

**COOKEVILLE CITY COUNCIL  
REGULAR MEETING  
JANUARY 3, 2002  
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, January 3, 2002, 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 8 – consider for approval request for land trade of city property located on West Jackson Street. 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.

**OLD BUSINESS:**

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

**COOKEVILLE CITY COUNCIL  
MINUTES  
JANUARY 3, 2002**

**NEW BUSINESS:**

**HOLD A PUBLIC HEARING AND  
CONSIDER ON FIRST READING  
ORDINANCE #001-12-17, CLOSING  
SOUTH OLD KENTUCKY ROAD  
(SALEM CHURCH ROAD) AT THE  
INTERSECTION OF JEFFERY  
CIRCLE EXTENSION**

A resident of this area spoke in favor of this item.

Councilman Jackson made a motion, seconded by Councilman Copeland, to approve on first reading Ordinance #001-12-17. 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.

**HOLD A PUBLIC HEARING AND  
CONSIDER ON FIRST READING  
ORDINANCE #001-12-18,  
CLOSING FLEETGUARD ROAD  
FROM SOUTH MAPLE AVENUE  
TO HIGHWAY 111**

Councilman Jackson made a motion, seconded by Councilman Copeland, to approve on first reading Ordinance #001-12-18. 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

**HOLD A PUBLIC HEARING AND  
CONSIDER ON FIRST READING  
ORDINANCE #001-12-19,  
CLOSING DACCO DRIVE AT  
HIGHWAY 111**

**COOKEVILLE CITY COUNCIL  
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Councilman Copeland made a motion, seconded by Councilman Henry, to approve on first reading Ordinance #O01-12-19. 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.

**SET A DATE FOR A PUBLIC  
HEARING ON ORDINANCE  
O02-01-01, AMENDING THE  
MUNICIPAL CODE OF THE  
CITY OF COOKEVILLE, TN  
AS ADOPTED BY ORDINANCE  
#664, BY DELETING IN ITS  
ENTIRETY TITLE 12, "STREETS  
& OTHER PUBLIC WAYS &  
PLACES" & INSERT NEW TITLE**

Mayor Womack set the date for February 7, 2002, at 6:00 p.m.

**CONSIDER FOR APPROVAL  
THE RENEWAL OF THE 2002  
EMPLOYEE HEALTH  
INSURANCE PLAN CONTRACT**

City of Cookeville							
Sun Life Current Plan* Year Ending 12/31/02							
December 31, 2001	\$125,000 Specific		\$150,000 Specific		\$175,000 Specific		
	Paid Specific	Paid Aggregate MEDICAL/DENTAL	Paid Specific	Paid Aggregate MEDICAL/DENTAL	Paid Specific	Paid Aggregate MEDICAL/DENTAL	
PROJECTED CLAIMS		\$1,703,494.21		\$2,827,886.72		\$4,001,800.78	
	Single Coverage	293		293		293	
	Family Coverage	240		240		240	
ATTACHMENT POINT		\$3,491,867.78		\$3,534,655.40		\$3,594,750.12	
	Single Factor	\$686.88		\$684.00		\$670.57	
	Family Factor	\$656.06		\$654.90		\$670.57	
	Minimum Attachment Point	\$3,491,867.78		\$3,534,655.40		\$3,594,750.12	
EXCESS RISK **	Per Person	ANNUALLY	Per Person	ANNUALLY	Per Person	ANNUALLY	
SPECIFIC	Single	\$14.75	\$45,836.28	\$14.08	\$38,515.84	\$12.03	\$28,325.06
	Family	\$49.52	\$142,817.00	\$30.62	\$114,158.80	\$20.23	\$87,794.80
AGGREGATE		\$2.50	\$13,290.00	\$2.50	\$13,290.00	\$2.50	\$13,290.00
TOTAL			\$61,943.28		\$61,943.28		\$61,943.28
Medical Administration	\$9.85	\$52,362.90	\$9.65	\$52,362.90	\$9.85	\$52,362.90	
Dental Administration	\$1.00	\$5,595.90	\$1.00	\$5,595.90	\$1.00	\$5,595.90	
RX Administration	\$0.50	\$2,655.00	\$0.50	\$2,655.00	\$0.50	\$2,655.00	
Intensiv LR Fee	\$1.85	\$10,366.20	\$1.85	\$10,366.20	\$1.85	\$10,366.20	
LCM ***	\$9.00	\$930	\$9.00	\$930	\$9.00	\$930	
COBRA/HPAA	\$1.75	\$9,303.00	\$1.75	\$9,303.00	\$1.75	\$9,303.00	
Signature PPO Fee	\$2.50	\$13,290.00	\$2.50	\$13,290.00	\$2.50	\$13,290.00	
PPO MGMT FEES	\$3.80	\$2,664.00	\$3.80	\$2,664.00	\$3.80	\$2,664.00	
PPO REPLICING FEES	\$1.00	\$5,318.00	\$1.00	\$5,318.00	\$1.00	\$5,318.00	
SUM OF FIXED COSTS	\$67.94	\$395,983.28	\$60.48	\$266,370.64	\$45.12	\$239,848.08	
FIXED COSTS + ATTACHMENT POINT		\$3,797,881.04		\$3,802,976.04		\$3,894,598.20	
	Corporate Funding	\$714.42	\$714.42	\$714.42	\$714.42	\$714.42	
	Single	\$361.70	\$361.70	\$361.70	\$361.70	\$361.70	
	Family	\$1,012.30	\$1,012.30	\$1,012.30	\$1,012.30	\$1,012.30	
FIXED COSTS PLUS PROJECTED CLAIMS		\$3,999,487.49		\$3,986,057.36		\$3,991,648.18	
	Corporate Funding	\$983.95	\$983.95	\$983.95	\$983.95	\$983.95	
	Single	\$265.19	\$265.19	\$265.19	\$265.19	\$265.19	
	Family	\$928.23	\$928.23	\$928.23	\$928.23	\$928.23	

**COOKEVILLE CITY COUNCIL  
MINUTES  
JANUARY 3, 2002**

Councilman Copeland made a motion, seconded by Councilman Jackson, to approve the 2002 Employee Health Insurance Plan Contract as submitted. 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 APPOINTMENTS  
TO THE BOARD OF ZONING  
APPEALS**

Councilman Copeland made a motion, seconded by Councilman Jackson, to reappoint Mr. William A. Benson & Mr. Sid Gilbreath to the Board of Zoning Appeals with terms expiring on 1-1-05. 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.

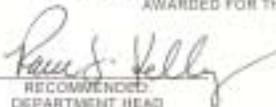
**CONSIDER AWARDING BID FOR  
CLEANING SERVICES - WATER  
DEPARTMENT**

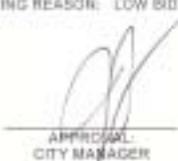
CITY OF COOKEVILLE  
DEPARTMENT OF WATER QUALITY CONTROL  
CLEANING SERVICES

DATE OF BID OPENING DEC. 18, 2001 TIME 10:00 A.M.  
 BIDS OPENED BY BONNIE TINCH  
 BIDS WITNESS BY CAREY O'NEILL

BIDDERS	AMOUNT OF BID				
ADVANCED CLEANING SERVICES	\$1,395.00				
ARROW CLEANING SERVICES	\$1,390.00				
DCE RESTORATION LLC	\$1,900.00				
MS&D COMPANY	NO BID				
NEW DAY MAINTENANCE	NO BID				
PRIDE CLEANING	NO BID				
QUALITY CLEANING SERVICE	NO BID				
QUALTECH, LLC	NO BID				

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM - ARROW CLEANING SERVICES - BE  
AWARDED FOR THE FOLLOWING REASON: LOW BID MEETING SPECIFICATIONS

  
RECOMMENDED  
DEPARTMENT HEAD

  
APPROVAL  
CITY MANAGER

  
BUDGET AVAILABILITY  
FINANCE DIRECTOR

**COOKEVILLE CITY COUNCIL  
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Councilman Copeland made a motion, seconded by Councilman Henry, to award the cleaning services 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 FROM OFFICERS, COUNCILMEN AND CITY MANAGER:**

**REPORT FROM MAYOR ON  
APPOINTMENT TO THE  
PLANNING COMMISSION**

Mayor Womack announced the reappointment of Mr. Tod Williams to the Planning Commission with term expiring on 1-4-07.

**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 Henry, to adjourn the meeting at 6:20 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.

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Charles Womack, Mayor

ATTEST:

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Stephanie Miller, City Clerk