

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
MARCH 18, 2004
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, March 18, 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 Ricky Shelton

ABSENT: Councilman Sam Sallee

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 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 Ricky Shelton

ABSENT: Councilman Sam Sallee

The City Clerk announced that the motion carried.

**RECOGNIZE VOLUNTEER OF
THE MONTH**

PROCLAMATION

Whereas: "Doctors with a Heart" are being honored as March's "Volunteers of the Month" for providing free dental care for members of this community that are in need of care but cannot afford it; and

Whereas: through the efforts of Drs. Kevin and Sandra Hayes, this program has successfully grown over the last eight years and now serves over 150 patients each year at a date that is near Valentine's Day, thus the "Doctors with a Heart" theme; and

Whereas: this project could not be as successful without the help of three other local dentists that volunteered to join the effort, Drs. Steve and Mary Johns and Dr. Jerald Bryant; and

Whereas: patients range in age from 3 years to 80 years old and services provided include extractions, simple fillings and cleanings while stressing the importance of dental hygiene and ongoing early dental care; and

Whereas: while looking forward to the Ninth Annual Doctors with a Heart during next February, it is the hope that other health care providers will join in this worthy cause.

Now, therefore, I, Dr. Charles Womack, Mayor of the City of Cookeville, do hereby proclaim a sense of profound appreciation to Drs. Kevin and Sandra Hayes, Drs. Steve and Mary Johns and Dr. Jerald Bryant for your commitment to this community and commend you as Cookeville's Volunteers of the Month.

This 18th day of March, 2004.



Mayor Charles T. Womack, MD

**COOKEVILLE CITY COUNCIL
MINUTES
MARCH 18, 2004**

OLD BUSINESS:

**CONSIDER APPROVAL OF MINUTES
OF COUNCIL MEETING HELD ON
MARCH 4, 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 Vice-Mayor Qualls. Upon call for a vote, the following voted aye:

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

ABSENT: Councilman Sam Sallee

The City Clerk announced that the motion carried.

NEW BUSINESS:

**CONSIDER ON FIRST READING
ORDINANCE #O04-03-02,
AMENDING TITLE 9, CHAPTER
2, SECTION 9-203(6) OF THE
COOKEVILLE MUNICIPAL
CODE, REQUIRING SALES
TAX CERTIFICATES FOR
TEMPORARY SALES PERMIT**

Councilman Davis made a motion, seconded by Vice-Mayor Qualls, to approve on first reading Ordinance #O04-03-02. Upon call for a vote, the following voted aye:

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

ABSENT: Councilman Sam Sallee

The City Clerk announced that the motion carried.

**CONSIDER RESOLUTION #R04-03-06,
PERTAINING TO TENNCARE**

Mayor Womack made a motion, seconded by Councilman Davis, to adopt Resolution #R04-03-06. Upon call for a vote, the following voted aye:

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

ABSENT: Councilman Sam Sallee

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL
MINUTES
MARCH 18, 2004**

**CONSIDER REAPPOINTMENT
OF CITY OF COOKEVILLE
REPRESENTATIVE TO THE
REGIONAL SOLID WASTE
COMMITTEE**



March 5, 2004

Mayor Charles Womack
P.O. Box 998
Cookeville TN 38501

Dear Mayor,

The representative for the City of Cookeville on the Regional Solid Waste Committee is Mr. Tom Dyer. His term is expiring this month. I would like for the City Council to consider Mr. Dyer for another term of six years on this committee. This term will expire March 2010.

Sincerely,

Kim Blaylock
County Executive

Mayor Womack made a motion, seconded by Councilman Shelton, to reappoint Mr. Tom Dyer to the Regional Solid Waste Committee. Upon call for a vote, the following voted aye:

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

ABSENT: Councilman Sam Sallee

The City Clerk announced that the motion carried.

**CONSIDER APPOINTMENT OF
CITY OF COOKEVILLE
REPRESENTATIVE TO THE
UPPER CUMBERLAND
REGIONAL AIRPORT
BOARD**

Mayor Womack nominated Mr. Rick Bellar to serve another term on the Upper Cumberland Regional Airport Board. Councilman Davis moved to accept this nomination and approve by acclamation. Upon call for a vote, the following voted aye:

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

ABSENT: Councilman Sam Sallee

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL
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**CONSIDER AUTHORIZING
THE CITY MANAGER TO
EXECUTE ENGINEERING
CONTRACT FOR SITE
INVESTIGATION FOR
WATER PLANT
LAGOONS**

MEMORANDUM

TO: City Council
City Manager

FROM: Ronnie J. Kelly, Director *RJK*

DATE: March 11, 2004

SUBJ: Site Investigation for Water Plant Lagoons

During the next City Council meeting I will be seeking approval of an engineering contract with J.R. Wauford & Company, Consulting Engineers, Inc., to provide engineering services in connection with the site investigation and preliminary design of lagoons for our Water Treatment Facility.

This contract will provide our department with engineering services to determine if a parcel of land is suitable for the construction of two lagoons. The contract is broken down into two phases. Phase I consists of obtaining aerial contours of the site, a field survey grid for soil sampling and verifying depth to rock. During Phase II, soil samples will be obtained and interpreted, earthwork calculations performed, lagoon elevations and contours developed, and determination of the amount of property required. If it is determined that the land is unsuitable during Phase I of the contract then Phase II will not be completed. The negotiated price of Phase I is \$8,600. Phase II, if required, would cost \$14,100.

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

Councilman Shelton made a motion, seconded by Councilman Davis, to authorize the City Manager to execute a contract for site investigation for water plant lagoons as submitted. Upon call for a vote, the following voted aye:

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

ABSENT: Councilman Sam Sallee

The City Clerk announced that the motion carried.

**CONSIDER AWARDED BID FOR
TRANSFORMERS – ELECTRIC
DEPARTMENT**

**COOKEVILLE CITY COUNCIL
MINUTES
MARCH 18, 2004**

**CITY OF COOKEVILLE
BID TABULATION SCHEDULE**

BID NOTICE # 04021601

DATE OF BID OPENING: 2-24-2004
 BIDS OPENED BY: Glenn Greenwood
 BIDS WITNESSED BY: Brian Bohannon
 DEPARTMENT: Electric
 TIME: 2:00 PM CST

| BIDDERS | Item 1 | | Item 2 | |
|----------------------------------|----------------------------|----------------------------|----------------------------|----------------------------|
| | 37.5 KVA Transformer | 75 KVA CSP Transformer | 37.5 KVA Transformer | 75 KVA CSP Transformer |
| QTY | evaluated cost | evaluated cost | evaluated cost | evaluated cost |
| Hughes Supply | \$ 3,954.00 \$ 1,375.93 | \$ 1,194.00 \$ 2,460.81 | \$ 369.00 \$ 2,388.00 | \$ 864.00 \$ 2,374.43 |
| Utilicor | \$ 4,188.00 \$ 1,399.21 | \$ 1,191.00 \$ 2,645.35 | \$ 598.00 \$ 2,382.00 | \$ 1,928.00 \$ 2,603.90 |
| Wesco | \$ 4,368.00 \$ 1,404.85 | \$ 1,315.00 \$ 2,800.70 | \$ 721.00 \$ 2,622.00 | \$ 1,311.00 \$ 2,800.70 |
| Power Supply | \$ 4,326.00 \$ 1,405.40 | \$ 1,091.00 \$ 2,476.39 | \$ 671.80 \$ 1,380.22 | \$ 4,030.80 \$ 1,380.22 |
| Stuart Irby | \$ 577.00 \$ 1,380.22 | | \$ 577.00 \$ 1,380.22 | |
| Tennessee Valley Electric Supply | \$ 3,462.00 \$ 1,380.22 | | \$ 3,462.00 \$ 1,380.22 | |

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM item 1 Hughes Supply item 2 Utilicor
 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 Ricky Shelton

ABSENT: Councilman Sam Sallee

The City Clerk announced that the motion carried.

HEARING OF CITIZENS AND/OR DELEGATIONS:

Mayor Womack announced that Councilman Sallee is absent due to the illness of his grandmother.

Councilman Shelton thanked the City Council & Senator Charlotte Burks for working so hard to pass the methamphetamine law.

Councilman Davis talked about the article in the 3-18-04 "Tennessean" pertaining to storm-water runoff.

Mayor Womack said that a storm-water program (federally mandated) will be implemented soon & local citizens will share the cost.

The Council proudly announced that Sam's Club will be coming to Cookeville soon.

Mayor Womack recognized the presence of Ms. Megan Davis, CityScape Director.

**COOKEVILLE CITY COUNCIL
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There being no further business to discuss, Councilman Davis made a motion, seconded by Councilman Shelton, to adjourn the meeting at 6:21 p.m. Upon call for a vote, the following voted aye:

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

ABSENT: Councilman Sam Sallee

The City Clerk announced that the motion carried.

Charles Womack, Mayor

ATTEST:

Cathy McClain, City Clerk