

**COOKEVILLE CITY COUNCIL  
REGULAR MEETING  
JUNE 21, 2001  
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, June 21, 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 Vice-Mayor Grogan, to amend the agenda by removing items 10 – consider approval of emergency pump repair and 11a – dirt bid; add items 11c – approve purchases for mobile video recorders/software – Police Dept.; 12 – Kacie Avenue; and 13 – Upper Cumberland Electric Membership Corporation. 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:* Sam Mahan is being honored as Cookeville's June "Volunteer of the Month"; and

*Whereas:* a native of Paris, Tennessee - Home of the World's Biggest Fish Fry - Sam is an exemplary volunteer in our Cookeville community where he attends Tennessee Tech; and

*Whereas:* Sam is a member of and Fundraising Chairman for Tau Kappa Epsilon and is involved with Student Government at TTU, serving as a Senate Member, Student Orientation Leader and Student Alumni Ambassador; and

*Whereas:* Mr. Mahan serves on the board of Structured Athletics for Challenged Children (SACC) and works diligently with special needs children so they may experience the joy of participating in sports; and

*Whereas:* Sam Mahan has also volunteered for the Special Olympics, CityScape's Fall FunFest, and the Clean Commission's annual Greek Week Trash Pick-up, and recently became a member of the Cookeville Police Athletic League Board.

*Whereas:* Mr. Mahan has a kind and generous spirit that deserves recognition.

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

This 21<sup>st</sup> day of June, 2001.

\_\_\_\_\_  
Mayor Charles T. Womack, M.D.

### **COOKEVILLE CITY COUNCIL MINUTES JUNE 21, 2001**

#### **OLD BUSINESS:**

#### **CONSIDER APPROVAL OF MINUTES OF COUNCIL MEETING HELD ON JUNE 7, 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 FIRST READING ORDINANCE #001-06-05, PROVIDING A TAX LEVY, SUBJECT TO CERTIFIED TAX RATE, OF THE 2001-2002 FISCAL YEAR**

#### **CONSIDER ON FIRST READING ORDINANCE #001-06-06, AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID TO PUBLIC SERVICE, NON-PROFIT, AND CHARITABLE ORGANIZATIONS FOR THE 2001-2002 FISCAL YEAR**

**CONSIDER ON FIRST READING  
ORDINANCE #001-06-07,  
MAKING APPROPRIATIONS  
FOR THE VARIOUS FUNDS,  
DEPARTMENTS, AND  
AGENCIES OF THE CITY OF  
COOKEVILLE, TENNESSEE FOR  
THE 2001-2002 FISCAL YEAR**

Vice-Mayor Grogan made a motion, seconded by Councilman Copeland, to approve on first reading Ordinances #001-06-05, O01-06-06 & O01-06-07. 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.

At this time, the Council set a date for second reading of the budget ordinances for Monday, June 25, 2001 @ 12:00 p.m.

**COOKEVILLE CITY COUNCIL  
MINUTES  
JUNE 21, 2001**

**CONSIDER ON FIRST READING  
ORDINANCE #001-06-08,  
AMENDING TITLE 8, CHAPTER  
1 & 5 OF THE COOKEVILLE  
MUNICIPAL CODE, PERTAINING  
TO LITTER**

Vice-Mayor Grogan made a motion, seconded by Councilman Jackson, to approve on first reading Ordinance #001-06-08. 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 #R01-06-17,  
EXECUTING AN AGREEMENT WITH  
THE STATE OF TENNESSEE  
DEPARTMENT OF TRANSPORTATION  
& CITY OF COOKEVILLE ACCEPTING  
A GRANT OF \$45,000 FOR  
CONSTRUCTING A PEDESTRIAN  
WALKWAY ALONG OLD KENTUCKY  
ROAD**

Councilman Jackson made a motion, seconded by Councilman Copeland, to adopt Resolution #R01-06-17. 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 #R01-06-18,  
AUTHORIZING THE CITY OF  
COOKEVILLE TO COMMIT  
MATCHING FUNDS FOR THE  
NEAL STREET TRANSPORTATION  
ENHANCEMENT PROJECT**

Vice-Mayor Grogan made a motion, seconded by Councilman Jackson, to adopt Resolution #R01-06-18. 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.

**COOKEVILLE CITY COUNCIL  
MINUTES  
JUNE 21, 2001**

**CONSIDER AWARDED BID FOR  
COMPUTER SERVER – LEISURE  
SERVICES DEPARTMENT**

CITY OF COOKEVILLE  
BID TABULATION SCHEDULE  
Computer Equipment - Server

DATE OF BID OPENING: June 4, 2001 Time: 2:00 p.m.  
BIDS OPENED BY: Rick Woods  
BIDS WITNESSED BY: Janice Myers  
DEPARTMENT: Leisure Services & Public Facilities

1. Epic Technologies	\$5,545.00				
2. Dell Computer Corp.	\$8,331.00				
3. MultiPro Computers	No Bid				
4. Coastal Computer	No Bid				
5. Knight Computers	No Bid				

We, the undersigned, do hereby recommend the bid from Dell Computer  
be awarded for the following reason: Low Bid - Most open

Rick Woods  
RECOMMENDED, DEPARTMENT HEAD

Stephanie M. M.D.  
BUDGET AVAILABILITY, FINANCE DIRECTOR

[Signature]  
APPROVAL, CITY MANAGER

Councilman Jackson made a motion, seconded by Councilman Copeland, to award the computer server 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 AWARDING BIDS FOR  
 ANNUAL MATERIALS, BRUSH  
 GRINDING & TRAFFIC SIGNAL  
 CABLE – PUBLIC WORKS DEPT.**

CITY OF COOKEVILLE  
 BID TABULATION RECORD

**ANNUAL CONTRACTS / July 2001 - June 2002**  
 STRIPING, PAVING, COLD PLANING, CONCRETE, CURBS, INLET/CATCH BASINS,  
 CONCRETE PIPE, METAL PIPE, ROCK

DEPARTMENT: Public Works & Engineering BIDS OFFERED BY: Greg Brown  
 DATE OF BID OPENING: Tuesday, June 12, 2001 OPENING WITNESSED BY: Debbie Swafford  
 TIME OF BID OPENING: 10:00 A.M.

BIDDER	BID ITEM
AMERICAN STRIPING	STRIPING / PAVEMENT MARKING
LOJAC ENTERPRISES	ASPHALT - PAVING
LOJAC ENTERPRISES	COLD PLANING - (MILLING)
IMI - (IRVING MATERIALS INC.)	CONCRETE
ROBERTS CURBING COMPANY	EXTRUDED CURBS
SHERMAN-DIXIE	INLET/CATCH BASINS, SIDEWALL, FRAMES
SHERMAN-DIXIE	CONCRETE PIPE
PLATEAU PIPE COMPANY	METAL PIPE
ROGERS GROUP	ROCK

WE THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM THE ABOVE LIST BE  
 AWARDED FOR THE FOLLOWING REASON: LOW BIDDER

*Greg Brown*  
 RECOMMENDED DEPT. HEAD

*Stephane Miller*  
 BUDGET AVAILABILITY FINANCE DIRECTOR

*[Signature]*  
 APPROVAL CITY MANAGER

**COOKEVILLE CITY COUNCIL  
 MINUTES  
 JUNE 21, 2001**

STRIPING			ASPHALT - PAVING		
<b>AMERICAN</b>			<b>LOJAC ENTERPRISES</b>		
DESCRIPTION	UNIT	PRICE	QTY	UNIT	PRICE
SP STOP BAR	EA	\$ 8.00	1	SP	\$ 4.75
TURN ARROW	EA	\$ 70.00	1	SP	\$ 60.00
STRAIGHT ARROW	EA	\$ 10.00	1	SP	\$ 41.50
CORN ARROW	EA	\$ 87.00	1	SP	\$ 67.00
CROSS WALK	EA	\$ 4.00	1	SP	\$ 3.00
RAIL ROAD CROSSING	EA	\$ 281.00	1	SP	\$ 280.75
SCHOOL CROSSING	EA	\$ 281.00	1	SP	\$ 282.00
ONLY	EA	\$ 784.75	1	SP	\$ 80.00
STOP ARROW	EA	\$ 282.00	1	SP	\$ 270.00
TRAIL	EA	\$ 784.75	1	SP	\$ 80.00
P-CURB	EA	\$ 2.00	1	SP	\$ 2.00
CURVED LINE	EA	\$ 2.44	1	SP	\$ 2.04
P-SOLID LINE	EA	\$ 0.75	1	SP	\$ 0.75
P-SHP LINE	EA	\$ 0.50	1	SP	\$ 0.54
<b>SOLID PAVED LINES</b>			<b>CONCRETE</b>		
P-CURB - LM	EA	\$ 280.00	1	SP	\$ 277.00
P-SHP - LM	EA	\$ 280.00	1	SP	\$ 277.00
P-CURB - LP	EA	\$ 280.00	1	SP	\$ 280.00
P-SHP - LP	EA	\$ 280.00	1	SP	\$ 280.00
<b>CRUISE</b>			<b>CONCRETE</b>		
DESCRIPTION	UNIT	PRICE	QTY	UNIT	PRICE
SP STOP BAR	EA	\$ 8.00	1	SP	\$ 8.00
TURN ARROW	EA	\$ 80.00	1	SP	\$ 60.00
STRAIGHT ARROW	EA	\$ 80.00	1	SP	\$ 60.00
CORN ARROW	EA	\$ 80.00	1	SP	\$ 60.00
CROSS WALK	EA	\$ 7.00	1	SP	\$ 6.00
RAIL ROAD CROSSING	EA	\$ 270.00	1	SP	\$ 260.00
SCHOOL CROSSING	EA	\$ 270.00	1	SP	\$ 260.00
ONLY	EA	\$ 710.00	1	SP	\$ 60.00
STOP ARROW	EA	\$ 280.00	1	SP	\$ 260.00
TRAIL	EA	\$ 710.00	1	SP	\$ 60.00
P-CURB	EA	\$ 2.00	1	SP	\$ 2.00
CURVED LINE	EA	\$ 2.00	1	SP	\$ 2.00
P-SOLID LINE	EA	\$ 3.25	1	SP	\$ 3.25
P-SHP LINE	EA	\$ 0.75	1	SP	\$ 0.75
<b>SOLID PAVED LINES</b>			<b>CONCRETE</b>		
P-CURB - LM	EA	\$ 280.00	1	SP	\$ 280.00
P-SHP - LM	EA	\$ 280.00	1	SP	\$ 280.00
P-CURB - LP	EA	\$ 280.00	1	SP	\$ 280.00
P-SHP - LP	EA	\$ 280.00	1	SP	\$ 280.00

**CONCRETE PIPE**

**SHERMAN DUKE**

Per L.F.	DEL.	PICK UP
18"	\$8.25	\$7.75
18"	\$9.85	\$9.35
24"	\$15.00	\$15.00
30"	\$23.40	\$21.00
36"	\$31.00	\$30.30

**METAL PIPE**

**PLATEAU PIPE COMPANY**

Per L.F.		
12"	16 gauge	\$3.90
12"	14 gauge	\$4.90
15"	16 gauge	\$4.97
15"	14 gauge	\$6.20
18"	16 gauge	\$5.97
18"	14 gauge	\$7.50
24"	16 gauge	\$7.90
24"	14 gauge	\$9.90
24"	12 gauge	\$14.52
30"	16 gauge	\$9.20
30"	14 gauge	\$12.50
30"	12 gauge	\$17.67
30"	15 gauge	\$11.49
30"	14 gauge	\$15.19
30"	12 gauge	\$21.50
30"	10 gauge	no bid

**SHERMAN DUKE COMPANY**

Per L.F.		
12"	16 gauge	\$3.85
12"	14 gauge	\$4.85
15"	16 gauge	\$5.72
15"	14 gauge	\$6.00
18"	16 gauge	\$7.65
18"	14 gauge	\$8.40
24"	16 gauge	\$10.00
24"	14 gauge	\$12.00
24"	12 gauge	\$17.25
30"	16 gauge	\$12.30
30"	14 gauge	\$14.85
30"	12 gauge	\$21.00
30"	15 gauge	\$16.75
30"	14 gauge	\$19.95
30"	12 gauge	\$26.25
30"	10 gauge	\$34.50

**ROCK**

**RODERS GROUP**

Price Per Ton	
CRUSHER RUN	\$4.25
#67 STONE	\$4.75
2 - INCH ROCK	\$4.80
3 - INCH ROCK	\$4.80
CLEAN STONE REPSAP	\$5.50
PUG MIX	\$4.50
DELIVERY COST	\$1.75

**VULCAN MATERIALS**

Price Per Ton	
CRUSHER RUN	\$4.50
#67 STONE	\$5.10
2 - INCH ROCK	\$5.10
3 - INCH ROCK	no bid
CLEAN STONE REPSAP	no bid
PUG MIX	\$4.50
DELIVERY COST	\$1.50

**COOKEVILLE CITY COUNCIL  
MINUTES  
JUNE 21, 2001**

**CITY OF COOKEVILLE  
BID TABULATION RECORD  
BRUSH GRINDING**

DEPARTMENT: Public Works & Engineering      BIDS OFFERED BY: Shel Brant  
 DATE OF BID OPENING: Monday, June 18, 2001      OPENING WITNESSED BY: Walter Brant  
 TIME OF BID OPENING: 9:00 A.M.

BIDDER	Low Than 3"	Low Than 5"	Low Than 12"
<b>WILLIAMS CONSTRUCTION</b>	<b>\$54,450.00</b>	<b>\$28,250.00</b>	<b>\$26,250.00</b>
PREFERRED PALLETS	\$81,250.00	\$77,515.50	\$78,357.00

WE THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM WILLIAMS CONSTRUCTION BE  
 AWARDED FOR THE FOLLOWING REASON: LOW BIDDER

Shel Brant  
RECOMMENDED DEPT HEAD

Shel Brant  
BUDGET & LIABILITY FINANCE DIRECTOR

[Signature]  
APPROVED: CITY MANAGER

CITY OF COOKEVILLE  
BID TABULATION RECORD  
TRAFFIC SIGNAL CABLE  
AIRMAIL CONTRACT

DEPARTMENT: Public Works & Engineering      BIDS OPENED BY: Debbie Swartz  
DATE OF BID OPENING: Friday, June 18, 2001      OPENING WITNESSED BY: Cheri Wickham  
TIME OF BID OPENING: 10:00 A.M.

BIDDER	PRICE PER 1000 FEET			
	Single Loop 51.3	Twisted Cable 50.2	PE Outer Jacket 7.14	PE Outer Jacket 5.34
CLIFFORD COMPANY	\$65.00	\$163.00	\$315.00	\$243.00
WESCO DISTRIBUTION	\$65.21	\$160.00	\$313.00	\$241.00
TEMPLE INC.	\$140.00	\$200.00	NO BIDS	NO BIDS
STANSELL ELECTRIC	NO BID	NO BID	NO BID	NO BID

WE THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM CLIFFORD COMPANY & WESCO DISTRIBUTION BE  
AWARDED FOR THE FOLLOWING REASON: LOW BIDDER ON EACH ITEM

Greg Brown  
RECOMMENDED DEPT. HEAD

Johnathan Meacham  
ACCOUNT AVAILABILITY FINANCE DIRECTOR

[Signature]  
APPROVAL CITY MANAGER

Vice-Mayor Grogan made a motion, seconded by Councilman Copeland, to award the Public Works Department 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

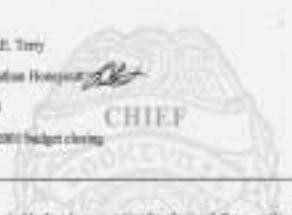
The City Clerk announced that the motion carried.

**CONSIDER PURCHASE OF  
MOBILE VIDEO RECORDERS  
/SOFTWARE – POLICE DEPT.**

**COOKEVILLE CITY COUNCIL  
MINUTES  
JUNE 21, 2001**

**Memorandum**

To: Chief R.E. Terry  
From: Capt. Nathan Honeggar  
Date: 06/21/01  
Re: 2000 – 2001 Budget closing

 CHIEF

As I reviewed our current period budget in preparation for closing, I discovered two items that require some additional action on our part.

Because of other cost savings realized in the Vehicle Equipment capital outlay account (42190-951), we saved enough funds to purchase two additional mobile video recorders. Mobile Vision, previously awarded the bid for this budget period, has agreed to sell two more units at that same price (\$1,700.00 each). I have attached a Request for Purchase form and a copy of the bid sheet for your consideration. (F-4-01) (F-17-01)

Our Capital Outlay budget (42190-948) includes funding (\$7,000) to expand the NCC connection and software system. We delayed this purchase while other TIRIS-related issues were being resolved. Those issues ARE resolved now. However, I recommend that we purchase only part of our original plan. Expansion to the Records Section and to a customer access point for devices would cost \$3,380. Again, I have attached a Request for Purchase form; no bid was required or available because Devices is the "sole-source" vendor approved by T.R.I.

Please contact me if you need additional information.

Councilman Jackson made a motion, seconded by Councilman Copeland, to approve the purchase of recorders & software 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 KACIE  
AVENUE MATTER**

Councilman Henry made a motion, seconded by Councilman Jackson, “if there is no resolution of the Kacie Avenue matter by July 16, 2001, I move that the City Manager & building official take whatever steps are reasonably necessary, including administrative actions or the filing of a declaratory judgement action, to determine whether the landowner’s continued use of the property is valid under the Cookeville City Code and state law.” 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 UPPER CUMBERLAND  
ELECTRIC MEMBERSHIP  
CORPORATION**

**COOKEVILLE CITY COUNCIL  
MINUTES  
JUNE 21, 2001**

Councilman Jackson made a motion, seconded by Councilman Copeland, “I move that the Council authorize the City Manager to immediately institute a suit against Upper Cumberland Electric Membership Corporation to require the Corporation to sell its facilities in the four recently annexed areas to the City in compliance with state law and formulas contained therein; and further to institute a separate suit challenging the constitutionality of the compensation formula found in T.C.A. Section 6-51-112(a)(2)(C), which requires the payment of additional revenues over a ten year period after the purchase.” 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:**

**REPORT FROM CITYSCAPE**

Mrs. Melinda Keifer, of CityScape, gave a brief report on the downtown improvements.

Ms. Bettye Vaden presented the Council with certificates of appreciation for their support of CityScape projects.

Mr. John B. Clark spoke concerning the new fire substation.

There being no further business to discuss, Councilman Jackson made a motion, seconded by Vice-Mayor Grogan, to adjourn the meeting at 8:05 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.

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Charles Womack, Mayor

ATTEST:

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Stephanie Miller, City Clerk