

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
JUNE 2, 2005
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, June 2, 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 Shelton 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
Councilman Ricky Shelton

The City Clerk announced that the motion carried.

OLD BUSINESS:

**CONSIDER APPROVAL OF MINUTES
OF COUNCIL MEETING HELD ON
MAY 19, 2005**

Vice-Mayor Qualls 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.

NEW BUSINESS:

**SET A DATE FOR A PUBLIC
HEARING ON ORDINANCE
#005-06-07, REZONING
PROPERTY AT 1918 & 1928
NORTH WASHINGTON
AVENUE FROM RS-10
(SINGLE-FAMILY
RESIDENTIAL) TO CL
(LOCAL COMMERCIAL)**

**COOKEVILLE CITY COUNCIL
MINUTES
JUNE 2, 2005**

Mayor Womack set the date for July 7, 2005, at 6:00 p.m.

**SET A DATE FOR A PUBLIC
HEARING ON ORDINANCE
#005-06-08, AMENDING
THE COOKEVILLE ZONING
CODE FOR THE PURPOSE
OF ESTABLISHING
STANDARDS FOR THE
LOCATION OF METHADONE
TREATMENT FACILITIES**

Mayor Womack set the date for July 7, 2005, at 6:00 p.m.

**SET A DATE FOR A PUBLIC
HEARING ON ORDINANCE
#005-06-09, AMENDING
SECTION 207 GENERAL
SIGN REGULATIONS OF
THE COOKEVILLE
ZONING CODE**

Mayor Womack set the date for July 7, 2005, at 6:00 p.m.

**CONSIDER APPROVAL OF
SOLIDS REMOVAL
PROPOSAL – OLD
WASTEWATER
TREATMENT FACILITY**

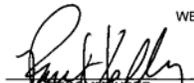
CITY OF COOKEVILLE
DEPARTMENT OF WATER QUALITY CONTROL
**PROPOSALS - DEWATERING OF SANITARY SW SLUDGE DIGESTERS
OLD WASTEWATER TREATMENT PLANT**

DATE OF BID OPENING 26-May-05 TIME: 10:00 A.M.
BIDS OPENED BY BARRY TURNER
BIDS WITNESS BY RONNIE J KELLY

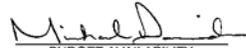
BIDDERS	ESTIMATED TOTAL*	DEWATERING COST \$/DRY POUND			
P & H SENESAC, INC	\$96,525.00	\$0.23			
PRIME SOLUTIONS, INC	\$102,325.00	\$0.27			
TRI TECH ENVIRONMENTAL	\$120,101.25	\$0.31			
WBI, INC.	\$128,015.00	0.2829			

* Estimated total includes mobilization, dewatering, polymer, and generator cost.

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THAT - P & H SENESAC, INC.
BE AWARDED THIS CONTRACT.


RECOMMENDED:
DEPARTMENT HEAD


APPROVAL:
CITY MANAGER


BUDGET AVAILABILITY:
FINANCE DIRECTOR

**COOKEVILLE CITY COUNCIL
MINUTES
JUNE 2, 2005**

Councilman Sallee made a motion, seconded by Vice-Mayor Qualls, to approve the proposal for cleanup at Old Wastewater Treatment Plant 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:

Representatives of the Upper Cumberland Chapter of the Tennessee Police Benevolent Association requested the Council upgrade the Cookeville Police Officers to an average pay scale according to their recent salary survey of other cities comparable to Cookeville.

Ms. Megan Davis, CityScape Director, announced the following: CityScape will be selling raffle tickets (approved by St. General Assembly) for \$10.00 for a chance to win \$10,000.00 cash prize during the 10th Anniversary of Fall Fun Fest in September & July 31st will be a family festival downtown "Cream City Cranking" with sponsor Mayfield Dairy Farms serving ice cream sandwiches & inviting anyone who wants to make their favorite homemade ice cream.

Councilman Davis announced the Dogwood Park Concerts every Sunday in June at 2:00 p.m. & every other Monday night at 7:30 p.m.

There being no further business to discuss, Councilman Davis made a motion, seconded by Vice-Mayor Qualls, to adjourn the meeting at 6:17 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