

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
MAY 5, 2005
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, May 5, 2005, at 6:07 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**

Vice-Mayor Qualls made a motion, seconded by Councilman Sallee, to amend the agenda by adding item 9 – consider appointment of City of Cookeville Representative to the Upper Cumberland Regional Airport Board, due to resignation of Rick Bellar, and adding item 10 – consider awarding bids for mast arms/poles & controllers/signals (Electronic Express on S. Jefferson Ave.). 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.

OLD BUSINESS:

**CONSIDER APPROVAL OF MINUTES
OF COUNCIL MEETING HELD ON
APRIL 21, 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 #005-03-04,
AMENDING THE OFFICIAL STREET
MAP**

**COOKEVILLE CITY COUNCIL
MINUTES
MAY 5, 2005**

Councilman Davis made a motion, seconded by Councilman Sallee, to approve on second and final reading Ordinance #O05-03-04. 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:

**HOLD A PUBLIC HEARING AND
CONSIDER ON FIRST READING
ORDINANCE #O05-04-05,
REZONING PROPERTY ON
BRASWELL AVENUE AND
CRESCENT DRIVE (TAX MAP
#53A-A-8.00, 8.01, 9.00 & 16.01)
FROM RS-10 (SINGLE-
FAMILY RESIDENTIAL)
TO RD (SINGLE-FAMILY
& DUPLEX RESIDENTIAL)**

Councilman Shelton made a motion, seconded by Councilman Sallee, to approve on first reading Ordinance #O05-04-05. 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 FIRST READING
ORDINANCE #O05-04-06,
AMENDING THE COOKEVILLE
ZONING CODE**

Councilman Sallee made a motion, seconded by Councilman Davis, to approve on first reading Ordinance #O05-04-06. 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
MAY 5, 2005**

**CONSIDER A REQUEST FOR
CLOSURE AND ABANDONMENT
OF AN UNDEVELOPED RIGHT-
OF-WAY ON A PORTION OF
TEXAS AVENUE BETWEEN
EAST 14TH AND EAST 15TH
STREETS**

SOARD PROPERTIES
221 N. Washington Ave.
Cookeville, TN. 38501

March 18, 2005

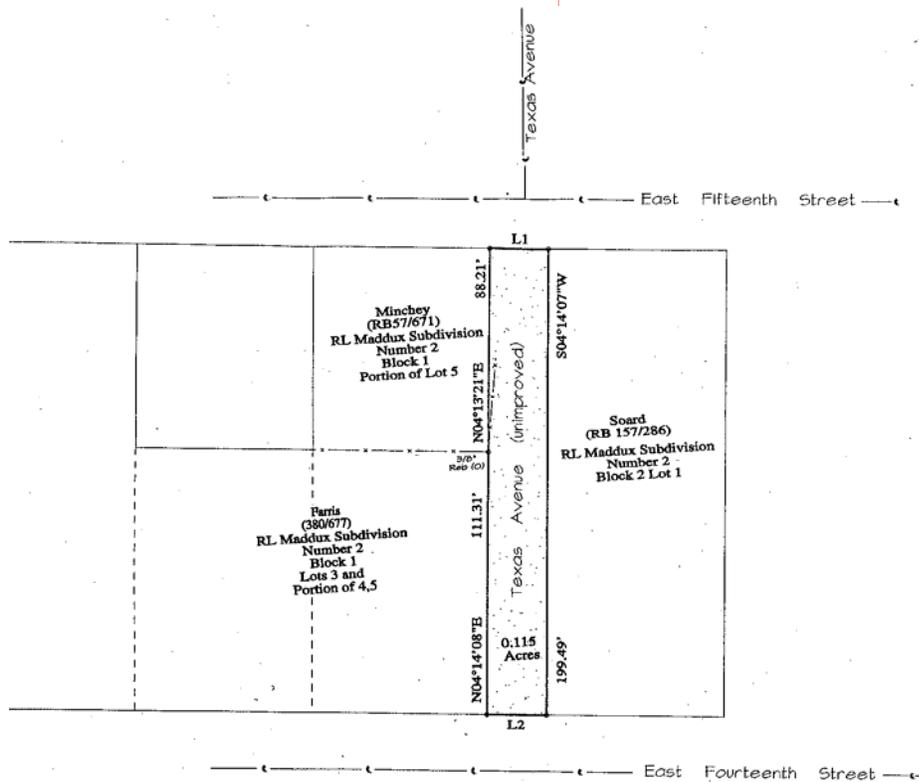
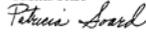
City of Cookeville
45 East Broad St.
Cookeville, TN. 38501

RE: Right of Way

We wish to close and purchase the unused portion of the right of way between 14th and 15th Street between Soard Properties and Daniel Farris.

SOARD PROPERTIES

Patricia Soard



Councilman Shelton made a motion, seconded by Councilman Sallee, to approve the closure and abandonment of an undeveloped right-of-way located on a portion of Texas Avenue between East 14th & 15th Streets 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
PROPERTY ACQUISITION
FOR COOKEVILLE
REGIONAL MEDICAL
CENTER LOCATED AT
360 W. THIRD STREET**

**COOKEVILLE CITY COUNCIL
MINUTES
MAY 5, 2005**

Officers of the Board of Trustees

Larry E. Nunn
Chairman of the Board

John Story
Vice-Chairman of the Board

Bernard Mattingly
Chief Executive Officer

**COOKEVILLE REGIONAL
MEDICAL CENTER**
Growing for You
142 West Fifth Street • Cookeville, TN 38501
931.528.2541

Medical Staff Officers

Craig Maltman, M.D.
President of Medical Staff

Vaughn Barnard, M.D.
Vice-President of Medical Staff

Dale Douglas, M.D.
Secretary of Medical Staff

April 28, 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 property located at 360 West 3rd Street at the Board meeting tonight, April 28, 2005. The total purchase price is \$80,000. The Medical Center will transfer approved capital funding from projects/items not purchased this year to cover this land acquisition cost.

This property is joins the northern boundary of the Children's Center on Chestnut. Please add this to the May 5, 2005 City Council Agenda for approval.

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

Sincerely,



Paul Korth
Chief Financial Officer

Mayor Womack made a motion, seconded by Vice-Mayor Qualls, to approve the property acquisition located at 360 West Third Street 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 AWARDED BID FOR
PATRIOTIC BANNERS - GENERAL
DEPARTMENT**

**CITY OF COOKEVILLE
BID TABULATION SCHEDULE
PATRIOTIC BANNERS**

DATE OF BID OPENING: APRIL 26, 2005 TIME: 10:00 A.M.
BIDS OPENED BY: GAIL FOWLER, ADMINISTRATIVE ASST.
BIDS WITNESSED BY: MIKE DAVIDSON, FINANCE DIRECTOR
DEPARTMENT: GENERAL

BIDDERS	(75) 90" X 34" BANNERS						
DISPLAY SALES	\$5,550.00						
CONSORT	\$5,575.00						
MARTIN SIGNS	\$5,600.00						
DOWNTOWN GRAPHICS	\$5,835.33						
FOUR SEASONS	\$6,185.00						
DIXIE DOCK	NO BID						

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM MARTIN SIGNS

BE AWARDED FOR THE FOLLOWING REASON: BEST EVALUATED BID FROM LOCAL VENDOR


RECOMMENDED: DEPARTMENT HEAD


BUDGET AVAILABILITY: FINANCE DIRECTOR


APPROVED: CITY MANAGER

**COOKEVILLE CITY COUNCIL
MINUTES
MAY 5, 2005**

Vice-Mayor Qualls made a motion, seconded by Councilman Sallee, to award the patriotic banner 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 APPOINTMENT OF
CITY OF COOKEVILLE
REPRESENTATIVE TO THE
UPPER CUMBERLAND
REGIONAL AIRPORT BOARD,
DUE TO RESIGNATION OF
RICK BELLAR**

Councilman Davis nominated Mr. Bob Mackie to replace Mr. Bellar.

Mayor Womack made a motion, seconded by Councilman Shelton, to approve by acclamation the appointment of Mr. Bob Mackie to the Upper Cumberland Regional Airport Board. 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
MAST ARMS/POLES AND
CONTROLLERS/SIGNALS
(ELECTRONIC EXPRESS ON
SOUTH JEFFERSON AVENUE)**

CITY OF COOKEVILLE, TENNESSEE
BID TABULATION RECORD

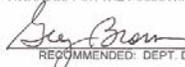
JEFFERSON AVENUE @ ROAD FOR ELECTRONIC EXPRESS TRAFFIC SIGNALIZATION
MAST ARMS AND POLES

DEPARTMENT: PUBLIC WORKS
BID DATE: MAY 4, 2005 - (EMAILED)
BID TIME: NA
BIDS RECEIVED BY: TOMMY WINNINGHAM
BIDS REVIEWED BY: GREG BROWN

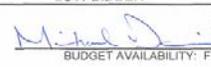
BIDDERS	(2) TWIN MAST ARM POLES
SOUTHERN LIGHTING & TRAFFIC SYSTEMS	\$13,696.00
STANSELL ELECTRIC	\$14,560.00

WE THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM SOUTHERN LIGHTING & TRAFFIC SYSTEMS BE

AWARDED FOR THE FOLLOWING REASON: LOW BIDDER


RECOMMENDED: DEPT. DIRECTOR


APPROVAL: CITY MANAGER


BUDGET AVAILABILITY: FINANCE DIRECTOR

**COOKEVILLE CITY COUNCIL
MINUTES
MAY 5 2005**

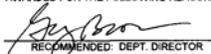
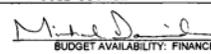
CITY OF COOKEVILLE, TENNESSEE
BID TABULATION RECORD
JEFFERSON AVENUE @ ROAD FOR ELECTRONIC EXPRESS TRAFFIC SIGNALIZATION
CONTROLLERS AND SIGNALS

DEPARTMENT: PUBLIC WORKS
BID DATE: APRIL 22, 2005 - (EMAILED)
BID TIME: NA

BIDS RECEIVED BY: TOMMY WINNINGHAM
BIDS REVIEWED BY: GREG BROWN

BIDDERS	TOTAL BID
TEMPLE, INC.	\$21,504.00

WE THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM TEMPLE, INC BE
AWARDED FOR THE FOLLOWING REASON: SOLE SOURCE

 RECOMMENDED: DEPT. DIRECTOR
 BUDGET AVAILABILITY: FINANCE DIRECTOR
 APPROVAL: CITY MANAGER

Councilman Sallee made a motion, seconded by Vice-Mayor Qualls, to award the mast arms/poles & controllers/signals 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.

HEARING OF CITIZENS AND/OR DELEGATIONS:

Ms. Megan Davis, CityScape Director, announced the following: May is National Preservation Month; Saturday, May 7th Railroad Rendezvous; May 15th Ms. Lynn Taylor, 2004-05 winner of Great American Home Award, speaking at Putnam Co. Library at 2:00 p.m.; and May 21st Taste of the Town.

Mayor Womack announced this is National Law Enforcement Week.

There being no further business to discuss, Councilman Davis made a motion, seconded by Vice-Mayor Qualls, to adjourn the meeting at 6:36 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

