

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
AUGUST 21, 2003
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, August 21, 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; Cathy McClain, 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: the Alan Galloway family is being honored as Cookeville's August "Volunteers of the Month"; and

Whereas: this family has dedicated countless hours to the WCTE-TV auction beginning with Alan's offer to solicit merchandise and "help out" 16 years ago in 1987; and

Whereas: following in their father's footsteps, son Richard started helping Dad as a runner of bids at age 6 and son Kyle, at the age of 13, helps out in the warehouse and has participated in five auctions; and

Whereas: not to be outdone, wife Mary has been a board captain, works the phone banks and does her part in making the auction run smoothly; and

Whereas: the spirit and enthusiasm of this entire family has been greatly displayed while providing service to others; what better examples of helping others can be set for our children than to work alongside them for a common cause.

Now, therefore, I, Dr. Charles Womack, Mayor of the City of Cookeville, do hereby proclaim a sense of profound appreciation to the Alan Galloway family for their commitment to this community and commend you as Cookeville's Volunteers of the Month.

This 21st day of August, 2003.

Mayor Charles T. Womack, MD

**COOKEVILLE CITY COUNCIL
MINUTES
AUGUST 21, 2003**

OLD BUSINESS:

**CONSIDER APPROVAL OF MINUTES
OF COUNCIL MEETING HELD ON
AUGUST 7, 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 Vice-Mayor Qualls. 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:

**CONSIDER APPROVAL OF
ENGINEERING CONTRACT FOR
BUFFALO VALLEY/CC CAMP
ROAD SEWER LINE**

MEMORANDUM

TO: City Council
City Manager

FROM: Ronnie J. Kelly *RJK*
Director

DATE: August 14, 2003

SUBJ: Engineering Contract – Buffalo Valley/CC Camp Road Sewer Line

During the next City Council meeting I will be presenting an Engineering Contract from Clinton Engineering to design the sanitary sewer improvements necessary to serve the Buffalo Valley Road/CC Camp Road area. We have received a petition from the residents in that area requesting sanitary sewer service. This area of Cookeville has been inside the City of Cookeville for a long time. Until recently adequate infrastructure had not been in place to serve this area. We have recently completed the section of sanitary sewer line that was required to be in place before we could sewer this area.

We have negotiated a maximum contract price of \$28,750 for the surveying, design, easement drawings, and as-built drawings. Each item is broken out per dollar amount and we have the option of doing some of the items in house if time and circumstances allow. It is my recommendation that the City Council authorize our department to enter into a contract with Clinton Engineering to design these improvements to our system.

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

Councilman Sallee made a motion, seconded by Councilman Davis, to approve the engineering contract for the Buffalo Valley/CC Camp Road sewer line. 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
AUGUST 21, 2003**

**CONSIDER RESOLUTION #R03-08-17,
AUTHORIZING THE CITY MANAGER
TO ACQUIRE PROPERTY PURSUANT
TO CONSTRUCTION OF SEWER
LINE FACILITIES ASSOCIATED
WITH THE CANE CREEK/BUFFALO
VALLEY ROAD SEWER PROJECT**

Vice-Mayor Qualls made a motion, seconded by Councilman Davis, to adopt Resolution #R03-08-17. 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 RESOLUTION #R03-08-16,
AUTHORIZING THE CITY MANAGER
TO ACQUIRE PROPERTY PURSUANT
TO CONSTRUCTION OF SEWER LINE
FACILITIES ASSOCIATED WITH THE
RHEA AVENUE PROJECT**

Councilman Davis made a motion, seconded by Vice-Mayor Qualls, to adopt Resolution #R03-08-16. 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 APPOINTMENTS
TO THE TREE BOARD**

August 18, 2003

Dr. Charles Womack
Mayor
The City of Cookeville
45 East Broad Street
Cookeville, TN 38501

Dear Mayor Womack,

The Cookeville Tree Board has three seats open for At Large members whose terms expire this month. The Board recommends the following people for these positions: Heather Sallee, Peggy Evans and myself. Attached is a letter of recommendation for my reappointment from Jeff Fitzpatrick, City Forester and Tree Board member.

Ms. Sallee has fulfilled one year of a resigned term and has served as Secretary of the Board. Ms. Evans would be a new member. Both candidates have enthusiastically expressed concern for the preservation and planting of trees throughout Cookeville.

A fourth seat is also available as Bryan Wiggins has resigned due to health concerns. The Board is still searching for a replacement and should have one within the next two weeks.

On behalf of the Cookeville Tree Board, I would appreciate the City Council's consideration of these candidates. I can be reached at 372-1954 if there are any questions. Below are the addresses and phone numbers of the candidates.

Sincerely,


Jessica Neary
Chairperson, the Cookeville Tree Board

**COOKEVILLE CITY COUNCIL
MINUTES
AUGUST 21, 2003**

Mayor Womack nominated the following: Jessica Neary, Heather Sallee & Peggy Evans.

Councilman Davis made a motion to cease nominations and elect these three by acclamation. Vice-Mayor Qualls seconded the motion. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Ricky Shelton

ABSTAINED: Councilman Sam Sallee

The City Clerk announced that the motion carried.

**RECEIVE MAJOR
THOROUGHFARE
PLAN**

Mr. Bill Kervin, of Kimley-Horn and Associates, Inc., submitted a detailed report of the 2003 Major Route Transportation Plan (1st detailed study since 1987).

Several citizens/business owners spoke concerning this item.

HEARING OF CITIZENS AND/OR DELEGATIONS:

Councilman Sallee voiced his concern about the recent Northeast blackout. He wants the city to get with TVA to discuss an alternative power to use in the event of an outage.

There being no further business to discuss, Councilman Shelton made a motion, seconded by Councilman Sallee, to adjourn the meeting at 7:25 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:

Cathy McClain, City Clerk

