

**COOKEVILLE CITY COUNCIL  
REGULAR MEETING  
NOVEMBER 4, 2004  
5:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, November 4, 2004, at 5:00 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 MEETING HELD ON  
OCTOBER 21, 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

ABSENT: Councilman Ricky Shelton

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL  
MINUTES  
NOVEMBER 4, 2004**

**NEW BUSINESS:**

**HOLD A PUBLIC HEARING AND  
CONSIDER ON FIRST READING  
ORDINANCE #004-10-17,  
REZONING THE PROPERTY  
AT 1040 SOUTH MAPLE  
AVENUE FROM RS-15 (SINGLE-  
FAMILY RESIDENTIAL) TO  
CR (REGIONAL COMMERCIAL)**

Councilman Sallee stated that he voted against this rezoning in the Planning Commission meeting, due to concern in increased traffic.

Councilman Davis made a motion, seconded by Vice-Mayor Qualls, to approve on first reading Ordinance #004-10-17. Upon call for a vote, the following voted aye:

Mayor Charles Womack  
Vice-Mayor Steve Qualls  
Councilman Jean Davis

NAY: Councilman Sam Sallee

ABSENT: Councilman Ricky Shelton

The City Clerk announced that the motion carried.

**HOLD A PUBLIC HEARING AND  
CONSIDER ON FIRST READING  
ORDINANCE #004-10-18,  
REZONING A PORTION OF THE  
PROPERTY ON WEST JACKSON  
STREET (TAX MAP 54, PARCEL  
27.00) FROM RS-20 (SINGLE-  
FAMILY RESIDENTIAL) TO CL  
(LOCAL COMMERCIAL)**

Vice-Mayor Qualls made a motion, seconded by Councilman Sallee, to approve on first reading Ordinance #004-10-18. 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 RESOLUTION  
#R04-11-15, AUTHORIZING  
THE ISSUANCE, SALE &  
PAYMENT OF GENERAL  
FUND TAX ANTICIPATION  
NOTES NOT TO EXCEED  
\$500,000**

**COOKEVILLE CITY COUNCIL  
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Councilman Davis made a motion, seconded by Vice-Mayor Qualls, to adopt Resolution #R04-11-15. 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.

**SET A DATE FOR A PUBLIC  
HEARING ON ORDINANCE  
#004-11-21, AMENDMENTS  
TO SECTION 207 GENERAL  
SIGN REGULATIONS OF  
THE COOKEVILLE  
ZONING CODE**

Mayor Womack set the date for December 2, 2004, at 6:00 p.m.

**SET A DATE FOR A PUBLIC  
HEARING ON ORDINANCE  
#004-11-22, REZONING  
THE PROPERTY AT 665  
EAST 22<sup>ND</sup> STREET FROM  
RS-10 (SINGLE-FAMILY  
RESIDENTIAL) TO LM  
(LIGHT MANUFACTURING)**

Mayor Womack set the date for December 2, 2004, at 6:00 p.m.

**CONSIDER APPROVAL OF  
ADDITIONAL DEPOSIT  
IN LGIP FOR INTERCHANGE  
LIGHTING AT INTERSTATE  
40 AND SOUTH WILLOW  
AVENUE**



**STATE OF TENNESSEE  
DEPARTMENT OF TRANSPORTATION**

SUITE 608, JAMES K. POLK BUILDING  
NASHVILLE, TENNESSEE 37243-4341

GERALD F. NICKELLY  
COMMISSIONER

PHIL BREDESEN  
GOVERNOR

September 27, 2004

Honorable Charles T. Womack  
Mayor  
45 East Broad Street  
P. O. Box 998  
Cookeville, Tennessee 38503-0998

SUBJECT: Interchange Lighting.  
Project No. 71100-3101-04  
I-40, Intch. @ SR-135.  
Putnam County

Dear Mayor Womack:

In accordance with the agreement between the Department and the City of Cookeville, the Department has awarded the contract on the subject improvement to Stansell Electric Company, Incorporated, with a low bid of \$189,685.46.

I am transmitting a certified copy of the Tabulation of Bids. The construction cost, based on estimated quantities, is \$208,654.00, including the low bid plus 10% for engineering and contingencies. The City of Cookeville's share of this cost is 50% or \$104,327.00, of which \$80,000.00 has been deposited in the State Treasurer's Local Government Investment Pool. Therefore, I am requesting an additional deposit of \$24,327.00 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

**COOKEVILLE CITY COUNCIL  
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Vice-Mayor Qualls made a motion, seconded by Councilman Davis, to approve the additional deposit in LGIP for interchange lighting as requested. 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  
TRANSFORMERS - ELECTRIC  
DEPARTMENT**

CITY OF COOKEVILLE  
BID TABULATION SCHEDULE

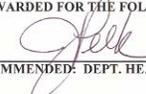
BID NOTICE # 04100801

DATE OF BID OPENING: 10-25-2004  
BIDS OPENED BY: Glenn Greenwood  
BIDS WITNESSED BY: Brandon Jones  
DEPARTMENT: Electric

TIME: 2:00 PM CST

BIDDERS	QTY	item 1		item 2		item 3		item 4	
		10 Kva Con. Transformer 3	evaluate cost	50 Kva Con. Transformer 6	evaluate cost	150 Kva Pad. Transformer 2	evaluate cost	167 Kva Pad. Transformer 4	evaluate cost
Wesco		\$ 572.00 \$ 1,719.00	\$ 819.93	\$ 1,030.00 \$ 6,180.00	\$ 1,950.10	\$ 4,668.00 \$ 9,336.00	\$ 8,163.17	\$ 2,464.00 \$ 9,856.00	\$ 5,219.75
Stuart Irby		\$ 495.00 \$ 1,485.00	\$ 747.22	\$ 855.00 \$ 5,130.00	\$ 1,884.39	\$ 4,289.00 \$ 8,578.00	\$ 8,129.67	\$ 2,350.00 \$ 9,400.00	\$ 5,319.97
Power Supply		\$ 446.00 \$ 1,338.00	\$ 650.75	\$ 833.00 \$ 4,998.00	\$ 1,761.70	\$ 3,965.00 \$ 7,930.00	\$ 7,537.01	\$ 2,344.00 \$ 9,376.00	\$ 5,299.78
Hughes Supply		\$ 633.00 \$ 1,899.00	\$ 869.16	\$ 1,059.00 \$ 6,354.00	\$ 2,088.80	\$ 7,418.00 \$ 14,836.00	\$ 11,606.00	\$ 2,855.00 \$ 11,420.00	\$ 5,815.71

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Power Supply Wesco  
BE AWARDED FOR THE FOLLOWING REASON: low evaluated bid meeting specs.

RECOMMENDED: DEPT. HEAD  APPROVAL: CITY MANAGER 

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

ABSENT: Councilman Ricky Shelton

The City Clerk announced that the motion carried.

**CONSIDER APPROVAL OF  
PURCHASE OF TASERS –  
POLICE DEPARTMENT**

**COOKEVILLE CITY COUNCIL  
MINUTES  
NOVEMBER 4, 2004**

**Memorandum**

**Date:** October 20, 2004  
**To:** Jim Shipley, City Manager  
**From:** Robert E. Terry, Chief of Police  
**Subject:** Taser Purchase

I would like for the following to be placed on the City Council agenda for November 4, 2004 for approval of purchase:

12- X26 Taser Kits	\$9,119.40
20- Teklok Belt Attachments	170.00
1- Dataport software/Adpt.	142.47
25- 21" Taser cartridges	450.50
25- 15" Taser cartridges	403.00
<b>Total Cost</b>	<b>\$10,285.37</b>

This purchase would be funded in part by a Federal Block Grant of \$9,261.00. We would be responsible to provide \$1,029.00 in matching funds.

Gulf States Distributors is the sole source for Tasers for the Southeast United States, which negates the need for formal bidding.

The Taser unit will provide an option in the force continuum that will undoubtedly increase the ability of our officers to control aggressive persons while drastically reducing injuries to officers and suspects alike.



NATIONALLY ACCREDITED SINCE 1998

Councilman Davis made a motion, seconded by Councilman Sallee, to approve the purchase of tasers as requested. 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:**

Jim Shipley, City Manager, announced that Tennessee on the Move monthly Movin' & Groovin' award goes to Dr. Chuck Womack, Mayor of Cookeville for his dedication to improving the health of Cookeville residents through BMI checks for all local school children & continuing education about obesity.

There being no further business to discuss, Councilman Sallee made a motion, seconded by Vice-Mayor Qualls, to adjourn the meeting at 5:25 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.

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Charles Womack, Mayor

ATTEST:

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Cathy McClain, City Clerk

