

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

The Council of the City of Cookeville met in regular session on Thursday, March 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 Davis made a motion, seconded by Councilman Shelton, 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
FEBRUARY 20, 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
MARCH 6, 2003**

NEW BUSINESS:

**HOLD A PUBLIC HEARING AND
CONSIDER ON FIRST READING
READING ORDINANCE #O03-02-03,
ANNEXATION OF APPROXIMATELY
80 ACRES OF PROPERTY ON NORTH
WASHINGTON AVENUE (PARCEL
144, MAP 27) OWNED BY PUTNAM
COUNTY & RESOLUTION #R03-03-07,
ADOPTING PLAN OF SERVICES**

Councilman Sallee made a motion, seconded by Councilman Shelton, to approve on first reading Ordinance #O03-02-03 and adopt Resolution #R03-03-07. 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 #O03-02-04,
AMENDMENTS TO OFFICIAL
STREET MAP**

Councilman Sallee made a motion, seconded by Vice-Mayor Qualls, to approve on first reading Ordinance #O03-02-04. 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 DECLARING AS SURPLUS
CITY PROPERTY LOCATED ON
WEST JACKSON STREET (TAX MAP
#39, PARCEL 175.01)**

Councilman Sallee made a motion, seconded by Councilman Shelton, to approve as surplus property on West Jackson Street 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
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**CONSIDER ON FIRST READING
ORDINANCE #003-03-05,
AMENDING TITLE 5, CHAPTER
1 OF THE COOKEVILLE
MUNICIPAL CODE, PURCHASING
LAW**

Councilman Sallee made a motion, seconded by Councilman Davis, to approve on first reading Ordinance #003-03-05. 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 APPROVAL OF SOFTWARE
PURCHASE FOR CUSTOMER SERVICE/
UTILITY BILLING**

Vice-Mayor Qualls made a motion, seconded by Councilman Shelton, to approve the software purchase from Associated Systems Inc. in the amount not to exceed \$301,789.00 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
ROOF REPLACEMENT AT WATER
PLANT – WATER QUALITY
CONTROL DEPARTMENT**

CITY OF COOKEVILLE
DEPARTMENT OF WATER QUALITY CONTROL
ROOF REPLACEMENT - CHEMICAL BUILDING - WATER TREATMENT PLANT

DATE OF BID OPENING 20-Feb-03 TIME: 10:00 A.M.
BIDS OPENED BY BARRY K. TURNER
BIDS WITNESS BY BONNIE TINCH

BIDDERS	BID				
COOKEVILLE SHEET METAL WORKS	\$11,800.00				

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE ABOVE ROOF BID BE AWARDED TO COOKEVILLE SHEET METAL WORKS
REASON: ONLY BID SUBMITTED - MEETING SPECIFICATIONS.


RECOMMENDED:
DEPARTMENT HEAD


APPROVAL:
CITY MANAGER


BUDGET AVAILABILITY:
FINANCE DIRECTOR

**COOKEVILLE CITY COUNCIL
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Councilman Davis made a motion, seconded by Councilman Sallee, to award the roof 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
TRANSFORMERS - ELECTRIC
DEPARTMENT**

**CITY OF COOKEVILLE
BID TABULATION SCHEDULE
BID NOTICE # 03022101**

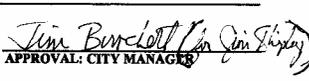
DATE OF BID OPENING: 2/26/2003 TIME: 2:00 PM CST
BIDS OPENED BY: Tony Peek
BIDS WITNESSED BY: Glenn Greenwood
DEPARTMENT: Electric

BIDDERS	QTY	50Kva CSP Transformer 12	evaluated cost						
		\$785.00							
Hughes		\$ 9,420.00	\$ 1,747.05						
		\$882.00							
Power Supply		\$ 10,584.00	\$ 1,784.10						
		\$781.00							
Wesco		\$ 9,372.00	\$ 1,750.13						
		\$801.00							
Stuart Irby		\$ 9,612.00	\$ 1,749.86						
		\$781.00							
Deco		\$ 9,372.00	\$ 1,775.33						

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Hughes

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


RECOMMENDED: DEPT. HEAD


APPROVAL: CITY MANAGER

Vice-Mayor Qualls 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
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HEARING OF CITIZENS AND/OR DELEGATIONS:

Dr. Susan Ford & other citizens spoke concerning the Pigeon Roost Creek Project (Greenway Project).

Mayor Womack announced that Public Chapter 1101, enacted in 1998, requires each county to establish a Joint Economic & Community Development Board (in 2001 Putnam County received permission from TN Department of Economic & Community Development to designate the Chamber Board). A meeting will be held Monday, March 24, 2003, at 5:30 p.m., in the Town Centre, One West 1st Street, to discuss the establishment of a JE&CDB.

There being no further business to discuss, Councilman Shelton made a motion, seconded by Vice-Mayor Qualls, 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