

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
APRIL 1, 2004
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, April 1, 2004, at 6:00 p.m., in the Municipal Building, 45 East Broad Street. Invocation was given by Vice-Mayor Qualls. Pledge of Allegiance was led by Vice-Mayor Qualls. Vice-Mayor Qualls then called the meeting to order and asked the Clerk to call the roll. Present and answering roll call were:

Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

ABSENT: Mayor Charles Womack

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 amend the agenda by adding item #2 – presentation to Clear Channel Radio for “Cookeville Spring Open House” and item #7 – consider Resolution #R04-04-08, to support efforts of Governor Phil Bredesen to strengthen existing laws dealing with the growing methamphetamine problems in the State of Tennessee. Upon call for a vote, the following voted aye:

Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

ABSENT: Mayor Charles Womack

The City Clerk announced that the motion carried.

**PRESENTATION TO CLEAR
CHANNEL RADIO FOR
“COOKEVILLE SPRING
OPEN HOUSE”**

Councilman Shelton read the following proclamation:

PROCLAMATION

Whereas: Clear Channel Radio is launching a city-wide campaign to promote shopping, dining and trading with local merchants; and

Whereas: the “Cookeville Spring Open House” will encourage local retail merchants to showcase their fresh spring merchandise and invite residents from the retail trade area to visit Cookeville and shop in Cookeville; and

Whereas: this project will promote tourism in Cookeville and encourage “shopping at home” which enhances our economic base and keeps our tax dollars in Cookeville while advancing retail business in the city; and

Whereas: this promotion will invite thousands of people to visit, shop, dine and enjoy springtime in the beautiful City of Cookeville and will touch our friends and neighbors in the Upper Cumberland region,

Now, therefore, I, Ricky Shelton, Councilman of the City of Cookeville, do hereby proclaim the week of April 15 – 18, 2004, as

“COOKEVILLE SPRING OPEN HOUSE”

and encourage all citizens to participate in this promotion to shop at home and, on behalf of the City Council of the City of Cookeville, do hereby express appreciation to Clear Channel Radio for their efforts in promoting Cookeville.

This 1st day of April, 2004.

Councilman Ricky Shelton

Ms. Megan Davis, CityScape Director, presented the 2003 Fall Funfest Poster.

**COOKEVILLE CITY COUNCIL
MINUTES
APRIL 1, 2004**

OLD BUSINESS:

**CONSIDER APPROVAL OF MINUTES
OF COUNCIL MEETING HELD ON
MARCH 18, 2004**

Councilman Davis made a motion to dispense with the reading of the minutes and approve said minutes as submitted. The motion was seconded by Councilman Shelton. Upon call for a vote, the following voted aye:

Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

ABSENT: Mayor Charles Womack

The City Clerk announced that the motion carried.

**CONSIDER ON SECOND AND FINAL
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 Shelton made a motion, seconded by Councilman Sallee, to approve on second and final reading Ordinance #O04-03-02. Upon call for a vote, the following voted aye:

Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

ABSENT: Mayor Charles Womack

The City Clerk announced that the motion carried.

NEW BUSINESS:

**HOLD A PUBLIC HEARING AND
CONSIDER ON FIRST READING
ORDINANCE #O04-03-01,
AMENDMENTS TO ZONING
CODE PROVISIONS RELATING
TO THE SALE OF FIREWORKS**

Councilman Sallee made a motion, seconded by Councilman Davis, to approve on first reading Ordinance #O04-03-01. Upon call for a vote, the following voted aye:

Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

ABSENT: Mayor Charles Womack

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL
MINUTES
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**CONSIDER RESOLUTION #R04-04-07,
AUTHORIZING THE EXECUTION,
TERMS, ISSUANCE, SALE &
PAYMENT OF NOT TO EXCEED
\$1,950,000 GENERAL
IMPROVEMENT REFUNDING
BONDS, SERIES 2004, OF THE
CITY OF COOKEVILLE, TN,
AND PROVIDING THE
DETAILS THEREOF**

Councilman Davis made a motion, seconded by Councilman Shelton, to adopt Resolution #R04-04-07. Upon call for a vote, the following voted aye:

Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

ABSENT: Mayor Charles Womack

The City Clerk announced that the motion carried.

**CONSIDER RESOLUTION #R04-04-08,
TO SUPPORT EFFORTS OF
GOVERNOR PHIL BREDESEN TO
STRENGTHEN EXISTING LAWS
DEALING WITH THE GROWING
METHAMPHETAMINE PROBLEMS
IN THE STATE OF TENNESSEE**

Councilman Shelton read Resolution #R04-04-08.

The Council voiced their concerns of the increased meth problems.

Police Chief Bob Terry submitted the following report:

MONTH	METH ARRESTS	METH LAB ARRESTS	METH CALL-OTHER DRUGS	# CHILDREN REMOVED
July, 2003	0	3(rough guess)	0	0
August, 2003	1	3	0	0
September, 2003	1	0	1	0
October, 2003	1	3	0	0
November, 2003	0	1	1	0
December, 2003	3	3	1	0
TOTAL 2003	6	13	3	0
January, 2004	0	0	2	1*
February, 2004	1	2	0	0
March, 2004	2	3	0	0
TOTAL 2004	3	5	2	1
TOTAL TO DATE	9	18	5	1
*lady admitted to having smoked meth so Betsy Dunn removed child				
Officer Long assisted PCSO w/10 labs outside city - 2003				
Officer Long assisted PCSO w/5 labs outside city - 1/1/2004 - 3/31/2004				
Each lab requires a full 8-hour work day to process				

**COOKEVILLE CITY COUNCIL
MINUTES
APRIL 1, 2004**

Councilman Shelton made a motion, seconded by Councilman Sallee, to adopt Resolution #R04-04-08. Upon call for a vote, the following voted aye:

Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

ABSENT: Mayor Charles Womack

The City Clerk announced that the motion carried.

**CONSIDER APPROVAL OF AN
ADDITIONAL DEPOSIT OF
\$20,701.47 IN THE STATE
TREASURER'S LOCAL
GOVERNMENT INVESTMENT
POOL FOR THE INSTALLATION
OF INTERSECTION LIGHTING
AT I-40 AND SR-24**



**STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION**
SUITE 600, JAMES K. POLK BUILDING
NASHVILLE, TENNESSEE 37243-0341

GERALD F. NICELY
COMMISSIONER

March 11, 2004

PHIL BREDESEN
GOVERNOR

Mr. Carl Haney
Cookeville Electric Department
55 West Davis Road
Cookeville, Tennessee 38506

SUBJECT: Interchange Lighting.
Project No. 71001-3198-04
I-40, Intch. @ SR-24.
Putnam County

Dear Mr. Haney:

In response to our recent telephone conversations, I am furnishing you revised information concerning the subject improvement.

The construction cost remains \$187,817.00 and the City of Cookeville's share of this cost is 50% or \$93,908.50. The preliminary engineering cost is \$33,739.60 and the City's share is \$16,869.80. Your total share of this project is \$110,778.30, for which \$90,076.83 is available in the State Treasurer's Local Government Investment Pool. Therefore, I am requesting an additional deposit of \$20,701.47 to your LGIP account. It should be noted that quantity overruns or underruns could cause adjustments in cost to be necessary upon completion of this project.

If you should need any additional information concerning this project, please advise.

Sincerely,


Ronnie Porter
Transportation Manager 2
Office of Program Operations

Councilman Davis made a motion, seconded by Councilman Shelton, to approve an additional deposit for the Highway 70 East intersection lighting as requested. Upon call for a vote, the following voted aye:

Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

ABSENT: Mayor Charles Womack

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL
MINUTES
APRIL 1, 2004**

**CONSIDER DECLARING SURPLUS
AND SALE OF DISASSEMBLED
METAL BUILDING**

CITY OF COOKEVILLE, TENNESSEE
BID TABULATION RECORD
SALE OF DISASSEMBLED METAL BUILDING STRUCTURE

DEPARTMENT: General
BID DATE: March 28, 2004
BID TIME: 10:00 A.M.
BIDS OPENED BY: Greg Brown
OPENING WITNESSED BY: Debbie Swallows

BIDDERS	BID
PSC METALS COMPANY	\$4,100.00
HENEGGER PROPERTIES	\$2,500.00
STONE BROTHERS WELDING	\$801.00

WE THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM PSC METALS COMPANY BE
AWARDED FOR THE FOLLOWING REASON: HIGH BIDDER
 RECOMMENDED: DEPT. DIRECTOR
 BUDGET AVAILABILITY: FINANCE DIRECTOR

Councilman Shelton made a motion, seconded by Councilman Sallee, to declare surplus & approve high bidder of \$4,100.00 for the sale of disassembled metal building. Upon call for a vote, the following voted aye:

Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

ABSENT: Mayor Charles Womack

The City Clerk announced that the motion carried.

HEARING OF CITIZENS AND/OR DELEGATIONS:

Mr. Steve Moore, Mr. Randy Cantrell & Ms. Linda Ware, Executive Director of Local Chapter of American Red Cross, announced several fundraisers & asked the Council for their support.

There being no further business to discuss, Councilman Sallee made a motion, seconded by Councilman Davis, to adjourn the meeting at 6:34 p.m. Upon call for a vote, the following voted aye:

Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

ABSENT: Mayor Charles Womack

The City Clerk announced that the motion carried.

Steve Qualls, Vice-Mayor

ATTEST:

Cathy McClain, City Clerk

