

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

The Council of the City of Cookeville met in regular session on Thursday, July 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
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

ABSENT: Vice-Mayor Richard Grogan

Also present: Jim Shipley, City Manager; Stephanie Miller, City Clerk; and Mike O'Mara, City Attorney.

**CONSIDER APPROVAL OF
AGENDA AS PRESENTED**

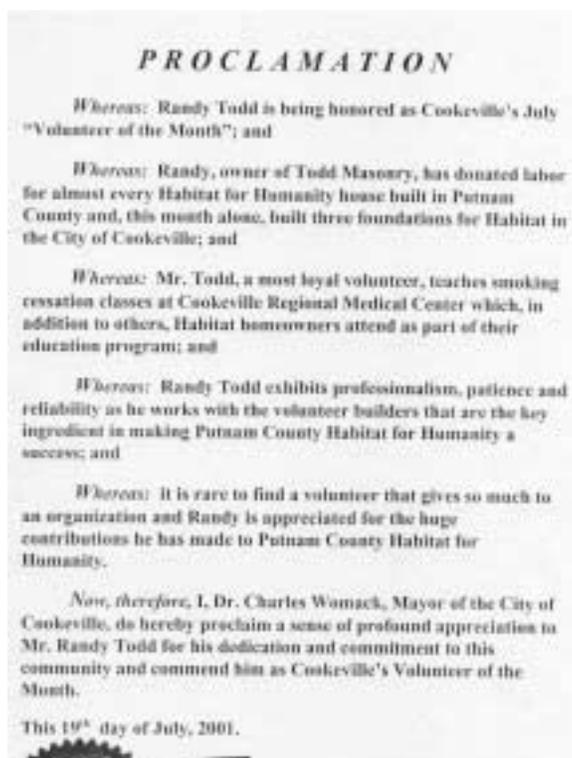
Councilman Copeland made a motion, seconded by Councilman Jackson, to amend the agenda by removing item 9a – consider awarding bid for wireless telecommunication services – all depts. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

ABSENT: Vice-Mayor Richard Grogan

The City Clerk announced that the motion carried.

**RECOGNIZE VOLUNTEER
OF THE MONTH**



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

OLD BUSINESS:

**CONSIDER APPROVAL OF MINUTES
OF COUNCIL MEETINGS HELD ON
JUNE 21ST & 25TH 2001**

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

Mayor Charles Womack
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

ABSENT: Vice-Mayor Richard Grogan

The City Clerk announced that the motion carried.

NEW BUSINESS:

**HOLD A PUBLIC HEARING
ON SIX MONTH PROGRESS
REPORT & PLAN OF SERVICES
FOR THE EAST HIGHWAY 70N
INTERSTATE 40 ANNEXATION
AREA**



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

**CONSIDER APPOINTMENT TO
THE COOKEVILLE REGIONAL
MEDICAL CENTER BOARD OF
TRUSTEES**



Councilman Jackson requested that the City Council change the Charter to allow the Council to submit & appoint the CRMC Board Members.

Councilman Copeland made a motion, seconded by Councilman Jackson, to appoint Mr. Jim Martin to the CRMC Board of Trustees, due to the expiration of Mr. Sam Sandlin. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

ABSENT: Vice-Mayor Richard Grogan

The City Clerk announced that the motion carried.

**CONSIDER APPROVAL OF
EMERGENCY REPAIR OF
POLICE VEHICLE**

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

CITY OF COOKEVILLE
BID TABULATION SCHEDULE
Repairs - 1996 Chev Lumina 29 Unit

DATE OF BID OPENING: June 26, 2001 TIME: 10:00 AM
 BIDS OPENED BY: Captain Elrod
 BIDS WITNESSED BY: Chief Tamm
 DEPARTMENT: Police

BIDDERS							
Bob's Body Shop	\$2,885.32						
Chamberland Body Shop	\$3,293.40						
Heritage Ford	\$3,328.38						
Julian's Body Shop	\$3,866.98						

WE, THE ENGINEERS, DO HEREBY RECOMMEND THE BID FROM Bob's Body Shop BE AWARDED FOR THE FOLLOWING REASON: lowest bidder meeting specifications.

RECOMMENDED: [Signature] [Signature] [Signature]
 APPROVAL: [Signature] CITY MANAGER
 SUBJECT AVAILABILITY: [Signature] FINANCE DIRECTOR

Councilman Copeland made a motion, seconded by Councilman Jackson, to approve the emergency vehicle repair as recommended. Upon call for a vote, the following voted aye:

- Mayor Charles Womack
- Councilman Steve Copeland
- Councilman Dwight Henry
- Councilman Harold Jackson

ABSENT: Vice-Mayor Richard Grogan

The City Clerk announced that the motion carried.

**CONSIDER APPROVAL OF
EMERGENCY PURCHASE
OF TRAFFIC CONTROL
EQUIPMENT – PUBLIC
WORKS DEPARTMENT**

TO: TEMPLE, INC.		Purchase Order No: <u>43-3603</u>		
		Date: <u>7/12/01</u>		
Mail Invoice #1				
Public Works Department				
P.O. Box 998				
Cookeville, TN 38503				
QUANTITY	DESCRIPTION	Avail. to be charged	List Price	Amount
1	TF4050 BACK PANEL	43330-543		\$ 1,150.00
1	TF4050 POWER PANEL			\$ 115.00
1	TF4001-01 DETECTOR PANEL			\$ 125.00
1	TF4001DE "D" PANEL			\$ 113.00
2	MOD. 34 CONTROLLER			\$ 3,000.00
1	12 CHANNEL LCD MONITOR			\$ 575.00
1	3 CHANNEL MONITOR			\$ 225.00
12	DETECTOR HARNESS			\$ 300.00
TOTAL				\$ 6,283.00
EQUIPMENT REPLACEMENT DUE TO STORM DAMAGE Jefferson & Jackson Broad & Ferguson				

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

Councilman Copeland made a motion, seconded by Councilman Jackson, to approve the emergency purchase of traffic control equipment as requested. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

ABSENT: Vice-Mayor Richard Grogan

The City Clerk announced that the motion carried.

**CONSIDER AUTHORIZING
THE CITY MANAGER TO
EXECUTE A CONTRACT
FOR SOUTH JEFFERSON
AVENUE SEWER PROJECT**

CITY OF COOKEVILLE
DEPARTMENT OF WATER QUALITY CONTROL
SEWER SYSTEM IMPROVEMENTS-S JEFFERSON AVE

DATE OF BID OPENING: 28-JUL-01 TIME: 10:00 A.M.
BIDS OPENED BY: BARRY S TURNER
BIDS WITNESS BY: ROBBIE J KELLY

PLAN HOLDERS	TOTAL BID			
SYSLINE, INC.	\$1,440,000.00			
BLK HOLDINGS	NO BID			
WDC CONSTRUCTION	NO BID			
MAWNEY CONST	NO BID			
J & H CONSTRUCTION	\$1,008,482.00			
J & S CONSTRUCTION	\$1,807,240.00			
MAINSTREAM, INC.	\$1,007,320.00			
MORGAN CONTRACTING	\$2,721,300.00			

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM **J & H CONSTRUCTION**
BE AWARDED FOR THE FOLLOWING REASON: **BEST EVALUATED BID**

Barry S Turner
RECOMMENDED
DEPARTMENT HEAD

[Signature]
APPROVAL
CITY MANAGER

[Signature]
BUDGET AVAILABILITY
FINANCE DIRECTOR

Councilman Jackson made a motion, seconded by Councilman Copeland, to authorize the City Manager to execute a contract with J & H Construction as

CITY OF COOKEVILLE
BID TABULATION SCHEDULE

Tractor (7) - 40 hp Diesel Tractors

DATE OF BID OPENING: July 18, 2001
BIDS OPENED BY: Rick Woods
BIDS WITNESSED BY: Justin Myers
DEPARTMENT: Leisure Services & Public Facilities

1. Cookeville Tractor & Equipment	\$34,860.00				
2. Putman Farm & Home Equipment	\$24,750.00				
3. Hit Brothers Tractor Service	\$34,999.00				

We, the undersigned, do hereby recommend the bid from Putman Farm & Home Equipment
be awarded for the following reason: Low bid meeting specs

Rick Woods
RECOMMENDED DEPARTMENT HEAD

Stephanie M. Allen
BUDGET AVAILABILITY FINANCE DIRECTOR

[Signature]
APPROVAL CITY MANAGER

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

Councilman Jackson made a motion, seconded by Councilman Henry, to award the tractor bid as recommended. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

ABSENT: Vice-Mayor Richard Grogan

The City Clerk announced that the motion carried.

HEARING OF CITIZENS AND/OR DELEGATIONS:

Mr. Hubert Copeland spoke concerning Kacie Avenue (State of Tennessee Halfway House).

Jim Shipley, City Manager, gave an update concerning the pending litigation of Kacie Avenue Property.

Mr. Jay Johnson, Mr. Gary Lucius & Mr. Larry Wilson spoke concerning the natural gas service costs for commercial & interruptibles.

James Mills, City Planner, was recognized for attaining (AICP) American Institute of Certified Planning Certification.

Jim Shipley, City Manager, was recognized for his upcoming birthday - July 22nd.

There being no further business to discuss, Councilman Jackson made a motion, seconded by Councilman Copeland, to adjourn the meeting at 7:00 p.m. Upon call for a vote, the following voted aye:

Mayor Charles Womack

Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

ABSENT: Vice-Mayor Richard Grogan

The City Clerk announced that the motion carried.

Charles Womack, Mayor

ATTEST:

Stephanie Miller, City Clerk