

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
SEPTEMBER 18, 2003
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, September 18, 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: Drue Huffines is being honored as Cookeville's September "Volunteer of the Month"; and

Whereas: Mr. Huffines has served this community for many years as a visionary, a leader and a doer, quietly going about making Cookeville a better place; and

Whereas: with roots in Jackson and Overton counties, he purchased radio stations in Cookeville in 1981, and for 20 years has been "the man behind the voice" as the announcer of TTU's men's basketball team; and

Whereas: Drue joined the College of Business Foundation at TTU in 1982, serving as president, vice-president and fundraising chairman, and continues an active role in our Chamber of Commerce serving a second term on the Chamber Executive Board; and

Whereas: Drue's passion is evident in his leadership role in the Cookeville First United Methodist Church, where in 1997, he received the Laity Award from the Cookeville Fellowship of the Tennessee Conference of the United Methodist Church.

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

This 18th day of September, 2003.

Mayor Charles T. Womack, MD

**COOKEVILLE CITY COUNCIL
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**PRESENTATION OF
DISTINGUISHED SERVICE
MEDALS TO THE CREW OF
RESCUE 1 FOR LIFE SAVING
ACTIONS OF 8-19-03**

Gene Schmid, Fire Chief, presented Distinguished Service Medals to Lt. Rick Bohannon, Driver/Engineer Chris Holmes & Firefighter/Paramedic Jason Horner for their heroic efforts using the Automated External Defibrillator/CPR & saving a life at 201 Willow Avenue on August 19, 2003.

**PRESENTATION OF SAFE
CITY AWARD TO THE CITY
OF COOKEVILLE BY THE
AMERICAN HEART
ASSOCIATION**

The American Heart Association presented to the Council the "Safe City Award" (1st City to receive in Tennessee) for Cookeville's 50% survival rate by using the AED's. They gave a special thank you to the City Council, Fire Chief Gene Schmid, Dr. Sullivan Smith & Randy Porter, EMS Director/911.

OLD BUSINESS:

**CONSIDER APPROVAL OF MINUTES
OF COUNCIL MEETING HELD ON
SEPTEMBER 4, 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 Sallee. 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 AUTHORIZING THE
CITY MANAGER TO EXECUTE
A WATER LINE AGREEMENT
WITH STATE OF TN DEPT. OF
TRANSPORTATION**

**COOKEVILLE CITY COUNCIL
MINUTES
SEPTEMBER 18, 2003**

AGREEMENT

WHEREAS, the Tennessee Department of Transportation ("TDOT") plans to construct additional buildings on their property on Ferrell Drive in Cookeville, Tennessee; and,

WHEREAS, the existing water lines to the property are insufficient for the proposed new buildings; and

WHEREAS, TDOT has requested that the City of Cookeville ("City") install adequate water lines to the property; and,

WHEREAS, TDOT has agreed to reimburse the City for the cost of installing the water line.

NOW THEREFORE, for and in consideration of the mutual promises contained herein the parties agree as follows:

1. The City hereby agrees to install the water line to an agreed point of TDOT's property.
2. TDOT hereby agrees to reimburse the City for the cost of installing the line at an estimated cost of \$32,070, more or less.

<u>ITEM</u>	<u>COST/ITEM</u>	<u>EXTENDED</u>
10"x8" tap	\$1,600 each	\$ 1,600
100' bore and jack for 16" casing	\$94/ft	\$ 9,400
1285' of 8" line	\$12/ft	\$15,420
365' of 6" line	\$10/ft	\$ 3,650
New Fire Hydrant	\$1,300	\$ 1,300
Relocate fire hydrant	\$700.00	\$ 700
Total		\$32,070.00

3. This agreement constitutes the entire agreement existing between the parties and may not be altered or amended except in writing signed by both parties.

CITY OF COOKEVILLE

By: _____ Date: _____, 2003
Jim Shipley, City Manager

Tennessee Department of Transportation

_____ Date: _____, 2003
Authorized Representative

Councilman Shelton made a motion, seconded by Councilman Sallee, to authorize the City Manager to execute a water line agreement with TDOT 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 APPROVAL OF CHANGE
ORDER FOR SOUTH JEFFERSON
AVENUE SEWER PROJECT**

MEMORANDUM

TO: City Council
City Manager

FROM: Ronnie J. Kelly, Director *RJK*

DATE: December 11, 2002

SUBJ: Change Order South Jefferson Sewer Project

I will be requesting approval of a change order on the South Jefferson Avenue Sewer Project during the next City Council Meeting. The contractor and our project engineer have agreed upon the unit prices associated with the required changes to this project. The change consists of adding an additional bore hole under South Jefferson Avenue and installing the 16-inch casing pipe.

The bore under South Jefferson Avenue will allow our department to install a larger size water line along Ferrell Drive. The Tennessee Department of Transportation (TDOT) requires a larger water line than is currently in place to serve the additional buildings planned on their property. TDOT has agreed to reimburse our department for these upgrades.

The anticipated final cost of this bore and change order is \$9,400. The estimated total is based upon a per foot price of \$94 at an estimated length of 100 feet.

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

**COOKEVILLE CITY COUNCIL
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Councilman Sallee made a motion, seconded by Councilman Shelton, to approve the change order for the South Jefferson Avenue Sewer Project 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 BID FOR
UNIFORMS – WATER QUALITY
CONTROL DEPARTMENT**

CITY OF COOKEVILLE
DEPARTMENT OF WATER QUALITY CONTROL
UNIFORMS

DATE OF BID OPENING: 10-Sep-03
BIDS OPENED BY: MARLIN HAGGARD
BIDS WITNESSED BY: STEVE SMITH

TIME: 10:00 A.M.

BIDDERS	#1 MENS INDUSTRIAL SS SHIRT	#2 MENS INDUSTRIAL LS SHIRT	#3 MENS COTTON SS SHIRT	#4 MENS COTTON LS SHIRT	#5 MENS STRIPE SS SHIRT	#6 MENS STRIPE LS SHIRT	#7 MENS MESH KNIT SS SHIRT	#8 MENS 100% COTTON SS SHIRT	#9 MENS MESH KNIT LS SHIRT	#10 MENS 100% COTTON T-SHIRT	#11 MENS 50/50 T-SHIRT	#12 MENS WAIST LGTH. JACKET	#13 MENS PERMALINED JACKET
EAST RIDGE UNIFORMS	\$13.50	\$15.00	\$17.75	\$19.00	\$18.25	\$20.25	\$18.00	\$22.50	\$21.85	\$10.25	\$8.75	\$29.50	\$31.15
PERFECT FIT APPAREL	\$12.75	\$14.15	\$15.85	\$16.95	\$16.25	\$17.95	\$16.25	\$19.90	\$18.25	\$10.75	\$9.75	\$26.00	\$27.00
UNIFIRST CORP.	\$9.04	\$10.49	\$12.60	\$14.67	\$14.09	\$16.79	\$13.89	\$17.27	\$16.38	\$6.90	\$6.38	\$23.63	\$24.95
UNITED INDUSTRIAL	\$11.45	\$12.45	\$14.25	\$15.50	\$14.50	\$15.70	\$15.25	\$18.25	\$18.25	\$11.00	\$10.00	\$24.50	\$25.90
CMS UNIFORMS	\$13.75	\$15.40	\$17.40	\$18.40	\$17.80	\$19.60	\$19.50	\$23.10	\$23.50	\$11.00	\$11.50	\$28.10	\$29.90
ARAMARK	\$18.35	\$20.59	\$23.70	\$25.34	\$24.30	\$26.89	\$25.08	\$29.73	\$28.96	\$14.73	\$10.72	\$38.70	\$40.85
MILLS LINEN SERVICE	DID NOT BID												

WE, THE UNDERSIGNED, DO HERBY RECOMMEND THE BID FROM UNIFIRST CORP. BE AWARDED FOR THE FOLLOWING REASON:
LOW BID MEETING SPECS.

ESTIMATED QUANTITIES OF EACH ITEM WERE USED TO DETERMINE LOW BIDDER. ALL SHIRTS AND JACKETS TO BE AWARDED AS ONE ITEM.


RECOMMENDED: DEPARTMENT HEAD


BUDGET AVAILABILITY: FINANCE DIRECTOR


APPROVAL: CITY MANAGER

**COOKEVILLE CITY COUNCIL
MINUTES
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CITY OF COOKEVILLE
DEPARTMENT OF WATER QUALITY CONTROL
UNIFORMS

DATE OF BID OPENING: 10-Sep-03
BIDS OPENED BY: MARLIN HAGGARD
BIDS WITNESSED BY: STEVE SMITH

TIME: 10:00 A.M.

BIDDERS	#14 MENS TEAM JACKET	#15 OXFORD LS DRESS SHIRT	#16 DENIM SHIRT LS SHIRT	#17 MENS RED-E-PREST PANTS	#18 MENS JEAN-CUT PANTS	#19 MENS COTTON PANTS	#20 MENS Twill PANTS	#21 WOMENS CASUAL PANTS	#22 MENS CASUAL PANTS	#23 MENS PREWASHED DENIM JEANS	#24 MENS UNIFORM SHORTS	#25 MENS 100% COTTON SHORTS
EAST RIDGE UNIFORMS	\$30.50	\$19.25	\$20.50	\$19.25	\$14.50	\$17.75	\$19.85	\$18.75	\$18.75	\$13.50	\$11.50	\$13.85
PERFECT FIT APPAREL	\$26.00	\$15.75	\$18.05	\$13.45	\$13.45	\$16.85	\$18.50	\$18.50	\$18.50	\$13.45	\$11.25	\$13.95
UNIFIRST CORP.	\$24.67	\$13.92	\$19.46	\$10.62	\$11.07	\$14.82	\$16.36	\$16.08	\$16.02	\$13.06	\$9.66	\$12.30
UNITED INDUSTRIAL	\$24.50	\$12.25	\$18.75	\$11.75	\$11.75	\$14.40	\$16.25	\$16.25	\$16.25	\$13.00	\$10.10	\$12.50
CMS UNIFORMS	\$28.90	\$20.60	NB	\$12.75	\$12.75	\$15.50	\$17.40	\$17.90	\$17.90	\$14.00	\$11.00	\$13.40
ARAMARK	\$39.99	\$24.90	\$26.28	\$18.28	\$18.28	\$22.59	\$25.35	\$23.88	\$23.88	\$17.33	\$14.65	\$17.68
MILLS LINEN SERVICE	DID NOT BID											

WE, THE UNDERSIGNED, DO HERBY RECOMMEND THE BID FROM -UNIFIRST CORP.- BE AWARDED FOR THE FOLLOWING REASON:

LOW BID MEETING SPECS.

ESTIMATED QUANTITIES OF EACH ITEM WERE USED TO DETERMINE LOW BIDDER. ALL PANTS TO BE AWARDED AS ONE ITEM.


RECOMMENDED DEPARTMENT HEAD


APPROVAL CITY MANAGER


BUDGET AVAILABILITY FINANCE DIRECTOR

Councilman Sallee made a motion, seconded by Vice-Mayor Qualls, to award the uniform 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.

Mayor Womack recognized Dr. Earl Hutchison & his journalism class from TTU.

At this time, Councilman Shelton made a motion, seconded by Councilman Sallee, to amend the agenda to include item #9 – discuss Water Storage Agreement. 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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SEPTEMBER 18, 2003**

**DISCUSS WATER STORAGE
AGREEMENT**



DEPARTMENT OF THE ARMY
NASHVILLE DISTRICT, CORPS OF ENGINEERS
P. O. BOX 1070
NASHVILLE, TENNESSEE 37202-1070



IN REPLY REFER TO

JUL 19 2003

Hydrology and Hydraulics Branch

Mr. Charles T. Womack, M.D.
Mayor of Cookeville
45 E. Broad Street
Cookeville, TN 38501

Dear Mayor Womack:

We are pleased to provide you with the enclosed water supply agreement for storage for the City of Cookeville, Tennessee. The Assistant Secretary of the Army has officially approved the agreement. Please sign all four copies of the enclosed agreements in the appropriate locations and return them to our office for execution by the District Engineer.

The original cost of the storage is \$2,915,045. Headquarters has approved a \$98,168 credit for the City's payments on contract DACW62-73-C-0072. This will lower the cost of storage to \$2,816,877. In addition, you will be assessed an annual Operation and Maintenance fee of approximately \$10,397 each year. Finally, we recommend that the City of Cookeville establish a sinking fund for any major repair, rehabilitation, and replacement that might be necessary to Center Hill Dam and Reservoir. The amount that we recommend is \$29,150 per year.

We need a letter from you that states how you would like to make payment within thirty days of the receipt of this letter. The payment may be a lump sum amount or may be spread equally over any number of years as long as it does not exceed thirty years.

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Upon execution by the District Engineer, we will send you one of the signed agreements and detailed information about your first payment. If you would like to have an official signing ceremony or if you have any questions, please call Bill Barron at 615-736-2024.

Sincerely,

Michael C. Farmer, P.E.
Chief, Engineering-Construction
Division

Enclosures

After a lengthy discussion, the Council directed the City Manager to contact our Congressman & Senator to request a delay in payment. The Council voiced their concerns of the large storage fee & payment deadline of October 1, 2003.

HEARING OF CITIZENS AND/OR DELEGATIONS:

Mayor Womack recognized the 9-11 Remembrance Planning Committee: Mr. Steve Moore, Ms. Nadine Xander, Mr. Roger Reeves, Mr. Randy Cantrell & Ms. Cathy Standrich. They presented certificates of appreciation to the City Council & Mr. Charles Denning, of the Herald-Citizen, for their support of the 9/11 Memorial Event.

Local citizens spoke concerning the recent articles in the Herald-Citizen regarding Corridor J/SR-451.

A majority of the Council & City Manager submitted a letter to the TDOT in favor of a downsized version of Corridor J North of Cookeville.

Mayor Womack & Councilman Sallee wrote separate letters in support of the development of a 5th Interchange on I-40.

Councilman Shelton & Mayor Womack stated that they did not write letters as dissent to council (as stated in paper).

**COOKEVILLE CITY COUNCIL
MINUTES
SEPTEMBER 18, 2003**

There being no further business to discuss, Councilman Shelton made a motion, seconded by Councilman Davis, to adjourn the meeting at 7:02 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