

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
APRIL 21, 2005
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, April 21, 2005, at 6:00 p.m., in the Municipal Building, 45 East Broad Street. In the absence of Mayor Womack, a motion was made by Councilman Sallee, seconded by Councilman Shelton, to elect Councilman Jean Davis as Chairman. Upon call for a vote, all present voted aye. Invocation was given by Councilman Davis. Pledge of Allegiance was led by Councilman Davis. Councilman Davis then called the meeting to order and asked the Clerk to call the roll. Present and answering roll call were:

Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

ABSENT: Mayor Charles Womack
Vice-Mayor Steve Qualls

Also present: Jim Shipley, City Manager (serving as Clerk) and Mike O'Mara, City Attorney.

**CONSIDER APPROVAL OF
AGENDA AS PRESENTED**

Councilman Sallee made a motion, seconded by Councilman Shelton, to amend the agenda by removing item 2 – recognize Volunteer of the Month. Upon call for a vote, the following voted aye:

Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

ABSENT: Mayor Charles Womack
Vice-Mayor Steve Qualls

The Clerk announced that the motion carried.

OLD BUSINESS:

**CONSIDER APPROVAL OF MINUTES
OF COUNCIL MEETING HELD ON
APRIL 7, 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:

Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

ABSENT: Mayor Charles Womack
Vice-Mayor Steve Qualls

The Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL
MINUTES
APRIL 21, 2005**

NEW BUSINESS:

**HOLD A PUBLIC HEARING AND
CONSIDER ON FIRST READING
ORDINANCE #O05-03-04,
AMENDING THE OFFICIAL
STREET MAP**

Councilman Shelton made a motion, seconded by Councilman Sallee, to approve on first reading Ordinance #O05-03-04. Upon call for a vote, the following voted aye:

Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

ABSENT: Mayor Charles Womack
Vice-Mayor Steve Qualls

The Clerk announced that the motion carried.

**CONSIDER APPOINTMENTS
TO THE INDUSTRIAL
DEVELOPMENT BOARD**

**Industrial Development Board of the
City of Cookeville**

April 18, 2005

Mr. Jim Shipley, City Manager
City of Cookeville
P. O. Box 998
Cookeville, Tennessee 38503

Dear Mr. Shipley:

Please allow me to suggest to you that Mr. Jim Martin and Mr. Terry Kendale, with council approval, have consented to serve another term on the Industrial Development Board of the City of Cookeville.

We, respectfully, ask for council approval:

Mr. Jim Martin, CEO
First National Bank

Mr. Terry Kendall, President
Lakeland Electric

Sincerely,


George Halford
Executive Secretary

Councilman Sallee made a motion, seconded by Councilman Shelton, to reappoint Mr. Terry Kendall & Mr. Jim Martin to the Industrial Development Board as requested. Upon call for a vote, the following voted aye:

Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

ABSENT: Mayor Charles Womack
Vice-Mayor Steve Qualls

The Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL
MINUTES
APRIL 21, 2005**

**CONSIDER AWARDED BID FOR
CEILING TILE FOR
RECREATION CENTER –
LEISURE SERVICES DEPT.**

CITY OF COOKEVILLE
TABULATION SCHEDULE

Ceiling Tile
for Cane Creek Recreation Center

DATE OF BID OPENING: Wednesday, April 20, 2005 Time: 10:00 a.m.
BIDS OPENED BY: Rick Woods
BIDS WITNESSED BY: Janice Myers
DEPARTMENT: Leisure Services & Public Facilities

1. Wallboard & Supply	\$9,522.23				
2. Potters Builders Mart	\$16,064.10				
3. Builders Supply	No bid				

We, the undersigned, do hereby recommend the bid from Wallboard & Supply for the following reason: Low bid – meets specs.

Rick Woods
RECOMMENDED: DEPARTMENT HEAD

M. Davis
BUDGET AVAILABILITY: FINANCE DIRECTOR

[Signature]
APPROVAL: CITY MANAGER

Councilman Shelton made a motion, seconded by Councilman Sallee, to award the ceiling tile bid as recommended. Upon call for a vote, the following voted aye:

Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

ABSENT: Mayor Charles Womack
Vice-Mayor Steve Qualls

The Clerk announced that the motion carried.

**CONSIDER AWARDED BID FOR
BASE STONE IN PLACE FOR
BUNKER HILL ROAD PROJECT
- PUBLIC WORKS DEPT.**

CITY OF COOKEVILLE, TENNESSEE
BID TABULATION RECORD

**BASE STONE IN PLACE
(BUNKER HILL ROAD PROJECT)**

DEPARTMENT: PUBLIC WORKS BIDS RECEIVED BY: GREG BROWN
BID DATE: FAXED BIDS: APRIL 18, 2005 BIDS REVIEWED BY: GREG BROWN
BID TIME: NA

(APPROXIMATELY 3285 TONS)

BIDDERS	PRICE PER TON
LOJAC	\$8.25
HIGHWAYS, INC.	\$9.67

WE THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM LOJAC BE

AWARDED FOR THE FOLLOWING REASON: LOW BIDDER

Greg Brown
RECOMMENDED: DEPT. DIRECTOR

[Signature]
BUDGET AVAILABILITY: FINANCE DIRECTOR

APPROVAL: CITY MANAGER

**COOKEVILLE CITY COUNCIL
MINUTES
APRIL 21, 2005**

Ms. Susan Ford & others requested the council include curbside recycling in the proposed budget for FY 2005-06.

Miss Linda Clemons, Humane Society President & member of Animal Control Board, spoke in opposition to the animal shelter policy changes. She voiced concern about not being consulted about the policy changes.

Mrs. Maxine Lastinger, read her letter submitted to the council supporting the current animal shelter staff.

There being no further business to discuss, Councilman Shelton made a motion, seconded by Councilman Sallee, to adjourn the meeting at 6:30 p.m. Upon call for a vote, the following voted aye:

Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

ABSENT:

Mayor Charles Womack
Vice-Mayor Steve Qualls

The Clerk announced that the motion carried.

Jean Davis, Chairman

ATTEST:

Cathy McClain, City Clerk