

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
FEBRUARY 17, 2005
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, February 17, 2005, 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 Councilman Davis, to amend the agenda by removing item 4 – consider on second and final reading Ordinance #O05-02-03, amending Title 8, Chapter 1 & 2 of the Cookeville Municipal Code, relative to liquor/beer. 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.

Mayor Womack presented a plaque & key to the city to Sergeant Nathan Bock recently back from Kuwait. Mayor Womack thanked the Putnam Soldier Support Group.

**RECOGNIZE VOLUNTEER
OF THE MONTH**

PROCLAMATION

Whereas: Ms. Rebecca Smith, 4-H County-wide Speech Contestant, is being honored as February's "Volunteer of the Month" for her service and volunteer spirit; and

Whereas: she began her volunteer career at the age of 8 by helping her Mom with special needs children at an Even Start Center where she entertained the children and donated toys and books for their annual Christmas gift drive; and

Whereas: Ms. Smith continued to help children when she was in third grade by volunteering to be a tutor for kindergarten reading students; and

Whereas: Rebecca is currently volunteering to assist in the care of horses for a nearby neighbor and continues to volunteer in her school and 4-H Program.

Now, therefore, I, Dr. Charles Womack, Mayor of the City of Cookeville, do hereby proclaim a sense of profound appreciation to Rebecca Smith for her volunteerism and service to this community and commend Ms. Smith as Cookeville's Volunteer of the Month.

This 17th day of February, 2005.

Mayor Charles T. Womack, M.D.

**COOKEVILLE CITY COUNCIL
MINUTES
FEBRUARY 17, 2005**

OLD BUSINESS:

**CONSIDER APPROVAL OF MINUTES
OF COUNCIL MEETING HELD ON
FEBRUARY 3, 2005**

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 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.

**CONSIDER ON SECOND AND
FINAL READING ORDINANCE
#005-01-01, REZONING A
PORTION OF 740 BUFFALO
VALLEY ROAD (TAX MAP #54,
PARCEL 86.00) FROM RS-10
(SINGLE-FAMILY RESIDENTIAL)
TO CR (REGIONAL COMMERCIAL)**

Councilman Davis made a motion, seconded by Vice-Mayor Qualls, to approve on second and final reading Ordinance #005-01-01. 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 ON SECOND AND
FINAL READING ORDINANCE
#005-01-02, AMENDING THE
COOKEVILLE ZONING CODE
TO ALLOW ADULT DAYCARE
AND CHILDCARE IN THE CR,
REGIONAL COMMERCIAL
ZONE**

Councilman Sallee made a motion, seconded by Councilman Shelton, to approve on second and final reading Ordinance #005-01-02. 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
MINUTES
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NEW BUSINESS:

**CONSIDER RESOLUTION
#R05-02-03, TO ADOPT THE
COOKEVILLE FIRE
DEPARTMENT FIVE (5)
FIVE YEAR STRATEGIC
PLAN**

Councilman Sallee made a motion, seconded by Councilman Shelton, to adopt Resolution #R05-02-03. 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 APPROVAL OF
PROPERTY ACQUISITIONS
FOR COOKEVILLE REGIONAL
MEDICAL CENTER**

February 11, 2005

Jim Shipley
City Manager
City of Cookeville
45 East Broad Street
Cookeville, TN 38501

Dear Jim:

The hospital Board of Trustees are scheduled to approve the purchase of properties located at 516, 524, and 528 North Hickory, 515, 519, 525, 530 and 531 North Whitney, and 250 W 6th Street at a special called meeting on February 15, 2005. The total purchase price is \$855,000.

All properties are located within the Medical District and will be used by CRMC for parking. Properties will be purchased from various individuals. Please add this to the February 17, 2005 City Council Agenda for approval.

If you have any questions, please contact me at any time.

Sincerely,



Paul Korth
Chief Financial Officer

Councilman Davis made a motion, seconded by Vice-Mayor Qualls, to approve the purchase of properties for CRMC 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.

**COOKEVILLE CITY COUNCIL
MINUTES
FEBRUARY 17, 2005**

**CONSIDER APPROVAL OF
EXPENDITURE FOR
AERIAL PHOTOS AND
GIS FEATURES**

MEMORANDUM

TO: Jim Shipley, City Manager
Council Members, City of Cookeville

FROM: Jeff Littrell, Director *JL*
Department of Codes

DATE: February 9, 2005

SUBJECT: AERIAL PHOTOGRAPHY GRANT

The Putnam County Homeland Security Region has been awarded a grant to do Aerial Photography for the 2005 flight season. This grant will pay for Aerial Photos and associated costs for Putnam and fourteen other counties. The City has wanted to have new Aerial Photos and Topographical Maps produced for the last couple of years.

The City of Cookeville, Putnam County 911 Emergency Services, and the Putnam County Property Assessor asked for additional pricing for photos, contours in the City and Planning region, and some other GIS Features in Cookeville and Putnam County. The price for this option is \$112,460 plus a cost of \$7,500 for a GIS Consultant. The Consultant will verify the data and do quality assurance of the photographs for both the City and County.

By working with 911, the Property Assessor and Homeland Security Region, our costs of \$40,000 is one third of the quoted price of \$112,460 plus one third of the \$7,500 for the GIS Consultant, totaling \$119,000. The last Aerial Photos cost the City of Cookeville \$86,000 in 2000 and that did not include contours.

I am asking for Council approval to pay for the City's portion of the Aerial Photos and GIS Features. The actual expenditure of money would not happen until after July 1, 2005.

Councilman Sallee made a motion, seconded by Vice-Mayor Qualls, to approve the purchase of aerial photos & GIS features 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 APPROVAL OF
FLOW MONITORING
SERVICES**

MEMORANDUM

TO: City Council
City Manager

FROM: Ronnie J. Kelly, Director *RJK*

DATE: February 10, 2005

SUBJ: Flow Monitoring Proposals

During the next City Council meeting I will be seeking approval of a proposal to provide sanitary sewer flow monitoring services in the Deberry Heights and Little Creek drainage basins. The service will provide flow monitors and data analysis per unit prices. I have included a copy of the unit price proposals for your review.

This contract will provide our department with flow data, within the above-mentioned drainage basins, during rainfall events. This will then allow us to identify specific pipe segments that are in need of repair.

We are requesting that the City Council approve the proposal per the unit prices. In the event that we do not obtain sufficient data to identify the specific problem areas we would be able to extend the time frame that the flow monitors are installed. The estimated cost of the monitoring would be \$49,757. The cost of the study would be expensed out of our sewer line rehab budget.

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

**COOKEVILLE CITY COUNCIL
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Vice-Mayor Qualls made a motion, seconded by Councilman Sallee, to approve the flow monitoring services 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 APPROVAL OF
AMENDMENT TO THE OLD
GAINESBORO ROAD UTILITY
DISTRICT'S WATER CONTRACT**

MEMORANDUM

TO: Jim Shipley, City Manager
City Council

FROM: Ronnie J. Kelly, Director *RJK*

DATE: February 10, 2005

SUBJ: Amendment to the Old Gainesboro Road Utility District's Water Contract

The Old Gainesboro Road Utility District has requested that their water allocation be increased from 12 million gallons of water per month to 25 million gallons per month. They are currently averaging 15.8 million gallons of water per month. The requested increase is necessary due to the District's continued growth.

We have negotiated a contract amendment that addresses the District's need for an increase in allocation and the City's desire to obtain the rights to serve water to future and previously annexed areas within the District's service boundary. We have attached the amendment for your review.

I will present this contract amendment to the Council during the next City Council meeting. Please review the contract amendment and call me with any questions that you may have.

Councilman Shelton made a motion, seconded by Councilman Sallee, to approve the amendment to the Old Gainesboro Road Utility District Water Contract 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 AWARDING BIDS FOR
PVC PIPE, COPPER TUBING,
VALVES & ETC. -WATER QUALITY
CONTROL DEPARTMENT**

**COOKEVILLE CITY COUNCIL
MINUTES
FEBRUARY 17, 2005**

CITY OF COOKEVILLE
DEPARTMENT OF WATER QUALITY CONTROL

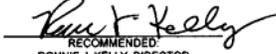
BID TABULATION SHEET - PVC PIPE, COPPER TUBING, VALVES, METER BOXES, COPPER SETTERS, MISC BRASS FITTINGS.

BIDS OPENED BY: MARLIN HAGGARD BIDS WITNESS BY: STEVE SMITH

DATE OF BID OPENING: 02/09/2005 TIME OF BID OPENING: 10:00 A.M.

NO	QTY	DESCRIPTION	AMERICAN MUNICIPAL SPLY	AMERICAN HWY PROD	COLEMAN ENTERPRISES	EAST JORDAN IRON WORKS	G & C SUPPLY	TN METER AND SUPPLY	NATIONAL WATERWORKS	HAYES PIPE SUPPLY	CONSOLIDATED PIPE	WATER WORKS	HUGHES SUPPLY	WILLIAMS W.SALE
1	210	COPPER METER SETTERS	\$13,962.30	NB	\$13,466.80	NB	\$13,069.00	\$13,203.20	\$13,072.10	\$13,287.50	\$13,996.50	\$13,020.00	\$13,033.50	NB
2	216	METER BOXES	\$11,120.48	NB	NB	NB	\$11,505.80	NB	\$10,896.00	\$10,967.68	\$11,044.80	NB	\$10,925.76	NB
3	120	CORPORATION STOPS	\$1,486.80	NB	\$1,500.00	NB	\$1,457.40	\$1,483.80	\$1,461.00	\$1,485.00	\$1,488.00	\$1,466.00	\$1,460.40	NB
4	#20	ADAPTS.BENDS.COUP.	\$7,137.20	NB	\$7,142.00	NB	\$6,948.20	\$7,063.00	\$6,967.00	\$7,006.00	\$7,142.00	\$6,932.80	\$6,959.80	NB
5	66	ANGLE BALL VALVES	NB	NB	\$1,169.78	NB	\$1,136.10	DNMS	\$1,140.22	\$1,167.30	\$1,268.30	\$1,134.74	\$1,138.10	NB
6	6,320	PIPE	\$21,964.80	NB	\$21,661.60	NB	\$21,796.40	NB	\$21,465.60	\$21,546.80	\$21,296.28	\$21,465.60	\$21,798.40	NB
7	1320'	COPPER TUBING	\$2,457.60	NB	\$2,242.80	NB	\$1,876.20	NB	\$2,242.80	\$2,214.00	\$2,282.40	\$2,048.00	\$2,170.80	NB
8	16	TAPPING SLEEVES	\$5,219.36	NB	\$4,367.20	NB	\$4,248.00	\$4,320.96	\$4,336.16	\$4,368.00	\$4,216.00	\$4,236.32	\$4,257.12	NB
9	9	FIRE HYDRANTS	\$8,428.41	NB	\$7,560.00	NB	\$7,758.00	NB	\$7,334.19	\$7,425.00	\$8,424.00	\$8,091.00	\$6,796.00	NB
10	25	VALVES	\$9,324.97	NB	\$8,470.54	NB	\$8,240.30	NB	\$8,337.28	\$8,488.00	\$8,192.00	\$8,220.58	\$8,230.86	NB
11	242	REPAIR CLAMPS	\$2,771.74	NB	\$1,808.74	NB	\$1,759.92	\$1,789.76	\$1,789.80	\$1,807.80	\$2,774.54	\$1,766.06	\$1,762.40	NB
12	76	VALVE BOXES	\$4,500.00	NB	NB	\$3,360.00	\$3,079.50	NB	\$3,224.25	\$3,875.00	\$3,900.00	NB	NB	NB
13	210	MANHOLE RISERS	NB	\$14,190.00	NB	NB	\$15,225.00	NB	NB	NB	\$19,960.00	NB	NB	NB

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BIDS BE AWARDED AS INDICATED FOR THE FOLLOWING REASON: LOW BIDDER MEETING SPECS. ITEMS: 1, 3, 4, 5, 8, 10, and 11 TO WATER WORKS SUPPLY. ITEM: 2 TO NATIONAL WATERWORKS. ITEM: 6 TO CONSOLIDATED PIPE SUPPLY. ITEMS: 7 and 12 TO G & C SUPPLY. ITEM: 9 TO HUGHES SUPPLY. ITEM: 13 TO AMERICAN HIGHWAY PRODUCTS.


RECOMMENDED:
RONNIE J. KELLY, DIRECTOR


APPROVAL:
JIM SHIPLEY, CITY MANAGER


BUDGET AVAILABILITY:
MICHAEL DAVIDSON, FINANCE DIRECTOR

Vice-Mayor Qualls made a motion, seconded by Councilman Sallee, to award the Water Quality Control Department 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.

**CONSIDER AWARDED BID FOR
BUNKER HILL ROAD
CONSTRUCTION STAKEOUT
- PUBLIC WORKS DEPT.**

CITY OF COOKEVILLE, TENNESSEE
BID TABULATION RECORD

BUNKER HILL ROAD CONSTRUCTION STAKEOUT

DEPARTMENT: PUBLIC WORKS
BID DATE: FEBRUARY 16, 2005
BID TIME: 2:00 P.M.

BIDS OPENED BY: GREG BROWN
OPENING WITNESSED BY: DEBBIE SWALLOWS

BIDDERS	BID PRICE
CLINTON SURVEYING SERVICES	\$7,300.00
VICK SURVEYING	\$13,850.00
HELTON & ASSOCIATES	\$14,300.00

WE THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM CLINTON SURVEYING SERVICES BE

AWARDED FOR THE FOLLOWING REASON: LOW BIDDER


RECOMMENDED: DEPT. DIRECTOR


BUDGET AVAILABILITY: FINANCE DIRECTOR


APPROVAL: CITY MANAGER

**COOKEVILLE CITY COUNCIL
MINUTES
FEBRUARY 17, 2005**

Councilman Sallee made a motion, seconded by Councilman Shelton, to award the Bunker Hill Road Construction Stakeout 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.

**CONSIDER AWARDED BID FOR
SPRINKLER SYSTEM FOR
RECREATION BUILDING –
LEISURE SERVICES DEPT.**

CITY OF COOKEVILLE
TABULATION SCHEDULE

FIRE SUPPRESSION SYSTEM

DATE OF BID OPENING: Friday, February 11, 2005 Time: 10:00 a.m.
BIDS OPENED BY: Rick Woods
BIDS WITNESSED BY: Janice Myers
DEPARTMENT: Leisure Services & Public Facilities

	Outside \$	Inside \$	Total \$		
1. Eagle Fire Protection	\$9,990.00	\$22,975.00	\$32,965.00		
2. John Bouchard – Fire Protection	No Bid				
3. Tennessee-Kentucky Sprinkler Co.	No Bid				

We, the undersigned, do hereby recommend the bid from Eagle Fire Protection be awarded for the following reason: Only bid – Meets specs


RECOMMENDED: DEPARTMENT HEAD


BUDGET AVAILABILITY: FINANCE DIRECTOR


APPROVAL: CITY MANAGER

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

HEARING OF CITIZENS AND/OR DELEGATIONS:

The Council requested Greg Brown, Public Works Director, announced the locations of the recycling bins – beside Highland Ten Cinema on S. Jefferson Avenue, beside Animal Shelter on Jackson Street & beside Tech Village on Willow Avenue.

**COOKEVILLE CITY COUNCIL
MINUTES
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There being no further business to discuss, Councilman Shelton made a motion, seconded by Councilman Sallee, to adjourn the meeting at 6:39 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