

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
APRIL 3, 2003
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, April 3, 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**

Vice-Mayor Qualls made a motion, seconded by Councilman Sallee, to amend the agenda by removing item #5 – consider Resolution #R03-04-09, authorizing the submittal of application for improvements to sewer infrastructure to serve Phoenix USA, Inc. 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
MARCH 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 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.

**COOKEVILLE CITY COUNCIL
MINUTES
APRIL 3, 2003**

NEW BUSINESS:

**SET A DATE FOR A PUBLIC
HEARING ON ORDINANCE
#003-04-06, ESTABLISHING
AN HS "HISTORIC DISTRICT"
OVERLAY ZONE FOR CERTAIN
PROPERTIES LOCATED ON
EAST BROAD STREET/FREEZE
STREET**

Mayor Womack set the date for May 1, 2003, at 6:00 p.m.

**CONSIDER FOR APPROVAL
EXCHANGING UNDEVELOPED
RIGHT-OF-WAY OF 7TH STREET
FOR RIGHT-OF-WAY FOR THE
EXTENSION OF 8TH STREET**

Councilman Sallee made a motion, seconded by Vice-Mayor Qualls, to approve the exchange of right-of-way of 7th Street for the right-of-way for the extension of 8th Street.

Councilman Shelton made a motion to table this item for one meeting. 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 Ricky Shelton

NAY: Councilman Sam Sallee

The City Clerk announced that the motion carried.

**CONSIDER PURCHASING
PROPERTY PURSUANT TO
THE SKYLINE DRIVE
WATER PROJECT**

MEMORANDUM

TO: City Manager
City Council

FROM: Ronnie J. Kelly, Director *RJK*

DATE: March 28, 2003

SUBJ: Lot purchase

We are now in the process of finishing up the Skyline Drive water and sewer project. A water booster station was required as part of this project. The station forces water up the mountain to the high points of Skyline Drive. We placed the station at the end of, and in, an unused portion of right-of-way at the end of Watauga Drive.

Mr. and Mrs. Hubert Buckner recently brought to our attention a concern that they have concerning the location of the station. They expressed concern that the location of the station will hurt the future salability of a lot that they currently own which sits adjacent to the station. We have met with them and discussed their concerns. They have offered to sell us the lot for \$15,000 which we believe is a fair price based on the sale of two adjacent lots.

I will be requesting authorization to purchase this lot at the next City Council meeting. If you have any questions please feel free to give me a call.

**COOKEVILLE CITY COUNCIL
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Vice-Mayor Qualls made a motion, seconded by Councilman Davis, to approve the purchase of property 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.

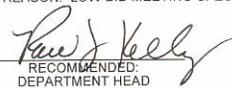
**CONSIDER AWARDING BIDS FOR
SERVICE TRUCKS & SANITARY
SEWER IMPROVEMENTS –
CURED IN PLACE MATERIALS -
WATER QUALITY CONTROL
DEPARTMENT**

CITY OF COOKEVILLE
DEPARTMENT OF WATER QUALITY CONTROL
VEHICLE BID

DATE OF BID OPENING 27-Mar-03 TIME: 10:00 A.M.
BIDS OPENED BY MARLIN HAGGARD
BIDS WITNESS BY BARRY TURNER

BIDDERS	1/2 Ton Pick-up	1-Ton Service Truck			
CARLEN MOTOR COMPANY	\$13,789.00				
WOODFORD MOTOR COMPANY	\$13,659.24				
EDD ROGERS CHEVROLET	\$18,500.00				
BILL BORUFF CHRYSLER	\$15,146.00				
CUMBERLAND CHRYSLER	\$14,995.00				
HERITAGE FORD	\$12,425.00	\$27,990.00			
EDD ROGERS VALLEY FORD	\$12,400.00	\$27,900.00			

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FOR THE - 1/2 TON PICKUP AND THE 1-TON SERVICE TRUCK - BE AWARDED TO - EDD ROGERS VALLEY FORD - FOR THE FOLLOWING REASON: LOW BID MEETING SPECIFICATIONS.


RECOMMENDED:
DEPARTMENT HEAD


APPROVAL:
CITY MANAGER


BUDGET AVAILABILITY:
FINANCE DIRECTOR

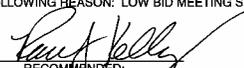
CITY OF COOKEVILLE
DEPARTMENT OF WATER QUALITY CONTROL
SANITARY SEWER IMPROVEMENTS - CURED IN PLACE MATERIALS

DATE OF BID OPENING 18-Mar-03 TIME: 10:00 A.M.
BIDS OPENED BY BARRY TURNER
BIDS WITNESS BY BONNIE TINCH

BIDDERS	PRODUCT	BID			
ADVANCED UNDERGROUND IMAGING	SIGMALINER	\$516,291.00			
BOLDEN PIPE CO	SIGMALINER	DNB			
INSITUFORM TECHNOLOGIES	INSITUFORM	\$389,868.93			
JONES BROTHERS	INVERT-A-PIPE	\$672,795.50			
MILLER PIPELINE	MPC TOUGHTUBE	\$427,099.75			
MOORE CONSTRUCTION CO	MOORELINER	\$426,911.92			
REYNOLDS, INC.	INLINER	\$444,984.25			

DNB - DID NOT BID

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM - INSITUFORM TECHNOLOGIES - BE AWARDED FOR THE FOLLOWING REASON: LOW BID 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 Vice-Mayor Qualls, to award the service truck & material 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
IRRIGATION FOR SOCCER
COMPLEX – LEISURE SERVICES
DEPARTMENT**

CITY OF COOKEVILLE
TABULATION SCHEDULE

SOCCER COMPLEX PROJECT

DATE OF BID OPENING: Thursday, March 27, 2003 Time: 10:00 a.m.
BIDS OPENED BY: Jim Shipley
BIDS WITNESSED BY: Rick Woods
DEPARTMENT: Leisure Services & Public Facilities

	Base Bid	Alt A Sprinkler heads	Alt B Controllers	Alt C Shutoff valves	Alt D Hose & Reel
1. Alliza Sports Turf	\$138,600.00	-2,790.00	+ 995.00	+2,350.00	+1,200.00
2. Carolina Green Corp.	\$283,973.00	-7,200.00	+ 757.00	+4,356.00	+ 545.00
3. Eagle Golf Irrigation Inc.	\$214,000.00	-4,300.00	+ 300.00	+2,100.00	+ 750.00
4. Mid-Tenn Sports Turf	\$364,164.64	-5,500.00	+1,000.00	+2,500.00	+1,500.00
5. Benson Construction Co.	No Bid				
6. Precision Sports Fields	No Bid				
7. Sur-Line Turf, Inc.	No Bid				

We, the undersigned, do hereby recommend the bid from ALLIZA SPORTS TURF
be awarded for the following reason: Low bid - meeting specifications.

Rick Woods
RECOMMENDED: DEPARTMENT HEAD

Stephanie Miller - *Capital Outlay - Pending Issue of Debt*
BUDGET AVAILABILITY: FINANCE DIRECTOR

Jim Shipley by Stephanie Miller
APPROVAL: CITY MANAGER

Councilman Sallee made a motion, seconded by Councilman Davis, to award the irrigation bid to Alliza Sports Turf for \$138,600.00 (no alternates). 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 FROM OFFICERS, COUNCILMEN AND CITY MANAGER:

**REPORT ON MOSQUITO
CONTROL**

Mr. Greg Brown, Director of Public Works, gave a report on the options available for mosquito control.

The council discussed the options and decided to educate the public and continue the mosquito briquette give away to the public. The situation will be monitored as the season progresses. Mr. Brown will gather more information on a private contractor to work on mosquito control citywide.

HEARING OF CITIZENS AND/OR DELEGATIONS:

No one spoke at this time.

There being no further business to discuss, Councilman Shelton made a motion, seconded by Vice-Mayor Qualls, to adjourn the meeting at 6:50 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