

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

The Council of the City of Cookeville met in regular session on Thursday, December 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 Councilman Jackson, to amend the agenda by adding item 12 – authorize City Manager to execute a contract with Putnam County Board of Education for utilization of the “Old Algood School” on a temporary basis to house the programs of the Leisure Services Department. 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: Barabara Reynolds is being honored as Cookeville's December "Volunteer of the Month"; and

Whereas: Ms. Reynolds is worthy of this award for her numerous projects relating to the elderly population; and

Whereas: Barbara has been involved with the "Helping the Elderly Live Productively" (HELP) organization since its inception in 1995; and

Whereas: Ms. Reynolds has donated her gift of time for all these years to a man who is a bilateral-amputee and to his wife who has health problems, and without volunteers like Barbara the HELP program could not exist.

Whereas: Barbara's personal goals are to learn more about Putnam and other counties, meet others who care about the community and improve the welfare of the elderly population.

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

This 20th day of December, 2001.



Mayor Charles T. Womack, MD

COOKEVILLE CITY COUNCIL MINUTES DECEMBER 20, 2001

PRESENTATION OF EMPLOYEE SERVICE PINS

Mayor Womack announced the following:

Electric Dept. – Timmy Morris (20 yrs.), Loretta Qualls (25 yrs.), Clyde Ford (30 yrs.), Mary Ann Haney (25 yrs.) & Dale Randolph (30 yrs.).

Fire Dept. – A-Shift: John Clemons (25 yrs.), Gary Vickers (15 yrs.), Mark Goolsby (10 yrs.) B-Shift: Paul Parrish (10 yrs.) C-Shift: Earl Cowan (30 yrs.), Dale Dyer (15 yrs.), Marvin Montgomery (5 yrs.), Chris Westmoreland (5 yrs.), Bill Gragg (10 yrs.) & Benton Young (5 yrs.).

Gas Dept. - Jimmy Daniel (35 yrs.), Randy Hensley (20 yrs.), Jere Mason (25 yrs.) & Roger Phillips (5 yrs.)

General Dept. - Pat Coomer (10 yrs.), Kim Billingsley (5 yrs.) & Linda Davis (5 yrs.)

Leisure Services & Public Facilities Dept. – Bob Dawson (5 yrs.), Stephanie Roberts (5 yrs.), Chad McDonald (5 yrs.), James Stafford (5 yrs.), Bill Lamberson (5 yrs.), Gary Bean (30 yrs.) & Linda Hudson (5 yrs.).

Planning & Codes Dept. - Cecil Tayse (10 yrs.)

Police Dept. – Angela Chesebro, Wayne Kohler, Glen Ramsey, Jeff Johnson, Lana Pratt, Carl Sells (all 5 yrs.), John Glezentanner (10 yrs.), Shelia Holloway (10 yrs.), Amos Spurlock (10 yrs.), Mike Lee (15 yrs.), Steve Taylor (15 yrs.), Judy Randolph (20 yrs.), Pat Sealy (20 yrs.), Ernest Copeland (25 yrs.), David Dukes (25 yrs.), Nathan Honeycutt (25 yrs.) & Mark Maxwell (25 yrs.).

Public Works Dept. - David McConnell (5 yrs.), Troy Johnson (30 yrs.), Gerald Gore (20 yrs.), Danny Ransom (15 yrs.), Clyde Presley (15 yrs.), Mike Sullivan (20 yrs.), Leonard Henley (10 yrs.), Ronny Fowler (5 yrs.), Tommy Phy (5 yrs.), Tom Elandt (5 yrs.),

Anthony Wilmoth (5 yrs.), Richard Light (5 yrs.), Glen Haney (5 yrs.) & Harold Dyer (5 yrs.).

Water Dept. - Howard Mayberry (15 yrs.), Gerald Tinch (30 yrs.), Bonnie Tinch (30 yrs.), Marlin Haggard (10 yrs.), Tim Henry (5 yrs.), Ronnie Umbarger (5 yrs.), Don Hoover (5 yrs.), Greg Key (15 yrs.), Allene Peach (15 yrs.) & Gary Allen (5 yrs.).

OLD BUSINESS:

**CONSIDER APPROVAL OF MINUTES
OF COUNCIL MEETING HELD ON
DECEMBER 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 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
DECEMBER 20, 2001**

**CONSIDER ON SECOND AND FINAL
READING ORDINANCE #001-11-13,
CLOSING THE UNDEVELOPED
RIGHT-OF-WAY OF PROFFITT
STREET LOCATED BETWEEN
SOUTH MAPLE & SOUTH ELM
AVENUES SOUTH OF CAPSHAW
SCHOOL**

Councilman Copeland made a motion, seconded by Councilman Jackson, to approve on second and final reading Ordinance #001-11-13. 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 #001-11-15,
ADOPTING THE REVISED ZONING
CODE & MAP SUPERCEDING &
REPLACING THE 1988 ZONING
CODE AND MAP**

Vice-Mayor Grogan made a motion, seconded by Councilman Copeland, to approve on second and final reading Ordinance #001-11-15. 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 #001-12-20,
AMENDING TITLE 4, CHAPTER 1
OF THE COOKEVILLE MUNICIPAL
CODE, PERTAINING TO BUILDING
PERMITS**

Councilman Jackson made a motion, seconded by Councilman Copeland, to approve on second and final reading Ordinance #001-12-20. 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
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NEW BUSINESS:

**CONSIDER RESOLUTION #R01-12-32,
AUTHORIZING THE EXECUTION,
TERMS, ISSUANCE, SALE AND
PAYMENT OF NOT TO EXCEED
\$2,100,000 GENERAL OBLIGATION
STREET IMPROVEMENT
REFUNDING BONDS, SERIES 2002**

Councilman Copeland made a motion, seconded by Vice-Mayor Grogan, to adopt Resolution #R01-12-32. 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 FUND
REMAINING CONSTRUCTION
COST OF THE TOWNE CENTER**

Towne Centre-Costs & Payments		
Original Contract		\$1,486,400
Add: Change Orders		83,619
Total Contract		\$1,570,019
Additional Costs:		
Architectural Fees		41,827
Engineering Study		2,000
Engineering Fees		460
Property Survey		500
Engineering Copies for Bidders		3,015
Interior Design		1,700
Site Preparation		34,272
Site Preparation-City		49,764
Total Project Cost		\$1,703,557
Payments to date:	Description	
Chamber of Commerce	Architectural Fees	\$41,827
Chamber of Commerce	Engineering Study	2,000
Chamber of Commerce	Engineering Fees	460
Chamber of Commerce	Property Survey	500
Chamber of Commerce	Engineering Copies for Bidders	3,015
Chamber of Commerce	Interior Design	1,700
Chamber of Commerce	Site Preparation	34,272
Chamber of Commerce	Contractor	73,720
Chamber of Commerce	Contractor	101,092
Chamber of Commerce	Contractor	90,688
Chamber of Commerce	Contractor	52,053
Total Payments by Chamber		401,327
City of Cookeville	Site Preparation	\$49,764
City of Cookeville	Contractor	68,367
City of Cookeville	Contractor	249,494
City of Cookeville	Contractor	90,397
City of Cookeville	Contractor	129,055
City of Cookeville	Contractor	112,923
Total Payments by City		700,000
Balance Due this date to be paid by City of Cookeville		\$602,230
Add: Previous payments by city		700,000
Total Due the City of Cookeville		\$1,302,230
Less: Anticipated Proceeds from sale of Chamber building on Jefferson		(500,000)
Less: Anticipated Proceeds from Chamber Capital Campaign		(500,000)
Net Anticipated Cost to the City of Cookeville		\$302,230

**COOKEVILLE CITY COUNCIL
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Councilman Copeland made a motion, seconded by Vice-Mayor Grogan, to authorize the City Manager to fund remaining construction cost of the Towne Center as submitted.

Eldon Leslie, President/CEO of Putnam Co. Chamber of Commerce, spoke concerning this item.

Tony Adams & Mike Bearden, of I.B.E.W. spoke concerning this item.

Dean Cobb, Putnam Co. Citizen, spoke concerning serving of alcohol during social hour.

Councilman Jackson called for question, 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.

Upon call for a vote on the original motion, 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 original motion carried.

**CONSIDER APPOINTMENT TO
THE SEWER REGULATIONS
APPEALS BOARD**

Councilman Copeland made a motion, seconded by Vice-Mayor Grogan, to reappoint Mr. Bryan Johnston to the Sewer Regulations Appeals Board to expire 12-11-04. 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
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**HOLD A PUBLIC HEARING ON
THE ANNUAL PROGRESS
REPORT ON THE PLAN OF
SERVICES FOR THE OLD
SPARTA ROAD/HORACE
LEWIS ROAD AND OLD
BRIDGE ROAD/FALLING
WATER RIVER ANNEXATION
AREAS**

ANNUAL PROGRESS REPORTS
PLANS OF SERVICES
OLD SPARTA ROAD/HORACE LEWIS ROAD AND OLD BRIDGE ROAD/FALLING WATER RIVER
ANNEXATION AREAS

The Cookeville City Council, through Resolutions R00-02-06 and R00-03-10, adopted Plans of Services for the annexation of certain territories identified as the Old Sparta Road-Horace Lewis Road and the Old Bridge Road-Falling Water River Annexation Areas. The annexations of these areas became effective on June 15, 2000. Tennessee Code Annotated, Section 6-51-108 requires that reports be prepared and published on the progress of extending the services to the annexation areas as specified in the Plans of Services. According to the Directors of the applicable City Departments, the following progress has been made toward extending the services specified in the Plans of Services for the Old Sparta Road-Horace Lewis Road and the Old Bridge Road-Falling Water River Annexation Areas:

Police and Fire Protection

Police and fire protection are provided to the annexation areas as specified in the Plans of Services.

Water

Those property owners already provided water service by the City of Cookeville have had their rates reduced to the city rate. The Department of Water Quality Control has installed 2 fire hydrants and approximately 800 feet of 6 inch water lines in the Wacanda Hills Subdivision off Bay View Drive. The Plans of Services for both areas specify that water service will be provided at city rates within five years after the effective date of annexation.

Sanitary Sewer

Sanitary sewer service has not yet been extended to the areas. The Plan of Services for the Old Sparta Road-Horace Lewis Road Area specifies that sanitary sewer service is not anticipated until approximately 15 years after the effective date of annexation. The Plan of Services for the Old Bridge Road-Falling Water River Area specifies that sanitary sewer service will be provided based on the same criteria, standards and policies used to determine the expansion of sanitary sewer service in the unreserved portions of the present corporate limits.

Solid Waste Collection and Disposal

Solid waste collection and disposal is provided to the annexation areas as specified in the Plans of Services.

Streets

Street maintenance is provided to the annexation areas as specified in the Plans of Services.

Planning and Zoning and Inspection Services

Planning and zoning and inspection services are provided to the annexation areas as specified. Specific zoning for both annexation areas was adopted by the City Council in January 2001.

Electrical Service and Street Lighting

The Cookeville Electric Department has obtained the portion of the annexation areas served by the Coney Fork Electric Membership Cooperative and has installed street lighting for those customers. The Upper Cumberland Electric Membership Cooperative has refused to allow the city to purchase the service area and the city has filed a lawsuit to obtain it. The Plans of Services for both areas specify that electric service at city rates and street lighting will be provided within three years after the city acquires the service areas.

Recreational Facilities

The residents of the annexation areas are able to use all municipal recreational facilities as specified.

Natural Gas

Natural gas service is provided by the City of Cookeville to both areas at city rates as specified in the respective Plans of Services.

Street Name Signs

Street name signs have been provided to the annexation areas.

James Mills
Director, Cookeville Planning Department

**AUTHORIZE CITY MANAGER TO
EXECUTE A CONTRACT WITH
PUTNAM COUNTY BOARD OF
EDUCATION FOR UTILIZATION
OF THE "OLD ALGOOD SCHOOL"
ON A TEMPORARY BASIS TO
HOUSE THE PROGRAMS OF THE
LEISURE SERVICES DEPT.**

Councilman Jackson made a motion, seconded by Councilman Copeland, to authorize the City Manager to execute a contract for the use of the Old Algood School, 288 E. Main Street, Algood, TN. 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
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HEARING OF CITIZENS AND/OR DELEGATIONS:

Dr. Daniel Donovan spoke concerning the Towne Center.

Mayor Womack announced that the City of Cookeville was featured in the national publication of Philips for the use of defibrillators in the city.

There being no further business to discuss, Councilman Jackson made a motion, seconded by Vice-Mayor Grogan, to adjourn the meeting at 7:15 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