

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
FEBRUARY 5, 2004
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, February 5, 2004, 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 amend the agenda by adding the following items: presentation by Roger Payne, Pastor of Miracle Mt. Baptist Church & item #9 – Consider Resolution #R04-02-03 – gas bonds. 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.

**PRESENTATION BY
ROGER PAYNE,
PASTOR OF MIRACLE
MTN. BAPTIST CHURCH**

Mr. Roger Payne, Pastor of Miracle Mtn. Baptist Church, announced that his church is operating an in-house rehab program for women who deal with crystal meth. He encouraged community support on his current petition drive in hopes to increase mandatory sentencing for meth users/dealers through Senator Charlotte Burks.

OLD BUSINESS:

**CONSIDER APPROVAL OF MINUTES
OF COUNCIL MEETING HELD ON
JANUARY 15, 2004**

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
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
FEBRUARY 5, 2004**

**CONSIDER ON SECOND AND FINAL
READING ORDINANCE #O03-12-24,
REZONING PROPERTY OFF STATE
HWY 290 (PARCEL 58.03 AND
A PORTION OF PARCEL 58.00
TAX MAP 39) FOR A DISTANCE
OF 500' FROM SOUTHERN
RIGHT-OF-WAY OF STATE HWY
290 FROM RS-10 (SINGLE-
FAMILY RESIDENTIAL) TO CL
(LOCAL COMMERCIAL)**

Councilman Shelton made a motion, seconded by Councilman Davis, to approve on second and final reading Ordinance #O03-12-24. Upon call for a vote, the following voted aye:

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

NAY: Councilman Sam Sallee

The City Clerk announced that the motion carried.

**CONSIDER ON SECOND AND FINAL
READING ORDINANCE #O03-12-25,
AMENDING SECTIONS 201 &
202 OF THE COOKEVILLE
ZONING CODE TO PROVIDE
PROVISIONS FOR ALLOWING
A DENSITY BONUS FOR THE
CONVERSION OF A NON-
CONFORMING USE TO A
CONFORMING USE IN
CERTAIN RESIDENTIAL
DISTRICTS**

Councilman Sallee made a motion, seconded by Councilman Shelton, to approve on second and final reading Ordinance #O03-12-25. 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 ON SECOND AND FINAL
READING ORDINANCE #O03-12-26,
ANNEXATION OF APPROXIMATELY
SIXTY-SIX (66) ACRES OFF BROWNS
MILL ROAD AND SALEM ROAD**

**COOKEVILLE CITY COUNCIL
MINUTES
FEBRUARY 5, 2004**

Councilman Shelton made a motion, seconded by Councilman Sallee, to approve on second and final reading Ordinance #O03-12-26. 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
PURCHASE OF A PLM UNIT
(COMPUTER) & UPDATE
OUR EXISTING UNIT -
GAS DEPARTMENT**

TO: Council Member's and City Manager

FROM: Jimmy Daniel, Gas Department Director 

DATE: January 20, 2004

SUBJECT: Computer to collect data

In 1991, the Gas Department had built a central micro computer to retrieve our total gas usage, interruptible usage, system high pressure and system low pressure into the Gas Department office. This past fall we had to have work done on the unit. While talking with Mr. Rhea, I mentioned to him that the Gas Department needed a spare unit in case the one we now have quit. Mr. Rhea agreed, and at that time told me the internal clock needed to be replaced on the one we now have, since they only have a ten year life, and our is pasted that.

I would request that you approve the Quotation from PLM Corporation for the amount of \$5600 to update our existing unit and build a spare to have on hand.

If you have any questions, I will be glad to try and answer them.

Councilman Sallee made a motion, seconded by Councilman Davis, to approve the purchase of a spare PLM unit & update the existing unit for the Gas Department. 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 AUTHORIZING
THE CITY MANAGER TO
EXECUTE WATER
DISTRIBUTION SYSTEM
HYDRAULIC MODEL-
ENGINEERING CONTRACT**

**COOKEVILLE CITY COUNCIL
MINUTES
FEBRUARY 5, 2004**

MEMORANDUM

TO: City Council
City Manager

FROM: Ronnie J. Kelly, Director *RJK*

DATE: January 27, 2004

SUBJ: Water Distribution System Hydraulic Model-Engineering Contract

During the next City Council meeting I will be seeking approval of an engineering contract with Consolidated Technologies, Inc, to prepare a computer hydraulic model of a portion of our water distribution system to examine the operation of the existing Buck Mountain Water Tank.

This contract will model approximately 20% of our system and will allow our department to examine the operation of the Buck Mountain Water Tank and present alternatives for improving the tanks performance. A secondary concern will also be addressed during the modeling. It will allow us to simulate a new water line on South Dry Valley Road and determine the proper size and affect upon our distribution system and the Buck Mountain Water Tank. The contract will be set up on an hourly rate not to exceed \$8,500.

If you have any questions or comments please feel free to give me a call.

Councilman Davis made a motion, seconded by Councilman Sallee, to authorize the City Manager to execute a Water System Contract 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 BIDS FOR
WATER METERS, PIPE, TUBING,
VALVES & ETC., CLEANING
SERVICES – WATER QUALITY
CONTROL DEPARTMENT**

CITY OF COOKEVILLE
DEPARTMENT OF WATER QUALITY CONTROL
WATER METERS

DATE OF BID OPENING 28-Jan-04 TIME: 10:00 A.M.
BIDS OPENED BY Martin Haggard
BIDS WITNESS BY Steve Smith

BIDDERS	48	216	36	50	2	3	1	20	TOTAL
HAYES PIPE SUPPLY, INC.	\$26.75	\$26.50	\$46.50	\$71.75	\$279.00	\$399.00	\$210.00	\$265.00	\$19,534.50
INVENSYS METERING SYSTEMS	Did Not Bid								
TN METER & SUPPLY	\$29.50	\$29.50	\$52.80	\$87.50	\$247.50	\$335.50	\$225.50	\$335.50	\$22,500.80
NATIONAL WATERWORKS	\$41.29	\$33.68	\$63.46	\$90.20	\$242.31	\$357.29	\$242.31	\$357.29	\$24,995.96
UNITED UTILITES INC.	\$30.00	\$30.00	\$50.00	\$84.95	\$249.50	\$329.50	\$249.50	\$329.50	\$22,294.50

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM -HAYES PIPE SUPPLY- BE AWARDED FOR THE FOLLOWING REASON: LOW BID MEETING SPECS (AWARDED AS ONE ITEM)

Ronnie J. Kelly
RECOMMENDED:
DEPARTMENT HEAD

[Signature]
APPROVAL
CITY MANAGER

[Signature]
BUDGET AVAILABILITY:
FINANCE DIRECTOR

**COOKEVILLE CITY COUNCIL
MINUTES
FEBRUARY 5, 2004**

**CITY OF COOKEVILLE
DEPARTMENT OF WATER QUALITY CONTROL**

BID TABULATION SHEET - PVC PIPE, COPPER TUBING, VALVES, METER BOXES, COPPER SETTERS, MISC BRASS FITTINGS.

BIDS OPENED BY: MARLIN HAGGARD BIDS WITNESS BY: STEVE SMITH

DATE OF BID OPENING: 01/28/2004 TIME OF BID OPENING: 10:00 A.M.

NO.	QTY	DESCRIPTION	AMERICAN MUNICIPAL SPLY	AMERICAN HWY PROD.	WALTER A. WOOD	EAST JORDAN IRON WORKS	G & C SUPPLY	TN METER AND SUPPLY	NATIONAL WATERWORKS	HAYES PIPE SUPPLY	CONSOLIDATED PIPE	WATER WORKS	HUGHES SUPPLY	WILLIAMS W.SALE
1	220	COPPER METER SETTERS	\$12,554.80	N/B	\$11,784.00	N/B	\$11,142.80	\$11,974.20	\$11,253.30	\$11,389.50	\$12,000.00	\$11,431.50	\$11,158.70	N/B
2	288	METER BOXES	\$11,699.04	N/B	\$11,116.80	N/B	N/B	N/B	\$10,855.20	\$10,954.64	\$10,852.80	N/B	\$10,814.40	N/B
3	144	CORPORATION STOPS	DNMS	N/B	\$1,714.32	N/B	\$1,585.44	\$1,704.24	\$1,592.64	\$1,599.12	\$1,588.00	\$1,578.96	\$1,581.12	N/B
4	855	ADAPTS,BENDS,COUP.	DNMS	N/B	\$5,813.40	N/B	\$5,320.60	\$5,712.90	\$5,342.60	\$5,367.15	\$5,067.00	\$5,297.10	\$5,323.00	N/B
5	68	ANGLE BALL VALES	\$1,009.44	N/B	\$1,145.96	N/B	\$1,038.22	\$1,118.36	\$1,055.02	\$1,055.02	\$1,168.80	\$997.88	\$1,040.38	N/B
6	3,080'	PIPE	\$10,168.00	N/B	\$9,948.40	N/B	\$9,815.96	N/B	\$10,010.00	\$9,783.80	\$9,794.40	\$10,071.60	\$9,702.00	N/B
7	1320'	COPPER TUBING	\$1,741.20	N/B	\$2,086.00	N/B	\$1,724.40	N/B	\$1,744.80	\$1,870.80	\$2,060.40	\$1,878.40	\$1,910.40	N/B
8	9	TAPPING SLEEVES	\$2,077.17	N/B	\$2,381.28	N/B	\$2,203.89	\$2,366.04	\$2,306.10	\$2,282.10	\$2,078.00	\$2,208.90	\$2,224.11	N/B
9	12	BRONZE VALVES	\$474.80	N/B	N/B	N/B	\$624.80	N/B	N/B	\$816.44	N/B	DNMS	\$526.66	N/B
10	25	THREADED VALVES	\$2,821.75	N/B	\$3,800.00	N/B	\$3,025.50	N/B	\$2,771.25	\$2,825.00	\$2,925.00	\$2,730.25	\$3,380.50	N/B
11	18	VALVES	\$4,185.62	N/B	\$4,353.96	N/B	\$4,199.91	N/B	\$4,205.55	\$4,314.09	\$4,431.00	\$4,041.87	\$4,119.87	N/B
12	218	REPAIR CLAMPS	\$1,820.82	N/B	\$1,948.08	N/B	\$1,819.00	\$1,936.00	\$1,815.86	\$1,819.50	\$1,730.40	\$1,794.90	\$1,802.00	N/B
13	100	VALVE BOXES	\$3,625.00	N/B	\$3,475.00	DNMS	\$3,275.00	N/B	\$3,805.00	\$3,225.00	\$3,665.00	N/B	\$3,635.00	N/B
14	210	MAN-HOLE RISERS	\$15,832.40	\$12,860.00	N/B	\$13,020.00	N/B	N/B	N/B	N/B	\$21,210.00	N/B	N/B	N/B

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BIDS BE AWARDED AS INDICATED FOR THE FOLLOWING REASON: LOW BIDDER MEETING SPECS. ITEM: 1 To G & C SUPPLY ITEMS: 2 and 6 To HUGHES SUPPLY ITEMS: 3,4,8, and 12 To CONSOLIDATED PIPE ITEMS: 5,7,10, and 11 To WATER WORKS ITEM: 9 To AMERICAN MUNICIPAL ITEM: 13 To HAYES PIPE ITEM: 14 To AMERICAN HWY. PRODUCTS.


RECOMMENDED:
RONNIE J. KELLY, DIRECTOR


APPROVAL:
JIM SHIPLEY, CITY MANAGER


BUDGET AVAILABILITY:
MICHAEL DAVIDSON, FINANCE DIRECTOR

**CITY OF COOKEVILLE
DEPARTMENT OF WATER QUALITY CONTROL
CLEANING SERVICES**

DATE OF BID OPENING
BIDS OPENED BY
BIDS WITNESS BY

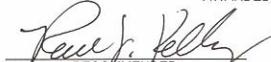
29-Jan-04
RONNIE KELLY
BONNIE TINCH

TIME: 10:00 A.M.

BIDDERS	AMOUNT OF BID			
A CLEANING SOLUTION	DNB			
ADVANCED CLEANING SERVICES	\$1,135.00			
B & S CLEANING SERVICES	\$1,150.00			
CLEAN CORP	\$1,050.00			
DODD'S CLEANING SERVICE	DNB			
MIXED COMPANY	DNB			
NEW DAY MAINTENANCE	DNB			
PRIDE CLEANING	DNB			
QUALITY CLEANING SERVICE	DNB			
SAFETY PLUS SERVICES	DNB			
SUSIE'S CLEANING	\$4,000			

*DNB-DID NOT BID

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM - ADVANCED CLEANING SERVICES - BE AWARDED FOR THE FOLLOWING REASON: BID MET SPECIFICATIONS


RECOMMENDED:
DEPARTMENT HEAD


APPROVAL:
CITY MANAGER


BUDGET AVAILABILITY:
FINANCE DIRECTOR

Ronnie Kelly, Director of WQC Department, stated that he recommends the 2nd low bidder on the cleaning services for a change (low bidder used last).

Councilman Davis made a motion, seconded by Councilman Sallee, to award the Water Department bids 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.

**COOKEVILLE CITY COUNCIL
MINUTES
FEBRUARY 5, 2004**

**CONSIDER AWARDED BIDS FOR
TRANSFORMERS & REGULATORS
- ELECTRIC DEPARTMENT**

**CITY OF COOKEVILLE
BID TABULATION SCHEDULE**

BID NOTICE # 04010801

DATE OF BID OPENING: 1-21-2004
BIDS OPENED BY: Glenn Greenwood
BIDS WITNESSED BY: Brian Bohannon
DEPARTMENT: Electric

TIME: 2:00 PM CST

BIDDERS	QTY	item # 1 100 KVA Pad. Transformer		item # 2 167 KVA Pad. Transformer	
		2	evaluated cost	2	evaluated cost
Hughes Supply		\$ 1,550.00 \$ 3,100.00	\$ 3,133.60	\$ 2,620.00 \$ 5,240.00	\$ 5,264.16
Wesco		\$ 1,456.00 \$ 2,912.00	\$ 3,055.79	\$ 2,283.00 \$ 4,566.00	\$ 5,105.52
Utilicor		\$ 1,453.00 \$ 2,928.00	\$ 3,280.03	\$ 2,320.00 \$ 4,640.00	\$ 5,493.06
Deco		\$ 1,433.00 \$ 2,866.00	\$ 3,418.22	\$ 2,684.00 \$ 5,368.00	\$ 5,334.30
Stuart Irby		\$ 1,378.00 \$ 2,756.00	\$ 3,137.26	\$ 1,976.00 \$ 3,952.00	\$ 4,889.94
Power Supply		\$ 1,392.00 \$ 2,784.00	\$ 3,153.35	\$ 1,996.00 \$ 3,992.00	\$ 4,912.94

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Wesco item # 1 Stuart Irby item # 2

BE AWARDED FOR THE FOLLOWING REASON: low evaluated bid meeting specs.

RECOMMENDED: DEPT. HEAD

APPROVAL: CITY MANAGER

**CITY OF COOKEVILLE
BID TABULATION SCHEDULE**

BID NOTICE # 04011301

DATE OF BID OPENING: 1/28/2004
BIDS OPENED BY: Glenn Greenwood
BIDS WITNESSED BY: Brian Bohannon
DEPARTMENT: Electric

TIME: 2:00 PM CST

BIDDERS	QTY	500 KVA Regulator	
		3	
Tennessee Valley Electric Supply		\$10,470.00 \$ 31,410.00	
Utilicor		\$8,962.00 \$ 26,886.00	

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Utilicor

BE AWARDED FOR THE FOLLOWING REASON: low bid meeting specs.

RECOMMENDED: DEPT. HEAD

APPROVAL: CITY MANAGER

Councilman Shelton made a motion, seconded by Vice-Mayor Qualls, to award the Electric Department bids 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.

**COOKEVILLE CITY COUNCIL
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**CONSIDER RESOLUTION #R04-02-03,
AUTHORIZING THE EXECUTION,
TERMS, ISSUANCE, SALE &
PAYMENT OF NOT TO EXCEED
\$1,500,000 GAS SYSTEM REVENUE
& TAX REFUNDING BONDS,
SERIES 2004 & PROVIDING THE
DETAILS THEREOF
COOKEVILLE CITY COUNCIL
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Vice-Mayor Qualls made a motion, seconded by Councilman Sallee, to adopt Resolution #R04-02-03. 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 Ms. Megan Davis, Director of CityScape, in the audience.

Mayor Womack announced that Presidential Candidate Wesley Clark would speak at the University Center at Tennessee Tech tomorrow at 10:30 a.m.

HEARING OF CITIZENS AND/OR DELEGATIONS:

No one spoke at this time.

There being no further business to discuss, Councilman Shelton made a motion, seconded by Councilman Davis, to adjourn the meeting at 6:22 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

