

**COOKEVILLE CITY COUNCIL
SPECIAL CALLED SESSION
AUGUST 12, 2002
10:00 A.M.**

The Council of the City of Cookeville met in special called session on Monday, August 12, 2002, at 10:00 a.m., in the Municipal Building, 45 East Broad Street. Reverend Herb Catlin, of Saint Michael's Episcopal Church, gave invocation. 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

RESIGNED: 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 approve the agenda as submitted. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

RESIGNED: Vice-Mayor Richard Grogan

The City Clerk announced that the motion carried.

OLD BUSINESS:

**CONSIDER APPROVAL OF MINUTES
OF COUNCIL MEETING HELD ON
AUGUST 1, 2002**

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

RESIGNED: Vice-Mayor Richard Grogan

The City Clerk announced that the motion carried.

**CONSIDER ON SECOND AND
FINAL READING ORDINANCE
#002-07-18, REZONING
COPPERFIELD SUBDIVISION,
PHASE III ON FISK ROAD
FROM RS-10 (SINGLE-FAMILY
RESIDENTIAL) TO RS-5
(SINGLE-FAMILY RESIDENTIAL)**

**COOKEVILLE CITY COUNCIL
MINUTES
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Councilman Jackson made a motion, seconded by Councilman Copeland, to approve on second and final reading Ordinance #O02-07-18. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

RESIGNED: Vice-Mayor Richard Grogan

The City Clerk announced that the motion carried.

**CONSIDER ON SECOND AND
FINAL READING ORDINANCE
#O02-07-20, AMENDING
OFFICIAL STREET MAP**

Councilman Henry made a motion, seconded by Councilman Copeland, to approve on second and final reading Ordinance #O02-07-20. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

RESIGNED: Vice-Mayor Richard Grogan

The City Clerk announced that the motion carried.

**CONSIDER ON SECOND AND
FINAL READING ORDINANCE
#O02-08-25, AMENDING THE
BUDGETS OF THE VARIOUS
FUNDS/DEPARTMENTS OF
THE CITY OF COOKEVILLE,
TN FOR THE FISCAL YEAR
ENDED JUNE 30, 2002**

Councilman Jackson made a motion, seconded by Councilman Copeland, to approve on second and final reading Ordinance #O02-08-25. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

RESIGNED: Vice-Mayor Richard Grogan

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL
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NEW BUSINESS:

**RECEIVE AND CONSIDER
CERTIFIED ELECTION
RETURNS FROM THE
CITY COUNCIL ELECTION
HELD ON AUGUST 1, 2002**

08-09-2002	AUGUST GENERAL & STATE PRIMARY ELECTION	TIME : 07:49:25
	ELECTION SUMMARY REPORT	PAGE : 9
NUMBER OF PRECINCTS : 44	08/01/02	# OF MACHINE VOTES : 15,757
# PRECINCTS REPORTED : 44 (100%)		# OF ABSENTEE VOTES : 191
# PRECINCTS NOT REPORTED : 0 (0%)		# OF PAPER VOTES : 54
TU. : = 46.78% OF 34210 REGISTERED		TOTAL VOTES : 16,002
OFFICE		----- V O T E S -----
RESPONSE		MACHINE ABSENT PAPER TOTAL %

MUNICIPAL ELECTION CITY OF COOKEVILLE				
CITY COUNCIL	VOTES = 22,190			
JAMES L. BREYER	2123	23	9	2155 10%
DONNIE S. COX	1438	20	10	1468 7%
VERNON CRABTREE	1976	25	11	2012 9%
* JEAN C. DAVIS	2694	44	16	2754 12%
HAROLD JACKSON	1893	40	7	1940 9%
* STEVEN D. QUALLS	2746	35	18	2799 13%
* SAM SALLEE	2124	30	9	2163 10%
* RICKY SHELTON	2467	40	13	2520 11%
CAL WINFREY	577	12	1	590 3%
* CHARLES WOMACK	3691	65	15	3771 17%
WRITE-IN	10	0	0	10 0%
WRITE-IN	2	0	0	2 0%
WRITE-IN	3	0	0	3 0%
WRITE-IN	1	0	0	1 0%
WRITE-IN	2	0	0	2 0%

Councilman Jackson made a motion, seconded by Councilman Copeland, to accept the August 1, 2002 Certified Election Returns. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

RESIGNED: Vice-Mayor Richard Grogan

The City Clerk announced that the motion carried.

HEARING FROM OFFICERS, COUNCILMEN AND CITY MANAGER:

**STATEMENTS FROM
COUNCILMEN**

Each Councilman made a brief statement.

ADJOURN SINE DIE

**CALL TO ORDER
BY CITY CLERK**

**COOKEVILLE CITY COUNCIL
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At this time, the newly elected City Council was sworn in by John Maddux, Circuit Judge of the 13th Judicial District.

Stephanie Miller, City Clerk, called the roll. The following were present:

Councilman Charles Womack
Councilman Steve Qualls
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

**CONSIDER APPROVAL OF
AGENDA AS PRESENTED**

Councilman Womack made a motion, seconded by Councilman Sallee, to amend the agenda by adding item #7 – set a date for a public hearing on the de-annexation of the West Cookeville/I-40 Area. Upon call for a vote, the following voted aye:

Councilman Charles Womack
Councilman Sam Sallee

NAY: Councilman Steve Qualls
Councilman Jean Davis
Councilman Ricky Shelton

The City Clerk announced that the motion failed & the agenda stands approved as submitted.

**ELECTION OF MAYOR – CONDUCTED
BY CITY CLERK**

Councilman Sallee made a motion, seconded by Councilman Qualls, to elect Charles Womack as Mayor for the City of Cookeville by acclamation. Upon call for a vote, the following voted aye:

Councilman Steve Qualls
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

ABSTAINED: Councilman Charles Womack

The City Clerk announced that the motion carried.

ELECTION OF VICE-MAYOR

Councilman Shelton made a motion, seconded by Councilman Davis, to elect Steve Qualls as Vice-Mayor for the City of Cookeville by acclamation. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

ABSTAINED: Councilman Steve Qualls

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL
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**CONSIDER APPOINTMENT OF
COUNCIL'S REPRESENTATIVE
TO SERVE ON PLANNING
COMMISSION**

Councilman Davis made a motion, seconded by Vice-Mayor Qualls, to appoint Councilman Sallee as the Council's representative on the Planning Commission. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Ricky Shelton

ABSTAINED: Councilman Sam Sallee

The City Clerk announced that the motion carried.

Mayor Womack announced his appointment of Mrs. Jenny Maffett to the Planning Commission (replacing Mr. Jerry Newport).

**CONSIDER RESOLUTION
#R02-08-22, COMMENDING
VICE-MAYOR RICHARD
GROGAN FOR SERVING
ON THE CITY COUNCIL**

**CONSIDER RESOLUTION
#R02-08-23, COMMENDING
COUNCILMAN STEVE
COPELAND FOR SERVING
ON THE CITY COUNCIL**

**CONSIDER RESOLUTION
#R02-08-24, COMMENDING
COUNCILMAN DWIGHT
HENRY FOR SERVING
ON THE CITY COUNCIL**

**CONSIDER RESOLUTION
#R02-08-25, COMMENDING
COUNCILMAN HAROLD
JACKSON FOR SERVING
ON THE CITY COUNCIL**

Councilman Shelton made a motion, seconded by Councilman Davis, to adopt Resolutions #R02-08-22, #R02-08-23, #R02-08-24 & #R02-08-25. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

The City Clerk announced that that motion carried.

**COOKEVILLE CITY COUNCIL
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**CONSIDER RESOLUTION
#R02-08-26, TO IMPLEMENT
INCENTIVES FOR THE
“WESTLINE PROJECT”**

Mr. Woody Davis, of Averitt Express, voiced his concerns of the new call center finding qualified people to work.

Mr. Eldon Leslie, President/CEO of Putnam County Chamber of Commerce, discussed this project in further detail.

Vice-Mayor Qualls made a motion, seconded by Councilman Shelton, to adopt Resolution #R02-08-26. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

The City Clerk announced that the motion carried.

There being no further business to discuss, Councilman Shelton made a motion, seconded by Vice-Mayor Qualls, to adjourn the meeting at 11:02 a.m. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

The City Clerk announced that the motion carried.

Charles Womack, Mayor

ATTEST:

Stephanie Miller, City Clerk