

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
MAY 1, 2003
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, May 1, 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 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
APRIL 17, 2003**

Councilman Davis made a motion to dispense with the reading of the minutes and approve said minutes as submitted. The motion was seconded by Councilman Shelton. 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
MAY 1, 2003**

NEW BUSINESS:

**HOLD A PUBLIC HEARING AND
CONSIDER ON FIRST READING
ORDINANCE #O03-04-06,
ESTABLISHING AN HS “HISTORIC
DISTRICT” OVERLAY ZONE FOR
CERTAIN PROPERTIES ON EAST
BROAD/FREEZE STREETS**

Councilman Sallee made a motion, seconded by Councilman Shelton, to approve on first reading Ordinance #O03-04-06. 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.

**CONSIDER ON FIRST READING
ORDINANCE #O03-05-07, AMENDING
TITLE 9, CHAPTER 8 OF THE
COOKEVILLE MUNICIPAL
CODE, RELATIVE TO ADULT
ESTABLISHMENTS**

Councilman Davis made a motion, seconded by Vice-Mayor Qualls, to approve on first reading Ordinance #O03-05-07. 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.

**CONSIDER AWARDING BID FOR
OPTICOM SYSTEMS – FIRE
DEPARTMENT**

**COOKEVILLE CITY COUNCIL
MINUTES
MAY 1, 2003**

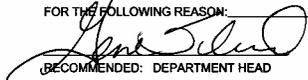
CITY OF COOKEVILLE
BID TABULATION SCHEDULE

OPTICOM SYSTEMS

DATE OF BID OPENING: 04/16/03 TIME: 10:00 A.M.
 BIDS OPENED BY: April Howard
 BIDS WITNESSED BY: Gene Schmid
 DEPARTMENT: Fire

BIDDERS	AMOUNT			
	Sole Source of 3M			
Temple & Compnay	\$14,930.00			

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM TEMPLE & COMPANY BE AWARDED
 FOR THE FOLLOWING REASON: LOWEST BID MEETING SPECIFICATIONS


 RECOMMENDED: DEPARTMENT HEAD


 APPROVAL: CITY MANAGER


 BUDGET AVAILABILITY: FINANCE DIRECTOR

Councilman Sallee made a motion, seconded by Vice-Mayor Qualls, to award the opticom systems 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
PORTABLE SPORTS/EVENT
FENCING – LEISURE SERVICES
DEPARTMENT**

CITY OF COOKEVILLE
TABULATION SCHEDULE

Portable Sports/Event Fencing

(FOR SPORTSPLEX)

DATE OF BID OPENING: Thursday, April 24, 2003
 BIDS OPENED BY: Rick Woods
 BIDS WITNESSED BY: Jim Crea
 DEPARTMENT: Leisure Services & Public Facilities

Specialty Recreation Equipment, Inc. 106 Santa Felicia Dr. Goleta, CA 93117	\$ 9,557.85	SOLE SOURCE PROVIDER			

We, the undersigned, do hereby recommend the bid from Specialty Recreation Equipment, Inc.
 be awarded for the following reason: Sole Source Provider


 RECOMMENDED: DEPARTMENT HEAD


 APPROVAL: CITY MANAGER


 BUDGET AVAILABILITY: FINANCE DIRECTOR

**COOKEVILLE CITY COUNCIL
MINUTES
MAY 1, 2003**

Vice-Mayor Qualls made a motion, seconded by Councilman Shelton, to award the portable sports/event fencing 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.

Councilman Shelton announced that Mr. O'Mara, City Attorney, was researching information concerning passage of an ordinance that limits the sale of products used in the manufacturing of methamphetamine.

HEARING OF CITIZENS AND/OR DELEGATIONS:

No one spoke at this time.

There being no further business to discuss, Vice-Mayor Qualls made a motion, seconded by Councilman Sallee, to adjourn the meeting at 6:20 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