

**COOKEVILLE CITY COUNCIL  
REGULAR MEETING  
MARCH 7, 2002  
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, March 7, 2002, at 6:00 p.m., in the Municipal Building, 45 East Broad Street. Invocation was given by Reverend Tim Frank, Associate Pastor of Stevens Street Baptist Church. 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 removing item 10a – consider awarding bid for pool renovation. 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.

**OLD BUSINESS:**

**CONSIDER APPROVAL OF MINUTES  
OF COUNCIL MEETING HELD ON  
FEBRUARY 21, 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 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  
MARCH 7, 2002**

**NEW BUSINESS:**

**HOLD A PUBLIC HEARING AND  
CONSIDER ON FIRST READING  
ORDINANCE #002-02-03,  
ANNEXATION OF MATHENEY/  
CORA ROAD PROPERTY  
CONSISTING OF 31.5 +/- ACRES  
& ZONING THE PROPERTY MS  
(MEDICAL SERVICES) & RS-15  
(SINGLE-FAMILY RESIDENTIAL)  
& RESOLUTION #R02-02-01,  
ADOPTING A PLAN OF SERVICES**

Councilman Jackson made a motion, seconded by Vice-Mayor Grogan, to approve on first reading Ordinance #002-02-03 & adopt Resolution #R02-02-01 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.

**HOLD A PUBLIC HEARING AND  
CONSIDER ON FIRST READING  
ORDINANCE #002-02-04,  
AMENDING THE OFFICAL  
STREET MAP**

Vice-Mayor Grogan made a motion, seconded by Councilman Jackson, to approve on first reading Ordinance #002-02-04. 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

**CONSIDER RESOLUTION #R02-03-04,  
GRANTING AUTHORITY TO THE  
UPPER CUMBERLAND REGIONAL  
AIRPORT BOARD TO BUY & SELL  
CERTAIN PROPERTIES & MAKE  
CERTAIN AGREEMENTS WITH  
PROPERTY OWNERS IN  
CONNECTION WITH CERTAIN**

**FEDERAL/STATE GRANTS FOR  
IMPROVEMENTS AT THE UPPER  
CUMBERLAND REGIONAL  
AIRPORT (UCRA)  
COOKEVILLE CITY COUNCIL  
MINUTES  
MARCH 7, 2002**

Councilman Jackson made a motion, seconded by Councilman Copeland, to adopt Resolution #R02-03-04. 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.

**SET A DATE FOR A PUBLIC  
HEARING ON ORDINANCE  
002-03-06, CLOSURE AND  
ABANDONMENT OF  
UNDEVELOPED PORTION  
OF BARRET DRIVE  
LOCATED BETWEEN  
PROFFITT & SHIPLEY  
STREETS**

Mayor Womack set the date for April 4, 2002, at 6:00 p.m.

**SET A DATE FOR A PUBLIC  
HEARING ON ORDINANCE  
#002-03-07, REZONING  
HUNTER'S POINTE  
SUBDIVISION FROM RS-10  
TO RS-5**

Mayor Womack set the date for April 4, 2002, at 6:00 p.m.

**SET A DATE FOR A PUBLIC  
HEARING ON ORDINANCE  
#002-03-08, REZONING  
PROPERTIES LOCATED  
ON STEVENS & SHORT  
STREETS (TAX MAP #'S  
53I-C-4.00, 5.00, 9.00, 11.00,  
12.00, 13.00, 14.00, & 53I-D-  
15.00, 20.02) FROM CL (LOCAL  
COMMERCIAL), PCD (PLANNED  
COMMERCIAL DEVELOPMENT)  
& RM-14 (MULTI-FAMILY  
RESIDENTIAL) TO CG  
(GENERAL COMMERCIAL)**

Mayor Womack set the date for April 4, 2002, at 6:00 p.m.

**COOKEVILLE CITY COUNCIL  
MINUTES  
MARCH 7, 2002**

**CONSIDER FOR APPROVAL  
FUTURE LAND USE PLAN  
ELEMENT OF THE  
COOKEVILLE REGIONAL  
MEDICAL CENTER MASTER  
PLAN**

**CRMC Master Planning Goals**

- Provide adequate opportunities for the continued long-term growth and viability of the CRMC campus and its immediate environs
- Design a CRMC campus plan that is both compatible with and supportive of long-range University campus planning
- Create an attractive and stable boundary between the two campuses
- Establish dedicated "gateways" to the CRMC campus that are distinct from the University gateways
- Provide vehicular ingress/egress to the campus that is safe, efficient and user-intuitive
- Promote strong pedestrian circulation systems
- Respect the unique operational characteristics and needs of the various public and private functions associated with the CRMC campus and its environs
- Establish compatible and symbiotic land use relationships
- Be responsive and supportive of the ongoing economic reinvestment in the downtown central business district

Councilman Copeland made a motion, seconded by Councilman Jackson, to approve the Future Land Use Plan Element of the CRMC Master Plan 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  
MARCH 7, 2002**

**CONSIDER AWARDING BIDS FOR  
INFIELD GROOMER & MUSEUM  
FIGURES – LEISURE SERVICES  
DEPARTMENT**

CITY OF COOKEVILLE  
BID TABULATION SCHEDULE

Infield Groomer

DATE OF BID OPENING: March 1, 2002  
BIDS OPENED BY: Rick Woods  
BIDS WITNESSED BY: Jan Crum, Stephanie Roberts  
DEPARTMENT: Leisure Services

TIME: 10:00am

1. Title	53258					
2. Athletic Fields Service	83450					

We, the undersigned, do hereby recommend the bid from Tenn  
be awarded for the following reason: Low Bid, Meets Specifications

Rick Woods  
RECOMMENDED, DEPARTMENT HEAD

Stephanie Muller  
BUDGET AVAILABILITY, FINANCE DIRECTOR

[Signature]  
APPROVAL, CITY MANAGER

CITY OF COOKEVILLE  
 BID TABULATION SCHEDULE  
 1. Realistic Flexible Foam Museum Figures

DATE OF BID OPENING: Tuesday, February 19, 2002  
 BIDS OPENED BY: Judy Duke  
 BIDS WITNESSED BY: Chad McDonald  
 DEPARTMENT: Leisure Services & Public Facilities

1. Metal Edge, Inc.	No Bid				
2. Gaylord Bros.	No Bid				
3. Derham Museum Figures, Inc.	\$4,950.00				

We, the undersigned, do hereby recommend the bid from: Derham Museum Figures, Inc.  
 be awarded for the following reason: Only Bid - Meet specifications

*Rick Woods*  
 RECOMMENDED DEPARTMENT HEAD

*Stephanie Miller*  
 BUDGET AVAILABILITY FINANCE DIRECTOR

*[Signature]*  
 APPROVAL CITY MANAGER

Councilman Jackson made a motion, seconded by Councilman Copeland, to award the infield groomer & museum figure 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.

**COOKEVILLE CITY COUNCIL  
 MINUTES  
 MARCH 7, 2002**

**CONSIDER AWARDING BIDS FOR  
 TRAFFIC SIGNAL ARM/SHAFT &  
 SIGN SHOP SOFTWARE – PUBLIC  
 WORKS DEPARTMENT**

CITY OF COOKEVILLE  
 BID TABULATION RECORD  
 TRAFFIC LIGHT ARM AND SHAFT  
 FOR: JACKSON / WALNUT, JEFFERY CIRCLE WEST, SOUTH JEFFERSON

DEPARTMENT: Public Works & Engineering BIDS EVALUATED BY: Greg Brown & Tommy Whiting  
 DATE OF BID OPENING: FAK QUOTE OPENING WITNESSED BY: N/A  
 TIME OF BID OPENING: N/A

BIDDER	15 FT. REPLACEMENT ARM	20 FT. REPLACEMENT SHAFT
STANSELL ELECTRIC CO.	\$735.00	\$3,335.00

WE THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM STANSELL ELECTRIC COMPANY BE  
 AWARDED FOR THE FOLLOWING REASON: SINGLE SOURCE PROVIDER

*Greg Brown*  
 RECOMMENDED DEPT HEAD

*Stephanie Miller*  
 BUDGET AVAILABILITY FINANCE DIRECTOR

*[Signature]*  
 APPROVAL CITY MANAGER

CITY OF COOKEVILLE  
 BID TABULATION RECORD  
 TRAFFIC SIGN SOFTWARE

DEPARTMENT: Public Works & Engineering      BIDS EVALUATED BY: Doug Brown  
 DATE OF BID OPENING: February 19, 2002      OPENING WITNESSED BY: Debbie Swanson  
 TIME OF BID OPENING: 2:00 p.m.

BIDDER		
ADVANCED DIGITAL CUTTING SYSTEMS	\$2,724.00	
TAPCO - (TRAFFIC & PARKING CONTROL)	\$1,185.00	

WE THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM ADVANCED DIGITAL CUTTING SYSTEMS BE AWARDED FOR THE FOLLOWING REASON: LOW BIDDER

Doug Brown  
 RECOMMENDED DEPT HEAD

Stephen M. Allen  
 SECRET AVAILABILITY FINANCE DIRECTOR

[Signature]  
 APPROVAL CITY MANAGER

Vice-Mayor Grogan made a motion, seconded by Councilman Copeland, to award the traffic signal arm/shaft & sign shop software 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.

**COOKEVILLE CITY COUNCIL  
 MINUTES  
 MARCH 7, 2002**

**CONSIDER AWARDED BID FOR  
 S. WILLOW AVENUE WATERLINE  
 RELOCATION – WATER QUALITY  
 CONTROL DEPARTMENT**

CITY OF COOKEVILLE  
 DEPARTMENT OF WATER QUALITY CONTROL  
 SOUTH WILLOW AVENUE WATERLINE RELOCATION

DATE OF BID OPENING: 28-FEB-02      TIME: 10:00 A.M.  
 BIDS OPENED BY: BARRY TURNER  
 BIDS WITNESSED BY: CAREY O'NEILL

BIDDER	TOTAL BID			
B.L. MOUNTAIN	NO BID			
ENL M'S	NO BID			
J.B.H. CONSTRUCTION	\$100,128.00			
J.B.H. CONSTRUCTION	\$102,118.00			
MID-STATE CONST CO., INC.	\$127,890.00			
ONE SMITH FLAP SERVICE	\$100,401.00			
PARSONS CONSTRUCTION	NO BID			
P.L.B. CONSTRUCTION CO., INC.	NO BID			

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM MID-STATE CONSTRUCTION CO., INC. BE AWARDED FOR THE FOLLOWING REASON: LOW BID MEETING SPECIFICATIONS

Paul Kelly  
 RECOMMENDED  
 DEPARTMENT HEAD

[Signature]  
 APPROVAL  
 CITY MANAGER

Stephen M. Allen  
 SECRET AVAILABILITY  
 FINANCE DIRECTOR

Councilman Jackson made a motion, seconded by Councilman Henry, to award the waterline relocation 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  
 FILE SERVER – ELECTRIC DEPT.**

CITY OF COOKEVILLE  
 BID TABULATION SCHEDULE

BID NOTICE # 02021391

DATE OF BID OPENING: 3-29-2002 TIME: 2:00 PM CST  
 BIDS OPENED BY: Glenn Greenwood  
 BIDS WITNESS BY: Darvy Langford  
 DEPARTMENT: Electric

BIDDERS	QTY	File Server				
Dell Computer Corp.		\$6,112.00				
Multi Pro Computers		\$6,908.55				
Central Computers		MS				

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

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

**COOKEVILLE CITY COUNCIL  
 MINUTES  
 MARCH 7, 2002**

Councilman Jackson made a motion, seconded by Vice-Mayor Grogan, to award the file server 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 FROM OFFICERS, COUNCILMEN AND CITY MANAGER:**

Chief Bob Terry spoke concerning a recent incident at the Police Department.

Councilman Jackson discussed recent cable rate increases & recent ordinance concerning refuse collection.

Councilman Henry responded to Councilman Jackson's questions concerning the refuse collection.

**HEARING OF CITIZENS AND/OR DELEGATIONS:**

Dr. Buddy Reynolds spoke concerning Cora Drive Annexation.

Mr. McCoy Shelton spoke concerning recent incident at the Police Department.

There being no further business to discuss, Councilman Jackson made a motion, seconded by Vice-Mayor Grogan, to adjourn the meeting at 6:30 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.

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Charles Womack, Mayor

ATTEST:

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Stephanie Miller, City Clerk