

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
AUGUST 19, 2004
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, August 19, 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.

Congressman Bart Gordon spoke to the Council expressing the importance of working together on economic development. He also stated that he will seek federal funding for the rails & trails to Monterey.

**CONSIDER APPROVAL OF
AGENDA AS PRESENTED**

Councilman Shelton 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
Councilman Ricky Shelton

The City Clerk announced that the motion carried.

**RECOGNIZE VOLUNTEER
OF THE MONTH**

A volunteer of the month was not submitted.

**INTRODUCE STUDENT
FIREFIGHTERS**

Gene Schmid, Fire Chief, thanked the City Council for their support of the Student Firefighter Program & introduced the 1st recruit class (started 6-28-04 to 8-20-04): Robert Adams, Jesse Allen, Houston Austin, Tim Brown, James Cody Clark, James Clouse, Kyle Goolsby, Kimberly Guinn, Toby Lee and Annasue Spivey. He announced that graduation would be held at 3:00 p.m. tomorrow at City Hall.

OLD BUSINESS:

**CONSIDER APPROVAL OF MINUTES
OF COUNCIL MEETING HELD ON
AUGUST 5, 2004**

**COOKEVILLE CITY COUNCIL
MINUTES
AUGUST 19, 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.

**HOLD A PUBLIC HEARING AND
CONSIDER ON SECOND AND
FINAL READING ORDINANCE
#004-08-14, AMENDING THE
BUDGETS OF THE VARIOUS
FUNDS/DEPTS. OF THE CITY
OF COOKEVILLE, TN FOR THE
FISCAL YEAR ENDED 6-30-04**

Councilman Shelton made a motion, seconded by Councilman Davis, to approve on second and final reading Ordinance #004-08-14. 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 ON FIRST READING
ORDINANCE #004-08-15,
AMENDING TITLE 7, CHAPTER
3, SECTIONS 7-301 & 7-302 OF
THE COOKEVILLE MUNICIPAL
CODE – FIRE DEPARTMENT**

Councilman Shelton made a motion, seconded by Vice-Mayor Qualls, to approve on first reading Ordinance #004-08-15. 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 APPROVAL OF
JACKSON STREET
PROPERTY SWAP**

**COOKEVILLE CITY COUNCIL
MINUTES
AUGUST 19, 2004**

**JACKSON STREET PROPERTY TRADE
WITH DONNY MEADOWS**

A professional appraisal valued the 3.824 acres at \$137,000. The appraisal divided the property into the "front flat portion" and the "back sloped portion". The front portion was appraised at \$1.50 per square foot, and the back portion at \$.45 per square foot. The following is a summary of the negotiations:

Mr. Meadows needs a 30' strip from Jackson Street to his property line; a total of:	13,372.92	sq. ft.
Mr. Meadows is trading property in the back to square our property; a total of:	21,692.88	sq. ft.
Mr. Meadows proposed to value 1/2 of the 30' strip at	\$ 1.50	sq. ft.
and the back 1/2 of the 30' strip at	\$ 0.45	sq. ft.
	\$ 10,029.69	
	\$ 3,008.91	
Total value of property to be transferred to Mr. Meadows	\$ 13,038.60	
Total value of property to be transferred to the city	\$ 0.45	sq. ft.
	\$ 9,761.80	
Difference due the city	\$ 3,276.80	
Mr. Meadows has agreed to pay	\$ 5,000.00	

Councilman Sallee made a motion, seconded by Vice-Mayor Qualls, to approve the property swap with Donny Meadows 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 APPROVAL OF
ENGINEERING STUDY AT
WATER PLANT**

MEMORANDUM

TO: City Council
City Manager

FROM: Ronnie J. Kelly, Director

RJK

DATE: August 13, 2004

SUBJ: Engineering Contract - Solids Disposal Analysis Report

During the next City Council meeting I will be seeking approval of an engineering contract with Consolidated Technologies, Inc. (CTI) Consulting Engineers. This contract will evaluate our solids handling operations at our water treatment plant and provide our department with a Water Plant Solids Disposal Analysis Report. The report will compare alternative methods, including new membrane technology, for handling backwash waste and solids generated at the water plant with our proposed lagoon method of handling the solids. We have negotiated a price of \$9,800 and would recommend Council approval.

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

**COOKEVILLE CITY COUNCIL
MINUTES
AUGUST 19, 2004**

Councilman Shelton made a motion, seconded by Councilman Davis, to approve an engineering study at the Water Plant 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
TRANSFORMERS & SERVICE
VEHICLE – ELECTRIC DEPT.**

**CITY OF COOKEVILLE
BID TABULATION SCHEDULE**

BID NOTICE # 04072801

DATE OF BID OPENING: 8/10/2004 TIME: 10:00AM CST
BIDS OPENED BY: Glenn Greenwood
BIDS WITNESSED BY: Brian Bohannon
DEPARTMENT: Electric

BIDDERS	QTY	150 KVA PAD Transformer		750 KVA PAD Transformer					
		1	evaluated cost	2	evaluated cost				
Hughes Supply (Central Maloney)	\$ 5,243.00	\$ 8,887.80	\$ 11,113.00	\$ 27,795.95					
Hughes Supply (Pauwels)	\$ 4,284.00	\$ 7,502.75	\$ 10,548.00	\$ 22,916.60					
Power Supply	\$ 4,080.00	\$ 7,631.16	\$ 9,023.00	\$ 24,092.23					
Stuart Irby	\$ 4,181.00	\$ 7,892.07	\$ 9,584.00	\$ 24,263.74					
Deco	\$ 4,255.00	\$ 7,469.41	\$ 10,480.00	\$ 22,838.41					
	\$ 4,255.00		\$ 20,960.00						
Tennessee Valley Elect. (Pauwels)	\$ 4,340.00	\$ 7,568.25	\$ 11,251.56	\$ 23,725.55					
Tennessee Valley Elect. (Cooper)	\$ 4,027.00	\$ 7,594.81	\$ 8,435.55	\$ 23,348.12					
	\$ 4,027.00		\$ 16,871.10						

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Deco

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

RECOMMENDED: [Signature] DEPT. HEAD

APPROVAL: [Signature] CITY MANAGER

**COOKEVILLE CITY COUNCIL
MINUTES
AUGUST 19, 2004**

**CITY OF COOKEVILLE
BID TABULATION SCHEDULE**

BID NOTICE # 04072801

DATE OF BID OPENING: 8/10/2004
BIDS OPENED BY: Glenn Greenwood
BIDS WITNESSED BY: Brian Bohannon
DEPARTMENT: Electric

TIME: 10:00 AM CST

BIDDERS	QTY	item 1 5 KVA CSP Transformer		item 2 50 KVA CSP Transformer	
		evaluated cost	evaluated cost	evaluated cost	evaluated cost
Hughes Supply		\$ 558.00 \$ 3,348.00	\$ 729.24	\$ 860.00 \$ 10,320.00	\$ 1,845.89
Power Supply		\$ 395.00 \$ 2,370.00	\$ 529.51	\$ 864.00 \$ 10,248.00	\$ 1,772.46
Stuart Irby		\$ 405.50 \$ 2,433.00	\$ 524.20	\$ 863.00 \$ 10,356.00	\$ 1,889.88
Deco		\$ 306.00 \$ 1,836.00	\$ 461.09	\$ 841.00 \$ 10,092.00	\$ 1,849.51
Tennessee Valley Electric Supply		\$ 439.89 \$ 2,638.14	\$ 625.78	\$ 843.08 \$ 11,316.98	\$ 1,982.68

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Deco item 1 Power Supply 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 # 04072301

DATE OF BID OPENING: 8-9-2004
BIDS OPENED BY: Glenn Greenwood
BIDS WITNESSED BY: Brian Bohannon
DEPARTMENT: Electric

TIME: 2:30 PM CST

BIDDERS	QTY	25 KVA CON. Transformer	
		evaluated cost	evaluated cost
Hughes Supply		\$ 828.00 \$ 3,768.00	\$ 1,148.08
Ullisor		\$ 564.00 \$ 3,384.00	\$ 1,068.16
Power Supply (Ermco)		\$ 544.00 \$ 3,264.00	\$ 1,040.50
Power Supply (Howard)		\$ 587.00 \$ 3,522.00	\$ 1,129.52
Stuart Irby		\$ 583.00 \$ 3,498.00	\$ 1,124.93

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Power Supply (Ermco)

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 # 04072101

DATE OF BID OPENING: 8/9/2004
BIDS OPENED BY: Glenn Greenwood
BIDS WITNESSED BY: Scottie Roberts, Whit Carlen, Donald Stockton
DEPARTMENT: Electric

TIME: 2:00 PM CST

BIDDERS	QTY	2004 Year Model Pickup Truck	
		evaluated cost	evaluated cost
Heritage Ford	1	\$ 19,980.00	
Carlen Motors		\$ 19,993.00	
Cumberland Chrysler		No Bid	
Cookeville GMC		No Bid	

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Heritage Ford

BE AWARDED FOR THE FOLLOWING REASON: low bid meeting specs

RECOMMENDED: DEPT. HEAD

APPROVAL: CITY MANAGER

**COOKEVILLE CITY COUNCIL
MINUTES
AUGUST 19, 2004**

Vice-Mayor Qualls made a motion, seconded by Councilman Shelton, to award the transformer/service vehicle 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.

Tony Peek, Electric Department Director, announced that we would have a brief power outage at 2:00 a.m. on Sunday morning, due to TVA request to reroute lines near Algood, TN.

HEARING OF CITIZENS AND/OR DELEGATIONS:

Mayor Womack sent good well wishes from the Council to former Fire Chief McCoy Shelton who is in the hospital.

Councilman Sallee asked for the status of the South Elm Street Improvements.

Jim Shipley, City Manager, stated that Greg Brown, Public Works Director & Staff, found the Right-of-Way on South Elm Street & will submit a report later.

There being no further business to discuss, Councilman Shelton made a motion, seconded by Councilman Davis, to adjourn the meeting at 6:19 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