

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
NOVEMBER 7, 2002
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, November 7, 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 Sallee made a motion, seconded by Councilman Davis, to amend the agenda by adding item #11 – consider Resolution #R02-11-31, authorizing the application of Brownfield Assessment Grant Funds and authorizing Environmental Systems Corporation to provide the engineering 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
OCTOBER 17, 2002**

Councilman Davis made a motion to dispense with the reading of the minutes and approve said minutes as submitted. The motion was seconded by Vice-Mayor Qualls. 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:

**HOLD A PUBLIC HEARING AND
CONSIDER ON FIRST READING
ORDINANCE #002-10-30,
CLOSURE & ABANDONMENT
OF UNDEVELOPED RIGHT-OF
WAY OF WEST PARIS STREET**

**COOKEVILLE CITY COUNCIL
MINUTES
NOVEMBER 7, 2002**

Councilman Shelton made a motion, seconded by Councilman Sallee, to approve on first reading Ordinance #O02-10-30. 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.

**CONSIDER DECLARING AS
SURPLUS PROPERTY THREE
TRACTS OF LAND ON SOUTH
JEFFERSON AVENUE/STEVENS
STREET, SOUTH JEFFERSON
AVENUE/ARTHUR DRIVE &
NEAL STREET**

Vice-Mayor Qualls made a motion, seconded by Councilman Sallee, to declare as surplus property Map #66, Parcel 33 (38.4 acres); Map #53K, Group K, Parcel 1 (.7 acres); and Map #66C, Group A, Parcel 35.03 (10.2 & 13.3 acres). 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 DECLARING SURPLUS
CITY-OWNED VEHICLES, HEAVY
EQUIPMENT & MISCELLANEOUS
ITEMS**

Memorandum

To: Stephanie Miller, Finance Director
From: Ronnie Kelly, Water Quality Control Director
Date: 11/1/2002
Re: Surplus Vehicles

The following vehicles/equipment are surplus and need to be declared as such by the City Council.
Please let me know if you need additional information.

<u>Description</u>	<u>VIN</u>	<u>Mileage</u>
1978 GMC Dump Truck	TCE668V582212	70 K ?
1977 Ford Truck	F10GU061308	200 K ?
1985 JCB-1400B Backhoe	14N2-315370-7	3598 hrs.

**COOKEVILLE CITY COUNCIL
MINUTES
NOVEMBER 7, 2002**

MEMORANDUM

TO : Stephanie Miller, City Clerk
FROM : Robert E. Terry, Chief of Police 
RE : Surplus Police Vehicles
DATE : October 30, 2002

Please place on the agenda for the next City Council meeting – request permission to sell surplus police vehicles

Auction #14- 1996 – Chevrolet Lumina -2G1WL52M4T9250617 (extensive damage to front end)
Auction #16- 1990 – Ford LTD Crown Victoria -2FACP72F9LX131149 (mileage 89,602)
Auction #19- 1990 – Ford LTD Crown Victoria -2FACP72F1LX130058 (mileage 150,147)
Auction #20- 1991 – Chevrolet Caprice -1G1BL5379MR118564 (mileage 130,257)
Auction #22- 1992 – Ford LTD Crown Victoria -2FACP72WXNX206718 (mileage 112,900)
Auction #24- 1990- Chevrolet Caprice -1G1BL5473LA143889 (mileage 112,900)
Auction #25- 1996 – Chevrolet Lumina -2G1WL52M7T9248375 (mileage 104,065)
Auction #26- 1988 – Chevrolet Celebrity SW -1G1AW81W5J6210332 (mileage 109,255)

Memorandum

To: Stephanie Miller, Finance Director
From: Tony Peek, Electric Director
Date: 10/30/02
Re: Surplus Vehicles

The following vehicles/equipment are surplus and need to be declared such by the City Council. When they receive approval please post them on the government web site for sale to the highest bidder.
Please let me know if you need additional information.

Description	VIN	Mileage
1) 1988 Ford Pick-Up	1FTDF15N2JLA63106	105 K
2) 1987 Dodge Pick-Up	1B7FD14TOH53331363	90 K
3) Stahl Topper Shell	N/A	N/A

ITEMS TO BE SOLD:

STREET MAINT.

1987 GMC PICKUP TRUCK	1GTER14H2HF725576
1971 FORD 750 DUMP TRUCK	F76FVL33937
1989 GMC PICKUP TRUCK	2GTEC14H8K1539041
1980 FORD DUMP TRUCK	F6OHVJD1054
1986 GMC VAN	2GTDG15H2G4514026
1988 GMC DUMP TRUCK	1GDM7D1GXJV523252
1994 FORD 555D BACKHOE	022764

SANITATION

1994 MACK FRONT LOAD GARBAGE TRUCK 1M2K185C5PM005135
1988 FORD REAR LOAD GARBAGE TRUCK – 20 YD – 1FDXR82AOJVA12285
1989 TARCO LEAV VACUUM - SERIAL NO. G92452
300 C.I. FORD GAS MOTOR

Councilman Davis made a motion, seconded by Vice-Mayor Qualls, to declare as surplus property the vehicles & miscellaneous as submitted. 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
NOVEMBER 7, 2002**

**CONSIDER APPROVAL OF
PROFESSIONAL SERVICES
CONTRACT FOR REDESIGNING
THE LEISURE SERVICES
RECREATION CENTER**

Department of Leisure Services, Leisure Center		ATTACHMENT 1
C1	- Existing Site Plan	
C2	- Revised Site Plan	
C3	- Dimensioned Site Plan	
C4	- Utilities Plan	
C5	- Site Details	
A1	- Overall Floor Plan (dimensioned and detailed)	8 hours
A2	- Enlarged Floor Plan	
A3	- Building Elevations	4 hours
A4	- Building Section	8 hours
A5	- Building Section	
A6	- Wall Sections	
A7	- Interior Elevations	6 hours
A8	- Door, Window and Finish Schedule	
A9	- Door, Window and Finish Details	
A10	- Miscellaneous Details	
A11	- Reflected Ceiling Plan	3 hours
A12	- Roof Plan	
A13	- Landscape Plan	
A14	- Landscape Details	
	Total	29 hours
S1	- Foundation Plan	8 hours
S2	- Structural Details	10 hours
	Total	18 hours
M1	- Mechanical Plans	10 hours
M2	- Mechanical Details	4 hours
P1	- Plumbing Plans	8 hours
P2	- Plumbing Details	4 hours
MPI	- Mech. Plumb. Schedules, Riser Diagrams	10 hours
	Total	36 hours
E1	- Electrical Plans	10 hours
E2	- Lighting Plan	6 hours
E3	- Electrical Schedules, Panel, Details	14 hours
	Total	30 hours
	Total Hours	113 hours (\$ 5,650)

Councilman Shelton made a motion, seconded by Vice-Mayor Qualls, to approve the professional services contract with AEI for redesigning the Leisure Services Recreation Center as submitted. 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 CONTRACT
FOR INTERCHANGE LIGHTING
PROJECT – ELECTRIC DEPARTMENT**



STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION
SUITE 700, JAMES K. POLK BUILDING
NASHVILLE, TENNESSEE 37243-0349

J. BRUCE SALTSMAN, SR.
COMMISSIONER

October 25, 2002

DON SUNDQUIST
GOVERNOR

The Honorable Charles T. Womack, M.D.
45 East Broad Street
P. O. Box 998
Cookeville, TN 38505-0998

RE: Local Programs Number 3904, I-40, @ SR-135 (Exit No. 286)
Cookeville, Putnam County

Dear Mayor Womack:

Thank you for your recent letter requesting funding through our Interchange Lighting Program. I am pleased to advise you that the department will provide 50% of the cost of installing lighting at the referenced location. Accordingly, I am attaching a contract setting forth the responsibilities of each of our agencies in this matter. Once you have executed the contract and obtained the signature of the attorney for your agency, please return it to Ms. Teresa Culbreath at Suite 600, James K. Polk State Office Building, Nashville, Tennessee, 37243-0341. She will obtain its execution in the department and return a signed copy for your files.

Your agency's share of the estimated cost of the referenced project is \$87,500.00. You may provide these funds by check, irrevocable letter of credit or deposit in the Local Government Investment Pool. If you choose check or letter of credit, please return your choice to Ms. Culbreath along with the signed contract. If you choose deposit in the Local Government Investment Pool, please follow the attached instructions.

Once we have the signed contract and your deposit by whatever method, we will be in a position to begin development of the project.

There is no funding available for local governments for lighting interstates between the interchanges at this time. However, your request to install lighting along I-40 at your own expense should be sent to Mr. Mike Tugwell, State Traffic Engineer, Suite 400, James K. Polk Building, Nashville, Tennessee 37243-0349. He can guide you in this matter.

If you have any questions concerning interchange lighting, you may contact Ms. Culbreath at (615) 741-7015.

Sincerely,

J. Bruce Saltzman, Sr.
Commissioner

**COOKEVILLE CITY COUNCIL
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Vice-Mayor Qualls made a motion, seconded by Councilman Shelton, to approve the Interchange Lighting Project as submitted. 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 REPAIRS
AT WASTEWATER TREATMENT
PLANT – BEARING HOUSING
REPLACEMENT**

MEMORANDUM

TO: City Manager
City Council

FROM: Ronnie J. Kelly, Director *RJK*

DATE: November 1, 2002

SUBJ: Repairs at Wastewater Treatment Plant – Bearing housing replacement

A bearing on one of our three large screw pumps recently failed and damaged the housing that encapsulates the bearing. We had to repurchase the housing from the original equipment manufacture, Lakeside Equipment Corporation.

We have now replaced the bearing and housing and put the pump back into operation. We have received the invoice for the housing and I will be seeking Council approval for payment during the next council meeting. The cost of the bearing housing is \$6,284.

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

Councilman Sallee made a motion, seconded by Vice-Mayor Qualls, to approve the bearing housing replacement 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 AWARDED BID FOR
DOCUMENT IMAGING – ALL
DEPARTMENTS**

**COOKEVILLE CITY COUNCIL
MINUTES
NOVEMBER 7, 2002**

CITY OF COOKEVILLE
BID TABULATION SCHEDULE

DOCUMENT IMAGING

DATE OF BID OPENING: OCTOBER 18, 2002 TIME: 10:00 A.M.
BIDS OPENED BY: STEPHANIE MILLER, CITY CLERK/FIN. DIR.
BIDS WITNESSED BY: CATHY MCCLAIN, DEPUTY CITY CLERK
DEPARTMENT: ALL

BIDDERS	36 MO. LEASE						
** N & L	\$2,313.52						
XEROX CORPORATION	3,284.72						
PITNEY BOWES	- NO BID-						
ROBERT J. YOUNG	3,341.51						
LARRY BROWN ELECTRONICS	2,592.50						
DANKA	2,818.00						
IKON CO.	2,549.24						
TOSHIBA CO.	-NO BID-						
HARDGROVE OFFICE EQUIPMENT	-NO BID-						
OFFICE WARE	-NO BID-						

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM N & L ** BE AWARDED FOR THE FOLLOWING REASON: LOWEST/BEST EVALUATED BID SUBMITTED

Stephanie Miller
RECOMMENDED: DEPT. HEAD

Stephanie Miller
BUDGET AVAILABILITY: FINANCE DIRECTOR

APPROVAL: [Signature] CITY MANAGER

Proposal Amounts	R J Young	N & L	Danka	Xerox	ikon	Pitney Bowes	Larry Brown Electronics
36 MONTH LEASE	2,523.51 Includes Fax		2,175.00	3,284.72	2,369.00	NO BID	1,875.00
Category 1 - 2 machines Optional Stand Optional Finisher		86.40 5.32					
Category 2 - 4 machines Optional Finisher		361.92 83.52	95.00		90.12		100.00
Category 3 - 4 machines Optional Finisher		475.56 87.80	95.00		90.12		
Category 4 - 2 machines		498.00					
TOTAL	2,523.51	1,598.52	2,367.00	3,284.72	2,549.24		1,975.00
Service - parts, labor, supplies (excluding paper & staples)	818.00	715.00	451.00	Included in Price	Included in Price		617.50
	For 65,000 Copies	For 65,000 Copies	For 65,000 Copies	For 82,000 Copies	For 65,000 Copies		For 65,000 Copies
TOTAL WITH EQUIPMENT MAINTENANCE	3,341.51	2,313.52	2,818.00	3,284.72	2,549.24		2,592.50
Copy Overage Cost	0.01258	0.0110	0.0069	0.0100	0.0092		0.0095
Optional Fax Optional 250 Sheet Cassette	Included in Copy Bid	36.30 5.29	61.00	129.54	55.35	60.00 3.00	NO BID
Equipment Maintenance Program - Fax parts and labor only		Available	Available	Included in Price	Available	Available	
TOTAL FAX MACHINE		41.59	61	129.54	55.35	63.00	NO BID

Councilman Davis made a motion, seconded by Vice-Mayor Qualls, to award the document imaging 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.

**COOKEVILLE CITY COUNCIL
MINUTES
NOVEMBER 7, 2002**

**CONSIDER AWARDED BID FOR
FURNITURE – FIRE DEPT.**

CITY OF COOKEVILLE
BID TABULATION SCHEDULE

THIRTEEN WALL AWAY RECLINERS

DATE OF BID OPENING: 10/22/02 TIME: 2:00 P.M.
 BIDS OPENED BY: April Howard
 BIDS WITNESSED BY: Gene Schmid
 DEPARTMENT: Fire

BIDDERS	AMOUNT			
D.T. McCall & Sons	\$3,835.00			
Mega Trend	\$4,121.00			
Wholesale Furniture	\$4,745.00			
Algood Furniture	No Bid			
Bradley Furniture	No Bid			
Debs Furniture Center	No Bid			

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM D.T. McCALL AND SONS BE AWARDED
 FOR THE FOLLOWING REASON: LOWEST BID MEETING SPECIFICATIONS

RECOMMENDED: [Signature] DEPARTMENT HEAD
 BUDGET AVAILABILITY: [Signature] FINANCE DIRECTOR

APPROVAL: [Signature] CITY MANAGER

Councilman Sallee made a motion, seconded by Vice-Mayor Qualls, to award the furniture 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
LAPTOP COMPUTER VEHICLE
MOUNTS – POLICE DEPT.**

CITY OF COOKEVILLE
BID TABULATION SCHEDULE

LAPTOP COMPUTER VEHICLE MOUNTS

DATE OF BID OPENING: 10-15-02 TIME: 10:00 AM
 BIDS OPENED BY: CAPTAIN GARY BYERS
 BIDS WITNESSED BY: STEPHANIE MILLER, CAPT CORDELL ELROD
 DEPARTMENT: POLICE

BIDDERS						
TRUCKERS LIGHTHOUSE	20 units	@\$259.00	TOTAL	\$5180.00		

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM TRUCKERS LIGHTHOUSE BE AWARDED FOR THE
 FOLLOWING REASON: LOWEST AND ONLY BID THAT MET SPECIFICATIONS

RECOMMENDED: [Signature] DEPT. HEAD
 BUDGET AVAILABILITY: [Signature] FINANCE DIRECTOR

APPROVAL: [Signature] CITY MANAGER

**COOKEVILLE CITY COUNCIL
MINUTES
NOVEMBER 7, 2002**

Councilman Sallee made a motion, seconded by Councilman Shelton, to award the laptop computer vehicle mount 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 AWARDING BIDS FOR
MOWER & UTILITY VEHICLE
- LEISURE SERVICES DEPT.**

CITY OF COOKEVILLE
BID TABULATION SCHEDULE

Diesel Front Mower

DATE OF BID OPENING: Monday, October 21, 2002 Time: 10:00 a.m.
BIDS OPENED BY: Rick Woods
BIDS WITNESSED BY: Janice Myers
DEPARTMENT: Leisure Services & Public Facilities

1. Price's Garage	\$16,730.00	\$14,725.00	\$16,425.00	\$14,435.00	
2. Cookeville Tractor Supply	\$16,486.00				
3. Smiths Turf & Irrigation	\$17,945.00				
4. Hix Brothers Tractor	No Bid				
5. Upper Cumberland Rental & Sales	No Bid				
6. McCormick Equipment Sales	No Bid				
7. Putnam Farm & Home Equipment	No Bid				
8. Putnam Farmers Cooperative	No Bid				

We, the undersigned, do hereby recommend the bid from Cookeville Tractor Supply
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

CITY OF COOKEVILLE
BID TABULATION SCHEDULE

Maintenance Utility Vehicle

DATE OF BID OPENING: Monday, October 21, 2002 Time: 10:00 a.m.
BIDS OPENED BY: Rick Woods
BIDS WITNESSED BY: Janice Myers
DEPARTMENT: Leisure Services & Public Facilities

1. Price's Garage	\$4,775.00				
2. Putnam Farm & Home	No Bid				
3. Hix Brothers Tractor	No Bid				
4. Upper Cumberland Rental & Sales	No Bid				
5. McCormick Equipment Sales	No Bid				

We, the undersigned, do hereby recommend the bid from Price's Garage
be awarded for the following reason: Only bid - meets specifications.

Rick Woods
RECOMMENDED: DEPARTMENT HEAD

Stephanie Miller
BUDGET AVAILABILITY: FINANCE DIRECTOR

[Signature]
APPROVAL: CITY MANAGER

**COOKEVILLE CITY COUNCIL
MINUTES
NOVEMBER 7, 2002**

Vice-Mayor Qualls made a motion, seconded by Councilman Shelton, to award the mower & utility vehicle 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 AWARDING BID FOR
GUARDRAIL – PUBLIC WORKS
DEPARTMENT**

CITY OF COOKEVILLE, TENNESSEE
BID TABULATION RECORD

**GUARDRAIL
FOR: JEFFERY WEST**

DEPARTMENT: PUBLIC WORKS & ENGINEERING
DATE OF BID OPENING: N/A
TIME OF BID OPENING: NA

FAX BIDS REVIEWED BY: Greg Brown
OPENING WITNESSED BY: NA

BIDDER	SINGLE GUARDRAIL (600 LF)	RADIUS RAIL (100 LF)	ANCHOR TYPE 21	IN-LINE ANCHOR	TOTAL BID
LU, INC.	\$6,000.00	\$1,500.00	\$1,250.00	\$300.00	\$9,050.00
TENNESSEE GUARDRAIL, INC.	\$7,500.00	\$1,875.00	\$1,600.00	\$400.00	\$11,375.00
CUMBERLAND GUARDRAIL	\$7,500.00	\$1,900.00	\$1,850.00	\$350.00	\$11,600.00

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


RECOMMENDED: DEPT. DIRECTOR


BUDGET AVAILABILITY: FINANCE DIRECTOR


APPROVAL: CITY MANAGER

Councilman Sallee made a motion, seconded by Vice-Mayor Qualls, to award the guardrail 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 AWARDING BID FOR
TRANSFORMERS – ELECTRIC
DEPARTMENT**

**COOKEVILLE CITY COUNCIL
MINUTES
NOVEMBER 7, 2002**

**CITY OF COOKEVILLE
BID TABULATION SCHEDULE
BID NOTICE # 02101001**

DATE OF BID OPENING: 10/23/2002
 BIDS OPENED BY: Glenn Greenwood
 BIDS WITNESSED BY: Robbie Jenkins
 DEPARTMENT: Electric
 TIME: 2:00 PM CST

BIDDERS	QTY	Item #1 50 KVA Padmount		Item #2 37.5 KVA Padmount	
		evaluated cost	evaluated cost	evaluated cost	evaluated cost
Utilicor		\$940.00	\$ 1,907.93	\$720.00	\$ 1,511.43
		\$ 5,640.00		\$ 2,160.00	
		\$1,120.00		\$980.00	
Wesco		\$ 6,720.00	\$ 2,030.83	\$ 2,940.00	\$ 1,704.73
		\$716.00		\$710.00	
Hughes		\$ 4,314.00	\$ 2,120.40	\$ 2,130.00	\$ 1,473.95
		\$921.44		\$802.88	
Stuart Irby (Howard)		\$ 5,528.64	\$ 1,897.25	\$ 2,408.64	\$ 1,599.25
		\$1,082.00		\$972.40	
Stuart Irby (Cooper)		\$ 6,552.00	\$ 1,996.94	\$ 2,917.20	\$ 1,689.08
		\$1,026.00		\$940.00	
Power Supply		\$ 6,156.00	\$ 1,925.72	\$ 2,820.00	\$ 1,636.44

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Item #1 Stuart Irby Item #2 Hughes
 BE AWARDED FOR THE FOLLOWING REASON: low evaluated bid meeting specs
 RECOMMENDED: DEPT. HEAD  APPROVAL: CITY MANAGER 

Councilman Shelton made a motion, seconded by Vice-Mayor Qualls, to award the transformer 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.

**ANNOUNCE GREENWAY/BIKE
TRAIL/PEDESTRIAN
CIRCULATION TASK FORCE**

James Mills, City Planner, announced the following Task Force members recommended by the city council: Councilman Sam Sallee, Tod Williams, Monet Maddux, Keith Lilly, Barbara Reynolds, Mike Boyd, Sam Glasgow, Randy Keifer, Joe Sharpe, Reed Norwood, Camille Fliss & ex-officio members Rick Woods, Greg Brown & James Mills. The Task Force will serve as a committee of the Planning Commission & submit to the Planning Commission recommendations for the locations of Greenway/Bike Trails & all non-motorized means of circulation around the city.

**CONSIDER RESOLUTION #R02-11-31,
AUTHORIZING THE APPLICATION
OF BROWNFIELD ASSESSMENT
GRANT FUNDS & AUTHORIZING
ENVIRONMENTAL SYSTEMS
CORPORATION TO PROVIDE
THE ENGINEERING SERVICES**

Vice-Mayor Qualls made a motion, seconded by Councilman Shelton, to adopt Resolution #R02-11-31. 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
NOVEMBER 7, 2002**

HEARING OF CITIZENS AND/OR DELEGATIONS:

No one spoke at this time.

There being no further business to discuss, Vice-Mayor Qualls made a motion, seconded by Councilman Sallee, to adjourn the meeting at 6:35 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