

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
SEPTEMBER 20, 2001
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, September 20, 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 adding item #11 – consider awarding bid for South Jefferson Avenue waterline replacement & deleting item #8 – consider authorizing the City Manager to enter into an agreement with the Nature Conservancy of Tennessee for the purpose of protecting local gray bat habitats. 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: Merry Charron is being honored as Cookeville's September Volunteer of the Month"; and

Whereas: Ms. Charron is worthy of this award for her efforts to promote a peaceful community by providing services that help children and adults resolve conflicts and problems through Mediation Services; and

Whereas: During her time on the Board, Merry served as an active member, as Board Treasurer and on the Finance Committee, including chairing the committee this past six months; and

Whereas: there has been little Merry was not willing to do from fundraising to office work and maintenance work and her contribution to the agency is priceless; and

Whereas: in addition to her work with Mediation Services, Merry is actively involved in her church and community organizations too numerous to mention.

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

This 20th day of September, 2001.

Mayor Charles T. Womack, MD

COOKEVILLE CITY COUNCIL MINUTES SEPTEMBER 20, 2001

OLD BUSINESS:

CONSIDER APPROVAL OF MINUTES OF COUNCIL MEETING HELD ON SEPTEMBER 6, 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.

CONSIDER ON SECOND AND FINAL READING ORDINANCE #O01-08-09, ADOPTING EROSION & SEDIMENT CONTROL REGULATIONS

Councilman Jackson made a motion, seconded by Councilman Copeland, to approve on second and final reading Ordinance #O01-08-09. 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 RESOLUTION #R01-09-22,
AUTHORIZING REVENUE REFUNDING
BONDS FOR THE BENEFIT OF CRMC
AUTHORITY BY THE HEALTH,
EDUCATIONAL, AND HOUSING
FACILITIES BOARD OF THE
COUNTY OF KNOX**

Councilman Jackson made a motion, seconded by Councilman Copeland, to adopt Resolution #R01-09-22. 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
SEPTEMBER 20, 2001**

**CONSIDER RESOLUTION #R01-09-23,
EXPRESSING INTENT TO REIMBURSE
FOR EXPENSES RELATIVE TO
BOND ISSUES TO FUND VARIOUS
CAPITAL PROJECTS**

Councilman Copeland made a motion, seconded by Councilman Henry, to adopt Resolution #R01-09-23. 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
PROPERTY ACQUISITION
FOR COOKEVILLE
REGIONAL MEDICAL
CENTER**



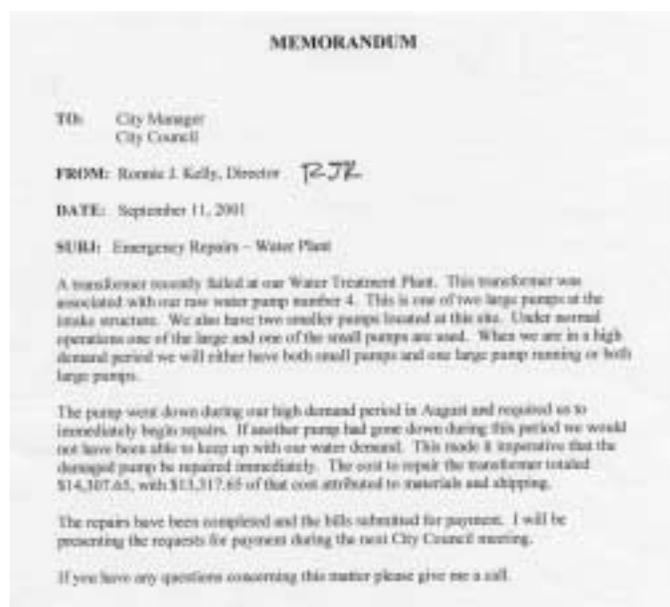
Councilman Jackson made a motion, seconded by Councilman Copeland, to approve the property acquisition as submitted. Upon call for a vote, the following voted aye:

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

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL
MINUTES
SEPTEMBER 20, 2001**

**CONSIDER APPROVAL OF
EMERGENCY REPAIRS TO
TRANSFORMER AT WATER
TREATMENT PLANT**



Vice-Mayor Grogan made a motion, seconded by Councilman Henry, to approve the emergency transformer repairs 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 BID FOR
 DUMP TRUCK/DUMP BED –
 WATER QUALITY CONTROL
 DEPARTMENT**

CITY OF COOKEVILLE
 DEPARTMENT OF WATER QUALITY CONTROL
 CAB & CHASSIS (DUMP TRUCK) & DUMP BED
 PUBLIC WORKS BID - APPROVED BY CITY COUNCIL - 06-16-01

BIDDER	CAB & CHASSIS 2002 MODEL	DUMP BED INSTALLED			
BILL HEARD CHEVROLET	\$41,800.00				
COTTRELL TRUCK & EQUIPMENT		\$6,180.00			

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FOR THE CAB & CHASSIS (DUMP TRUCK) BID MODEL BE AWARDED TO BILL HEARD CHEVROLET AND THE DUMP BED BE AWARDED TO COTTRELL TRUCK & EQUIPMENT.
 REASON: LOW BID MEETING SPECIFICATIONS.

Paul Kelly
 RECOMMENDED
 DEPARTMENT HEAD

[Signature]
 APPROVAL
 CITY MANAGER

Stephan Miller
 BUDGET AVAILABLE
 FINANCE DIRECTOR

**COOKEVILLE CITY COUNCIL
 MINUTES
 SEPTEMBER 20, 2001**

Councilman Copeland made a motion, seconded by Councilman Henry, to award the dump truck/dump bed 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 AWARDED BID FOR
 SOUTH JEFFERSON AVENUE
 WATERLINE REPLACEMENT
 - WATER QUALITY CONTROL
 DEPARTMENT**

CITY OF COOKEVILLE
DEPARTMENT OF WATER QUALITY CONTROL
BID TABULATION SHEET - S JEFFERSON WATERLINE REPLACEMENT

DATE OF BID OPENING: SEPT. 18, 2001 TIME: 9:00 A.M.
 BIDS OPENED BY: BARRY K. TURNER
 BIDS WITNESSED BY: CAROL DWELL

BIDDER	AMOUNT OF BID				
JAMES BUSH CONST	\$121,867.00				
ELK MOUNTAIN	NO BID				
J & H CONSTRUCTION	\$120,400.00				
J & S CONSTRUCTION	\$111,875.00				
MO HALL	NO BID				
PARIS CONSTRUCTION	\$180,725.00				
W & O CONST	NO BID				

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

[Signature]
RECOMMENDED
DEPARTMENT HEAD

[Signature]
APPROVED
CITY MANAGER

[Signature]
AWARDED AVAILABLE TO
MANAGER DIRECTOR

Councilman Copeland made a motion, seconded by Vice-Mayor Grogan, to award the waterline 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.

HEARING OF CITIZENS AND/OR DELEGATIONS:

Mayor Womack recognized the Advanced Journalism Class from Tennessee Tech University.

Councilman Jackson discussed the 1980 Sales Tax Contract with Putnam County, and the amount of money that the City has given to the County. Councilman Jackson feels like the City is contributing to the schools by giving this money to the County. Councilman Jackson stated that the schools should be adequately funded, because the children are our future. Councilman Jackson also discussed the double taxation of city residents for Sanitation/Fire Dept. Services, which are funded by city/county property taxes.

**COOKEVILLE CITY COUNCIL
 MINUTES
 SEPTEMBER 20, 2001**

Other council members spoke concerning the schools.

There being no further business to discuss, Councilman Copeland made a motion, seconded by Councilman Jackson, to adjourn the meeting at 6:50 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