

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

The Council of the City of Cookeville met in regular session on Thursday, December 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 Sallee made a motion, seconded by Vice-Mayor Qualls, to approve the agenda 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.

OLD BUSINESS:

**CONSIDER APPROVAL OF MINUTES
OF COUNCIL MEETING HELD ON
NOVEMBER 21, 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 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.

NEW BUSINESS:

**HOLD A PUBLIC HEARING ON
THE ANNUAL PROGRESS
REPORT ON THE PLAN OF
SERVICES FOR THE OLD
SPARTA ROAD/HORACE
LEWIS ROAD AND OLD
BRIDGE ROAD/FALLING
WATER RIVER ANNEXATION
AREAS**

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

**NOTICE OF PUBLIC HEARING
CITY OF COOKEVILLE
ANNUAL PROGRESS REPORTS
PLANS OF SERVICES FOR ANNEXATION AREAS**

Notice is hereby given that the Cookeville City Council will hold a Public Hearing at its meeting on Thursday, December 5, 2002 at 6:00 p.m. in the Council Room at City Hall. The purpose of this Hearing is to present Annual Progress Reports on the status of extending services to the Old Sparta Road-Horace Lewis Road and the Old Bridge Road-Falling Water River Annexation Areas as specified in the respective Plans of Services. All interested citizens are invited to attend this Hearing. The Progress Reports for the two annexation areas are as follows:

**ANNUAL PROGRESS REPORTS
PLANS OF SERVICES
OLD SPARTA ROAD/HORACE LEWIS ROAD AND OLD BRIDGE ROAD/FALLING WATER RIVER
ANNEXATION AREAS**

The Cookeville City Council, through Resolutions R00-02-06 and R00-03-10, adopted Plans of Services for the annexation of certain territories identified as the Old Sparta Road-Horace Lewis Road and the Old Bridge Road-Falling Water River Annexation Areas. The annexations of these areas became effective on June 15, 2000. *Tennessee Code Annotated*, Section 6-51-108 requires that reports be prepared and published on the progress of extending the services to the annexation areas as specified in the Plans of Services. According to the Directors of the applicable City Departments, the following progress has been made toward extending the services specified in the Plans of Services for the Old Sparta Road-Horace Lewis Road and the Old Bridge Road-Falling Water River Annexation Areas:

Police and Fire Protection

Police and fire protection are provided to the annexation areas as specified in the Plans of Services.

Water

Those property owners already provided water service by the City of Cookeville have had their rates reduced to the city rate. The Department of Water Quality Control has installed 17 fire hydrants and approximately 8,000 feet of 6-inch water lines in the annexation areas. The Plans of Services for both areas specify that water service will be provided at city rates within five years after the effective date of annexation.

Sanitary Sewer

Sanitary sewer service has not yet been extended to the areas. The Plan of Services for the Old Sparta Road-Horace Lewis Road Area specifies that sanitary sewer service is not anticipated until approximately 15 years after the effective date of annexation. The Plan of Services for the Old Bridge Road-Falling Water River Area specifies that sanitary sewer service will be provided based on the same criteria, standards and policies used to determine the expansion of sanitary sewer service in the unserved portions of the present corporate limits.

Solid Waste Collection and Disposal

Solid waste collection and disposal is provided to the annexation areas as specified in the Plans of Services.

Streets

Street maintenance is provided to the annexation areas as specified in the Plans of Services.

Planning and Zoning and Inspection Services

Planning and zoning and inspection services are provided to the annexation areas as specified. Specific zoning for both annexation areas was adopted by the City Council in January 2001.

Electrical Service and Street Lighting

The Cookeville Electric Department has obtained the portion of the annexation areas served by the Caney Fork Electric Membership Cooperative and has installed street lighting for these customers. The Upper Cumberland Electric Membership Cooperative has refused to allow the city to purchase the service area and the city has filed a lawsuit to obtain it. The Plans of Services for both areas specify that electric service at city rates and street lighting will be provided within three years after the city acquires the service areas.

Recreational Facilities

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

Natural Gas

Natural gas service is provided by the City of Cookeville to both areas at city rates as specified in the respective Plans of Services.

Street Name Signs

Street name signs have been provided to the annexation areas.

James Mills
Planning Director

**SET A DATE FOR A PUBLIC
HEARING ON ORDINANCE
#002-12-31, REZONING A
PORTION OF PROPERTY AT
720 HORACE LEWIS ROAD
(TAX MAP #83-115.00) FROM
RS-20 (SINGLE-FAMILY
RESIDENTIAL) TO CI
(COMMERCIAL-INDUSTRIAL
MIXED USE)**

Mayor Womack set the date for January 2, 2003, at 6:00 p.m.

**SET A DATE FOR A PUBLIC
HEARING ON ORDINANCE
#002-12-32, TO AMEND THE
ZONING CODE OF THE CITY
OF COOKEVILLE, TN, AS
ADOPTED BY ORDINANCE
#001-11-15 ON DECEMBER
20, 2001 AS SUBSEQUENTLY
AMENDED, BY REVISING
CERTAIN PROVISIONS OF
SECTION 207, GENERAL
SIGN REGULATIONS**

Mayor Womack set the date for January 2, 2003, at 6:00 p.m.

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

**HOLD A PUBLIC HEARING AND
CONSIDER ON FIRST READING
ORDINANCE #002-12-33,
ADOPTING AND ENACTING A
CODIFICATION & REVISION
OF THE ORDINANCES OF THE
CITY OF COOKEVILLE, TN**

Councilman Shelton made a motion, seconded by Councilman Davis, to approve on first reading Ordinance #002-12-33. 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
EMPLOYEE HEALTH/LIFE
INSURANCE CONTRACT
FOR 1-1-03 THROUGH
12-31-03**

Councilman Davis made a motion, seconded by Councilman Shelton, to approve the 2003 employee health/life insurance contract with BlueCross BlueShield through Cumberland Insurance Agency 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 AWARDING BID FOR
FIRE HYDRANT VALVES - FIRE
DEPARTMENT**

CITY OF COOKEVILLE
BID TABULATION SCHEDULE

FIVE (5) HYDRANT ASSIST VALVES

DATE OF BID OPENING: 11/25/02 TIME: 10:00 A.M.
BIDS OPENED BY: April Howard
BIDS WITNESSED BY: Gene Schmid
DEPARTMENT: Fire

BIDDERS	AMOUNT			
Fire Apparatus Co. Inc.	\$4,210.00			
NAFECO	\$4,236.05			
Harry Harless	No Bid			
G & C Supply Co.	No Bid			

*This equipment was purchased through HMEP (Hazardous Materials Emergency Planning) Grant money received and deposited into Small Equipment account

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM FIRE APPARATUS CO. INC. BE AWARDED FOR THE FOLLOWING REASON: LOWEST BID MEETING SPECIFICATIONS


RECOMMENDED: DEPARTMENT HEAD


BUDGET AVAILABILITY: FINANCE DIRECTOR


APPROVAL: CITY MANAGER

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

Councilman Sallee made a motion, seconded by Vice-Mayor Qualls, to award the fire hydrant valve 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 BIDS FOR
WOOD POLES & LUMINAIRES –
ELECTRIC DEPARTMENT**

CITY OF COOKEVILLE
BID TABULATION SCHEDULE
BID NOTICE # 0211101

DATE OF BID OPENING: 11/20/2002 TIME: 10:00 AM CST
BIDS OPENED BY: Glenn Greenwood
BIDS WITNESSED BY: Brian Bohannon
DEPARTMENT: Electric

BIDDERS	QTY	35'-40'-50' Wood Poles 70 (2 Truck Loads)					
Baldwin		No Bid					
Stallworth		\$ 13,960.00					
Thomasson		\$ 14,324.00					
North Pacific		\$ 14,302.00					

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

RECOMMENDED: DEPT. HEAD  APPROVAL: CITY MANAGER 

CITY OF COOKEVILLE
BID TABULATION SCHEDULE
BID NOTICE # 02110101

DATE OF BID OPENING: 11/13/2002 TIME: 2:00 PM CST
BIDS OPENED BY: Glenn Greenwood
BIDS WITNESSED BY: Brian Bohannon
DEPARTMENT: Electric

BIDDERS	QTY	250/400 WHPS OFF ROAD LUMINAIRE 48					
WESCO DISTRIBUTION		\$327.65 \$ 15,727.20					
HUGHES SUPPLY		\$334.00 \$ 16,032.00					

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

RECOMMENDED: DEPT. HEAD  APPROVAL: CITY MANAGER 

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

Vice-Mayor Qualls made a motion, seconded by Councilman Davis, to award the wood pole & luminaire 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.

HEARING FROM OFFICERS, COUNCILMEN AND CITY MANAGER:

**HOLD A PUBLIC HEARING
FOR THE CITY OF
COOKEVILLE'S
BROWNFIELD INITIATIVE**

Cathy Andrews, Grants Writer/Administrator, gave a brief report on EPA's definition of Brownfield & described the City of Cookeville's Brownfield initiative.

HEARING OF CITIZENS AND/OR DELEGATIONS:

No one spoke at this time.

There being no further business to discuss, Councilman Davis made a motion, seconded by Councilman Shelton, to adjourn the meeting at 6:30 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