

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
FEBRUARY 21, 2002
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, February 21, 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
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 10c – concrete box culvert bid & item 11 – Resolution #R02-02-03 – support for local funding for parks. 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: Dr. Robert Bell, President of TTU, is being honored as Cookeville's February "Volunteer of the Month"; and

Whereas: Dr. Bell is worthy of this award for his numerous contributions of time and resources to this community for many years; and

Whereas: under Bob Bell's leadership, the Upper Cumberland District of Boy Scouts of America has been named a quality district and is one of few in the Middle Tennessee Council to be named as such; and

Whereas: Bob has been described as not only interested in the education of today's college students, but also interested in the education of today's youth through his tireless dedication to the Boy Scouts of America; and

Whereas: Dr. Bell works with PAL and TNT after school summer programs by planning and implementing opportunities for these young participants.

Whereas: the list of Bob Bell's contributions and services to this community are far too numerous to mention here.

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

This 21st day of February, 2002.



COOKEVILLE CITY COUNCIL MINUTES FEBRUARY 21, 2002

OLD BUSINESS:

CONSIDER APPROVAL OF MINUTES OF COUNCIL MEETING HELD ON FEBRUARY 7, 2002

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 #002-01-01, 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

Councilman Jackson made a motion, seconded by Councilman Copeland, to approve on second and final reading Ordinance #002-01-01. 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
#002-02-02, TO AMEND TITLE
2, CHAPTER 2 OF THE
COOKEVILLE MUNICIPAL
CODE, REGARDING BEER
PERMIT VIOLATIONS**

Vice-Mayor Grogan made a motion, seconded by Councilman Copeland, to approve on second and final reading Ordinance #002-02-02. 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
FEBRUARY 21, 2002**

NEW BUSINESS:

**CONSIDER ON FIRST READING
ORDINANCE #002-02-05,
AMENDING TITLE 9, CHAPTER
1 OF THE COOKEVILLE
MUNICIPAL CODE, REGARDING
VEHICLE FINANCIAL
RESPONSIBILITY LAW**

Councilman Copeland made a motion, seconded by Councilman Jackson, to approve on first reading Ordinance #002-02-05. 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 #R02-02-02,
ESTABLISHING AMOUNT OF FEE
TO BE PAID IN LIEU OF SIDEWALK
CONSTRUCITON, AS REQUIRED
BY SECTION 209.4C OF THE
OFFICIAL ZONING CODE OF THE
CITY OF COOKEVILLE AS
ADOPTED BY ORDINANCE
#001-11-15**

Vice-Mayor Grogan made a motion, seconded by Councilman Copeland, to adopt Resolution #R02-02-02 with the correction of paragraph #2 including the word "Code". 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 EXPEND
FUNDS NOT TO EXCEED
\$7,400 FOR EXPENSES
RESULTING FROM 1-23-02**

Councilman Jackson made a motion, seconded by Vice-Mayor Grogan, to approve expenditures not to exceed \$7,400 from the tragic deaths due to flood waters. 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
FEBRUARY 21, 2002**

**CONSIDER AUTHORIZING THE
CITY MANAGER TO CONCLUDE
NEGOTIATIONS FOR DISPOSITION
OF MEDIATION REGARDING THE
WASTE TRANSFER STATION,
SUBJECT TO EXECUTION OF
FORMAL SETTLEMENT AGREEMENT**

Councilman Jackson made a motion, seconded by Councilman Copeland, to authorize the City Manager to negotiate settlement agreement on the Waste Transfer Station Law Suit. 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 AWARDING BID FOR
POOL RENOVATION – LEISURE
SERVICES DEPARTMENT**

CITY OF COOKEVILLE
BID TABULATION SCHEDULE

Park View Pool Renovation

DATE OF BID OPENING: Wednesday, February 20, 2002
BIDS OPENED BY: Rick Woods
BIDS WITNESSED BY: Janice Myers
DEPARTMENT: Leisure Services & Public Facilities

1. Walter Rice Construction	\$142,700.00				
2. Pools by Bill, Inc.	\$140,020.00	Does not meet Specifications			
3. Aquatic Designs & Construction	No Bid				
4. That Pool Guy	No Bid				

We, the undersigned, do hereby recommend the bid from Walter Rice Construction

be awarded for the following reason: Only Bid - Meeting specifications


RECOMMENDED: DEPARTMENT HEAD


BUDGET AVAILABILITY: FINANCE DIRECTOR


APPROVAL: CITY MANAGER

**COOKEVILLE CITY COUNCIL
MINUTES
FEBRUARY 21, 2002**

Vice-Mayor Grogan made a motion, seconded by Councilman Henry, to reject all bids for pool renovation & rebid the project. 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
TRANSFORMERS & LUMINAIRES
- ELECTRIC DEPARTMENT**

CITY OF COOKEVILLE
 BID TABULATION SCHEDULE

BID NOTICE # 0212881

DATE OF BID OPENING: 2-15-2002
 BIDS OPENED BY: Glenn Greenwood
 BIDS WITNESS BY: Mike McLarty
 DEPARTMENT: Electric

TIME: 2:00 PM CST

BIDDERS	1 KVA CDP TRANSFORMER		15 KVA CDP TRANSFORMER		150 KVA PAD TRANSFORMER	
	QTY	\$ (evaluated cost)	QTY	\$ (evaluated cost)	QTY	\$ (evaluated cost)
HUGHES SUPPLY	1	\$419.00	1	\$154.00	1	\$1,788.00
		\$0.00		\$7,344.00		\$1,788.00
WESCO	1	\$257.00	1	\$284.00	1	\$4,278.00
		\$0.00		\$0.00		\$0.00
STUART (RY/HOWARD)	1	\$214.00	1	\$0.00	1	\$0.00
		\$0.00		\$0.00		\$0.00
STUART (RY/COOPER)	1	\$220.00	1	\$0.00	1	\$0.00
		\$0.00		\$0.00		\$0.00
DECO	1	\$1,788.00	1	\$5,052.00	1	NB
		\$0.00		\$0.00		NB
POWER & TELEPHONE	NB	NB	NB	\$548.00	NB	\$0.00
				\$0.00		\$0.00

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]

CITY OF COOKEVILLE
 BID TABULATION SCHEDULE

BID NOTICE # 0213881

DATE OF BID OPENING: 2-4-2002
 BIDS OPENED BY: Glenn Greenwood
 BIDS WITNESS BY: Mike McLarty
 DEPARTMENT: Electric

TIME: 2:00 PM CST

BIDDERS	255450 WHPS SHOEBOX LUMINAIRE		3F BRONZE STEEL POLE	
	QTY	\$	QTY	\$
Hughes Supply	24	\$278.00	12	\$390.00
		\$6,672.00		\$4,680.00
Wesco Distribution	24	\$274.70	12	\$285.00
		\$6,592.80		\$4,620.00

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

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

**COOKEVILLE CITY COUNCIL
 MINUTES
 FEBRUARY 21, 2002**

Councilman Copeland made a motion, seconded by Councilman Jackson, to award the transformer & luminaire 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 AWARDING BID FOR
BOX CULVERT – PUBLIC WORKS
DEPARTMENT**

CITY OF COOKEVILLE
BID TABULATION RECORD

**8' x 3' PRECAST CONCRETE BOX CULVERT
FOR: FISK ROAD**

DEPARTMENT: Public Works & Engineering BID TAKEN BY: Greg Brown
DATE OF BID OPENING: February 15, 2002 OPENING WITNESSED BY: N/A
TYPE OF BID: PHONE BIDS

BIDDER	PRICE PER LINEAL FT.	TOTAL
SHERMAN DIXIE	\$200.00	\$28,000.00
CLOUD CONCRETE	\$214	\$29,996.00

WE THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM SHERMAN DIXIE BE
AWARDED FOR THE FOLLOWING REASON: LOW BIDDER

Greg Brown
RECOMMENDED: DEPT. HEAD

Stephanie Miller - Budget Amendment
BUDGET AVAILABILITY FINANCE DIRECTOR

[Signature]
APPROVAL: CITY MANAGER

**COOKEVILLE CITY COUNCIL
MINUTES
FEBRUARY 21, 2002**

Vice-Mayor Grogan made a motion, seconded by Councilman Copeland, to award the box culvert 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 RESOLUTION #R02-02-03,
SUPPORT FOR LOCAL FUNDING
OF PARKS**

Councilman Jackson made a motion, seconded by Councilman Henry, to adopt Resolution # R02-02-03.

Councilman Jackson made a motion, seconded by Councilman Copeland, to amend Resolution #R02-02-02, to include Tennessee Department of Economic & Community Development. 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 amendment to the motion carried.

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

There being no further business to discuss, Councilman Jackson made a motion, seconded by Councilman Copeland, to adjourn the meeting at 6:40 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