

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
OCTOBER 17, 2002
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, October 17, 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 Shelton made a motion, seconded by Councilman Sallee, to amend the agenda by adding to item #10 – underground cable locator & floodlights; and adding item #12 – consider placing a moratorium on the issuance of sign permits for the erection, relocation, alteration or modification of any off-premise sign within the city limits of Cookeville until March 1, 2003. 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.

**RECOGNIZE VOLUNTEER
OF THE MONTH**

PROCLAMATION

Whereas: Kim Lastinger is being honored as Cookeville's October "Volunteer of the Month"; and

Whereas: Ms. Lastinger is worthy of this award for her work at the Cookeville-Putnam County Animal Shelter where she has been a volunteer for the past eight years; and

Whereas: Kim is always willing to assist where needed and has served as receptionist, custodian, fundraiser, educator, nurturer, community advocate and spokesperson for the shelter; and

Whereas: Kim has offered her home as a foster home for small breed animals as they regain health, recuperate and adjust to new surroundings; and

Whereas: Ms. Lastinger's kindness and love for all God's creatures, great and small, is extraordinary and worthy of recognition.

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

This 17th day of October, 2002.



Mayor Charles T. Womack, MD

**COOKEVILLE CITY COUNCIL
MINUTES
OCTOBER 17, 2002**

OLD BUSINESS:

**CONSIDER APPROVAL OF MINUTES
OF COUNCIL MEETING HELD ON
OCTOBER 3, 2002**

Vice-Mayor Qualls made a motion to dispense with the reading of the minutes and approve said minutes as submitted. The motion was seconded by Councilman Davis. 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 SECOND AND FINAL
READING ORDINANCE #O02-09-27,
REZONING FROM RS-10 (SINGLE-
FAMILY RESIDENTIAL) TO CR
(REGIONAL COMMERCIAL)
PROPERTY OFF WEST JACKSON
STREET IDENTIFIED AS A
PORTION OF PARCEL 86 ON TAX
MAP 54 (APPROX. 0.48 ACRES)**

Councilman Shelton made a motion, seconded by Councilman Davis, to approve on second and final reading Ordinance #O02-09-27. 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.

**CONSIDER ON SECOND AND FINAL
READING 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)**

Vice-Mayor Qualls made a motion, seconded by Councilman Sallee, to approve on second and final reading Ordinance #O02-09-28. 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.

**COOKEVILLE CITY COUNCIL
MINUTES
OCTOBER 17, 2002**

NEW BUSINESS:

**HOLD A PUBLIC HEARING ON
THE ANNUAL PROGRESS REPORT
ON THE PLAN OF SERVICES FOR
THE MATHENEY-CORA ROAD
ANNEXATION AREA**

**SIX MONTH PROGRESS REPORT
PLAN OF SERVICES
MATHENEY-CORA ROAD ANNEXATION AREA**

The Cookeville City Council, through Resolution R02-02-01, adopted a Plan of Services for the annexation of certain territory identified as the Matheney-Cora Road Annexation Area. The annexation of this area became effective on April 21, 2002. *Tennessee Code Annotated*, Section 6-51-108 requires that a report be prepared and published on the progress of extending the services to the annexation area as specified in the Plan of Services. According to the Directors of the applicable City Departments, the following progress has been made toward extending the services specified in the Plan of Services for the Matheney-Cora Road Annexation Area:

Police and Fire Protection

Police and fire protection are provided to the annexation area as specified.

Water and Sanitary Sewer Service

Water and sanitary sewer service have been provided to the annexation area as specified.

Solid Waste Collection and Disposal

Solid waste collection and disposal is provided to the annexation area as specified.

Streets

Street maintenance is provided to the annexation area as specified.

Planning and Zoning and Inspection Services

Planning and zoning and inspection services are provided to the annexation area as specified

Recreational Facilities

The residents of the annexation area are able to use all municipal recreational facilities as specified.

Natural Gas

The Plan of Services specifies that natural gas service will be provided at city rates when the annexed property is developed. No development has yet occurred on the property and natural gas has not yet been provided.

Electrical Service and Street Lighting

The Cookeville Electric Department is pursuing necessary measures to acquire the service area from the Upper Cumberland Electric Membership Cooperative. The Plan of Services specifies that electric service at city rates and street lighting will be provided within 1 year after the city acquires the service area.

Street Name Signs

Street name signs have been provided in the annexation area.

James Mills
Planning Director

**CONSIDER RESOLUTION #R02-10-30,
SUPPORTING THE PASSAGE OF THE
PROPOSED AMENDMENT TO THE
STATE CONSTITUTION AND URGING
CITIZENS TO VOTE "YES" ON
QUESTION 2 TO PROMOTE AND
PROTECT PUBLIC HEALTH AND
SAFETY**

Councilman Shelton made a motion, seconded by Councilman Davis, to adopt Resolution #R02-10-30. 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
OCTOBER 17, 2002**

**CONSIDER APPOINTMENTS
TO THE CITY/COUNTY
INTERGOVERNMENTAL
COMMITTEE**

Mayor Womack appointed the following to the City/County Intergovernmental Committee: Mayor Charles Womack, Vice-Mayor Steve Qualls, Councilman Jean Davis & Councilman Ricky Shelton.

**CONSIDER APPROVAL OF
PROPERTY ACQUISITION
FOR COOKEVILLE
REGIONAL MEDICAL
CENTER**



142 West Fifth Street
Cookeville, TN 38501
931/528-2541

September 30, 2002

Jim Shipley, City Manager
City of Cookeville
45 East Broad Street
Cookeville, TN 38501

Dear Jim:

The hospital Board of Trustees approved the purchase of a piece of property located at 428 N. Whitney from Louise G. Henry in the amount of \$125,000.00. There is a total of 15,000 square feet which makes this price \$8.33 per foot. The proposed purchase is located on the attached map in the highlighted area. Please add this to the October 17, 2002 City Council Agenda for approval.

If you have questions, please contact me at any time.

Sincerely,

Paul Korth
Chief Financial Officer

Vice-Mayor Qualls made a motion, seconded by Councilman Shelton, to approve the purchase of property at 428 N. Whitney for CRMC. 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
OCTOBER 17, 2002**

CITY OF COOKEVILLE
BID TABULATION SCHEDULE

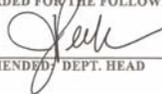
BID NOTICE # 02100302

DATE OF BID OPENING: 10/9/2002
 BIDS OPENED BY: Glenn Greenwood
 BIDS WITNESSED BY: Brian Bohannon
 DEPARTMENT: Electric

TIME: 10:00 AM CST

BIDDERS	QTY	1000 Watt Floodlights						
		48						
			\$289.55					
Wesco			\$ 13,898.40					
			\$292.66					
Hughes Supply			\$ 14,047.68					

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


 RECOMMENDED BY DEPT. HEAD


 APPROVAL: CITY MANAGER

Councilman Davis made a motion, seconded by Vice-Mayor Qualls, 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.

**RECEIVE FEASIBILITY STUDY ON
CIVIC CENTER**

Jim Shipley, City Manager, submitted the Feasibility Study of a Proposed Convention Center in Cookeville prepared by Tennessee Tech University.

**CONSIDER PLACING A
MORATORIUM ON THE
ISSUANCE OF SIGN PERMITS
FOR THE ERECTION,
RELOCATION, ALTERATION
OR MODIFICATION OF ANY
OFF-PREMISE SIGN WITHIN
THE CITY LIMITS OF
COOKEVILLE UNTIL 3-1-03**

**COOKEVILLE CITY COUNCIL
MINUTES
OCTOBER 17, 2002**

Councilman Sallee made a motion, seconded by Councilman Davis, to place a moratorium on the issuance of sign permits of any off-premise sign within Cookeville city limits until March 1, 2003. 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.

HEARING OF CITIZENS AND/OR DELEGATIONS:

The council recognized Dr. Earl Hutchison's TTU Journalism Class.

There being no further business to discuss, Councilman Davis made a motion, seconded by Councilman Sallee, to adjourn the meeting at 7:20 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.

Charles Womack, Mayor

ATTEST:

Stephanie Miller, City Clerk