

**COOKEVILLE CITY COUNCIL  
REGULAR MEETING  
JUNE 16, 2005  
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, June 16, 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 Vice-Mayor Qualls, to amend the agenda by removing item 2 – recognize Volunteer of the Month & item 14b – consider awarding bid for wood flooring at Recreation Building – Leisure Services Dept. 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.

**PRESENTATION OF  
TREE LINE USA  
AWARD**

Mr. Tony Peek, Electric Department Director, announced that his department was presented the National Tree Line USA Award for the last three (3) years.

Mr. Tom Simpson presented to the City the Tree City USA National award from the Arbor Day Foundation (won for the last sixteen (16) years).

**OLD BUSINESS:**

**CONSIDER APPROVAL OF MINUTES  
OF COUNCIL MEETING HELD ON  
JUNE 2, 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.

**COOKEVILLE CITY COUNCIL  
MINUTES  
JUNE 16, 2005**

**NEW BUSINESS:**

**HOLD A PUBLIC HEARING  
AND CONSIDER ON FIRST  
READING ORDINANCE  
#O05-06-10, PROVIDING  
A TAX LEVY FOR THE  
2005-2006 FISCAL YEAR**

Mike Davidson, Finance Director, gave an overview of Ordinance #O05-06-10 (lean budget).

Vice-Mayor Qualls made a motion, seconded by Councilman Davis, to approve on first reading Ordinance #O05-06-10. 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  
#O05-06-11, AUTHORIZING  
APPROPRIATIONS FOR  
FINANCIAL AID TO PUBLIC  
SERVICE, NON-PROFIT, AND  
CHARITABLE ORGANIZATIONS  
FOR THE 2005-2006 FISCAL  
YEAR**

Mike Davidson, Finance Director, gave an overview of Ordinance #O05-06-11 (same for lean or less lean budget).

Councilman Sallee made a motion, seconded by Vice-Mayor Qualls, to withdraw item #8 – Ordinance #O05-06-14, non-profits & etc. (same as Ord. #O05-06-11).

Vice-Mayor Qualls made a motion, seconded by Councilman Shelton, to approve on first reading Ordinance #O05-06-11. 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  
JUNE 16, 2005**

**HOLD A PUBLIC HEARING  
AND CONSIDER ON FIRST  
READING ORDINANCE  
#O05-06-12, MAKING  
APPROPRIATIONS FOR  
THE VARIOUS FUNDS,  
DEPARTMENTS, AND  
AGENCIES OF THE CITY  
OF COOKEVILLE, TN  
FOR THE 2005-2006  
FISCAL YEAR**

Mike Davidson, Finance Director, gave an overview of Ordinance #O05-06-12 (lean budget).

Vice-Mayor Qualls made a motion, seconded by Councilman Davis, to approve on first reading Ordinance #O05-06-12.

Vice-Mayor Qualls & Councilman Davis withdrew their motions.

Councilman Shelton made a motion, seconded by Councilman Sallee, to approve on first reading Ordinance #O05-06-12, omitting the \$185,000 revenue from residential sanitation fees. 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  
#O05-06-13, PROVIDING  
A TAX LEVY FOR THE  
2005-2006 FISCAL  
YEAR**

Mike Davidson, Finance Director, gave an overview of Ordinance #O05-06-13 (less lean budget).

Councilman Sallee made a motion, seconded by Vice-Mayor Qualls, to approve on first reading Ordinance #O05-06-13, contingent upon sale of Neal Street Property. 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  
JUNE 16, 2005**

Councilman Shelton stated that the air conditioning unit needs to be replaced at the Police Department Substation on South Jefferson & the council concurred.

**HOLD A PUBLIC HEARING  
AND CONSIDER ON FIRST  
READING ORDINANCE  
#005-06-15, MAKING  
APPROPRIATIONS FOR  
THE VARIOUS FUNDS,  
DEPARTMENTS, AND  
AGENCIES OF THE  
CITY OF COOKEVILLE,  
TN FOR THE 2005-2006  
FISCAL YEAR**

Mike Davidson, Finance Director, gave an overview of Ordinance #005-06-15 (less lean budget).

Councilman Sallee made a motion, seconded by Councilman Shelton, to approve on first reading Ordinance #005-06-15, omitting the \$185,000 revenue from residential sanitation fees & contingent upon sale of Neal Street Property. 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  
LEASE AGREEMENT  
WITH ELOQUI WIRELESS  
FOR TOWER ON PILOT  
KNOB**

Mr. Jim Shipley, City Manager, stated that we do not have the final draft of the lease agreement from Eloqui Wireless. He recommended postponing until next council meeting.

Mr. Cunningham, tower builder for Eloqui Wireless, spoke to the council and agreed that we need to postpone the lease agreement approval.

Councilman Shelton requested that Eloqui Wireless build a flagpole tower.

**CONSIDER APPOINTMENT  
OF THE CITY ATTORNEY  
FOR A TWO (2) YEAR  
TERM**



**COOKEVILLE CITY COUNCIL  
MINUTES  
JUNE 16, 2005**

Vice-Mayor Qualls made a motion, seconded by Councilman Shelton, to approve the sale of property on West Jackson & Mill Drive to the highest bidder 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.

**CONSIDER AWARDING BID FOR  
CHEMICALS – WATER QUALITY  
CONTROL DEPT.**

CITY OF COOKEVILLE  
DEPARTMENT OF WATER QUALITY CONTROL  
**CHEMICALS**  
WATER AND WASTEWATER TREATMENT PLANTS

DATE OF BID OPENING: June 3, 2005  
BIDS OPENED BY: RODGER PHILLIPS  
BIDS WITNESS BY: BONNIE TINCH TIME: 10:00 A.M.

BIDDERS	1 LIQUID FERRIC CHLORIDE	2 SODIUM HYDROXIDE	3 HYDRO- FLUOSILICIC ACID	4 CHLORINE TON CYLINDERS	5 FREE FLOWING POTASSIUM PERMANGANATE	6 TECHNICAL GRADE POTASSIUM PERMANGANATE	7 FERROUS SULFATE SOLUTION	8 POWDERED ACTIVATED CARBON-BULK	9 ACTIVATED CARBON 45 LB BAGS	10 HIGH CALCIUM QUICKLIME
BRENNTAG MID-SOUTH		\$517.00		\$535.00	\$1.785	\$1.785			\$0.579	
DPC ENTERPRISES			\$904.35	\$547.00						
DYCHO CO., INC.		\$517.89	\$754.78	\$552.63			\$0.4230	\$0.6525		
HARCROS CHEMICALS		\$498.00			\$1.78			\$0.485		
INDUSTRIAL CHEMICALS	\$583.00	\$532.00	\$581.96		\$2.30	\$2.30		\$0.585		
KA STEEL CHEMICALS		\$485.58								
KEMIRON ATLANTIC/MIDLAND	\$419.00									
LOLITD			\$913.04							
MEADWESTVACO							\$0.41	\$0.40		
O-N MINERALS (LUTTRELL) CO									\$106.50	
PENCOO, INC.			\$904.35							
PVS TECHNOLOGIES INC	\$524.00									
UNIVAR		\$500.00			\$1.95	\$1.82				
US FILTER/DAVIS PRODUCTS							\$0.365			
AWARD BIDS TO ----	KEMIRON	KA STEEL	INDUSTRIAL CHEMICALS	BRENNTAG	HARCROS	BRENNTAG	US FILTER	MEADWEST VACO	MEADWEST VACO	O-N MINERALS

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID AS INDICATED ABOVE BE AWARDED FOR THE FOLLOWING REASON: LOW BID SUBMITTED.

  
RECOMMENDED:  
DEPARTMENT HEAD

  
APPROVAL:  
CITY MANAGER

  
BUDGET AVAILABILITY:  
FINANCE DIRECTOR

Vice-Mayor Qualls made a motion, seconded by Councilman Shelton, to approve the chemical 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 AWARDING BID FOR  
ANNUAL MATERIALS – PUBLIC  
WORKS DEPARTMENT**

**COOKEVILLE CITY COUNCIL  
MINUTES  
JUNE 16, 2005**

CITY OF COOKEVILLE, TENNESSEE  
BID TABULATION RECORD

**ANNUAL CONTRACTS / JULY 2005 - JUNE 2006  
PAVING, CONCRETE MIX, CURB, PIPE, ROCK, SILT FENCE, STRIPING, REFUSE CONTAINERS**

DEPARTMENT: PUBLIC WORKS  
BID DATE: JUNE 9, 2005  
BID TIME: 10:00 AM

BIDS RECEIVED BY: GREG BROWN  
BIDS REVIEWED BY: TOM DYER

BIDDERS	BID
LOJAC ENTERPRISES	ASPHALT, PAVING
IRVING MATERIALS, INC. (IMI)	CONCRETE MIX
SHERMAN-DIXIE	CONCRETE PIPE
DIXIE CONCRETE CONSTRUCTION	EXTRUDED CURB
PLATEAU PIPE	METAL PIPE
ROGERS GROUP / VULCAN MATERIALS	ROCK
PUTNAM FARM SUPPLY	SILT FENCE
ENGLAND STRIPING	STRIPING / PAVEMENT MARKING
BAKERS WASTE EQUIPMENT	REFUSE & CARDBOARD CONTAINERS

WE THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM \_\_\_\_\_ THE COMPANIES LISTED ABOVE \_\_\_\_\_ BE

AWARDED FOR THE FOLLOWING REASON: \_\_\_\_\_ LOW BIDDER \_\_\_\_\_

*Greg Brown*  
RECOMMENDED: DEPT. DIRECTOR

*Michael Davis*  
BUDGET AVAILABILITY: FINANCE DIRECTOR

APPROVAL: CITY MANAGER

**METAL PIPE**

PLATEAU PIPE CO. - PER L.F.		
SIZE	GAUGE	PRICE
12"	16 gauge	4.49
12"	14 gauge	5.99
15"	16 gauge	5.49
15"	14 gauge	7.49
18"	16 gauge	6.59
18"	14 gauge	9.09
24"	16 gauge	8.69
24"	14 gauge	11.69
24"	12 gauge	16.59
30"	16 gauge	10.99
30"	14 gauge	14.99
30"	12 gauge	20.59
36"	16 gauge	13.79
36"	14 gauge	17.79
36"	12 gauge	26.17
42"	16 gauge	15.78
42"	14 gauge	20.89
42"	12 gauge	28.09
48"	16 gauge	17.99
48"	14 gauge	22.99
48"	12 gauge	32.78
54"	16 gauge	21.79
54"	14 gauge	26.47
54"	12 gauge	37.96
60"	16 gauge	23.89
60"	14 gauge	29.19
60"	12 gauge	39.79
66"	16 gauge	29.97
66"	14 gauge	32.49
66"	12 gauge	48.49
72"	16 gauge	N/A
72"	14 gauge	34.29
72"	12 gauge	48.80

**CONCRETE PIPE**

SHERMAN-DIXIE - PER L.F.		
SIZE	DEL	PICK UP
15"	8.20	8.60
18"	9.87	9.60
24"	15.81	15.35
30"	23.44	22.80
36"	31.91	31.00
42"	40.88	39.50
48"	62.06	60.61
54"	65.32	63.61
60"	78.96	74.83

**CONCRETE MIX**

IMI - IRVING MATERIALS INC.			
WITHOUT FIBER	WITH FIBER	WITH SLUMP	DELIVERY CHRG
\$64.00 PER CY	\$68.50 PER CY	\$64.00 PER CY	\$60.00 LESS 5 YDS

**ROCK**

ROGERS GROUP		VULCAN MATERIALS	
PRICE PER TON			
CRUSHER RUN	4.35	CRUSHER RUN	4.35
#7 STONE	5.20	#7 STONE	5.25
2 - INCH ROCK	5.20	2 - INCH ROCK	5.25
3 - INCH ROCK	5.50	3 - INCH ROCK	N/A
CLEAN RIPRAP	6.00	CLEAN RIPRAP	6.00
PUG MIX	4.80	PUG MIX	4.55
SHOT ROCK	4.25	SHOT ROCK	4.45
DELIVERY COST	2.00	DELIVERY COST	1.75
SHOT ROCK DEL	2.00	SHOT ROCK DEL	2.50

**SILT FENCE, MATTING & STAPLES**

	FENCE	MATTING	STAPLES
PUTNAM FARM SUPPLY	\$21.00 / ROLL	\$39.00 / ROLL	\$39.00 / 1000
PLATEAU PIPE	\$28.00 / ROLL	\$62.00 / ROLL	\$49.80 / 1000
HIGHWAYS, INC.	\$35.00 / ROLL	\$45.00 / ROLL	\$36.00 / 1000

**PAVING - ASPHALT IN PLACE, HOT & COLD MIX**

LOJAC ENTERPRISES										
COMPLETE IN PLACE - PRICE PER TON								CITY PICK UP		
GRADE	D	E	F	A	B	C	C-W	B-MOD	411 COLD MIX	
	\$41.00	\$37.00	\$42.00	\$32.00	\$33.25	\$34.25	\$35.00	\$34.95	\$28.00	\$30.00

HIGHWAYS, INC.										
COMPLETE IN PLACE - PRICE PER TON								CITY PICK UP		
GRADE	D	E	F	A	B	C	C-W	B-MOD	411 COLD MIX	
	\$46.00	\$40.00	\$44.00	\$34.00	\$36.00	\$37.00	\$41.00	\$36.00	\$30.00	\$32.00

**EXTRUDED CURB**

DIXIE CONCRETE CONST.	PRICE PER FT.	\$2.65
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MIDDLE TENNESSEE CURB	PRICE PER FT.	\$3.10
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ROBERTS CURBING	PRICE PER FT.	\$3.45
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HIGHWAYS, INC.	PRICE PER FT.	\$5.00
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**COOKEVILLE CITY COUNCIL  
MINUTES  
JUNE 16, 2005**

**STRIPING**

<b>ENGLAND</b>			<b>HIGHWAYS, INC.</b>		
DESCRIPTION	UNDR 1000 UNIT PRICE	OVR 1000 UNIT PRICE	DESCRIPTION	UNDR 1000 UNIT PRICE	OVR 1000 UNIT PRICE
24" STOP BAR	\$8.00	\$7.00	24" STOP BAR	\$10.00	\$8.00
TURN ARROW	\$90.00	\$80.00	TURN ARROW	\$100.00	\$100.00
STRAIGHT ARROW	\$75.00	\$65.00	STRAIGHT ARROW	\$85.00	\$75.00
COMB. ARROW	\$100.00	\$90.00	COMB. ARROW	\$125.00	\$100.00
CROSS WALK	\$7.50	\$6.50	CROSS WALK	\$10.00	\$8.00
RAIL ROAD CROSSING	\$350.00	\$300.00	RAIL ROAD CROSSING	\$500.00	\$400.00
SCHOOL CROSSING	\$350.00	\$300.00	SCHOOL CROSSING	\$500.00	\$400.00
ONLY	\$125.00	\$100.00	ONLY	\$150.00	\$125.00
STOP AHEAD	\$325.00	\$300.00	STOP AHEAD	\$500.00	\$400.00
YIELD	\$110.00	\$100.00	YIELD	\$125.00	\$125.00
4" LINE	\$0.60	\$0.60	4" LINE	\$0.75	\$0.75
DOTTED LINE	\$3.00	\$2.50	DOTTED LINE	\$5.00	\$4.00
4" SOLID LINE	\$4.00	\$3.50	4" SOLID LINE	\$5.00	\$4.00
6" SKIP LINE	\$1.00	\$1.00	6" SKIP LINE	\$2.00	\$1.50
<b>SOLID PAINTED LINES</b>			<b>SOLID PAINTED LINES</b>		
4" LINE - LM	\$ 300.00	\$ 280.00	4" LINE - LM	\$ 350.00	\$ 300.00
4" SKIP - LM	\$ 300.00	\$ 280.00	4" SKIP - LM	\$ 350.00	\$ 300.00
6" LINE - LM	\$ 450.00	\$ 400.00	6" LINE - LM	\$ 500.00	\$ 450.00
6" SKIP - LM	\$ 450.00	\$ 400.00	6" SKIP - LM	\$ 500.00	\$ 450.00

**REFUSE AND CARDBOARD CONTAINERS**

	4 YD	6 YD	8 YD W/DOORS	8 YD / CB	30 YD ROLL OFF
<b>BAKERS WASTE EQUIP</b>	<b>\$484.00</b>	<b>\$680.00</b>	<b>\$724.00</b>	<b>\$734.00</b>	<b>\$3,280.00</b>
WASTEQUIP HOLT	\$493.00	\$682.00	\$738.00	\$783.00	\$3,555.00

+ FREIGHT PER LOAD  
\$200.00

Councilman Davis made a motion, seconded by Vice-Mayor Qualls, to approve the annual materials 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:**

Mr. Tim Taylor, of the Upper Cumberland Chapter of the Tennessee Police Benevolent Association, requested the Cookeville Police Department to offer a more competitive salary & benefits package. He discussed clarifying an article pertaining to this in the Herald-Citizen newspaper.

Mr. Jim Shipley, City Manager, advised him to contact his office with any future concerns/questions pertaining to this matter.

**COOKEVILLE CITY COUNCIL  
MINUTES  
JUNE 16, 2005**

There being no further business to discuss, Councilman Davis made a motion, seconded by Vice-Mayor Qualls, to adjourn the meeting at 7:03 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.

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Charles Womack, Mayor

ATTEST:

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Cathy McClain, City Clerk