

**COOKEVILLE CITY COUNCIL  
REGULAR MEETING  
JUNE 3, 2004  
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, June 3, 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 Vice-Mayor Qualls, 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.

**OLD BUSINESS:**

**CONSIDER APPROVAL OF MINUTES  
OF COUNCIL MEETING HELD ON  
MAY 20, 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 Sallee. 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:**

**HOLD A PUBLIC HEARING AND  
CONSIDER ON FIRST READING  
ORDINANCE #004-05-03,  
REZONING FROM CL (LOCAL  
COMMERCIAL) TO CG  
(GENERAL COMMERCIAL)  
PROPERTIES AT 423, 429 &  
435 WEST BROAD STREET  
(PARCELS 26-28, MAP 53A,  
GROUP D)**

**COOKEVILLE CITY COUNCIL  
MINUTES  
JUNE 3, 2004**

Councilman Shelton made a motion, seconded by Vice-Mayor Qualls, to approve on first reading Ordinance #O04-05-03. 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.

**CONSIDER DECLARING AS  
SURPLUS A PORTION OF  
CITY PROPERTY ON  
WEST JACKSON STREET  
(TAX MAP 54, PARCEL  
26.00)**

Vice-Mayor Qualls made a motion, seconded by Councilman Davis, to declare as surplus the city property on West Jackson Street (tax map 54, parcel 26.00) 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.

**SET A DATE FOR A PUBLIC  
HEARING ON ORDINANCE  
#O04-06-04, REZONING  
THE PROPERTY AT 741  
BUFFALO VALLEY ROAD  
(TAX MAP 54, PARCEL  
26.01, 84.00 & 84.01) FROM  
RMHP (RESIDENTIAL  
MOBILE HOME PARK) TO  
RM 14 (MULTI-FAMILY  
RESIDENTIAL)**

Mayor Womack set the date for July 1, 2004, @ 6:00 p.m.

**CONSIDER APPROVAL OF  
AUDIT CONTRACT FOR  
YEARS ENDING 2004, 2005  
& 2006**

**COOKEVILLE CITY COUNCIL  
MINUTES  
JUNE 3, 2004**

**MEMORANDUM**

**TO:** Mayor Womack  
Vice-Mayor Qualls  
Councilman Davis  
Councilman Shelton  
Councilman Sallee  
City Manager, Jim Shipley

**FROM:** Michael Davidson, Finance Director *MTD*

**DATE:** May 24, 2004

**RE:** Audit Contract FY 2004, 2005 and 2006

As fiscal year 2004 draws to a close, the City is required to contract with an independent public accountant to perform an audit of the records of all city departments and divisions. I have discussed the renewal of the audit contract with Duncan, Wheeler & Wilkerson, P.C. for the 2004 audit. Duncan, Wheeler & Wilkerson has agreed to perform the 2004, 2005 and 2006 audits for \$37,000 per year. This is a \$3,000 increase over the fee paid to this firm for their previous three year audit engagement with the City. I have attached a copy of the audit contract for your review and recommend you approve the accounting firm of Duncan, Wheeler & Wilkerson for the 2004 - 2006 audits. If you have any questions please give me a call at 520-5292, and I will be happy to discuss this with you.

Councilman Davis made a motion, seconded by Councilman Shelton, to approve the city audit contract for three (3) years 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.

**CONSIDER AWARDED BID FOR  
CHEMICALS – WATER QUALITY  
CONTROL DEPARTMENT**

CITY OF COOKEVILLE  
DEPARTMENT OF WATER QUALITY CONTROL  
BID TABULATION SHEET - CHEMICALS  
WATER AND WASTEWATER TREATMENT PLANTS

DATE OF BID OPENING: May 27, 2004  
BIDS OPENED BY: RODGER D. PHILLIPS  
BIDS WITNESS BY: BONNIE TINCH TIME: 10:00 A.M.

BIDDERS	1 LIQUID FERRIC CHLORIDE	2 SODIUM HYDROXIDE	3 HYDRO- FLUOSILICIC ACID	4 CHLORINE TON CYLINDERS	5 FREE FLOWING POTASSIUM PERMANGANATE	6 TECHNICAL GRADE POTASSIUM PERMANGANATE	7 FERROUS SULFATE SOLUTION	8 POWDERED ACTIVATED CARBON-BULK	9 ACTIVATED CARBON 45 LB BAGS	10 HIGH CALCIUM QUICKLIME
BRENNTAG MID-SOUTH		\$299.00/Ton		\$440.00/Ton	\$1.61 Lb.	\$1.59 Lb.			\$0.44 Lb.	
DPCC ENTERPRISES				\$465.00/Ton						
DYCHO CO., INC.		\$367.25/Ton	DNMS	\$384.95/Ton						
EAGLEBROOK, INC.	\$310.00/Ton									
GLOBAL STONE TN LUTTRELL										\$93.00/Ton
HARCROS CHEMICALS		\$335.00/Ton			\$1.55 Lb.				\$0.48 Lb.	
INDUSTRIAL CHEMICALS	\$335.00/Ton	DNMS	\$584.35/Ton	\$528.00/Ton	\$1.5175 Lb.	\$1.75 Lb.			\$0.4161 Lb.	
KA STEEL CHEMICALS		\$399.00/Ton								
KEMIRON ATLANTIC/MIDLAND	\$296.58/Ton									
LCILTD			\$717.39/Ton							
MEADWESTVACO								\$0.41 Lb.	\$0.40 Lb.	
NORIT AMERICAS, INC.								DNMS	\$0.48 Lb.	
PENCO, INC.			\$639.13/Ton							
SWEETWATER TECHNOLOGIES					DNMS	DNMS				
UNIVAR					DNMS	DNMS				
US FILTER/DAVIS PRODUCTS							\$0.0365 Gal.			
AWARD BIDS TO -----	KEMIRON	BRENNTAG MID SOUTH	INDUSTRIAL CHEMICALS	DYCHO	INDUSTRIAL CHEMICALS	BRENNTAG MID SOUTH	US FILTER	MEADWESTVACO	MEADWESTVACO	GLOBAL STONE TN LUTTRELL
DNMS-DID NOT MEET SPECS										

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID AS INDICATED ABOVE BE AWARDED FOR THE FOLLOWING REASON: LOW BID SUBMITTED.

*Randy Kelly*  
RECOMMENDED:  
DEPARTMENT HEAD

*Michael Davidson*  
BUDGET AVAILABILITY:  
FINANCE DIRECTOR

*Jim Shipley*  
APPROVAL: CITY MANAGER

Councilman Shelton made a motion, seconded by Councilman Sallee, to award the chemical 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.



**COOKEVILLE CITY COUNCIL  
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**HEARING OF CITIZENS AND/OR DELEGATIONS:**

Vice-Mayor Qualls commended the city employees for their help in receiving an \$8,000 refund from Workmen's Compensation. He announced that the city employees were treated today with a picnic at the Cane Creek Sportsplex.

Mayor Womack announced that he recently had an AED (Automatic External Defibrillator) meeting in Seattle. He reported statistics & expressed the importance of using the AED unit to save lives.

There being no further business to discuss, Councilman Davis made a motion, seconded by Councilman Sallee, to adjourn the meeting at 6:14 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.

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Charles Womack, Mayor

ATTEST:

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Cathy McClain, City Clerk