

**COOKEVILLE CITY COUNCIL  
REGULAR MEETING  
MAY 16, 2002  
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, May 16, 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 Councilman Jackson, to approve the agenda 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.

**RECOGNIZE VOLUNTEER  
OF THE MONTH**

## *PROCLAMATION*

*Whereas:* Lois Anderson is being honored as Cookeville's May "Volunteer of the Month"; and

*Whereas:* Ms. Anderson is worthy of this award for her active volunteerism in the HELP (Helping the Elderly Live Productively) Program; and

*Whereas:* Lois helps this program exist by donating endless hours of service to a HELP client who cannot read or drive; and

*Whereas:* Ms. Anderson, a retired Professor from TTU, helps this client with many services that allow her to maintain some degree of independence; and

*Whereas:* Ms. Anderson has donated over five thousand hours as a volunteer at Cookeville Regional Medical Center.

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

This 16<sup>th</sup> day of May, 2002.

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Mayor Charles T. Womack, MD

### **COOKEVILLE CITY COUNCIL MINUTES MAY 16, 2002**

#### **OLD BUSINESS:**

#### **CONSIDER APPROVAL OF MINUTES OF COUNCIL MEETING HELD ON MAY 2, 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.

#### **NEW BUSINESS:**

#### **SET A DATE FOR A PUBLIC HEARING ON ORDINANCE #002-05-10, CLOSING NORTH HICKORY AVENUE BETWEEN WEST 4<sup>TH</sup>/5<sup>TH</sup> STREETS**

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

**CONSIDER CHANGE ORDER  
ON WATER TREATMENT  
PLANT IMPROVEMENT  
PROJECT**

**MEMORANDUM**

**TO:** City Council  
City Manager

**FROM:** Ronnie J. Kelly *RJK*  
Director

**DATE:** May 9, 2002

**SUBJ:** Change Order on Water Plant Improvement Project

During the next City Council meeting I will be presenting a Change Order to the Water Treatment Plant Improvement Project.

During the current construction modifications at our Water Treatment Plant it has become apparent that it would be in our best interest to replace three (3) existing chlorinators that were installed during the 70's. We have requested a price from the contractor to complete this work and have received a price of \$21,815. Our engineers and staff have reviewed the price and we are confident that we are getting a fair price. The new contract total including this change will be \$835,635, if approved.

The three chlorinators are set up for pre-chlorination of the raw water, post-chlorination of the water after filtration, and a standby. One of the chlorinators recently experienced problems and is currently out of service. Five (5) new chlorinators are being added as part of the project. While tie-ins were being made to the existing piping that serves the three existing chlorinators it was discovered that the steel piping was in very bad condition. We feel that it is in our best interest to replace the steel piping at this time and replace the three old chlorinators with two new chlorinators.

If you have any questions please feel free to give me a call.

**COOKEVILLE CITY COUNCIL  
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Councilman Jackson made a motion, seconded by Vice-Mayor Grogan, to approve the change order on the Water Treatment Plant Improvement Project as requested. 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 APPROVAL OF  
EMERGENCY REPAIR –  
PARKVIEW POOL**

## Memorandum

**To:** Mayor Charles Womack  
Vice-Mayor Richard Grogan  
Councilman Steve Copeland  
Councilman Dwight Henry  
Councilman Harold Jackson  
City Manager Jim Shipley

**From:** Rick Woods, Director 

**Date:** 05/10/02

**Re:** Park View Pool Work

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As you are aware, we looked at two different long-term fixes for Park View Pool over the winter, and found them to be too costly to undertake at this time. However, there were significant problems that had to be addressed before the pool was safe enough to open. These were problems with the fiberglass surface that would have been included in the major renovation that we decided not to do this year.

Roger Bowman of Leisure Specialties in Silver Point, is the only local fiberglass pool specialist and is one of the individuals we consulted with regarding the larger renovation work. Because we were running out of time to get the necessary work done before the season opened, we asked Mr. Bowman to patch the hazardous problem areas and fiberglass over the tile at the water surface in an effort to reduce leakage. He also did repair work on the two cracks down the sides and across the bottom of the pool. Again, this work had to be done before the pool would have passed health inspection and would be ready to open.

Mr. Bowman completed the work May 9 and submitted his final invoice in the amount of \$10,100. This price is based on the following: fiberglass perimeter of pool over the tile – 351 feet at \$30 per foot; cut expansion joints and build fiberglass ridge caps on cracked areas – 85 feet at \$30 per foot; repair additional small patches of fiberglass – 50 feet at \$10 per foot.

I am requesting this be placed on the Council agenda for Thursday, May 16, and will ask your approval of \$10,100 as an emergency purchase to cover the cost of repairing the pool. We currently have \$25,000 budgeted for pool repairs.

If you have any questions, please give me a call. Thank you.

Councilman Jackson made a motion, seconded by Councilman Copeland, to approve the emergency repair to the Parkview Pool as requested. 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 BIDS FOR  
LANDSCAPE MATERIALS  
(FARMERS MKT/PAVILION),  
PEST CONTROL & SOUND  
REINFORCEMENT (SUNDAYS  
PARK CONCERTS) – LEISURE  
SERVICES DEPARTMENT  
COOKEVILLE CITY COUNCIL  
MINUTES  
MAY 16, 2002**



CITY OF COOKEVILLE  
 BID TABULATION SCHEDULE

Sound Reinforcement for Sundays in the Park Concert

DATE OF BID OPENING: Tuesday, May 14, 2002 Time: 2:00 p.m.  
 BIDS OPENED BY: Rick Woods  
 BIDS WITNESSED BY: James Myers  
 DEPARTMENT: Leisure Services & Public Facilities

1. Hi-Ply Sound	\$4,800.00				
2. The Mitchell Group	\$7,600.00				
3. Norand Productions	\$0,295.00				
4. Good Vibrations	No Bid				
5. Audio Visual Resources	No Bid				
6. Brantley Sound Assoc.	No Bid				
7. Express Instrument Delivery	No Bid				

We, the undersigned, do hereby recommend the bid from: Hi-Ply Productions.

to be awarded for the following reason: Low bid meeting specifications.

Rick Woods  
 RECOMMENDED DEPARTMENT HEAD

Stephanie Miller  
 BUDGET AVAILABILITY FINANCE DIRECTOR

[Signature]  
 APPROVAL: CITY MANAGER

Councilman Copeland made a motion, seconded by Vice-Mayor Grogan, to award the Leisure Services 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 AWARDED BID FOR  
 BALLISTIC HELMETS – POLICE  
 DEPARTMENT**

CITY OF COOKEVILLE  
 BID TABULATION SCHEDULE

Bullet Resistant Helmets

DATE OF BID OPENING: May 2, 2002 Time: 10:00 a.m.  
 BIDS OPENED BY: Capt. Stephen Henry  
 BIDS WITNESSED BY: James Myers  
 DEPARTMENT: POLICE (BLACK GRANT)

BIDDERS	TOTAL				
<u>GT INDUSTRIES</u>	<u>NO BID</u>				
<u>CRUIS FIREARMS</u>	<u>237.00</u>		<u>lot @ 237 =</u>	<u>*4,320.00</u>	

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM CRUIS FIREARMS BE AWARDED FOR THE FOLLOWING REASON: SOLE BID

[Signature]  
 RECOMMENDED DEPT. HEAD

Stephanie Miller  
 BUDGET AVAILABILITY FINANCE DIRECTOR

Jim Shippy  
 APPROVAL: CITY MANAGER

**MINUTES  
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Councilman Jackson made a motion, seconded by Vice-Mayor Grogan, to award the ballistic helmet 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 AWARDING BID FOR  
EAST COOKEVILLE WATER/SEWER  
IMPROVEMENTS - WATER QUALITY  
CONTROL DEPARTMENT**

CITY OF COOKEVILLE  
DEPARTMENT OF WATER QUALITY CONTROL  
EAST COOKEVILLE WATER & SEWER IMPROVEMENTS

DATE OF BID OPENING: 17 May 02 TIME: 1:00 P.M.  
 BID OPENED BY: WIMBIE J. KELLY  
 BID WITNESS BY: SARBY TIPPER

CONTRACTOR	FOUNDED				
J & S CONSTRUCTION CO.	1961/1962				
CONCRETE, INC.	1961/1962				
PARSONS CONSTRUCTION CO.	1961/1962				
W & S CONSTRUCTION CO., INC.	1961/1962				

BY, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM W & S CONSTRUCTION CO., INC. BE AWARDED FOR THE FOLLOWING REASON: LOW BID MEETING SPECIFICATIONS.

*Wimbie Kelly*  
RECOMMENDED  
DEPARTMENT HEAD

*[Signature]*  
APPROVED  
CITY MANAGER

*[Signature]*  
BUDGET AVAILABLE  
FINANCE DIRECTOR



**COOKEVILLE CITY COUNCIL  
MINUTES  
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Several citizens spoke concerning the easements for this project.

Councilman Jackson made a motion, seconded by Vice-Mayor Grogan, to award the East Cookeville Water/Sewer Improvements 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  
LOADING BELT –WATER  
QUALITY CONTROL DEPT.**

CITY OF COOKEVILLE  
DEPARTMENT OF WATER QUALITY CONTROL  
BIO-SOLIDS LOADING BELT

DATE OF BID OPENING: 05-16-02 TIME: 10:00 A.M.  
BIDS OPENED BY: RONNIE J KELLY  
BIDS WITNESS BY: RONNIE TIMCH

	TOTAL BID				
BIODIE MATERIAL HANDLING	\$4,889.00				
INDUSTRIAL PUMPS & GEAR	\$6,388.18				
WATER RESISTANCE	\$7,341.87				
SEP COMP	NO BID				

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM BIODIE MATERIAL HANDLING BE AWARDED FOR THE FOLLOWING REASON: LOW BID MEETING SPECIFICATIONS.

  
RECOMMENDED  
DEPARTMENT HEAD

  
APPROVAL  
CITY MANAGER

  
WARRANT AVAILABILITY  
FINANCE DIRECTOR

Vice-Mayor Grogan made a motion, seconded by Councilman Copeland, to award the loading belt 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.

**COOKEVILLE CITY COUNCIL  
MINUTES  
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**HEARING FROM OFFICERS, COUNCILMEN & CITY MANAGER:**

**RECEIVE FINANCIAL  
STATEMENTS JULY 1,  
2001 THROUGH MARCH  
31, 2002**

Stephanie Miller, City Clerk/Finance Director, gave a brief report of the city's financials.

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

Mr. Tim Scruggs, of JWC Communications, announced that Thursday, July 11, 2002 a City Council Candidate Forum would be held at the Drama Center.

Representatives of SOCM, Save Our Cumberland Mountains, and The Sierra Club spoke concerning Pigeon Roost Creek.

There being no further business to discuss, Councilman Henry made a motion, seconded by Vice-Mayor Grogan, to adjourn the meeting at 7:00 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