

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
OCTOBER 16, 2003
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, October 16, 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 Sallee made a motion, seconded by Councilman Shelton, 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: Ron Chaffin is being honored as Cookeville's October "Volunteer of the Month"; and

Whereas: Mr. Chaffin has served this community as a "multi-purpose" volunteer working diligently for several years for various city and county organizations and civic groups; and

Whereas: Ron has worked with the American Cancer Society, Rotary Club, Avery Trace Golf Tournament, the Development District's Senior Expo and, currently serving on the Babe Ruth League Board, works with children in baseball and includes underprivileged children in his own family outings to Titan ballgames; and

Whereas: this volunteer was instrumental in orchestrating the "Light Up the Night" memorial ceremony of 9-11 that was an event of which our community showed pride and was greatly appreciated by those in attendance; and

Whereas: since 1998, as a member and current chair of the Putnam County Fair Board, his determination, optimism, vision and strong leadership abilities have been a driving force to help bring great pride to our county fair.

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

This 16th day of October, 2003.




Mayor Charles T. Womack, MD

**COOKEVILLE CITY COUNCIL
MINUTES
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OLD BUSINESS:

**CONSIDER APPROVAL OF MINUTES
OF WORK SESSION/COUNCIL
MEETING HELD ON 9-29-03/10-2-03**

Councilman Davis 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 RESOLUTION #R03-10-23,
REQUESTING TDOT HOLD PUBLIC
HEARINGS & STUDY ALL
ALTERNATIVES RELATIVE TO
THE ALLOCATION OF
APPALACHIAN REGIONAL
COMMISSION FUNDS**

Mayor Womack read Resolution #R03-10-23.

Mayor Womack made a motion, seconded by Councilman Sallee, to adopt Resolution #R03-10-23.

Councilman Shelton made a motion, seconded by Vice-Mayor Qualls, to amend the resolution (reading amended resolution).

After discussion, Councilman Shelton & Vice-Mayor Qualls concurred on deleting the words "controlled access" (in paragraph 9 – Now Therefore...) from the amended resolution. The amended resolution includes the following additions:

WHEREAS, there is a significant deficiency in east-west routes to move a growing volume of traffic around the north end of the City of Cookeville; and,

WHEREAS, traffic congestion in the northern third of the City of Cookeville is a problem which impacts all Putnam County residents; and,

WHEREAS, the construction of this route would facilitate access to Cookeville High School, a new six-field soccer complex, Cookeville Regional Medical Center and Tennessee Tech.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COOKEVILLE, TENNESSEE that the Tennessee Department of Transportation hold public hearings on the project to receive public input on a modified three or four lane route connecting Highway 111 at Algood with State Route 290, and,

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF COOKEVILLE, TENNESSEE, that said Council hereby expresses its support for this proposed route, which has been designated State Route 451, and hereby urges State Senator Charlotte Burks and State Representative Jere Hargrove to support the project in Putnam County and in Nashville.

Adopted this the _____ day of _____, 2003.

**COOKEVILLE CITY COUNCIL
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Several citizens spoke concerning this item.

Councilman Shelton called for question.

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

Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Ricky Shelton

NAY: Mayor Charles Womack
Councilman Sam Sallee

The City Clerk announced that the amendment to the motion carried.

Councilman Shelton called for question. Upon call for a vote on the question, the following voted aye:

Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Ricky Shelton

NAY: Mayor Charles Womack
Councilman Sam Sallee

The City Clerk announced that the vote on the question carried.

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

Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Ricky Shelton

NAY: Mayor Charles Womack
Councilman Sam Sallee

The City Clerk announced that the amended motion carried.

**CONSIDER APPROVAL OF 2003
WELLNESS SCREENING
PROGRAM AGREEMENT**

Vice-Mayor Qualls made a motion, seconded by Councilman Shelton, to approve the 2003 Wellness Screening Program 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.

**CONSIDER APPROVAL OF
INSURANCE RENEWALS
WITH TML**

**COOKEVILLE CITY COUNCIL
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PREMIUM SUMMARY AND COMPARISON

COVERAGE TYPE AND COMPANY	FISCAL 2004	FISCAL 2003
Property, Including Contractors Equipment-TML	\$ 31,880.00	\$ 24,161.00
Liability (General Liability, Auto Liability, Auto Physical Damage, Law Enforcement Liability, and Errors and Omissions)-TML	\$ 95,844.00	\$ 56,667.00
Workers Compensation-TML	\$199,930.00	\$167,899.00
Boiler Machinery-Cincinnati	\$ 13,900.00	\$ 13,713.00
Crime-Cincinnati	\$ 3,230.00	\$ 3,230.00
Professional Liability (EMT's & Paramedics) (Cincinnati)	\$ 1,983.00	\$ 1,955.00
Employment Practices Liability - Lexington Ins	\$ 44,280.00	\$ 37,566.25
Gas Dept - General Liability - Ranger Ins	\$ 31,519.00	\$ 27,213.00
Total Premiums:	\$422,566.00	\$332,404.25

The professional liability premium for the EMT's and Paramedics will change, based the actual number of EMT's and Paramedics.

TML's membership credit for the Fiscal 2004 policy term is \$25,895.00

Vice-Mayor Qualls made a motion, seconded by Councilman Davis, to approve the insurance renewals 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.

**CONSIDER APPOINTMENT TO
THE TREE BOARD**



October 9, 2003

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

Dear Mayor Womack,

The Cookeville Tree Board has one seat still open for an At Large member. The Board recommends Susan Ford for this position.

Ms. Ford has been active on various civic committees and is interested in serving on the tree board to promote the preservation and planting of trees throughout Cookeville.

On behalf of the Cookeville Tree Board, I would appreciate the City Council's consideration of this candidate. I can be reached at 372-1954 if there are any questions. Below is the address and phone number of the candidate.

Sincerely,

Jessica Neary
Chairperson, the Cookeville Tree Board

Susan Ford
1451 Hillsdale Drive
Cookeville, TN 38501
528-3553

**COOKEVILLE CITY COUNCIL
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Mayor Womack made a motion, seconded by Councilman Shelton, to nominate Ms. Susan Ford to serve on the Tree Board, due to the resignation of Mr. Bryan Wiggins. 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
AN ADDITIONAL L.G.I.P.
DEPOSIT TO FINALIZE THE
CITY OF COOKEVILLE'S
50% FUNDING OF THE I-40/
111 LIGHTING PROJECT**

STATEMENT OF PROGRESS COSTS		BILLING PERIOD ENDED:		
Bill to: CITY OF COOKEVILLE		Federal Project Number: N/A		
PROJECT DESCRIPTION: I-40 E JUNCTION WITH SR-11				
STATE PROJECT NUMBERS:	Prelim. Engineer 71001-1191-94	Right-of-Way	Construction 71001-3192-04	
FUNDING METHOD:				
LGIP				
CONTRACT NUMBERS:				
AGREEMENT NUMBERS:	S01772-00		S01772-00	
				TOTALS
COST SUMMARY				
PRELIMINARY ENGINEERING COSTS:				
Survey & Roadway Design Costs	\$13,645.65			\$13,645.65
Structure Design Costs				
RIGHT-OF-WAY & UTILITY COSTS:				
Right-of-Way Costs				
Railroad & Utility Costs				
CONSTRUCTION COSTS:				
Contractor's Fee			\$200,853.50	\$200,853.50
Engineering Costs			\$10,290.76	\$10,290.76
TOAL PROJECT COSTS	\$13,645.65		\$211,144.26	\$224,789.91
OTHER AGENCY PARTICIPATION:				
TDOT 50%	6,822.83		105,572.20	112,395.03
Totals	\$6,822.83			\$112,395.03
PARTICIPATION BY COOKEVILLE 50%	6,822.82		105,572.08	\$112,394.88
LESS: PRIOR DEPOSITS/PAYMENTS				\$101,699.81
AMOUNT DUE				\$10,695.07
Tennessee Dept. of Transportation				\$10,695.07
AMOUNT DUE				

Councilman Davis made a motion, seconded by Councilman Shelton, to approve the additional L.G.I.P. deposit for payment of the I-40/111 Lighting 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 APPROVAL OF
TWO (2) AGREEMENTS
WITH TVA AMENDING
OUR CURRENT SMALL
MANUFACTURES CREDIT
& ENHANCED GROWTH
CREDIT PROGRAMS**

**COOKEVILLE CITY COUNCIL
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Councilman Sallee made a motion, seconded by Vice-Mayor Qualls, to approve the TVA Agreements 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 AWARDED BID FOR
TRANSFORMERS - ELECTRIC
DEPARTMENT**

**CITY OF COOKEVILLE
BID TABULATION SCHEDULE**

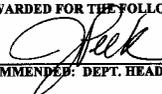
BID NOTICE # 03092601

DATE OF BID OPENING: 10/8/2003
BIDS OPENED BY: Glenn Greenwood
BIDS WITNESSED BY: Brian Bohannon
DEPARTMENT: Electric

TIME: 2:00 PM CST

BIDDERS	QTY	37.5 Kva Conv. Transformer	evaluated cost						
Deco		\$ 620.00	\$ 1,382.24						
Deco		\$ 3,720.00	\$ 1,407.24						
Power Supply		\$ 4,128.00	\$ 1,441.05						
Hughes Supply		\$ 4,044.00	\$ 1,409.54						
Wesco		\$ 4,140.00	\$ 1,422.63						
Stuart Irby		\$ 4,392.00	\$ 1,427.08						

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Deco
BE AWARDED FOR THE FOLLOWING REASON: low evaluated bid meeting specs.

RECOMMENDED: DEPT. HEAD  APPROVAL: CITY MANAGER 

Councilman Davis made a motion, seconded by Vice-Mayor Qualls, to award the transformer 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.

HEARING FROM OFFICERS, COUNCILMEN & CITY MANAGER:

**HOLD A PUBLIC HEARING
FOR THE CITY OF
COOKEVILLE'S
BROWNFIELD
INITIATIVE**

**COOKEVILLE CITY COUNCIL
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Ms. Cathy Andrews, Grants Writer/Administrator, reported that the City is in the process of submitting an application (deadline 12-1-03) for grant funds to cleanup/redevelop Mr. Bobby Hills salvage yard on Hwy 70 West (approx. 50 acres).

Mayor Womack recognized Dr. Earl Hutchison with his journalism class from TTU & Representative Jere Hargrove.

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 7:16 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