

**COOKEVILLE CITY COUNCIL  
REGULAR MEETING  
SEPTEMBER 5, 2002  
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, September 5, 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 Steve Qualls  
Councilman Jean Davis  
Councilman Sam Sallee  
Councilman Ricky Shelton

Also present: Jim Shipley, City Manager; Stephanie Miller, City Clerk; and Mike O'Mara, City Attorney.

**CONSIDER APPROVAL OF  
AGENDA AS PRESENTED**

Councilman Davis made a motion, seconded by Councilman Shelton, to amend the agenda by changing item #3 to read as – consider on first reading and set a date (Oct. 3) for a public hearing on Ordinance #O02-07-21, annexation of the Presley/West 12<sup>th</sup> Street Area, and Resolution #R02-07-18, adopting a plan of services. 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.

**OLD BUSINESS:**

**CONSIDER APPROVAL OF MINUTES  
OF COUNCIL MEETING HELD ON  
AUGUST 12, 2002**

Councilman Shelton made a motion to dispense with the reading of the minutes and approve said minutes as submitted. The motion was seconded by Councilman Sallee. 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.

**NEW BUSINESS:**

**CONSIDER ON FIRST READING  
AND SET A DATE (OCT. 3) FOR  
A PUBLIC HEARING ON  
ORDINANCE #O02-07-21,  
ANNEXATION OF THE  
PRESLEY/WEST 12<sup>TH</sup> STREET  
AREA, AND RESOLUTION  
#R02-07-18, ADOPTING A  
PLAN OF SERVICES**

**COOKEVILLE CITY COUNCIL  
MINUTES  
SEPTEMBER 5, 2002**

Vice-Mayor Qualls made a motion, seconded by Councilman Davis, to approve on first reading Ordinance #O02-07-21 & adopt Resolution #R02-07-18. 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

**HOLD A PUBLIC HEARING AND  
CONSIDER ON FIRST READING  
ORDINANCE #O02-07-22,  
AMENDING CHAPTER 8 OF  
TITLE 5, OF THE MUNICIPAL  
CODE, PERTAINING TO  
GARAGE SALES**

James Mills, Planning Director, advised the council that he had received two requests to revise the operating hours from 7:00 a.m. to 6:00 a.m. & add exemption for non-profit entities in non-residential zones only.

Mayor Womack made a motion, seconded by Vice-Mayor Qualls, to approve on first reading Ordinance #O02-07-22 as revised. 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.

**HOLD A PUBLIC HEARING AND  
CONSIDER ON FIRST READING  
ORDINANCE #O02-08-23,  
AMENDING SECTION 221 OF  
THE ZONING CODE TO ALLOW  
AS A USE PERMITTED ON  
APPEAL IN THE CL, LOCAL  
COMMERCIAL DISTRICT, AUTO  
PAINT/BODY REPAIR WHEN  
MEETING CERTAIN  
REQUIREMENTS**

Councilman Shelton made a motion, seconded by Councilman Davis, to approve on first reading Ordinance #O02-08-23. 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.

**COOKEVILLE CITY COUNCIL  
MINUTES  
SEPTEMBER 5, 2002**

**HOLD A PUBLIC HEARING AND  
CONSIDER ON FIRST READING  
ORDINANCE #002-08-24,  
REZONING A PORTION OF  
PROPERTY AT 1588 BROWN  
AVENUE (TAX MAP #40E-B-2.01  
& 24.01) FROM RS-10 (SINGLE-  
FAMILY RESIDENTIAL) TO  
CI (COMMERCIAL  
INDUSTRIAL MIX USE)**

Vice-Mayor Qualls made a motion, seconded by Councilman Shelton, to approve on first reading Ordinance #002-08-24. 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.

**CONSIDER ON FIRST READING  
AND SET A DATE (SEPT. 19) FOR  
A PUBLIC HEARING ON  
ORDINANCE #002-09-26,  
AMENDING THE ZONING  
CODE TO INSERT PROVISIONS  
ALLOWING AS PERMITTED  
USES IN THE LM (LIGHT  
MANUFACTURING) DISTRICT  
GENERAL/PROFESSIONAL  
OFFICES/OFFICE BUILDINGS  
AND OFFICE PARKS**

Councilman Shelton made a motion, seconded by Vice-Mayor Qualls, to approve on first reading Ordinance #002-09-26 and set public hearing for September 19, 2002, at 6:00 p.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.

**SET A DATE FOR A PUBLIC  
HEARING ON ORDINANCE  
#002-09-27, REZONING  
FROM RS-10 (SINGLE-FAMILY  
RESIDENTIAL) TO CR  
(REGIONAL COMMERCIAL)  
PROPERTY OFF WEST  
JACKSON STREET (PORTION  
OF PARCEL 86, TAX MAP 54  
0.48 ACRES)**

Mayor Womack set the date for Thursday, October 3, 2002, at 6:00 p.m.

**COOKEVILLE CITY COUNCIL  
MINUTES  
SEPTEMBER 5, 2002**

**SET A DATE FOR A PUBLIC  
HEARING ON ORDINANCE  
#O02-09-28, REZONING  
PROPERTY AT 146 SOUTH  
WALNUT (TAX MAP #53K-A-  
31.00) FROM RD (SINGLE-  
FAMILY & DUPLEX  
RESIDENTIAL) TO CL  
(LOCAL COMMERCIAL)**

Mayor Womack set the date for Thursday, October 3, 2002, at 6:00 p.m.

**CONSIDER ON FIRST READING  
AND SET A DATE (SEPT. 19)  
FOR A PUBLIC HEARING ON  
ORDINANCE #O02-09-29,  
AMENDING THE OFFICIAL  
STREET MAP TO ADD DESIGN  
DRIVE, A PRIVATE STREET  
BETWEEN SALEM CHURCH  
ROAD & HIGHWAY 111**

Councilman Sallee made a motion, seconded by Councilman Shelton, to approve on first reading Ordinance #O02-09-29 and set public hearing for September 19, 2002, at 6:00 p.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.

**CONSIDER RESOLUTION #R02-09-27,  
AUTHORIZING THE ISSUANCE, SALE  
& PAYMENT OF INTEREST-BEARING  
CAPITAL OUTLAY NOTES NOT TO  
EXCEED \$1,120,000**

Vice-Mayor Qualls made a motion, seconded by Councilman Davis, to adopt Resolution #R02-09-27. 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.

**COOKEVILLE CITY COUNCIL  
MINUTES  
SEPTEMBER 5, 2002**

**CONSIDER RESOLUTION #R02-09-28,  
TO PARTICIPATE IN THE TML RISK  
MANAGEMENT POOL “SAFETY  
PARTNERS” LOSS CONTROL  
MATCHING GRANT PROGRAM**

Councilman Shelton made a motion, seconded by Vice-Mayor Qualls, to adopt Resolution #R02-09-28. 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.

**CONSIDER RESOLUTION #R02-09-29,  
ACCEPTING A GRANT FROM THE  
U.S. DEPARTMENT OF JUSTICE  
FOR THE AMOUNT OF \$25,579 &  
COMMITTING TO THE REQUIRED  
MATCH OF \$2,842**

Councilman Sallee made a motion, seconded by Councilman Shelton, to adopt Resolution #R02-09-29. 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.

**CONSIDER APPROVAL OF  
WESTLINE PROJECT  
CONTRACT**

Councilman Shelton made a motion, seconded by Vice-Mayor Qualls, to approve the Westline Project Contract. 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.

**CONSIDER APPROVAL OF  
MASTER DATA SERVICES  
AGREEMENT WITH CHARTER  
COMMUNICATIONS, LLC**

**COOKEVILLE CITY COUNCIL  
MINUTES  
SEPTEMBER 5, 2002**

Councilman Davis made a motion, seconded by Vice-Mayor Qualls, to approve the Master Data Services Agreement with Charter Communications, LLC. 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.

**CONSIDER APPROVAL OF  
EMERGENCY REPAIRS  
TO PATCH TRUCK**

**MEMORANDUM**

**TO:** Jim Shipley, City Manager  
City Council

**FROM:** Greg Brown 

**DATE:** August 29, 2002

**SUBJ:** Emergency Purchase of Belt and Chain assembly for Asphalt Patch Truck

The belt and chain assembly for the patch truck recently broke. Since this is our only truck, and is used every day, it was repaired as soon as possible. This is a sole source item, so bids were not solicited. The cost is \$3,650.50.

If you have any questions concerning this, please call me.

Councilman Shelton made a motion, seconded by Vice-Mayor Qualls, to approve the emergency patch truck repairs as requested. 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.

**CONSIDER AWARDING BIDS FOR  
GUARDRAIL (JEFFERY CIRCLE  
EAST), PICKUP TRUCKS &  
SCANNER – PUBLIC WORKS  
DEPARTMENT**

**COOKEVILLE CITY COUNCIL  
MINUTES  
SEPTEMBER 5, 2002**

CITY OF COOKEVILLE, TENNESSEE  
BID TABULATION RECORD  
**GUARDRAIL**  
FOR: JEFFERY CIRCLE EAST

DEPARTMENT: PUBLIC WORKS  
DATE OF FAXED BIDS: AUGUST 28, 2002  
TIME OF BID OPENING: N/A  
BIDS REVIEWED BY: Greg Brown

BIDDER	1000 LF W/ ANCHORS BID AMOUNT
TENNESSEE GUARDRAIL	\$22,700.00
CUMBERLAND GUARDRAIL	\$25,350.00
LU, INC.	\$26,700.00

WE THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM TENNESSEE GUARDRAIL, INC. BE  
AWARDED FOR THE FOLLOWING REASON: LOW BIDDER

Greg Brown  
RECOMMENDED: DEPT. DIRECTOR

Stephanos Miller  
BUDGET AVAILABILITY: FINANCE DIRECTOR

[Signature]  
APPROVAL: CITY MANAGER

CITY OF COOKEVILLE, TENNESSEE  
BID TABULATION RECORD  
**PICK UP TRUCKS**

DEPARTMENT: PUBLIC WORKS  
DATE OF BID OPENING: AUGUST 7, 2002  
TIME OF BID OPENING: 10:00 A.M.  
BIDS OPENED BY: Greg Brown  
OPENING WITNESSED BY: Debbie Swallows

BIDDER	4 X 4 EXTENDED CAB (2)		4 X 2 EXTENDED CAB (1)
	UNIT PRICE	TOTAL	UNIT PRICE
HERITAGE FORD	\$19,669.90	\$39,339.80	\$16,711.95
CARLEN CHEVROLET	\$20,289.00	\$40,578.00	\$17,482.00
CUMBERLAND DODGE	\$21,700.00	\$43,400.00	NO BID
WOODFORD MOTOR CO.	\$21,269.28	\$42,538.56	\$18,096.13

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

Greg Brown  
RECOMMENDED: DEPT. DIRECTOR

Stephanos Miller  
BUDGET AVAILABILITY: FINANCE DIRECTOR

[Signature]  
APPROVAL: CITY MANAGER

CITY OF COOKEVILLE, TENNESSEE  
BID TABULATION RECORD  
**FULL SCALE SCANNER**

DEPARTMENT: PUBLIC WORKS  
DATE OF BID OPENING: AUGUST 7, 2002  
TIME OF BID OPENING: 2:00 P.M.  
BIDS OPENED BY: Greg Brown  
OPENING WITNESSED BY: Debbie Swallows

BIDDER	SCANNER, SOFTWARE AND STAND
MULTIPRO COMPUTERS	\$7,042.24
SHIELDS ELECTRONICS	\$7,139.00
GTSI	\$10,174.00
KNOXVILLE BLUE PRINT	\$11,732.35
EPIC TECHNOLOGIES	\$13,958.50

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

Greg Brown  
RECOMMENDED: DEPT. DIRECTOR

Stephanos Miller  
BUDGET AVAILABILITY: FINANCE DIRECTOR

[Signature]  
APPROVAL: CITY MANAGER

**COOKEVILLE CITY COUNCIL  
MINUTES  
SEPTEMBER 5, 2002**

Councilman Davis made a motion, seconded by Vice-Mayor Qualls, to award the Public Works Department bids as recommended. 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.

**CONSIDER AWARDED BID FOR  
CREMATORY – ANIMAL  
CONTROL DEPARTMENT**

CITY OF COOKEVILLE  
BID TABULATION SCHEDULE  
CREMATORY – ANIMAL SHELTER

DATE OF BID OPENING: 8-12-02 TIME: 2:00 P.M.  
BIDS OPENED BY: STEPHANIE MILLER, CITY CLERK/FIN. DIR.  
BIDS WITNESSED BY: TERRY HRASOK, SHELTER MANAGER  
DEPARTMENT: GENERAL – ANIMAL SHELTER

BIDDERS	(1)						
BESTECH ENVIRONMENTAL RESOURCES INC	\$34,000	**					
CRAWFORD INDUSTRIAL GROUP, LLC	\$36,600						

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM \*\*BESTECH ENVIRONMENTAL RES. INC. BE AWARDED FOR THE FOLLOWING REASON: LOW BIDDER – MEETS SPECIFICATIONS

Stephanie Miller  
RECOMMENDED: DEPT. HEAD

[Signature]  
APPROVAL: CITY MANAGER

Stephanie Miller  
BUDGET AVAILABILITY: FINANCE DIRECTOR

Councilman Davis made a motion, seconded by Vice-Mayor Qualls, to award the crematory bid as recommended. 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.

**CONSIDER AWARDED BID FOR  
POLICE VEHICLES – POLICE  
DEPARTMENT**

**COOKEVILLE CITY COUNCIL  
MINUTES  
SEPTEMBER 5, 2002**

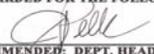
CITY OF COOKEVILLE  
BID TABULATION SCHEDULE  
POLICE VEHICLES <sup>1</sup> ~~2~~ ~~3~~ ~~4~~ ~~5~~ ~~6~~ ~~7~~ ~~8~~ ~~9~~ ~~10~~ ~~11~~ ~~12~~ ~~13~~ ~~14~~ ~~15~~ ~~16~~ ~~17~~ ~~18~~ ~~19~~ ~~20~~ ~~21~~ ~~22~~ ~~23~~ ~~24~~ ~~25~~ ~~26~~ ~~27~~ ~~28~~ ~~29~~ ~~30~~ ~~31~~ ~~32~~ ~~33~~ ~~34~~ ~~35~~ ~~36~~ ~~37~~ ~~38~~ ~~39~~ ~~40~~ ~~41~~ ~~42~~ ~~43~~ ~~44~~ ~~45~~ ~~46~~ ~~47~~ ~~48~~ ~~49~~ ~~50~~ ~~51~~ ~~52~~ ~~53~~ ~~54~~ ~~55~~ ~~56~~ ~~57~~ ~~58~~ ~~59~~ ~~60~~ ~~61~~ ~~62~~ ~~63~~ ~~64~~ ~~65~~ ~~66~~ ~~67~~ ~~68~~ ~~69~~ ~~70~~ ~~71~~ ~~72~~ ~~73~~ ~~74~~ ~~75~~ ~~76~~ ~~77~~ ~~78~~ ~~79~~ ~~80~~ ~~81~~ ~~82~~ ~~83~~ ~~84~~ ~~85~~ ~~86~~ ~~87~~ ~~88~~ ~~89~~ ~~90~~ ~~91~~ ~~92~~ ~~93~~ ~~94~~ ~~95~~ ~~96~~ ~~97~~ ~~98~~ ~~99~~ ~~100~~ ~~101~~ ~~102~~ ~~103~~ ~~104~~ ~~105~~ ~~106~~ ~~107~~ ~~108~~ ~~109~~ ~~110~~ ~~111~~ ~~112~~ ~~113~~ ~~114~~ ~~115~~ ~~116~~ ~~117~~ ~~118~~ ~~119~~ ~~120~~ ~~121~~ ~~122~~ ~~123~~ ~~124~~ ~~125~~ ~~126~~ ~~127~~ ~~128~~ ~~129~~ ~~130~~ ~~131~~ ~~132~~ ~~133~~ ~~134~~ ~~135~~ 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**COOKEVILLE CITY COUNCIL  
MINUTES  
SEPTEMBER 5, 2002**

**CITY OF COOKEVILLE  
BID TABULATION SCHEDULE  
BID NOTICE # 02070202**

DATE OF BID OPENING: 7/30/2002  
 BIDS OPENED BY: Glenn Greenwood  
 BIDS WITNESSED BY: Carl Alred, Scott Torrence, Hubert Cheek, Brad Bass, Jamie Burnette  
 DEPARTMENT: Electric  
 TIME: 10:30 AM CST

BIDDERS	57 Foot Aerial Bucket	Less Trade-in	Total Cost				
QTY	1	1					
Utility Equipment	\$ 85,830.01	\$ 16,000.01	\$ 69,830.01				
Altec	\$ 70,825.01	\$ 21,000.01	\$ 49,825.01				
O.G. Hughes & Sons	\$ 80,903.01	\$ 12,500.01	\$ 68,403.01				

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Altec  
 BE AWARDED FOR THE FOLLOWING REASON: low bid meeting specs  
 RECOMMENDED: DEPT. HEAD   
 APPROVAL: CITY MANAGER 

**CITY OF COOKEVILLE  
BID TABULATION SCHEDULE  
BID NOTICE # 02070201**

DATE OF BID OPENING: 7/30/2002  
 BIDS OPENED BY: Glenn Greenwood  
 BIDS WITNESSED BY: Carl Alred, Scott Torrence, Ron Sawicki  
 DEPARTMENT: Electric  
 TIME: 10:00 AM CST

BIDDERS	2003 Model 8 x 4 Cab & Chassis						
QTY	1						
Landmark International	\$ 63,482.95						
Neely Coble Co. (Freightliner)	\$ 57,642.01						

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Neely Coble Co. (Freightliner)  
 BE AWARDED FOR THE FOLLOWING REASON: low bid meeting specs  
 RECOMMENDED: DEPT. HEAD   
 APPROVAL: CITY MANAGER 

Vice-Mayor Qualls made a motion, seconded by Councilman Sallee, to award the Electric Department bids as recommended. 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.

**COOKEVILLE CITY COUNCIL  
MINUTES  
SEPTEMBER 5, 2002**

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

No one spoke at this time.

There being no further business to discuss, Councilman Shelton made a motion, seconded by Vice-Mayor Qualls, to adjourn the meeting at 7:07 p.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.

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Charles Womack, Mayor

ATTEST:

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Stephanie Miller, City Clerk