

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
NOVEMBER 20, 2003
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, November 20, 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

ABSENT: 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 Davis, 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

ABSENT: Councilman Ricky Shelton

The City Clerk announced that the motion carried.

**RECOGNIZE VOLUNTEER OF
THE MONTH**

PROCLAMATION

Whereas: the Cookeville Regional Medical Center Auxiliary is being honored as November's "Volunteers of the Month"; and

Whereas: throughout the past 32 years, the Auxiliary has played a vital role in the development of CRMC providing services that might not have been possible without their hard work and dedication; and

Whereas: these volunteers work hard to fund projects through the Gift Shop sales, which is managed and staffed solely by Auxiliary members, and by holding fundraisers on a regular basis; and

Whereas: they began the Lifeline program in this community and have assisted the Children's Center, Cancer Center, Women's Center, Community Relations and many other departments throughout the hospital, contributing significant financial and in kind resources; and

Whereas: funding a scholarship program since 1997, the Auxiliary has provided over \$35,000 to twenty-nine students and/or CRMC employees who are pursuing a career in healthcare.

Now, therefore, I, Dr. Charles Womack, Mayor of the City of Cookeville, do hereby proclaim a sense of profound appreciation to the CRMC Auxiliary for your commitment to our hospital and this community and commend you as Cookeville's Volunteers of the Month.

This 20th day of November, 2003.

**COOKEVILLE CITY COUNCIL
MINUTES
NOVEMBER 20, 2003**

**RECOGNIZE RUSSELL
STOVER CANDIES FOR
2003 GIFT FROM WARD
FOUNDATION**

Russell Stover Candies

Whitman's
PANGBURN'S

November 4, 2003

Mr. Rick Woods, Director
Department of Leisure Services
and Public Facilities
Post Office Box 998, 45 East Broad Street
Cookeville, Tennessee 38503

Re: Donation Expenditure 2003 Gift

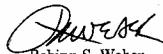
Dear Mr. Woods:

The Grant Committee of the Ward Foundation has reviewed your proposal for the expenditure of the 2003 gift of \$40,000. The following projects have been approved and you may release the funds given in 2003 for use as follows:

- Concession Stand, Restroom Storage Facility-\$40,000

For the Ward Foundation

Sincerely,



Robinn S. Weber
Senior Vice President Human Resources

RSW/lgc

OLD BUSINESS:

**CONSIDER APPROVAL OF MINUTES
OF COUNCIL MEETING HELD ON
NOVEMBER 6, 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 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

ABSENT: Councilman Ricky Shelton

The City Clerk announced that the motion carried.

**CONSIDER ON SECOND AND FINAL
READING ORDINANCE #O03-10-20,
AMENDING SECTIONS 204-206,
208, 218, 219, 221-224, 227, 228, 233-
235 OF THE COOKEVILLE
ZONING CODE**

**COOKEVILLE CITY COUNCIL
MINUTES
NOVEMBER 20, 2003**

Councilman Sallee made a motion, seconded by Councilman Davis, to approve on second and final reading Ordinance #O03-10-20. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Sam Sallee

ABSENT: Councilman Ricky Shelton

The City Clerk announced that the motion carried.

**CONSIDER ON SECOND AND FINAL
READING ORDINANCE #O03-10-21,
REZONING OF PROPERTIES
OFF SOUTH WASHINGTON,
SOUTH JEFFERSON, SOUTH
MADISON AVENUES & REAGAN
STREET (TAX MAP #'S 53F-G-1.00
THRU 6.00 AND 53K-A-6.00 THRU
10.00, 12.00 THRU 15.00, 19.00,
20.00 & 20.01) FROM CL (LOCAL
COMMERCIAL) TO CBD
(CENTRAL BUSINESS DISTRICT)**

Mr. James Mills, City Planner, stated that a petition was submitted from 11 out of 18 parcel owners for this rezoning.

Several merchants spoke concerning the parking problems around the Criminal Justice Center.

Mr. Jim Shipley, City Manager, advised that this rezoning would not have any adverse affect on the parking. He advised the merchants that Ms. Megan Davis, Director of CityScape, would meet with them in hopes to find a solution to the parking problems.

Councilman Sallee made a motion, seconded by Councilman Davis, to approve on second and final reading Ordinance #O03-10-21. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Sam Sallee

ABSENT: Councilman Ricky Shelton

The City Clerk announced that the motion carried.

NEW BUSINESS:

**CONSIDER AUTHORIZING
THE CITY MANAGER TO
RENEW RENTAL AGREEMENT
ON 55 E. REAGAN STREET**

**COOKEVILLE CITY COUNCIL
MINUTES
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Councilman Sallee made a motion, seconded by Vice-Mayor Qualls, to approve the rental agreement renewal for \$400.00 per month. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Sam Sallee

ABSENT: Councilman Ricky Shelton

The City Clerk announced that the motion carried.

**CONSIDER APPROVAL OF
EMERGENCY PUMP REPAIRS
AT WATER TREATMENT
PLANT**

MEMORANDUM

TO: City Manager
City Council

FROM: Ronnie J. Kelly, Director *RJK*

DATE: November 13, 2003

SUBJ: Emergency Pump Repairs – Water Plant

A resistor recently failed in one of our motor starter banks at our water treatment plant. When this failure occurred it caused the contacts to start oscillating from an open position to a closed position. During this oscillation the motor was starting and stopping the pump under load. This oscillation led to the breaking of the pump shaft. This left us with only one high service pump in operation at the plant so we immediately contacted the pump manufacturer to remove the pump.

The pump was removed to see if the impeller had sustained any damage. The impeller was fine but while it was out the wear rings were measured and determined to be out of tolerances. We instructed the pump manufacturer to perform the needed machining to bring the pump back up to new specifications.

The repairs have now been completed and I will be presenting this emergency repair for Council approval during the November 20th City Council meeting. The total cost of the repair equal \$16,471.00

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 emergency pump repairs as requested. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Sam Sallee

ABSENT: Councilman Ricky Shelton

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL
MINUTES
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**CONSIDER AUTHORIZING THE
CITY MANAGER TO EXECUTE
AN AGREEMENT WITH
RESIDENTS OF SHERATON
COURT SUBDIVISION FOR
SEWER IMPROVEMENTS**

AGREEMENT

WHEREAS, the City of Cookeville ("City") is making improvements to Old Kentucky Road, and,

WHEREAS, the residents of the Sheraton Court subdivision ("Residents") are experiencing problems with pumping their sewer with grinder pumps, and,

WHEREAS, by the residents have requested that the city install sewer lines in the Sheraton Court subdivision while the improvements to Old Kentucky Road are in progress; and,

WHEREAS, the city hereby agrees to install the sewer line as soon as possible only if all residents of the subdivision agree to tie on to the new line within one year of the date of completion of the new line; and,

WHEREAS, the residents hereby agree provide all easements to the city necessary to install the sewer line and to tie on to the new sewer line within one year of the date of completion.

WHEREAS, the residents hereby agree to pay in addition to the normal tap fee of \$510, an additional \$500 per household to help offset the cost of the project.

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

1. The City hereby agrees to install a new sewer line in the Sheraton Court subdivision as soon as possible.
2. The residents hereby agree to provide all necessary easements at no cost to the city.
3. The residents hereby agree to pay an additional \$500 tap fee plus the \$510 tap fee for a total fee of \$1,010.
4. The residents hereby agree to tie on to the new sewer line within one year of the completion of the sewer line.

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: Jim Shipley, City Manager _____ Date _____

Councilman Sallee made a motion, seconded by Vice-Mayor Qualls, to authorize the City Manager to execute an agreement with Sheraton Court Subdivision residents as submitted. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Sam Sallee

ABSENT: Councilman Ricky Shelton

The City Clerk announced that the motion carried.

**CONSIDER AWARDED BID FOR
SHERATON COURT SEWER
PROJECT**

CITY OF COOKEVILLE
DEPARTMENT OF WATER QUALITY CONTROL
SHERATON COURT SEWER

DATE OF BID OPENING 13-Nov-03 TIME: 10:00 A.M.
BIDS OPENED BY BARRY TURNER
BIDS WITNESS BY CAREY VAUGHN

BIDDERS	TOTAL BID				
ELK MOUNTAIN	\$98,276.00				
J & H CONST	\$134,705.00				
J & S CONST CO., INC	\$175,315.00				
PARRIS CONSTRUCTION	\$151,406.00				
PUTNAM CONTRACTING	\$142,170.00				

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM - ELK MOUNTAIN BE AWARDED FOR THE FOLLOWING REASON: LOW BID MEETING SPECIFICATIONS


RECOMMENDED:
DEPARTMENT HEAD


APPROVAL
CITY MANAGER


BUDGET AVAILABILITY:
FINANCE DIRECTOR

**COOKEVILLE CITY COUNCIL
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Vice-Mayor Qualls made a motion, seconded by Councilman Davis, to award the Sheraton Court Sewer Project 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

ABSENT: Councilman Ricky Shelton

The City Clerk announced that the motion carried.

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 Davis, to adjourn the meeting at 6:33 p.m. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Sam Sallee

ABSENT: Councilman Ricky Shelton

The City Clerk announced that the motion carried.

Charles Womack, Mayor

ATTEST:

Cathy McClain, City Clerk