT	QUANTITY	UNIT COST	ITEM COST
T02AK6 70	200lbs (3") Schedule 40, Epoxy Coated, 8-42 Steel Pipe	M	200	\$115.00	\$23,000.00
T02AK6 70	150lbs (3") Schedule 40, Epoxy Coated, 8-42 Steel Pipe	M	620	\$67.00	\$41,540.00
T02AK6 71	110lbs (4") Schedule 40, Epoxy Coated, 8-42 Steel Pipe	M	900	\$48.40	\$43,560.00
T02AK6 72	200lbs (2") Schedule 40, Epoxy Coated, 8-42 Steel Pipe	M	3500	\$45.00	\$157,500.00
T02AK6 73	100lbs (2") Schedule 40, Epoxy Coated, 8-42 Steel Pipe	M	80	\$38.00	\$3,040.00
					\$294,170.00
T02AK6 80	100lbs (3") Connection to existing 100lbs (3") & 100lbs (4") fittings	Each	1	\$1,400.00	\$1,400.00
T02AK6 81	150lbs (3") Hot tap connection with fittings	Each	4	\$3,270.00	\$13,080.00
T02AK6 82	100lbs (4") Hot tap connection with fittings	Each	1	\$1,390.00	\$1,390.00
T02AK6 83	200lbs (2") Hot tap connection with fittings	Each	14	\$1,910.00	\$26,740.00
T02AK6 84	100lbs (1") Hot tap connection with fittings	Each	1	\$1,910.00	\$1,910.00
T02AK6 85	200lbs (2") Single fitting connection	Each	2	\$1,910.00	\$3,820.00
					\$54,320.00
T02AK6 86	200lbs (3") Steel ball valve with valve box	Each	1	\$1,400.00	\$1,400.00
T02AK6 87	150lbs (3") Steel ball valve with valve box	Each	2	\$1,910.00	\$3,820.00
T02AK6 88	100lbs (4") Steel ball valve with valve box	Each	1	\$1,240.00	\$1,240.00
T02AK6 89	200lbs (2") Steel ball valve with valve box	Each	10	\$670.00	\$6,700.00
					\$12,360.00
T02AK6 90	200lbs (2") Steel service (short side)	Each	1	\$800.00	\$1,780.00
T02AK6 91	200lbs (2") Steel service (long side)	Each	2	\$1,180.00	\$2,360.00
T02AK6 92	200lbs (1") Steel service (short side)	Each	2	\$550.00	\$1,100.00
T02AK6 93	200lbs (1") Steel service (long side)	Each	2	\$1,080.00	\$2,160.00
T02AK6 94	200lbs (24") Steel service (short side)	Each	20	\$335.00	\$6,700.00
T02AK6 95	200lbs (24") Steel service (long side)	Each	30	\$1,900.00	\$57,000.00
T02AK6 96	200lbs (24") Plastic service (short side)	Each	7	\$220.00	\$1,540.00
T02AK6 97	200lbs (24") Plastic service (long side)	Each	6	\$1,200.00	\$7,200.00
T02AK6 98	200lbs (24") Plastic service (short side)	Each	1	\$200.00	\$200.00
T02AK6 99	200lbs (24") Plastic service (long side)	Each	2	\$1,000.00	\$2,000.00
					\$45,720.00
TOTAL					\$444,170.00

Councilman Copeland made a motion, seconded by Councilman Jackson, to approve the gas line relocation 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 AWARDED BIDS FOR
EQUIPMENT RENTAL, GUARDRAIL
& BASE STONE – PUBLIC WORKS
DEPARTMENT**

**COOKEVILLE CITY COUNCIL
MINUTES
MAY 3, 2001**

MEMORANDUM

TO: Jim Shipley, City Manager
City Council

FROM: Greg Brown *GB*

DATE: May 1, 2001

SUBJ: Explanation of Agenda Items

Two agenda items require explanation. The rental of the dozer is for the continued construction of the Dacco-Fleetguard road. The excavator will be used to lessen the slope of the west bank on Jeffrey Circle before the intersection with Neal Street. It will also be used on the Dacco-Fleetguard road and the Old Salem Road widening at Highway 111 as needed.

AMENDED AGENDA ITEM

The bid for the placement of stone on the Dacco-Fleetguard road is being requested to get a stone base on the subgrade as quickly as possible before the weather has a chance to deteriorate it. Three bids were obtained from everyone we thought would be interested. Using Public Works' equipment will take approximately two to three weeks and still require the rental of a box spreader and roller. The contractor will be able to do the same in approximately a week. The City's cost of material and equipment rental would be approximately \$18,000.

If you have any questions concerning this, please call me.

CITY OF COOKEVILLE
BID TABULATION RECORD
EQUIPMENT RENTAL

DEPARTMENT: Public Works & Engineering BIDS OFFERED BY: Wayne Stealy
DATE OF BID OPENING: April 30, 2001 OPENING WITNESSED BY: Duane Swanson
TIME OF BID OPENING: 10:00 A.M.

BIDDERS	DOZER COST PER MONTH	EXCAVATOR COST PER MONTH
NWTRAX SOUTH	\$4,306.00	\$5,499.00
POWER EQUIPMENT CO.	\$1,280.00	\$2,643.00

WE THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM NWTRAX SOUTH BE
AWARDED FOR THE FOLLOWING REASON: LOWEST BID METHOD OFFER

Greg Brown
RECOMMENDED DEPT. HEAD

Wayne Stealy
BUDGET AVAILABILITY FINANCE DIRECTOR

Jim Shipley
APPROVAL, CITY MANAGER

CITY OF COOKEVILLE
BID TABULATION RECORD
BASE STONE
DACCO - FLEETGUARD PROJECT

DEPARTMENT: Public Works & Engineering BIDS TAKEN BY: Wayne Stealy
DATE OF PHONE BIDS: April 30, 2001 OPENING WITNESSED BY: SA - Telephone
TIME OF BID OPENING: 7:00 (Excuses Due to Time Constraints 6:30)

PRICE INCLUDES DELIVERY, PLACEMENT & COMPACTION

BIDDERS	BID PRICE
LOMAC	\$23,858.00
HIGHWAYS, INC.	\$31,200.00
SWIFT CONSTRUCTION CO.	\$42,000.00
J & S CONSTRUCTION CO.	NO BID
ROCHELLE GROUP	NO BID
W & O CONSTRUCTION CO.	NO BID

WE THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM LOMAC BE
AWARDED FOR THE FOLLOWING REASON: LOW BID

Greg Brown
RECOMMENDED DEPT. HEAD

Wayne Stealy
BUDGET AVAILABILITY FINANCE DIRECTOR

Jim Shipley by Stephanie Miller
APPROVAL, CITY MANAGER

**COOKEVILLE CITY COUNCIL
MINUTES
MAY 3, 2001**

Vice-Mayor Grogan made a motion, seconded by Councilman Jackson, to award the pipe & etc. bids 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 AWARDING BIDS FOR
CARPET REPLACEMENT &
TRANSFORMERS – ELECTRIC
DEPARTMENT**

CITY OF COOKEVILLE
BID TABULATION SCHEDULE
BID NOTICE # 01041801

DATE OF BID OPENING: 4-25-2001
BIDS OPENED BY: Steve Greenwood
BIDS WITHDRAWN BY: Ed Fryer
DEPARTMENT: Electric
TIME: 10:30 AM CST

BIDDERS	QTY	Cost & Inclusion			
Goodwin's		\$8,328.00			
Boomers		NB			
Vickers		NB			
Future World		NB			
Greiner's		\$12,334.00			

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Goodwin's BE AWARDED FOR THE FOLLOWING REASON: low bid meeting specs.

RECOMMENDED BY: [Signature] HEAD

APPROVAL: CITY MANAGER [Signature]

CITY OF COOKEVILLE
BID TABULATION SCHEDULE
BID NOTICE # 01041181

DATE OF BID OPENING: 4-24-2001
BIDS OPENED BY: Steve Greenwood
BIDS WITHDRAWN BY: Mike Bralichy
DEPARTMENT: Electric
TIME: 2:30 PM CST

BIDDERS	QTY	150 RVA PADMOUNT	2 unskated roof		
Vesco Distribution		\$5,970.00			
		\$7,950.00			\$7,959.39
Tennessee Valley Electric Supply		NB			
Hughes Supply		\$5,790.00			
		\$7,580.00			\$5,889.37
Wear City Co		NB			

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Hughes BE AWARDED FOR THE FOLLOWING REASON: low evaluated bid meeting specs.

RECOMMENDED BY: [Signature] HEAD

APPROVAL: CITY MANAGER [Signature]

**COOKEVILLE CITY COUNCIL
MINUTES
MAY 3, 2001**

Councilman Jackson made a motion, seconded by Councilman Copeland, to award the carpet & transformer bids 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.

HEARING FROM OFFICERS, COUNCILMEN AND CITY MANAGER:

**RECEIVE FINANCIAL STATEMENTS
JULY 1, 2000 – MARCH 31, 2001**

Stephanie Miller, City Clerk/Finance Director, gave a brief report of the city's financials.

The Council discussed the new boarding house on Kacie Avenue.

HEARING OF CITIZENS AND/OR DELEGATIONS:

No one spoke at this time.

There being no further business to discuss, Vice-Mayor Grogan made a motion, seconded by Councilman Henry, to adjourn the meeting at 7:33 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

