

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
JUNE 19, 2003
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, June 19, 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
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

ABSENT: Vice-Mayor Steve Qualls

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 remove items #9, 10 & 11- 2003-2004 budget ordinances & replace with item #9 – consider Resolution #R03-06-11, continuing 2002-2003 budget; and add item #10 – approve execution of a contract for non-access between the City of Cookeville & HLM Investments, LLC (Premier Diagnostics property). Upon call for a vote, the following voted aye:

Mayor Charles Womack
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

ABSENT: Vice-Mayor Steve Qualls

The City Clerk announced that the motion carried.

**RECOGNIZE VOLUNTEER
OF THE MONTH**

PROCLAMATION

Whereas: Mel Smith is being honored as Cookeville's June "Volunteer of the Month"; and

Whereas: Mr. Smith is worthy of this award for his work as a volunteer with the children in the Cookeville Police Athletic League and TNT; and

Whereas: Mel Smith, better know as "Santa Claus" has brought smiles to the faces of many children who otherwise would not have received any cheer during this special holiday; and

Whereas: Mr. Smith also served as a volunteer for the Cookeville-Putnam County Rescue Squad from 1991 through 2000; and

Whereas: during this time, Mel Smith trained in extrication, search operations, CPR, Weather Skywarn and evidence preservation, and responded to 181 monthly meetings and callouts.

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

This 19th day of June, 2003.

**COOKEVILLE CITY COUNCIL
MINUTES
JUNE 19, 2003**

**RECOGNIZE PARTICIPANTS
OF CHILDREN'S DNA
LIFE PRINT**



COPY

April 28, 2003

Herald-Citizen Newspaper
Attn Editor
1300 Neal Street
Cookeville TN 38501

RE: April 26, 2003 Children's DNA Life Print held at Family and Implant Dentistry (Dr. Steve and Mary Linda Johns) and Bank of Putnam County.

Dear Editor:

On Saturday April 26, 2003 from 10:00 A.M. to 4:00 P.M. Family and Implant Dentistry along with The Bank of Putnam County sponsored a free DNA Life Print Screening for children in the Putnam County area. Parents were provided a DNA sample along with a digital photograph and fingerprints of their children.

There was an overwhelming response to this service. Approximately 500 children attended. We as sponsors were glad to provide this opportunity to the community. We would like for us all to remember what a great community we are blessed to live in.

We had several public officials on hand from the City of Cookeville Fire Department, City of Cookeville Police Department, and The Putnam County Sheriff's Department. These offices did not hesitate to volunteer their services. Some of the representatives from these departments volunteered to work on their day off. We would like to thank all who volunteered their time as well as Anderson Performance Printing, The Herald Citizen, Pepsi, Holiday Inn, and The Golden Gallon for helping make this event a success.

On behalf of Family and Implant Dentistry and the Bank of Putnam County we would like to thank everyone who attended. We truly are blessed to live in such a wonderful community.

Kenneth D. Manis
Bank of Putnam County

Stephen C. Johns and Mary Linda Johns
Family and Implant Dentistry

OLD BUSINESS:

**CONSIDER APPROVAL OF MINUTES
OF COUNCIL MEETINGS HELD ON
JUNE 5TH & JUNE 12TH, 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
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

ABSENT: Vice-Mayor Steve Qualls

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL
MINUTES
JUNE 19, 2003**

**CONSIDER ON SECOND AND FINAL
READING ORDINANCE #O03-05-10,
EPHEDRINE REGULATIONS**

Councilman Shelton made a motion, seconded by Councilman Davis, to approve on second and final reading Ordinance #O03-05-10. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

ABSENT: Vice-Mayor Steve Qualls

The City Clerk announced that the motion carried.

**CONSIDER ON SECOND AND FINAL
READING ORDINANCE #O03-05-08,
CLOSURE AND ABANDONMENT OF
A PORTION OF AN ALLEY BETWEEN
WEST 3RD & WEST 4TH STREETS
AND NORTH OAK/CEDAR AVENUES**

Councilman Shelton made a motion, seconded by Councilman Davis, to approve on second and final reading Ordinance #O03-05-08.

Mayor Womack made a motion, seconded by Councilman Sallee, to amend the motion by requesting a formal perpetual access agreement acceptable to Ms. Deborah Hannah, of 1925 N. Maple Avenue, shall be executed prior to the city transferring the property to Upper Cumberland Otolaryngology.

Upon call for a vote on the amendment to the motion, the following voted aye:

Mayor Charles Womack
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

ABSENT: Vice-Mayor Steve Qualls

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
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

ABSENT: Vice-Mayor Steve Qualls

The City Clerk announced that the amended motion carried.

**COOKEVILLE CITY COUNCIL
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**CONSIDER ON SECOND AND FINAL
READING ORDINANCE #003-05-09,
REZONING PROPERTY OFF NORTH
WASHINGTON/DAVIS AVENUES
IDENTIFIED AS PARCELS 11 & 12
ON MAP 53C, GROUP D, A PORTION
OF PARCEL 2.03 & PARCEL 3 ON
MAP 53C, GROUP K, & PORTION
OF PARCEL 6.01 & PARCEL 10
ON MAP 53C, GROUP K, CONTROL
MAP 53F FROM CN (COMMERCIAL
NEIGHBORHOOD) & RS10 (SINGLE-
FAMILY RESIDENTIAL) TO MS
(MEDICAL SERVICES)**

Councilman Sallee made a motion, seconded by Councilman Shelton, to approve on second and final reading Ordinance #003-05-09. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

ABSENT: Vice-Mayor Steve Qualls

The City Clerk announced that the motion carried.

**CONSIDER ON SECOND AND FINAL
READING ORDINANCE #003-06-12,
AMENDING THE BUDGETS OF THE
VARIOUS FUNDS/DEPARTMENTS
OF THE CITY OF COOKEVILLE,
TN, FOR THE FISCAL YEAR ENDED
JUNE 30, 2003**

Councilman Shelton made a motion, seconded by Councilman Davis, to approve on second and final reading Ordinance O03-06-12. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

ABSENT: Vice-Mayor Steve Qualls

The City Clerk announced that the motion carried.

NEW BUSINESS:

**CONSIDER RESOLUTION #R03-06-11,
AUTHORIZING A CONTINUING
BUDGET FOR THE FISCAL YEAR
ENDED JUNE 30, 2004**

**COOKEVILLE CITY COUNCIL
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Councilman Shelton made a motion, seconded by Councilman Sallee, to adopt Resolution #R03-06-11. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

ABSENT: Vice-Mayor Steve Qualls

The City Clerk announced that the motion carried.

**CONSIDER EXECUTION OF
CONTRACT FOR NON-ACCESS
BETWEEN THE CITY OF
COOKEVILLE AND HLM
INVESTMENTS, LLC
(PREMIER DIAGNOSTICS
PROPERTY)**

Councilman Shelton made a motion, seconded by Councilman Sallee, to execute a contract for non-access with HLM Investments, LLC. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

ABSENT: Vice-Mayor Steve Qualls

The City Clerk announced that the motion carried.

**CONSIDER ON FIRST READING
ORDINANCE #O03-06-16,
AMENDING TITLE 18,
CHAPTERS 1 & 2 OF THE
COOKEVILLE MUNICIPAL
CODE, RELATIVE TO WATER
RATES**

Councilman Davis made a motion, seconded by Councilman Shelton, to approve on first reading Ordinance #O03-06-16. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

ABSENT: Vice-Mayor Steve Qualls

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL
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**CONSIDER ON FIRST READING
ORDINANCE #003-06-17,
AMENDING TITLE 19,
CHAPTER 2 OF THE
COOKEVILLE MUNICIPAL
CODE, RELATIVE TO GAS
RATES**

Councilman Davis made a motion, seconded by Councilman Sallee, to approve on first reading Ordinance #003-06-17.

Councilman Shelton made a motion, seconded by Councilman Davis, to amend the motion to delete Section VII (outside rates).

Upon call for a vote on the amendment to the motion, the following voted aye:

Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

NAY: Mayor Charles Womack

ABSENT: Vice-Mayor Steve Qualls

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
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

ABSENT: Vice-Mayor Steve Qualls

The City Clerk announced that the amended motion carried.

**CONSIDER AWARDED BID FOR
FIRE SYSTEM UPGRADE AT
DRAMA CENTER - LEISURE
SERVICES DEPARTMENT**

CITY OF COOKEVILLE
TABULATION SCHEDULE

Fire System Upgrade at Drama Center

DATE OF BID OPENING: Thursday, June 12, 2003 Time: 10:00 a.m.
BIDS OPENED BY: Rick Woods
BIDS WITNESSED BY: Chad McDonald
DEPARTMENT: Leisure Services & Public Facilities

	System	Monitoring Fee			
1.	Security 7 Alarms	\$ 11,467.68	\$ 37.00 per mo.		
2.	Simplex Grinnell	\$ 18,575.00	Not specified		
3.	United Security of America	\$ 11,239.30	\$ 75.00 per mo.		
4.	Pioneer Communications	No Bid			
5.	ADT Services	No Bid			
6.	Southern Security Co.	No Bid			

We, the undersigned, do hereby recommend the bid from Security 7 Alarms be awarded for the following reason: Best evaluated bid - meeting specifications.

Rick Woods
RECOMMENDED: DEPARTMENT HEAD

Stephan Miller
BUDGET AVAILABILITY: FINANCE DIRECTOR

Balance of Net Proceeds used to fund this item

[Signature]
APPROVAL: CITY MANAGER

**COOKEVILLE CITY COUNCIL
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Councilman Davis made a motion, seconded by Councilman Sallee, to award the fire system bid as recommended. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

ABSENT: Vice-Mayor Steve Qualls

The City Clerk announced that the motion carried.

**CONSIDER AWARDED BID FOR
WALTON CREEK SEWER REHAB
PROJECT – WATER QUALITY
CONTROL DEPARTMENT**

CITY OF COOKEVILLE
DEPARTMENT OF WATER QUALITY CONTROL
WALTON CREEK SEWER REHAB PROJECT

DATE OF BID OPENING 17-Jun-03 TIME: 10:00 A.M.
BIDS OPENED BY BARRY K TURNER
BIDS WITNESS BY CAREY O'NEILL

BIDDERS	TOTAL BID				
INSITUFORM TECHNOLOGIES	\$240,689.00				
JONES BROTHERS	\$232,178.00				
MILLER PIPELINE	\$233,389.00				
MOORE CONSTRUCTION CO	\$220,748.80				

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM - MOORE CONSTRUCTION CO. -
BE AWARDED FOR THE FOLLOWING REASON: LOW BID MEETING SPECIFICATIONS

Rance Kelly
RECOMMENDED:
DEPARTMENT HEAD

CS
APPROVAL:
CITY MANAGER

Stephen Miller - *funded thru remaining capital funds*
BUDGET AVAILABILITY:
FINANCE DIRECTOR

Councilman Shelton made a motion, seconded by Councilman Davis, to award the sewer rehab bid as recommended. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

ABSENT: Vice-Mayor Steve Qualls

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL
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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
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

ABSENT: Vice-Mayor Steve Qualls

The City Clerk announced that the motion carried.

HEARING FROM OFFICERS, COUNCILMEN AND CITY MANAGER:

**REPORT ON CITIZEN
SURVEY**

Mr. James Mills, City Planner, submitted a lengthy 2003 Citizen Survey to the City Council.

Councilman Shelton announced the resignation of Ms. Melinda Keifer, CityScape Director.

HEARING OF CITIZENS AND/OR DELEGATIONS:

No one spoke at this time.

There being no further business to discuss, Councilman Davis made a motion, seconded by Councilman Sallee, to adjourn the meeting at 7:30 p.m. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

ABSENT: Vice-Mayor Steve Qualls

The City Clerk announced that the motion carried.

Charles Womack, Mayor

ATTEST:

Stephanie Miller, City Clerk

