

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

The Council of the City of Cookeville met in regular session on Thursday, July 1, 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

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**

Vice-Mayor Qualls made a motion, seconded by Councilman Sallee, 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.

OLD BUSINESS:

**CONSIDER APPROVAL OF MINUTES
OF COUNCIL MEETINGS HELD ON
JUNE 17 AND JUNE 28, 2004**

Councilman Sallee 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.

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

**CONSIDER ON SECOND AND FINAL
READING ORDINANCE #004-06-08,
AMENDING THE COOKEVILLE
MUNICIPAL CODE BY
DELETING SECTION 12-202(4)
OF TITLE 12, CHAPTER 2
“PLUMBING CODE”**

Councilman Davis made a motion, seconded by Councilman Sallee, to approve on second and final reading Ordinance #004-06-08. 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 #004-06-09,
AMENDING TITLE 18, CHAPTER
1 OF THE COOKEVILLE
MUNICIPAL CODE, RELATIVE
TO WATER STORAGE RATE**

Councilman Sallee made a motion, seconded by Councilman Davis, to approve on second and final reading Ordinance #004-06-09. 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 #004-06-10,
AMENDING TITLE 18, CHAPTERS
1 & 2 OF THE COOKEVILLE
MUNICIPAL CODE, RELATIVE
TO WATER CONNECTION
CHARGES & HOLDING TANK
WASTE DISCHARGES**

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

Vice-Mayor Qualls made a motion, seconded by Councilman Sallee, to approve on second and final reading Ordinance #O04-06-10. 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:

**HOLD A PUBLIC HEARING AND
CONSIDER ON FIRST READING
ORDINANCE #O04-06-04,
REZONING 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)**

Councilman Sallee made a motion, seconded by Councilman Davis, to approve on first reading Ordinance #O04-06-04. 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 FIRST READING
ORDINANCE #O04-06-11,
AMENDING TITLE 14 OF THE
COOKEVILLE MUNICIPAL CODE,
BY ADDING STORMWATER
REGULATIONS & RELATED
CHANGES TO MUNICIPAL CODE**

Councilman Sallee made a motion, seconded by Councilman Davis, to approve on first reading Ordinance #O04-06-11. 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
JULY 1, 2004**

**CONSIDER APPROVAL OF
CHANGE ORDER FOR OLD
KENTUCKY ROAD
IMPROVEMENT PROJECT**

MEMORANDUM

TO: Jim Shipley, City Manager
City Council
FROM: Greg Brown *GB*
DATE: June 28, 2004
SUBJ: Explanation of Old Kentucky Road Change Order

The amount of the Old Kentucky Road change order is \$325,284.43. Of this amount, \$35,930 is charged to the sewer project and \$289,354.43 is charged to the road project. The total cost of the project is \$2,725,049.43. The bid amount was \$2,399,765. Attached is a breakdown of the unit prices in the contract, with each item that ran over or under listed. Also attached is an explanation of the major overages.

There is \$204,508.73 left in the bond fund. The sidewalk grant will provide an additional \$49,160. The Water Quality Control Department will reimburse the fund \$41,980. This totals \$295,648.73 available in the bond fund. State Street Aid has available approximately \$151,000. The total available is approximately \$446,648.73. The shortage of \$15,210 will come from the 2004-05 State Street Aid budget.

If you have any questions concerning this, please call me.

Vice-Mayor Qualls made a motion, seconded by Councilman Davis, to approve the change order for Old Kentucky Road Improvement Project 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
ANNUAL CONSTRUCTION
MATERIALS – PUBLIC WORKS
DEPARTMENT**

CITY OF COOKEVILLE, TENNESSEE
BID TABULATION RECORD

ANNUAL CONTRACTS / JULY 2004 - JUNE 2005
CONCRETE MIX, CURB, PAVING, PIPE, ROCK, SILT FENCE, STRIPING

DEPARTMENT: PUBLIC WORKS
BID DATE: JUNE 24, 2004
BID TIME: 10:00 A.M.
BIDS OPENED BY: GREG BROWN
OPENING WITNESSED BY: TOM DYER

BIDDERS	BID
LOJAC ENTERPRISES, INC.	ASPHALT, PAVING, COLD PLANING
IRVING MATERIALS, INC. (IMI)	CONCRETE MIX
SHERMAN DIXIE	CONCRETE PIPE
ROBERTS CURBING COMPANY	EXTRUDED CURB
PLATEAU PIPE COMPANY	METAL PIPE
ROGERS GROUP, INC.	ROCK
UPPER CUMBERLAND RENTAL & SALES	SILT FENCE
ENGLAND STRIPING, INC.	STRIPING / PAVEMENT MARKING

WE THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM THE COMPANIES LISTED ABOVE BE

AWARDED FOR THE FOLLOWING REASON: LOW BIDDER

Greg Brown
RECOMMENDED: DEPT. DIRECTOR
M. J. Dyer
BUDGET AVAILABILITY: FINANCE DIRECTOR

APPROVAL: CITY MANAGER

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

METAL PIPE

PLATEAU PIPE CO. - PER L.F.

12"	16 gauge	4.39
12"	14 gauge	5.28
15"	16 gauge	5.29
15"	14 gauge	6.59
18"	16 gauge	6.59
18"	14 gauge	7.89
24"	16 gauge	8.37
24"	14 gauge	10.59
24"	12 gauge	15.19
30"	16 gauge	10.59
30"	14 gauge	13.19
30"	12 gauge	16.88
36"	16 gauge	12.78
36"	14 gauge	15.87
36"	12 gauge	22.57
42"	16 gauge	14.49
42"	14 gauge	18.48
42"	12 gauge	26.29
48"	16 gauge	16.29
48"	14 gauge	21.19
48"	12 gauge	29.90
54"	16 gauge	N/A
54"	14 gauge	23.78
54"	12 gauge	33.58
60"	16 gauge	21.59
60"	14 gauge	26.40
60"	12 gauge	37.29
66"	16 gauge	23.78
66"	14 gauge	29.09
66"	12 gauge	40.98
72"	16 gauge	N/A
72"	14 gauge	31.89
72"	12 gauge	44.87

SHERMAN DIXIE - PER L.F.

12"	16 gauge	5.63
12"	14 gauge	6.37
15"	16 gauge	6.54
15"	14 gauge	7.77
18"	16 gauge	7.56
18"	14 gauge	9.15
24"	16 gauge	9.78
24"	14 gauge	11.88
24"	12 gauge	16.80
30"	16 gauge	11.99
30"	14 gauge	14.46
30"	12 gauge	19.87
36"	16 gauge	15.71
36"	14 gauge	18.55
36"	12 gauge	24.01
42"	16 gauge	18.05
42"	14 gauge	21.35
42"	12 gauge	27.70
48"	16 gauge	20.34
48"	14 gauge	24.07
48"	12 gauge	31.08
54"	16 gauge	22.80
54"	14 gauge	27.01
54"	12 gauge	36.40
60"	16 gauge	27.00
60"	14 gauge	29.99
60"	12 gauge	42.40
66"	16 gauge	25.01
66"	14 gauge	33.80
66"	12 gauge	46.01
72"	16 gauge	45.73
72"	14 gauge	54.12
72"	12 gauge	71.12

CONCRETE PIPE

SHERMAN-DIXIE - PER L.F.

DEL			PICK UP		
15"	8.20	8.00			
18"	9.87	9.60			
24"	15.81	15.35			
30"	23.44	22.80			
36"	31.91	31.00			
42"	40.66	39.50			
48"	52.05	50.61			
54"	65.32	63.51			
60"	76.96	74.83			

PLATEAU PIPE - PER L.F.

DEL			PICK UP		
15"	9.70	9.70			
18"	11.23	11.23			
24"	16.79	16.79			
30"	24.96	24.96			
36"	33.88	33.88			
42"	44.76	44.76			
48"	57.69	57.69			
54"	72.61	72.61			
60"	85.29	85.29			

CONCRETE MIX

IMI - IRVING MATERIALS INC.

WITHOUT FIBER	WITH FIBER	WITH SLUMP	DELIVERY CHRG
\$62.00 PER CY	\$66.50 PER CY	\$64.00 PER CY	\$60.00 LESS 3 YDS

ROCK

ROGERS GROUP - PRICE PER TON

CRUSHER RUN	4.35
#67 STONE	5.20
2 - INCH ROCK	5.20
3 - INCH ROCK	5.50
CLEAN RIPRAP	6.00
PUG MIX	4.50
SHOT ROCK	4.25
DELIVERY COST	1.75
SHOT ROCK DEL	2.50

VULCAN MATERIALS - PRICE PER TON

CRUSHER RUN	4.45
#57 STONE	5.35
2 - INCH ROCK	5.35
3 - INCH ROCK	N/A
CLEAN RIPRAP	N/A
PUG MIX	4.60
SHOT ROCK	4.60
DELIVERY COST	1.75
SHOT ROCK DEL	2.50

SILT FENCE, MATTING & STAPLES

PRICE PER ROLL	STAPLES
\$20.75 (FENCE)	\$34.00 (MATTING)
	\$40.00 (PER BOX OF 1000)

EXTRUDED CURB

ROBERTS CURBING COMPANY

PRICE PER FT.	\$2.95
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MIDDLE TENNESSEE CURB

PRICE PER FT.	\$3.25
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HIGHWAYS, INC.

PRICE PER FT.	\$5.00
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STRIPING

ENGLAND

DESCRIPTION	UNDR 1000		OVR 1000	
	UNIT	PRICE	UNIT	PRICE
24" STOP BAR		\$6.00		\$5.00
TURN ARROW		\$75.00		\$60.00
STRAIGHT ARROW		\$65.00		\$55.00
COMB. ARROW		\$90.00		\$77.00
CROSS WALK		\$9.50		\$5.50
RAIL ROAD CROSSING		\$280.00		\$265.00
SCHOOL CROSSING		\$280.00		\$285.00
ONLY		\$105.00		\$90.00
STOP AHEAD		\$305.00		\$255.00
YIELD		\$105.00		\$95.00
4" LINE		\$0.50		\$0.40
DOTTED LINE		\$3.00		\$2.50
6" SOLID LINE		\$4.00		\$3.50
6" SKIP LINE		\$1.00		\$1.00
SOLID PAINTED LINES				
4" LINE - LM		\$ 270.00		\$ 230.00
4" SKIP - LM		\$ 270.00		\$ 230.00
6" LINE - LM		\$ 400.00		\$ 350.00
6" SKIP - LM		\$ 400.00		\$ 350.00

PAVING - ASPHALT IN PLACE, HOT & COLD MIX, COLD PLANING

LOJAC ENTERPRISES

COMPLETE IN PLACE								CITY PICK UP	
GRADE		F	A	B	C	C-W	B-MOD	411	COLD
D	E							E	MIX
\$39.00	\$34.00	\$40.00	\$29.75	\$32.25	\$32.25	\$33.95	\$32.25	\$27.00	\$28.50

COLD PLANING

SET UP	\$750 - LS
PER CY	\$ 13.25

HIGHWAYS, INC.

COMPLETE IN PLACE								CITY PICK UP	
GRADE		F	A	B	C	C-W	B-MOD	411	COLD
D	E							E	MIX
\$45.25	\$39.25	\$43.75	\$33.75	\$35.00	\$36.25	\$40.75	\$35.00	\$28.00	\$32.00

COLD PLANING

SET UP	\$1,000 - LS
PER CY	\$ 18.25

TENNESSEE ASPHALT COMPANY

COLD PLANING	
SET UP	\$3,000 - LS
PER CY	\$ 25.00

Vice-Mayor Qualls made a motion, seconded by Councilman Sallee, to award the annual construction materials 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.

**CONSIDER APPROVAL OF
CHANGE ORDER FOR
SOUTH WILLOW AVENUE
UTILITY RELOCATION
PROJECT**

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

MEMORANDUM

TO: City Council
City Manager

FROM: Ronnie J. Kelly *RJK*
Director

DATE: June 25, 2004

SUBJ: Change Order on South Willow Utility Relocation Project

During the next City Council meeting I will be presenting a Change Order to the South Willow Waterline Relocation Project. During TDOT's South Willow Avenue widening project, our department was required to relocate a number of our facilities. We put the relocation work out to bid and a contract was awarded on 9-12-02.

During the relocation a number of items were encountered that required additional footage and materials. A sprinkler line to Plateau Mental Health was encountered and required relocation. This line was unknown to our department and therefore not on the plans. Changes by TDOT required relocation of additional pipe, additional silt fencing, and additional gravel. An additional 300 feet of 6-inch pipe was installed along Universal Drive. Additional driveway crossings and a meter reconnection were required at the new Farm Bureau building, which was constructed after the plans were bid.

The required changes increase the original contract amount from \$127,640.90 to \$142,129.91 for a total increase of \$14,489.01.

If you have any questions concerning this matter please feel free to give me a call.

Councilman Davis made a motion, seconded by Councilman Sallee, to approve the change order for the South Willow Avenue Utility Relocation Project 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.

HEARING OF CITIZENS AND/OR DELEGATIONS:

Mayor Womack stated that he received calls about the final passage of the budget. He announced that the 2004-2005 FY Budget final reading was on 6-28-04.

Mr. Wayne Pegram, of 3422 Gra-Mar Drive, spoke to the Council in support of the tax increase of \$.03 for Economic Development & \$.02 for Quality of Life.

There being no further business to discuss, Councilman Davis made a motion, seconded by Councilman Sallee, to adjourn the meeting at 6:26 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

