

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
APRIL 17, 2003
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, April 17, 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 Shelton made a motion, seconded by Councilman Sallee, 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.

**RECOGNIZE VOLUNTEER
OF THE MONTH**

PROCLAMATION

Whereas: Lois Weatherholt is being honored as Cookeville's April "Volunteer of the Month"; and

Whereas: Ms. Weatherholt is worthy of this award for her work as a volunteer with the American Cancer Society's Relay for Life since its inception in Putnam County over eight years ago; and

Whereas: Lois, better known as "Ms. Relay" has held every position within the organization from team recruiter to accountant; and

Whereas: Lois' dedication is second to none for this cause, whether shuffling papers or slinging cokes; and

Whereas: Always ready with a kind word and a smile, a warm heart and a tight hug, Cookeville and Putnam County are fortunate to have Lois for a volunteer.

Now, therefore, I, Dr. Charles Womack, Mayor of the City of Cookeville, do hereby proclaim a sense of profound appreciation to Lois Weatherholt for her commitment to this community and commend you as Cookeville's Volunteer of the Month.

This 17th day of April, 2003.



**COOKEVILLE CITY COUNCIL
MINUTES
APRIL 17, 2003**

OLD BUSINESS:

**CONSIDER APPROVAL OF MINUTES
OF COUNCIL MEETING HELD ON
APRIL 17, 2003**

Councilman Sallee 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:

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



JCH Development Company, Inc.

Real Estate Development, Construction & Property Management
Woodmont Centre
104 Woodmont Boulevard, Suite 401 • Nashville, Tennessee 37205
(615) 269-6397 FAX (615) 269-6415 March 10, 2003

James Mills, Director
Department of Planning
City of Cookeville
P.O. Box 998
45 East Broad Street
Cookeville, TN 38503-0998

Re: Proposed Cypress Creek Apartments
West Ninth Street at end of West Seventh & Eighth Streets
Cookeville, Tennessee

Dear Mr. Mills:

We are requesting a hearing by the Planning Commission on Monday, March 24, 2003 regarding the right-of-way through the subject property shown on the enclosed site plan. Due to time constraints allowing us to start construction as soon as possible, we request this be an action item at the March 24th meeting without being delayed by a study.

The primary request we plan to make is for the right-of-way to be abandoned by the city. Failing that, our secondary request is being allowed to relocate the right-of-way from West Seventh Street to West Eighth Street.

The cost of the property necessitates 112 apartment units in order to make the project financially feasible, and with the ratio of parking spaces to bedrooms requiring 260 total parking spaces, we have made many studies of how to best utilize the property. With the existing right-of-way crossing the property in the middle of the most buildable land, and with a creek bed crossing at another point, the property as it now exists is effectively divided into three parts, with an additional constraint of no ingress or egress on West Ninth Street. By moving the existing right-of-way so that it extends West Eighth Street and parallels the creek bed, the enclosed site plan shows that the property can be used for our required 112 units providing the city requirements of 260 parking spaces.

Thank you for your consideration and assistance.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Boyd Bogle', is written over a horizontal line.
Boyd Bogle

**COOKEVILLE CITY COUNCIL
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Councilman Shelton made a motion, seconded by Vice-Mayor Qualls, to remove from the table and approve exchanging undeveloped right-of-way of 7th Street for the right-of-way for the extension of 8th Street. 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.

Councilman Davis made a motion, seconded by Councilman Shelton, to amend the original motion and require access to West 9th Street. Upon call for a vote on the amendment to the motion, 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 amendment to the motion carried.

Upon call for a vote on the amended motion, 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 amended motion carried.

**CONSIDER APPROVAL OF
ENGINEERING CONTRACT
FOR WATER PLANT
IMPROVEMENTS**

MEMORANDUM

TO: Jim Shipley, City Manager
City Council

FROM: Ronnie J. Kelly, Director

DATE: April 10, 2003

SUBJ: Engineering Contract – Water Plant Improvements

Over the last few years we have budgeted money to renovate and replace aging facilities at our existing water treatment plant. A few of these projects are listed below:

1998-99 – New chemical building and removal of old tanks
New flash mbx at a capacity of 30 million gallons per day
TOTAL COST - \$681,000

2000-01 – Renovated 4 out of 8 existing sand filters
Replaced existing turbidity meters
Added a potassium permanganate residual analyzer
TOTAL COST - \$300,000

2001-02 – Replaced surge relief valves
Replaced chlorine bldg. louver and duct work
Painted existing clarifiers & added baffles
Renovated remaining 4 sand filters
Replaced 4 chlorinators and controls
Added a hydraulic 30-inch valve operator
Added a powered activated carbon silo
Replaced existing tube settlers and supports
Replaced all hollow metal doors
Added a streaming current monitor
TOTAL COST - \$845,000

We have placed money in our current budget to engineer another renovation project to be funded and constructed in next years budget. We have identified several items that need to be addressed which I have listed below:

1. Paint existing pip gallery
2. Add 8-12-inch valves and replace the existing rate of flow controllers, transmitters and console controller
3. Install 8-12-inch isolation valves
4. Install a 30-inch throttling valve
5. Install 2 combination air valves
6. Build new process waste lagoon and clean out existing waste lagoon
7. Install a new backup backwash pump
8. Install a 20-inch backwash valve and venturi
9. Overlay pump room floor slab
10. Evaluate electrical capacity of intake structure

I will be presenting an engineering contract with J.R. Wauford & Co. to design these improvements during the next City Council meeting. The cost of the engineering contract will be a lump sum amount of \$58,900 for the design. The general engineering and services during construction will be billed on an hourly rate with a not to exceed amount of \$76,000

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

**COOKEVILLE CITY COUNCIL
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Vice-Mayor Qualls made a motion, seconded by Councilman Davis, to approve the engineering contract with J. R. Wauford & Co. for Water Plant Improvements design. 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:

**REPORT ON MOSQUITO
CONTROL**

Mr. Greg Brown, Public Works Director, introduced Ms. Spring Harris to the council. The council agreed to request bids for a Mosquito Control Program.

Ms. Spring Harris, of McGee Pest Control in Hopkinsville, KY, gave a presentation & recommendation of a General Program for Mosquito Control.

City of Cookeville

Recommendations

A General Program for Mosquito Control

- 1) Survey and Mapping Areas of the City
- 2) Surveillance and Monitoring
- 3) Cultural Controls
- 4) Larval and Adult Control
- 5) Record Keeping
- 6) Prohibited Areas and Environmental Concerns
- 7) Public Knowledge
- 8) Survey Analyses and Recommended Procedures

Mayor Womack commended the Cookeville Fire Department for saving Melissa Allison's life with the AED on April 15, 2003 at Tutco, Inc., 500 Gould Drive, Cookeville, TN.

HEARING OF CITIZENS AND/OR DELEGATIONS:

Mr. Joe Albright announced an informational meeting to be held at the Town Centre on Monday, April 21, 2003, at 4:00 p.m., concerning the creation of the Joint Economic & Community Development Board.

**COOKEVILLE CITY COUNCIL
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There being no further business to discuss, Councilman Shelton made a motion, seconded by Vice-Mayor Qualls, to adjourn the meeting at 6:45 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