

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
OCTOBER 4, 2001
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, October 4, 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**

Vice-Mayor Grogan made a motion, seconded by Councilman Jackson, to amend the agenda by deleting item 5 – consider Resolution #R01-10-25, committing funds to the Local Chapter of the American Red Cross & adding item 9b – consider awarding bid for fill dirt for construction of Jeffery Circle West. Upon call for a vote, the following voted aye:

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

NAY: Mayor Charles Womack

The City Clerk announced that the motion carried.

OLD BUSINESS:

**CONSIDER APPROVAL OF MINUTES
OF COUNCIL MEETING HELD ON
SEPTEMBER 20, 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.

**COOKEVILLE CITY COUNCIL
MINUTES
OCTOBER 4, 2001**

NEW BUSINESS:

**HOLD A PUBLIC HEARING AND
CONSIDER ON FIRST READING
ORDINANCE #O01-08-10,
REZONING PROPERTIES ON
S. OLD KENTUCKY RD. (TAX
MAP #'S 66-39.06, 39.08, 39.09,
39.10 & 39.13) FROM PRD
(PLANNED RESIDENTIAL
DEVELOPMENT) TO C-4
(REGIONAL COMMERCIAL)
& (A PORTION OF TAX MAP
#66-36.00) FROM R-1 (SINGLE-
FAMILY RESIDENTIAL) TO C-4
(REGIONAL COMMERCIAL)**

Vice-Mayor Grogan made a motion, seconded by Councilman Copeland, to approve on first reading Ordinance #O01-08-10, but hold for second reading until actual location of road is approved/comprehensive zoning is updated. 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 #R01-10-24,
AMENDING THE FUTURE LAND
USE CONCEPT PLAN ELEMENT
OF THE COOKEVILLE
COMPREHENSIVE FUTURE
LAND USE PLAN 1999-2020**

Vice-Mayor Grogan made a motion, seconded by Councilman Copeland, to defer Resolution #R01-10-24 to the Planning Commission for a 30 (thirty) day study. 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
OCTOBER 4, 2001**

**CONSIDER RESOLUTION #R01-10-26,
OPTING OUT OF THE EXTENSION
OF HOURS TO SERVE LIQUOR-
BY-THE-DRINK PREVIOUSLY
APPROVED BY THE TN ALCOHOLIC
BEVERAGE COMMISSION**

Councilman Jackson made a motion, seconded by Vice-Mayor Grogan, to adopt Resolution #R01-10-26. Upon call for a vote, the following voted aye:

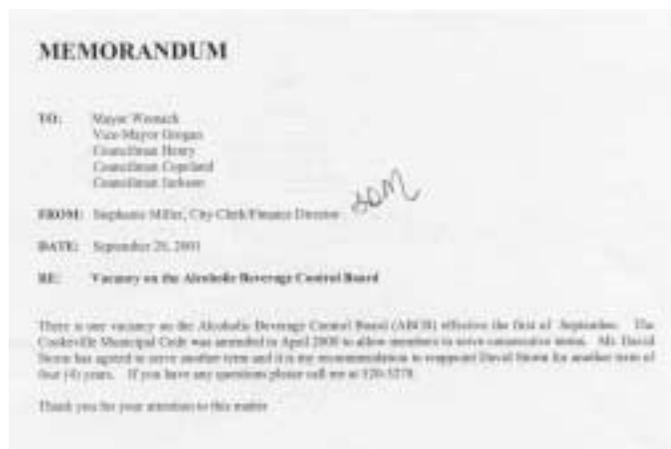
Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The City Clerk announced that the motion carried.

**SET A DATE FOR A PUBLIC
HEARING ON ORDINANCE
#001-10-12, ESTABLISHING
AN HS "HISTORIC DISTRICT"
OVERLAY ZONE FOR
CERTAIN PROPERTIES
ALONG N. DIXIE AVENUE
FROM FREEZE TO E. 7TH ST.**

Mayor Womack set the date for November 1, 2001, at 6:00 p.m.

**CONSIDER APPOINTMENT
TO THE ALCOHOLIC
BEVERAGE CONTROL
BOARD**



**COOKEVILLE CITY COUNCIL
MINUTES
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Councilman Copeland made a motion, seconded by Councilman Jackson, to reappoint Mr. David Storm to the Alcoholic Beverage Control Board for a four (4) year term. 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
SUBSTATION – FIRE DEPT.**

CITY OF COOKEVILLE
BID TABULATION SCHEDULE

COOKEVILLE FIRE DEPARTMENT SUB-STATION

DATE OF BID OPENING: 10/02/01 TIME: 2:00 P.M.
BIDS OPENED BY: Greg Stearns
BIDS WITNESSED BY: Gene Schmitz
DEPARTMENT: Fire

BIDDERS	General Contract		
Bunker Hill Construction	\$223,500.00		
McIsaac Construction	\$221,990.00		
Bergis & Sore Construction	\$230,000.00		

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM BUNKER HILL CONSTRUCTION BE AWARDED FOR THE FOLLOWING REASON: LOWEST BID MEETING SPECIFICATIONS

Gene Schmitz
RECOMMENDED: DEPARTMENT HEAD

BUDGET AVAILABILITY: FINANCE DIRECTOR

APPROVAL: CITY MANAGER

Councilman Copeland made a motion, seconded by Vice-Mayor Grogan, to reject all fire sub-station bids 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
TOPSOIL – PUBLIC WORKS DEPT.**

**COOKEVILLE CITY COUNCIL
MINUTES
OCTOBER 4, 2001**

CITY OF COOKEVILLE
BID TABULATION RECORD
TOP SOIL
For Youth SportsPlex

DEPARTMENT: Public Works & Engineering BIDS OPENED BY: Greg Brown
DATE OF BID OPENING: October 1, 2001 OPENING WITNESSED BY: Dean Whitaker
TIME OF BID OPENING: 8:00 A.M.

BIDDER	PRICE - PER LOAD
ELK MOUNTAIN CONST. CO.	\$80.00
TOPSOIL, INC.	\$85.00
SMITH CONSTRUCTION CO.	\$100.00

WE THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM ELK MOUNTAIN CONSTRUCTION CO. BE
AWARDED FOR THE FOLLOWING REASON: LOW BID

Greg Brown RECOMMENDED DEPT. HEAD Stephanie Miller BUDGET AVAILABILITY FINANCE DIRECTOR
OS APPROVAL CITY MANAGER

Councilman Copeland made a motion, seconded by Councilman Henry, to award the topsoil 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 BIDS FOR
FARMERS MARKET & BRUSH
GRINDING – PUBLIC WORKS
DEPARTMENT**

CITY OF COOKEVILLE
BID TABULATION RECORD
FARMER'S MARKET PAVILION

DEPARTMENT: Public Works & Engineering BIDS OPENED BY: Greg Brown
DATE OF BID OPENING: September 27, 2001 OPENING WITNESSED BY: Dean Whitaker
TIME OF BID OPENING: 10:30 A.M.

BIDDER	AMOUNT	ALTERNATE #1	ALTERNATE #2	BIDDER ALT #3
		Gen Wood Railing	Gen Painting Form Foundation Wall	Wing Roof Columns AIB
W & O CONST	\$70,898.00	\$1500	\$-000	
HUNKER HILL CONST	\$74,198.00	\$1800	\$975	
RELIABLE BUILDERS	\$80,700.00	\$1195	\$000	\$4000
STEWART CONST	\$58,400.00 (NO BID NOTED)	\$2000	\$800	

WE THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM W & O CONSTRUCTION CO. BE
AWARDED FOR THE FOLLOWING REASON: LOW BID

Greg Brown RECOMMENDED DEPT. HEAD Stephanie Miller BUDGET AVAILABILITY FINANCE DIRECTOR
OS APPROVAL CITY MANAGER

**COOKEVILLE CITY COUNCIL
MINUTES
OCTOBER 4, 2001**

CITY OF COOKEVILLE
BID TABULATION RECORD
BRUSH GRINDING

DEPARTMENT: Public Works & Engineering BIDS OPENED BY: Greg Brown
 DATE OF BID OPENING: October 2, 2001 OPENING WITNESSED BY: Warren Barry
 TIME OF BID OPENING: 12:00 A.M.

BIDDER	3" OR LESS	5" OR LESS	12" OR LESS
WILLIAMS CONSTRUCTION	\$16,000	\$16,000	\$14,000
PREFERRED PALLETS	NO BID	NO BID	\$8,950.00

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

Greg Brown RECOMMENDED (DEPT. HEAD) Stephen Miller BUDGET AVAILABILITY FINANCE DIRECTOR

AS APPROVAL: CITY MANAGER

Councilman Copeland made a motion, seconded by Councilman Jackson, to award the farmers market & brush grinding 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 AWARDED BID FOR
NATURAL GAS IMPROVEMENTS
- GAS DEPARTMENT**

CITY OF COOKEVILLE, TENNESSEE
BID TABULATION RECORD

ITEM FOR BID: NATURAL GAS IMPROVEMENTS BIDS OPENED BY: JAMES A. DAVIS
 DEPARTMENT: OLD EXISTING TRUCK AREA OPENING WITNESSED BY: LINDA SAVAGE
 DATE OF BID OPENING: 9-23-01
 TIME OF BID OPENING: 11:00 am

BIDDER NAME	BID					
JAMES H BIRD CONST	374,000.00					
J & S CONSTRUCTION	NO BID					
KING PIPELINE & UTILITY CO, INC	364,000.00					
M & D CONSTRUCTION	NO BID					

WE THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM JAMES H. BIRD CONSTRUCTION BE AWARDED FOR THE FOLLOWING REASON: LOW BIDDER

James A. Davis RECOMMENDED (DEPT. HEAD) Stephen Miller BUDGET AVAILABILITY FINANCE DIRECTOR
 JAMES A. DAVIS

AS APPROVAL: CITY MANAGER

**COOKEVILLE CITY COUNCIL
MINUTES
OCTOBER 4, 2001**

Councilman Jackson made a motion, seconded by Vice-Mayor Grogan, to award the natural gas improvement 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
TRANSFORMERS – ELECTRIC
DEPARTMENT**

CITY OF COOKEVILLE
BID TABULATION SCHEDULE

BD NOTICE # 01882901

DATE OF BID OPENING: 9-26-2001 TIME: 10:00 AM CST
 BIDS OPENED BY: Glenn Greenwood
 BIDS WITNESS BY: Mike McLatchy
 DEPARTMENT: Electric

BIDDERS	QTY	150 kva Padmount Transformer	4 evaluated cost
Power & Telephone		\$4,558.00	
		\$18,220.00	\$5,117.42
		\$4,000.00	
Stuart City (Cooper)		\$18,200.00	\$5,458.28
		\$2,875.10	
Stuart City (Howell)		\$15,480.40	\$5,135.16
		\$2,070.00	
Wesco		\$15,918.00	\$7,859.36
		\$2,783.00	
Deco		\$15,132.00	\$5,882.97

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

RECOMMENDED BY DEPT. HEAD: [Signature] APPROVAL: CITY-MANAGER: [Signature]

Councilman Copeland made a motion, seconded by Councilman Jackson, to award the transformer 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
FILL DIRT FOR CONSTRUCTION
OF JEFFERY CIRCLE WEST –
PUBLIC WORKS DEPARTMENT**

**COOKEVILLE CITY COUNCIL
MINUTES
OCTOBER 4, 2001**

CITY OF COOKEVILLE
BID TABULATION RECORD
FILL DIRT
For Jeffrey Circle

DEPARTMENT: Public Works & Engineering BIDS OPENED BY: Greg Brown
DATE OF BID OPENING: October 3, 2001 OPENING WITNESSED BY: Steve Womack
TIME OF BID OPENING: 2:01 A.M.

BIDDER	PRICE - PER LOAD
SWIFT CONSTRUCTION CO.	\$48.00
ELK MOUNTAIN CONSTRUCTION CO.	\$40.00

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM SWIFT CONSTRUCTION CO. #8
AWARDED FOR THE FOLLOWING REASON:

Greg Brown
RECOMMENDED DEPT HEAD

Stephanie Miller
CITY CLERK

Charles Womack
APPROVAL: CITY MANAGER

Councilman Copeland made a motion, seconded by Vice-Mayor Grogan, to award the fill dirt bid (approx. \$51,000) as recommended. Upon call for a vote, the following voted aye:

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

NAY: Mayor Charles Womack

The City Clerk announced that the motion carried.

HEARING OF CITIZENS AND/OR DELEGATIONS:

No one spoke at this time.

There being no further business to discuss, Councilman Copeland made a motion, seconded by Councilman Jackson, to adjourn the meeting at 6:45 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

