

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
APRIL 18, 2002
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, April 18, 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 Harold Jackson

ABSENT: Councilman Dwight Henry

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 removing item 9 – consider appointment to the Historic Zoning Commission. Upon call for a vote, the following voted aye:

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

ABSENT: Councilman Dwight Henry

The City Clerk announced that the motion carried.

**RECOGNIZE VOLUNTEER
OF THE MONTH**

PROCLAMATION

Whereas: Kimberly Henry is being honored as Cookeville's April "Volunteer of the Month"; and

Whereas: Ms. Henry is worthy of this award for active volunteerism in this community as she has donated her time, talent and resources to many organizations and causes in Cookeville and Putnam County; and

Whereas: she has encouraged community volunteerism by introducing and promulgating "Make A Difference Day" and "Join Hands Day" in Putnam County, that are national days created for community volunteers to address local area needs and both have since become annual events here; and

Whereas: Kimberly is Vice-President of the Putnam County Health Council that supports rural health clinics, prenatal care for our Hispanic community, health programs in the schools and area workplaces and other health related issues; and

Whereas: Ms. Henry has donated her time to many causes and organizations in this community that are too numerous to be listed here.

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

This 18th day of April, 2002.

Mayor Charles T. Womack, MD

**COOKEVILLE CITY COUNCIL
MINUTES
APRIL 18, 2002**

**RECOGNIZE COOKEVILLE
HIGH SCHOOL ACADEMIC
TEAM**

PROCLAMATION

WHEREAS: the Cookeville High School Varsity Academic Bowl Team won 1st Place in the State Bowl Championship this year, marking the 1st State Championship title won by this team in the last six years and this team's members are Captain Sam Matson, Bobby Liu, Forrest Ojo, Matt Lynn, Josh Bokeman and Tyler Parrish; and

WHEREAS: in November, 2001, the team won the Brookwood Scholars Bowl, the largest high school academic quiz bowl competition in the nation, taking 1st place among the 130 teams representing 79 schools from 9 states; and

WHEREAS: in December, 2001, the Cavalier Academic Team competed in the 2001 Fall Knowledge Master Open National Computer Academic Bowl in Durango, Colorado, where they placed 9th in the nation and members of this KMO team are Jonathan Dyer, John Glasgow, Chase Lovellette, Sam Mimsen, Kristin Mitchell, Andrew Soutter, Jonathan Usher, Amy Vickars, Scott Hayward, Josh Bohannon, Mason Belling, Cristian Gooderson, Bobby Liu, Matt Lynn, Suman Natarajan, Tyler Parrish, Seth Magalhães, Forrest Ojo, Will Smith, Lee Stair and Anthony Wilson; and

WHEREAS: this academic team has accepted an invitation to represent Cookeville High School, Putnam County and Tennessee in the 16th Annual American Scholastic Competition Network Tournament of Champions in Chicago where they currently hold a 3rd Place National ranking and has also accepted an invitation to the 2002 Partnership for Academic Excellence National Scholastic Competition in Washington, D.C.

NOW, THEREFORE, I, Charles Womack, Mayor, do hereby proclaim that the City Council of Cookeville, Tennessee, recognizes these young men, women and their coach, Ms. Carolyn Hawkins, for this historic achievement and wishes best wishes for success in upcoming competition.

This 18th day of April, 2002.

Mayor Charles T. Womack, M.D.

**RECOGNIZE LADY BULL
DOGS GIRLS BASKETBALL
TEAM**

PROCLAMATION

Whereas: The Cookeville Lady Bulldogs Basketball Team is made up of girls ages 10 – 12 years old; and

Whereas: in 2001, these young ladies won three State and one National championship, and this year they have won six invitational tournaments and the team's stars are 57-1.

Whereas: the Lady Bulldogs won Jr. Pro Basketball State and Nationals in March of 2002; and

Whereas: the team is coached by Randall Phillips, Head Coach, and John Bartlett and James Odle, Assistant Coaches; and

Whereas: the team members are honor roll in both the classroom and on the court and include Team Captain Jade Bartlett, Cullie Pearson, Shanae Nabors, Halli Dally, Erin Helton, Alissa Sells, Kendria Kilgore, Molly Sarr, and starters Kelsey Odle, Jennifer Maynard, Caitlin Brady and Rochelle Davidson.

Now, therefore, I, Dr. Charles Womack, Mayor of the City of Cookeville, do hereby proclaim Thursday, April 18th, 2002, as

LADY BULLDOGS DAY

in Cookeville, Tennessee, and urge all citizens to join me in congratulating these young ladies on their winning season.

This 18th day of April, 2002.

Mayor Charles T. Womack, MD

OLD BUSINESS:

**CONSIDER APPROVAL OF MINUTES
OF COUNCIL MEETING HELD ON
APRIL 4, 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 Harold Jackson

ABSENT: Councilman Dwight Henry

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL
MINUTES
APRIL 18, 2002**

**CONSIDER ON SECOND AND
FINAL READING ORDINANCE
#002-03-06, CLOSURE AND
ABANDONMENT OF AN
UNDEVELOPED PORTION
OF BARRET DRIVE
BETWEEN PROFFITT &
SHIPLEY STREETS**

Councilman Jackson made a motion, seconded by Vice-Mayor Grogan, to approve on second and final reading Ordinance #002-03-06. Upon call for a vote, the following voted aye:

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

ABSENT: Councilman Dwight Henry

The City Clerk announced that the motion carried.

**CONSIDER ON SECOND AND
FINAL READING ORDINANCE
#002-03-07, REZONING HUNTER'S
POINTE SUBDIVISION FROM
RS-10 TO RS-5**

Councilman Jackson made a motion, seconded by Councilman Copeland, to approve on second and final reading Ordinance #002-03-07. Upon call for a vote, the following voted aye:

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

ABSENT: Councilman Dwight Henry

The City Clerk announced that the motion carried.

**CONSIDER ON SECOND AND
FINAL READING 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)**

**COOKEVILLE CITY COUNCIL
MINUTES
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Vice-Mayor Grogan made a motion, seconded by Councilman Jackson, to approve on second and final reading Ordinance #002-03-08. Upon call for a vote, the following voted aye:

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

ABSENT: Councilman Dwight Henry

The City Clerk announced that the motion carried.

NEW BUSINESS:

**CONSIDER AUTHORIZING
THE CITY MANAGER TO
EXECUTE AGREEMENT**

FOR TOWNE CENTER

Councilman Copeland made a motion, seconded by Vice-Mayor Grogan, to authorize the City Manager to execute an agreement between Putnam County, City of Cookeville & Putnam Co. Chamber of Commerce for the completion of the new Towne Center. Upon call for a vote, the following voted aye:

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

ABSENT: Councilman Dwight Henry

The City Clerk announced that the motion carried.

**CONSIDER APPROVAL OF
CHANGE ORDER #1 ON
DOGWOOD PERFORMANCE
PAVILION PROJECT**

AIA Document G701-2000

Change Order

<p>PROJECT: Millstream Pavilion <i>(Name and address)</i> City of Cookeville 45 East Broad St Cookeville TN 38501</p> <p>TO CONTRACTOR: <i>(Name and address)</i> Banker Hill Construction 2903-A Burgess Falls Rd Cookeville TN 38506</p>	<p>CHANGE ORDER NUMBER: 1 DATE: 4/8/2002 ARCHITECT'S PROJECT NUMBER: 06-06</p> <p>CONTRACT DATE: 8/13/2001 CONTRACT FOR: General construction</p>	<p>OWNER <input checked="" type="checkbox"/></p> <p>ARCHITECT <input type="checkbox"/></p> <p>CONTRACTOR <input type="checkbox"/></p> <p>FIELD <input type="checkbox"/></p> <p>OTHER <input type="checkbox"/></p>
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THE CONTRACT IS CHANGED AS FOLLOWS:

*(Include, when applicable, any negotiated amount and basis or previously covered Construction Change Directive.)
Please see attached.*

The original (Contract Sum) (Guaranteed-Maximum-Price) was a \$2,162.53
The net change by previously authorized Change Orders is \$
The (Contract Sum) (Guaranteed-Maximum-Price) prior to this Change Order was a \$2,162.53
The (Contract Sum) (Guaranteed-Maximum-Price) will be (increased) (decreased) (unchanged) by this Change Order in the amount of a 10,762.00
The new (Contract Sum) (Guaranteed-Maximum-Price) including this Change Order will be a \$2,854.53
The Contract Time will be (increased) (decreased) (unchanged) by fourteen (14) days.
The date of Substantial Completion as of the date of this Change Order therefore is May 1, 2002.

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed-Maximum-Price which have been authorized by Construction Change Directive for which the cost or time are in dispute as described in Subparagraph 7.3.4 of AIA Document A330.

AUTHENTICATION OF 941
ELECTRONICALLY SIGNED AND
DOCUMENT MAY BE MADE BY USING
AIA DOCUMENT 941

**COOKEVILLE CITY COUNCIL
MINUTES
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Dr. Sam Glasgow presented a contribution check to cover this cost.

Councilman Jackson made a motion, seconded by Councilman Copeland, to approve change order #1 on the Dogwood Performance Pavilion Project. Upon call for a vote, the following voted aye:

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

ABSENT: Councilman Dwight Henry

The City Clerk announced that the motion carried.

**CONSIDER AWARDED BID FOR
MAST ARMS FOR JEFFERSON
AVE. & JEFFERY CIRCLE WEST**

- PUBLIC WORKS DEPT.

CITY OF COOKEVILLE, TENNESSEE
BID TABULATION RECORD

MAST ARMS FOR JEFFERSON & JEFFERY CIRCLE *(West)*

DEPARTMENT:	PUBLIC WORKS	BIDS OPENED BY:	TOMMY WIRRENGHAM
DATE OF BID OPENING:	APRIL 11 2002	OPENING WITNESSED BY:	DEBBIE SWALLOWS
TIME OF BID OPENING:	10:00 A.M.		

BIDDERS	BID PRICE
STANSELL ELECTRIC	\$11,390.00
TEMPLE, INC.	NO BID

WE THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FORM STANSELL ELECTRIC BE

AWARDED FOR THE FOLLOWING REASON: ONLY BID - GOOD BID

[Signature]
RECOMMENDED DEPT. HEAD

[Signature]
APPROVAL CITY MANAGER

[Signature]
BUDGET AVAILABILITY FINANCE DIRECTOR

Vice-Mayor Grogan made a motion, seconded by Councilman Copeland, to award the mast arm bid as recommended. Upon call for a vote, the following voted aye:

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

ABSENT: Councilman Dwight Henry

The City Clerk announced that the motion carried.

**CONSIDER AWARDED BIDS FOR
METERS, REGULATORS &
NATURAL GAS IMPROVEMENTS
- GAS DEPARTMENT**

**COOKEVILLE CITY COUNCIL
MINUTES
APRIL 18, 2002**

CITY OF COOKEVILLE, TENNESSEE
BID TABULATION RECORD

ITEM FOR BID: HEIKES
DEPARTMENT: GAZ
DATE OF BID OPENING: 4-9-02
TIME OF BID OPENING: 11:00 a.m.

BIDS OPENED BY: MARIE DELBERTH
OPENING WITNESSED BY: LINDA SAVAGE

BIDDERS NAME:	AL 230	AL425	AL900	AL1000
ED YOUNG SALES	\$ 157,75 ea	\$ 150,03 ea	\$ 620,85 ea	\$ 708,20 ea
EQUIPMENT CONTROL	\$ 300	\$ 153,50 ea	\$ 670,40 ea	\$ 538,10 ea

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

James A. Reed
DEPARTMENT: DEPT. HEAD

[Signature]
APPROVAL: CITY MANAGER

Stephanie M. Allen
BUDGET AVAILABILITY: FINANCE DIRECTOR

CITY OF COOKEVILLE, TENNESSEE
BID TABULATION RECORD

ITEM FOR BID: Regulators
DEPARTMENT: Gas
DATE OF BID OPENING: 4-9-02
TIME OF BID OPENING: 11:00 a.m.

BIDS OPENED BY: Marie Delberth
OPENING WITNESSED BY: Linda Savage

BIDDERS NAME:	Price
300	
Central Southern	\$ 15,75 ea
Equipment Controls	\$ 300
Ed Young Sales	\$ 12,49 ea

WE THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM Ed Young Sales BE AWARDED FOR THE FOLLOWING REASON: low bidder meeting specs

James A. Reed
DEPARTMENT: DEPT. HEAD

[Signature]
APPROVAL: CITY MANAGER

Stephanie M. Allen
BUDGET AVAILABILITY: FINANCE DIRECTOR

CITY OF COOKEVILLE, TENNESSEE
 BID TABULATION RECORD

ITEM FOR BID: General Gas Improvements
 DEPARTMENT: Gas
 DATE OF BID OPENING: 4-11-02
 TIME OF BID OPENING: 11:00 a.m.

BIDS OPENED BY: James A. Dostal
 OPENING WITNESSED BY: Linda Grogan

BIDDER NAME	PRICE						
BEHN CONSTRUCTION	\$10,254.70						
W & D CONSTRUCTION	NO BID						
J & S CONSTRUCTION	NO BID						
KING PIPELINES	NO BID						
CLASSIC CITY MECHANICAL	NO BID						

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM James A. Dostal, Inc. BE AWARDED FOR THE FOLLOWING REASON: low bidder meeting specs.

 DEPT. HEAD
 BUDGET AVAILABILITY, FINANCE DIRECTOR
 APPROVAL, CITY MANAGER

Total Amount Pending 4/22/02 Budget Calculation

Vice-Mayor Grogan made a motion, seconded by Councilman Copeland, to award the Gas Department bids as recommended. Upon call for a vote, the following voted aye:

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

ABSENT: Councilman Dwight Henry

The City Clerk announced that the motion carried.

**CONSIDER AWARDING BID FOR
 BACKHOE – WATER QUALITY
 CONTROL DEPARTMENT**

CITY OF COOKEVILLE
 DEPARTMENT OF WATER QUALITY CONTROL
 BACKHOE

DATE OF BID OPENING: 11-Apr-02 TIME: 10:00 A.M.
 BIDS OPENED BY: BARRY TURNER
 BIDS WITNESS BY: MARLIN HAGGARD

BIDDERS	BACKHOE				
MR BROTHERS	\$51,612.00				
NORTRAK SOUTH	\$56,201.00				
UNITED EQUIPMENT	\$50,649.00				
THOMPSON MACHINERY	\$56,784.50				

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FOR THE WHEEL LOADER BACKHOE BE AWARDED TO UNITED EQUIPMENT FOR THE FOLLOWING REASON: LOW BID MEETING SPECIFICATIONS.

 RECOMMENDED, DEPARTMENT HEAD
 APPROVAL, CITY MANAGER
 BUDGET AVAILABILITY, FINANCE DIRECTOR

Councilman Copeland made a motion, seconded by Vice-Mayor Grogan, to award the backhoe bid as recommended. Upon call for a vote, the following voted aye:

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

ABSENT: Councilman Dwight Henry

The City Clerk announced that the motion carried.

**CONSIDER AWARDING BID FOR
 TRANSFORMERS - ELECTRIC
 DEPARTMENT**

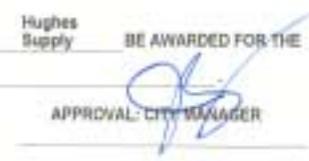
CITY OF COOKEVILLE
 BID TABULATION SCHEDULE

BID NOTICE # 02048101

DATE OF BID OPENING: 4-10-2002 TIME: 10:00 AM CST
 BIDS OPENED BY: Glenn Greenwood
 BIDS WITNESS BY: Mike McLatchy
 DEPARTMENT: Electric

BIDDERS	37.5 kva Padmount Transformer	QTY	low evaluated cost
Tennessee Valley Electric		\$873.50	\$1,436.30
		\$5,241.00	
Power & Telephone		\$794.00	\$1,379.91
		\$4,764.00	
Deaco Supply		\$897.00	\$1,479.30
		\$5,302.00	
Hughes Supply		\$742.00	\$1,326.44
		\$4,452.00	
Stuart Iby (Howard)		\$813.00	\$1,366.26
		\$4,878.00	
Stuart Iby (Cooper)		\$889.00	\$1,451.80
		\$5,334.00	

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

RECOMMENDED BY: DEPT. HEAD  APPROVAL: CITY MANAGER 

Councilman Copeland made a motion, seconded by Vice-Mayor Grogan, 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 Harold Jackson

ABSENT: Councilman Dwight Henry

The City Clerk announced that the motion carried.

**MINUTES
APRIL 18, 2002**

HEARING OF CITIZENS AND/OR DELEGATIONS:

Mayor Womack recognized the following Depot Museum Awards:

The Tennessee Association of Museums recently gave Awards of Excellence to the Department of Leisure Services in two different categories. One Award was earned in the Publications category for the poster for "Round Trip: Cookeville Goes to War". The second award was presented in the special events category for the production of "Round Trip: Cookeville Goes to War."

The Tennessee Association of Museums awards program recognizes, encourages and promotes excellence within the activities of the Tennessee museum community. The Award of Excellence is the highest honor bestowed by TAM for exhibits and programs of its members.

Staff members Larry Slaboda, who wrote the Round Trip script and designed the award winning poster, and Judy Duke who directed the play at the Depot last September, are most deserving of this statewide recognition. We are proud of their achievements and the quality of work they do for our city.

There being no further business to discuss, Councilman Copeland made a motion, seconded by Vice-Mayor Grogan, 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 Harold Jackson

ABSENT: Councilman Dwight Henry

The City Clerk announced that the motion carried.

Charles Womack, Mayor

ATTEST:

Stephanie Miller, City Clerk