

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
MAY 19, 2005
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, May 19, 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 Shelton, 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**

PROCLAMATION

Whereas: Ms. Laurie Parker, is being honored posthumously as May's "Volunteer of the Month". Ms. Parker's volunteering has been a wonderful gift to Girl Scouts through her service in the roles as Troop 71 leader, troop cookie mom, school recruiter, summer camp volunteer, and wherever she was needed throughout the year; and

Whereas: as a leader, she shared herself with her other girls while embracing her role as mother to her precious daughter. By her actions, she taught her to share so other girls can experience many wonders and caring from a loving adult; and

Whereas: Ms. Parker always tried to be there when a call went out for help, she impacted the girls in her troop and community in her willingness to serve; and

Whereas: Laurie tried her best to live by example the Girl Scout Law in helping girls to learn to be honest and fair, friendly and helpful, considerate and caring, courageous and strong, and responsible for what they say and do, and to respect themselves and others, respect authority, use their resources wisely, make the world a better place, and be a sister to every Girl Scout; and

Whereas: she gave each and every girl untold opportunities to grow in knowledge, build her skills, belong to a sisterhood where she can develop lasting friendships, be the best she can be, and believe in herself and the value her ideas and voice has in the world around her.

Now, therefore, I, Dr. Charles Womack, Mayor of the City of Cookeville do hereby proclaim profound appreciation to Laurie Parker as Volunteer of the Month. She helped today's girls become tomorrow's leaders through your selfless acts of service and caring. She truly made a difference in the world around us through her actions and generosity and will be missed.

This 19th day of May, 2005.

Mayor Charles T. Womack, M.D.

**COOKEVILLE CITY COUNCIL
MINUTES
MAY 19, 2005**

PROCLAMATION

Whereas: Ms. Angie Bilbrey, is being honored as May's "Volunteer of the Month". Ms. Bilbrey's volunteering is a wonderful gift to Girl Scouts through her service in the roles as Troop 71 leader, school organizer, school recruiter, summer camp volunteer, and wherever she was needed throughout the year; and

Whereas: as a leader, you share yourself with your other girls while embracing your role as mother to your precious daughter. By your actions, you teach her to share so other girls can experience many wonders and caring from a loving adult; and

Whereas: Ms. Bilbrey always tries to be there when a call goes out for help, you impact the girls in your troop and community in your willingness to serve; and

Whereas: you try your best to live by example the Girl Scout Law in helping girls to learn to be honest and fair, friendly and helpful, considerate and caring, courageous and strong, and responsible for what they say and do, and to respect themselves and others, respect authority, use their resources wisely, make the world a better place, and be a sister to every Girl Scout; and

Whereas: you give each and every girl untold opportunities to grow in knowledge, build her skills, belong to a sisterhood where she can develop lasting friendships, be the best she can be, and believe in herself and the value her ideas and voice has in the world around her.

Now, therefore, I, Dr. Charles Womack, Mayor of the City of Cookeville do hereby proclaim profound appreciation to Angie Bilbrey as Volunteer of the Month. You help today's girls become tomorrow's leaders through your selfless acts of service and caring. You truly make a difference in the world around us through your actions and generosity.

This 19th day of May, 2005.

Mayor Charles T. Womack, M.D.

OLD BUSINESS:

**CONSIDER APPROVAL OF MINUTES
OF COUNCIL MEETING HELD ON
MAY 5TH & WORK SESSION ON
MAY 16, 2005**

Councilman Sallee 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.

**CONSIDER ON SECOND AND FINAL
READING ORDINANCE #005-04-05,
REZONING PROPERTY ON
BRASWELL AVENUE & 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)**

Vice-Mayor Qualls made a motion, seconded by Councilman Sallee, to approve on second and final reading Ordinance #005-04-05. 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.

**COOKEVILLE CITY COUNCIL
MINUTES
MAY 19, 2005**

**CONSIDER ON SECOND AND FINAL
READING ORDINANCE #O05-04-06,
AMENDING THE COOKEVILLE
ZONING CODE**

Councilman Shelton made a motion, seconded by Councilman Davis, to approve on second and final 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.

NEW BUSINESS:

**CONSIDER RESOLUTION #R05-05-08,
REQUESTING THAT STATE
LEGISLATORS SEEK AN OPINION
FROM THE TENNESSEE ATTORNEY
GENERAL REGARDING CERTAIN
PROVISIONS OF TENNESSEE
CODE SECTION 13-7-208**

Mr. David Roland submitted an opinion letter from a State Rep. of Chattanooga.

Councilman Sallee made a motion, seconded by Councilman Davis, to adopt Resolution #R05-05-08. 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 IMPOSING A
MORATORIUM ON THE
ISSUANCE OF OFF-PREMISE
SIGN PERMITS**

Attorney David Day, for Lamar Advertising, stated that 60 days moratorium might not be enough time to receive an Attorney General's opinion.

Councilman Sallee made a motion, seconded by Councilman Davis, to impose a moratorium on the issuance of off-premise sign permits for sixty (60) days. 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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At this time, Councilman Sallee left the meeting.

**CONSIDER APPROVAL OF
PROPERTY ACQUISITION
FOR COOKEVILLE
REGIONAL MEDICAL
CENTER**

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

May 17, 2005



**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

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 304, 320, 328 North Whitney and 229 and 251 West Third Street for \$3,250,000. This property includes the Medical Office Building known as the Pirtle Building. The Board also approved the purchase of property located at 338 West Third Street for \$77,500. The Medical Center will amend the capital budget during the budget approval process.

All properties are located within the Medical District and will be used by CRMC. Please add this to the May 19, 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 property at 304, 320, 328 North Whitney & 229/251/338 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 Ricky Shelton

ABSENT: Councilman Sam Sallee

The City Clerk announced that the motion carried.

**CONSIDER AUTHORIZING THE
CITY MANAGER TO EXECUTE
A GRANT CONTRACT WITH
TENNESSEE DEPARTMENT
OF TRANSPORTATION FOR
COMPLETION OF EXHIBIT
PLAZA AT THE DEPOT
MUSEUM**

**COOKEVILLE CITY COUNCIL
MINUTES
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To: Chuck Womack, Mayor
Steve Qualls, Vice-Mayor
Jean Davis
Sam Sallee
Ricky Shelton
Jim Shipley

From: Rick Woods, Director *RW*

Date: 5/13/2005

Re: TDOT Grant

At the May 19 council meeting I will be asking for your approval to execute a grant contract with TDOT to complete the plaza area around the steam locomotive at the Depot Museum. The grant amount is \$7,101 and requires a 20% match. The Friends of the Depot will provide the matching funds so there will be no direct cost to the city.

I am attaching copies of a letter from the President of the Friends of the Depot pledging their matching funds, and copies of some of the interpretive information that will be placed on the brick columns around the locomotive.

If you have any questions, please give me a call.

Councilman Shelton made a motion, seconded by Councilman Davis, to authorize the City Manager to execute a grant contract for Depot Museum as requested. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Ricky Shelton

ABSENT: Councilman Sam Sallee

The City Clerk announced that the motion carried.

**PRESENTATION OF PROPOSED
NEW CITY OF COOKEVILLE
LOGO DESIGN**

Mr. Mike McCloud, of MMA Creative, presented a new city logo design donated by his company. He also presented ideas for branding/identity for the city.

Mayor Womack requested that we study this & get input from the public/city department heads.



Councilman Shelton made a motion, seconded by Vice-Mayor Qualls, to approve the new city logo design. Upon call for a vote, the following voted aye:

Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Ricky Shelton

NAY: Mayor Charles Womack

ABSENT: Councilman Sam Sallee

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL
MINUTES
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**CONSIDER AWARDING BID FOR
FILL DIRT FOR SOUTH
JEFFERSON/WHITSON
AVENUE CONNECTOR
ROAD**

CITY OF COOKEVILLE, TENNESSEE
BID TABULATION RECORD

FILL DIRT
SOUTH JEFFERSON - WHITSON AVENUE CONNECTOR ROAD

DEPARTMENT: PUBLIC WORKS
BID DATE: MAY 18, 2005
BID TIME: 10:00 AM

BIDS RECEIVED BY: DEBBIE SWALLOWS
BIDS REVIEWED BY: CLYDE PRESLEY

BIDDERS	PRICE PER LOAD
ELK MOUNTAIN CONSTRUCTION CO., INC.	\$34.25
SWIFT CONSTRUCTION COMPANY	\$45.00
HIGHWAYS, INC.	\$54.00

WE THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM ELK MOUNTAIN CONSTRUCTION CO., INC. BE
AWARDED FOR THE FOLLOWING REASON: LOW BIDDER

[Signature] RECOMMENDED: DEPT. DIRECTOR
[Signature] BUDGET AVAILABILITY: FINANCE DIRECTOR
[Signature] APPROVAL: CITY MANAGER

Councilman Shelton made a motion, seconded by Councilman Davis, to award the fill dirt bid as recommended. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Ricky Shelton

ABSENT: Councilman Sam Sallee

The City Clerk announced that the motion carried.

HEARING OF CITIZENS AND/OR DELEGATIONS:

No one spoke at this time.

There being no further business to discuss, Councilman Davis made a motion, seconded by Vice-Mayor Qualls, to adjourn the meeting at 6:43 p.m. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Ricky Shelton

ABSENT: Councilman Sam Sallee

The City Clerk announced that the motion carried.

Charles Womack, Mayor

ATTEST:

Cathy McClain, City Clerk

