

**COOKEVILLE CITY COUNCIL  
REGULAR MEETING  
FEBRUARY 6, 2003  
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, February 6, 2003, 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 Shelton, to amend the agenda by adding item #13c – consider awarding bid for open top containers – Public Works Department. 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.

Mayor Womack recognized Mr. Scott Stepp, which was honored (helping save Brandon Baxter's life) in the previous council meeting but unable to attend.

**OLD BUSINESS:**

**CONSIDER APPROVAL OF MINUTES  
OF COUNCIL MEETING HELD ON  
JANUARY 16, 2003**

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.

**COOKEVILLE CITY COUNCIL  
MINUTES  
FEBRUARY 6, 2003**

**CONSIDER ON SECOND AND FINAL  
READING 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**

Councilman Sallee made a motion, seconded by Vice-Mayor Qualls, to approve on second and final reading Ordinance #002-12-32. 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 #003-01-01,  
ESTABLISHING ZONING FOR  
WEST COOKEVILLE-INTERSTATE  
40 ANNEXATION AREA**

Councilman Shelton made a motion, seconded by Councilman Davis, to approve on first reading Ordinance #003-01-01. 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 #003-01-02, REZONING  
PROPERTIES ON SHAG RAG ROAD  
(TAX MAP #41, PARCELS 26.00, 27.00  
& 29.00) FROM CI (COMMERCIAL-  
INDUSTRIAL MIXED USE) TO RS-10  
(SINGLE-FAMILY RESIDENTIAL)**

**COOKEVILLE CITY COUNCIL  
MINUTES  
FEBRUARY 6, 2003**

Councilman Sallee made a motion, seconded by Councilman Davis, to approve on first reading Ordinance #O03-01-02. 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 #R03-02-04,  
AMENDMENT TO THE  
COMPREHENSIVE FUTURE LAND  
USE PLAN**

Vice-Mayor Qualls made a motion, seconded by Councilman Shelton, to adopt Resolution #R03-02-04. 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 #R03-02-05,  
EXPRESSING INTENT TO REIMBURSE  
FOR EXPENSES RELATIVE TO DEBT  
ISSUES TO FUND THE DEVELOPMENT  
OF A SOCCER COMPLEX**

Councilman Davis made a motion, seconded by Councilman Shelton, to adopt Resolution #R03-02-05. 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 #R03-02-06,  
AMENDING THE APPENDIX OF THE  
PERSONNEL POLICIES AND  
PROCEDURES MANUAL**

**COOKEVILLE CITY COUNCIL  
MINUTES  
FEBRUARY 6, 2003**

Vice-Mayor Qualls made a motion, seconded by Councilman Shelton, to adopt Resolution #R03-02-06. 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  
#O03-02-03, ANNEXATION OF  
APPROXIMATELY 86 ACRES  
OF PROPERTY AT 2353 HILHAM  
ROAD (PARCEL 144 ON MAP 27)  
OWNED BY PUTNAM COUNTY  
& PLAN OF SERVICES FOR SAME**

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

**SET A DATE FOR A PUBLIC  
HEARING ON ORDINANCE  
#O03-02-04, AMENDMENTS  
TO OFFICIAL STREET MAP**

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

**CONSIDER DECLARING AS  
SURPLUS CITY-OWNED  
VEHICLES**

Memorandum

**To:** Stephanie Miller, Finance Director  
**From:** Tony Peek, Electric Director  
**Date:** 02/03/03  
**Re:** Surplus Vehicles

The following vehicle is surplus and needs to be declared such by the City Council. Once it receives approval please add it to the government web site. Please let me know if you need additional information.

<u>Description</u>	<u>VIN</u>	<u>Mileage</u>
1) 1988 Ford Pick-Up	2FTDF15N1JCA39166	160,042

**COOKEVILLE CITY COUNCIL  
MINUTES  
FEBRUARY 6, 2003**

Memorandum

**To:** Stephanie Miller, Finance Director  
**From:** Lt. Mark Maxwell  
**Date:** 02/04/03  
**Re:** Surplus Vehicles

The following vehicles are surplus and need to be declared such by the City Council. Once approval is received please add these items to the government web site. Please let me know if you need additional information.

<u>Description</u>	<u>VIN</u>	<u>Mileage</u>
1) 1996 Chevy Lumina	2GIWL52M8T9251320	101,410
2) 1994 Ford Crown Victoria	2FALP71W8RX187044	103,082
3) 1992 Ford Crown Victoria	2FACP72W1NX206722	97,430
Damage to Car – Rear Passenger Area		
4) 1996 Chevy Lumina	2GIWL52M7T9252703	119,200
5) 1992 Ford Crown Victoria	2FACP72W7NX206725	110,828

Councilman Sallee made a motion, seconded by Councilman Shelton, to declare as surplus the city-owned vehicles 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  
EMERGENCY MOTOR REPAIRS  
AT WATER PLANT**

**MEMORANDUM**

**TO:** City Manager  
City Council

**FROM:** Ronnie J. Kelly, Director *RJK*

**DATE:** January 30, 2003

**SUBJ:** Emergency Motor Repairs – Water Plant

A cooling line ruptured on one of our 700 hp high service water pump motors recently which caused a failure of the top thrust and lower guide bearing.

After the motor was pulled it was also observed that the end bell housing was exhibiting an extremely high amount of cracking. This left us with only one high service pump in operation at the plant so we immediately obtained quotes to repair the motor and housing.

The repairs have now been completed and I will be presenting these emergency repairs for Council approval during the February 6th City Council meeting. The total cost of the repairs total \$8,828.00

If you have any questions concerning this matter please give me a call.

**COOKEVILLE CITY COUNCIL  
MINUTES  
FEBRUARY 6, 2003**

Councilman Davis made a motion, seconded by Councilman Sallee, to approve the emergency motor 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 AWARDED BIDS FOR  
CLEANING SERVICES & PVC PIPE,  
COPPER TUBING & ETC. – WATER  
QUALITY CONTROL DEPT.**

CITY OF COOKEVILLE  
DEPARTMENT OF WATER QUALITY CONTROL  
CLEANING SERVICES

DATE OF BID OPENING: 28-Jan-03 TIME: 10:00 A.M.  
BIDS OPENED BY: BONNIE TINCH  
BIDS WITNESS BY: STEVE SMITH

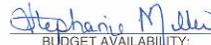
BIDDERS	AMOUNT OF BID				
ADVANCED CLEANING SERVICES	\$1,278.00				
<b>ARROW CLEANING</b>	<b>\$1,185.00</b>				
DODD'S CLEANING SERVICE	\$1,500.00				
MIXED COMPANY	DNB*				
NEW DAY MAINTENANCE	DNB				
PRIDE CLEANING	DNB				
QUALITY CLEANING SERVICE	DNB				
SAFETY PLUS SERVICES	\$1,200.00				

\*DNB-DID NOT BID

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM - ARROW CLEANING - BE AWARDED FOR THE FOLLOWING REASON: LOW BID MEETING SPECIFICATIONS

  
RECOMMENDED BY  
DEPARTMENT HEAD

  
APPROVAL:  
CITY MANAGER

  
BUDGET AVAILABILITY:  
FINANCE DIRECTOR

CITY OF COOKEVILLE  
DEPARTMENT OF WATER QUALITY CONTROL

BID TABULATION SHEET - PVC PIPE, COPPER TUBING, VALVES, FIRE HYDRANTS, COPPER SETTERS, MISC BRASS FITTINGS.

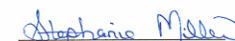
BIDS OPENED BY: MARLIN HAGGARD BIDS WITNESS BY: ROGER MAYBERRY DATE OF BID OPENING: 01/28/2003 TIME OF BID OPENING: 10:00 A.M.

NO.	QTY	DESCRIPTION	AMERICAN MUNICIPAL SPLY	AMERICAN HWY PROG.	APEX SUPPLY	COLEMAN ENTERPRISES	G & C SUPPLY	TN METER AND SUPPLY	NATIONAL WATERWORKS	HAYES PIPE SUPPLY	CONSOLIDATED PIPE	WATER WORKS	HUGHES SUPPLY	WILLIAMS W.SALE
1	160	COPPER METER SETTERS	\$7,439.20	N/B	N/B	\$6,951.00	\$6,826.00	\$7,066.40	\$6,853.00	\$6,898.00	\$7,674.40	<b>\$6,811.20</b>	\$6,909.90	N/B
2	180	CORPORATION STOPS	\$1,800.80	N/B	N/B	\$2,005.20	\$1,973.70	\$2,045.70	\$1,985.40	\$1,988.10	<b>\$1,800.90</b>	\$1,972.80	\$1,977.30	N/B
3	940	ADAPTS,BENDS,COUR.	<b>\$5,876.00</b>	N/B	N/B	\$6,507.20	\$6,402.80	\$6,635.80	\$6,441.80	\$6,438.40	\$5,876.00	\$6,412.60	\$6,482.00	N/B
4	84	ANGLE BALL VALVES	\$1,914.04	N/B	N/B	\$1,376.94	\$1,355.62	\$1,403.82	\$1,362.68	\$1,364.70	\$1,357.70	<b>\$1,353.12</b>	\$1,358.38	N/B
5	8,320	PIPE	\$15,142.40	N/B	\$16,473.60	\$15,392.00	\$15,300.48	N/B	\$15,059.20	\$15,392.00	\$14,892.00	<b>\$14,476.80</b>	\$14,892.80	\$16,972.80
6	1680	COPPER TUBING	\$1,800.00	N/B	\$1,975.20	\$1,728.00	\$1,734.00	N/B	\$1,833.60	\$1,785.60	\$1,809.60	<b>\$1,612.80</b>	\$1,802.40	\$2,073.00
7	14	TAPPING SLEEVES	\$4,161.50	N/B	N/B	\$3,621.80	<b>\$3,499.30</b>	\$3,616.06	\$3,514.00	\$3,507.00	\$3,941.28	\$3,519.46	\$3,547.88	N/B
8	24	BRONZE VALVES	<b>\$957.84</b>	N/B	\$956.64	N/B	\$1,246.80	N/B	N/B	N/B	N/B	N/B	DNMS	N/B
9	50	THREADED VALVES	\$5,843.50	N/B	N/B	\$5,131.00	\$5,225.00	N/B	<b>\$5,078.60</b>	\$5,499.50	\$5,843.50	\$5,376.50	DNMS	N/B
10	24	VALVES	\$7,488.00	N/B	N/B	\$6,525.24	<b>\$6,455.40</b>	N/B	\$6,524.16	\$6,884.00	\$7,767.60	\$6,484.32	\$6,888.00	N/B
11	194	REPAIR CLAMPS	\$1,854.66	N/B	N/B	\$1,637.72	\$1,776.50	\$1,669.66	\$2,277.88	\$1,623.44	\$1,798.40	<b>\$1,614.06</b>	\$1,653.90	N/B
12	18	FIRE HYDRANTS	\$14,454.00	N/B	N/B	\$12,835.80	\$12,762.18	N/B	\$13,806.00	<b>\$12,297.78</b>	\$14,762.34	\$13,460.22	\$12,672.00	N/B
13	100	VALVE BOXES	\$3,250.00	N/B	N/B	N/B	\$3,075.00	N/B	\$3,088.00	<b>\$2,898.00</b>	\$3,760.00	\$2,955.00	\$2,986.00	N/B
14	210	MANHOLE RISERS	N/B	<b>\$12,650.00</b>	N/B	N/B	\$13,639.50	N/B	N/B	N/B	N/B	N/B	N/B	N/B

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BIDS BE AWARDED AS INDICATED FOR THE FOLLOWING REASON: LOW BIDDER MEETING SPECS. ITEMS: 1,4,5,8 and 11 TO WATER WORKS SUPPLY ITEM: 2 TO CONSOLIDATED PIPE SUPPLY ITEMS: 3 and 9 TO AMERICAN MUNICIPAL SUPPLY ITEMS: 7 and 10 TO G & C SUPPLY ITEM: 9 TO NATIONAL WATERWORKS ITEMS: 12 and 13 TO HAYES PIPE SUPPLY ITEM: 14 TO AMERICAN HIGHWAY PRODUCTS.

  
RECOMMENDED BY  
RONNIE J. KELLY, DIRECTOR

  
APPROVAL:  
JIM SHIPLEY, CITY MANAGER

  
BUDGET AVAILABILITY:  
STEPHANIE MILLER, FINANCE DIRECTOR

**COOKEVILLE CITY COUNCIL  
MINUTES  
FEBRUARY 6, 2003**

Mr. Ronnie Kelly, Director of WQC Department, stated that on the materials bid he would take the next bidder meeting specifications, if current low bidder fails to meet specifications.

Councilman Sallee made a motion, seconded by Vice-Mayor Qualls, to award the Water Quality Control 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  
PORTABLE PITCHING MOUNDS  
- LEISURE SERVICES DEPT.**

**CITY OF COOKEVILLE  
TABULATION SCHEDULE**

**Portable Pitching Mounds**

DATE OF BID OPENING: Friday, January 24, 2003 Time: 10:00 a.m.  
BIDS OPENED BY: Rick Woods  
BIDS WITNESSED BY: Janice Myers  
DEPARTMENT: Leisure Services & Public Facilities

	4 Mounds	6 Mounds			
1. Southern Athletics	\$ 5,320.68	\$ 8,031.02			
2. Tomark Sports	\$ 4,472.00	\$ 6,582.00			
3. Beacon Ballfields	\$ 4,840.00	\$ 7,140.00			
4. True Pitch	\$ 7,680.00	\$11,360.00			
5. Power Tennis and Recreation	\$ 7,280.00	\$10,600.00			

We, the undersigned, do hereby recommend the bid from Tomark Sports  
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

**COOKEVILLE CITY COUNCIL  
MINUTES  
FEBRUARY 6, 2003**

Councilman Shelton made a motion, seconded by Councilman Sallee, to award the portable pitching mound bid from Tomark Sports for six (6) mounds in the amount of \$6,582.00. 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  
AIR CURTAIN INCINERATOR &  
OPEN TOP CONTAINERS –  
PUBLIC WORKS DEPT.**

CITY OF COOKEVILLE, TENNESSEE  
BID TABULATION RECORD

**AIR CURTAIN INCINERATOR**

DEPARTMENT: Public Works BIDS OPENED BY: Greg Brown  
DATE OF BID OPENING: January 28, 2003 OPENING WITNESSED BY: Debbie Swallows  
TIME OF BID OPENING: 10:00 A.M.

BIDDER	TOTAL BID	
CROCHET EQUIPMENT CO.	\$120,000.00	
MCPHERSON SYSTEMS, INC.	\$133,600.00	

WE THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM CROCHET EQUIPMENT COMPANY BE  
AWARDED FOR THE FOLLOWING REASON: LOW BIDDER

Greg Brown  
RECOMMENDED: DEPT. DIRECTOR

Stephanie Miller  
BUDGET AVAILABILITY: FINANCE DIRECTOR

[Signature]  
APPROVAL: CITY MANAGER

CITY OF COOKEVILLE, TENNESSEE  
BID TABULATION RECORD

**30 YARD OPEN TOP CONTAINERS**

DEPARTMENT: Public Works BIDS RECEIVED BY: Tom Dyer  
PHONE BIDS: February 5, 2003 BIDS REVIEWED BY: Greg Brown  
TIME OF BID OPENING: NA

BIDDER	PRICE EACH	TOTAL FOR (2)
LEWIS STEEL WORKS	\$2,425.00	\$4,840.00
HOLT COMPANY	\$2,531.00	\$5,062.00
CAGLE COMPANY	\$2,750.00	\$5,500.00

WE THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM LEWIS STEEL WORKS BE  
AWARDED FOR THE FOLLOWING REASON: LOW BIDDER

Greg Brown  
RECOMMENDED: DEPT. DIRECTOR

Stephanie Miller  
BUDGET AVAILABILITY: FINANCE DIRECTOR

[Signature]  
APPROVAL: CITY MANAGER

**COOKEVILLE CITY COUNCIL  
MINUTES  
FEBRUARY 6, 2003**

Vice-Mayor Qualls made a motion, seconded by Councilman Davis, 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  
TRANSFORMERS – ELECTRIC  
DEPARTMENT**

CITY OF COOKEVILLE  
BID TABULATION SCHEDULE

BID NOTICE # 03011601

DATE OF BID OPENING: 1/29/2003  
BIDS OPENED BY: Glenn Greenwood  
BIDS WITNESSED BY: Brian Bohannon  
DEPARTMENT: Electric

TIME: 2:00 PM CST

BIDDERS	item #1 750 kva Pad Transformer		item #2 50 kva Conv. Transformer	
	QTY	evaluated cost	evaluated cost	evaluated cost
Hughes Supply (Pauwels)	\$9,420.00 \$ 9,420.00	\$ 23,382.77		
Hughes Supply (Central Maloney)	\$9,797.00 \$ 9,797.00	\$ 28,555.34	\$804.00 \$ 2,412.00	\$ 1,755.28
Wesco	\$9,540.00 \$ 9,540.00	\$ 24,860.16	\$652.00 \$ 1,956.00	\$ 1,555.52
Stuart Irby	\$9,776.00 \$ 9,776.00	\$ 25,326.73	\$758.00 \$ 2,274.00	\$ 1,690.76
Tennessee Valley Electric	\$9,554.00 \$ 9,554.00	\$ 24,807.10	\$728.00 \$ 2,184.00	\$ 1,666.41

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM item #1 Hughes Supply item #2 Wesco

BE AWARDED FOR THE FOLLOWING REASON: low evaluated bid meeting specs.

RECOMMENDED: DEPT. HEAD

APPROVAL: CITY MANAGER

Councilman Davis made a motion, seconded by Councilman Sallee, 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.

**COOKEVILLE CITY COUNCIL  
MINUTES  
FEBRUARY 6, 2003**

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

Ms. Debbie Harris spoke concerning internet lawsuit. Mr. Shipley & Mr. O'Mara responded to this question.

There being no further business to discuss, Councilman Davis 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