

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
AUGUST 18, 2005
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, August 18, 2005, at 6:02 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 and item 8a – consider awarding bid for side load carts. 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
AUGUST 4, 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
#005-07-17, AMENDING
THE COOKEVILLE ZONING
CODE TO ALLOW AS A
PERMITTED USE ASSISTED
LIVING/RESIDENTIAL CARE
FACILITY IN THE CR,
REGIONAL COMMERCIAL
DISTRICT, AND CG, GENERAL
COMMERCIAL**

**COOKEVILLE CITY COUNCIL
MINUTES
AUGUST 18, 2005**

Vice-Mayor Qualls made a motion, seconded by Councilman Davis, to approve on second and final reading Ordinance #O05-07-17. 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
#O05-08-19, AMENDING
THE BUDGETS OF THE
VARIOUS FUNDS/DEPTS.
OF THE CITY OF
COOKEVILLE, TN, FOR
THE FISCAL YEAR
ENDED JUNE 30, 2005**

Councilman Davis made a motion, seconded by Councilman Sallee, to approve on first reading Ordinance #O05-08-19. 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 RESOLUTION
#R05-08-14, GRANTING
APPROVAL TO AMEND
THE INTERLOCAL
AGREEMENT OF THE
UPPER CUMBERLAND
REGIONAL AIRPORT
(UCRA) BY ADDING
AN ADDITIONAL
BOARD SEAT**

Councilman Davis made a motion, seconded by Mayor Womack, to adopt Resolution #R05-08-14. 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
AUGUST 18, 2005**

**CONSIDER APPOINTMENTS
TO THE TREE BOARD**



MEMO
Date: August 5, 2005
To: Cookeville City Council
From: Kris Ballinger, Chair, Cookeville Tree Board
RE: New Members

The Cookeville Tree Board has three open positions starting in September. Two are to replace Susan Ford and myself. Our terms have expired as of August, 2005. The third is to replace Becky Magura. She has resigned due to a very busy schedule.

The Tree Board has recommended three people to fill these positions and would like your approval at the upcoming city council meeting. They are Calvin Dickinson, Lewis Betterton and Joan Kummer.

Calvin Dickinson 876 Pen Oak Drive Cookeville, TN 38501 528-2825	Joan Kummer 440 Shipley Street Cookeville, TN 38501 526-8211	Lewis Betterton 1158 Pine Avenue Cookeville, TN 38501 372-8931
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Thank you for your consideration.

Kris Ballinger
Kris Ballinger
Cookeville Tree Board

Mayor Womack made the names as submitted a nomination to the Tree 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 BID FOR
BACKHOE – PUBLIC WORKS
DEPARTMENT**

CITY OF COOKEVILLE, TENNESSEE
BID TABULATION RECORD

4 WHEEL DRIVE BACKHOE

DEPARTMENT: PUBLIC WORKS	BIDS OPENED BY: GREG BROWN
BID DATE: AUGUST 11, 2005	OPENING WITNESSED BY: TOM DYER
BID TIME: 2:00 PM	

BIDDERS		
NORTRAX	\$66,694.00	
THOMPSON MACHINERY	\$69,000.00	
HIX BROTHERS	\$56,994.00	
A.E. FINLEY	\$54,917.84	

WE THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM NORTRAX BE
AWARDED FOR THE FOLLOWING REASON: LOWEST BIDDER MEETING SPECS

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

**COOKEVILLE CITY COUNCIL
MINUTES
AUGUST 18, 2005**

Councilman Sallee made a motion, seconded by Vice-Mayor Qualls, to award the backhoe 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
FRONT-LOAD SANITATION
TRUCK -PUBLIC WORKS
DEPARTMENT**

CITY OF COOKEVILLE, TENNESSEE
BID TABULATION RECORD

FRONT LOADING GARBAGE TRUCK

DEPARTMENT: PUBLIC WORKS
BID DATE: AUGUST 11, 2005
BID TIME: 2:00 PM

BIDS OPENED BY: GREG BROWN
OPENING WITNESSED BY: TOM DYER

BIDDERS		
STRINGFELLOW, INC.	\$174,933.00	
NEELY COBLE	\$177,933.00	
CMI EQUIPMENT	\$171,973.00	\$174,160.00
KANN	\$170,575.00	

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

AWARDED FOR THE FOLLOWING REASON: LOWEST BIDDER MEETING SPECS

 RECOMMENDED: DEPT. DIRECTOR

 BUDGET AVAILABILITY: FINANCE DIRECTOR

 APPROVAL: CITY MANAGER

Councilman Shelton made a motion, seconded by Councilman Sallee, to award the front-load sanitation truck 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
TWO AUTOMATED SIDE LOAD
SANITATION TRUCKS –
PUBLIC WORKS DEPARTMENT**

**COOKEVILLE CITY COUNCIL
MINUTES
AUGUST 18, 2005**

CITY OF COOKEVILLE, TENNESSEE
BID TABULATION RECORD
SIDE-LOADING AUTOMATED TRUCKS & CARTS

DEPARTMENT: PUBLIC WORKS
BID DATE: AUGUST 11, 2005
BID TIME: 2:00 PM
BIDS OPENED BY: GREG BROWN
OPENING WITNESSED BY: TOM DYER

BIDDERS	SIDE-LOAD TRUCKS		CARTS	
	PRICE EACH	TOTAL FOR 2 TRUCKS	PRICE EACH	TOTAL FOR 5000
STRINGFELLOW	\$198,983.00	\$397,966.00	\$49.93	\$249,650.00
CMI EQUIPMENT	\$182,925.00	\$365,850.00	\$50.95	\$254,750.00
NEELY COBLE	\$195,726.00	\$391,452.00	NO BID	NO BID
DIXIE MATERIALS	NA	NA	\$46.25	\$231,250.00

WE THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM STRINGFELLOW BE
AWARDED FOR THE FOLLOWING REASON: LOWEST BIDDER MEETING SPECS
RECOMMENDED: DEPT. DIRECTOR [Signature] APPROVAL: CITY MANAGER [Signature]
BUDGET AVAILABILITY: FINANCE DIRECTOR [Signature]

Councilman Shelton made a motion, seconded by Vice-Mayor Qualls, to award the automated side load sanitation truck 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 AWARDED BIDS FOR
TRANSFORMERS & PICKUP
TRUCK – ELECTRIC
DEPARTMENT**

CITY OF COOKEVILLE
ELECTRIC DEPT.
BID TABULATION SCHEDULE
BID NOTICE # 05071901

DATE OF BID OPENING: 8/2/2005
BIDS OPENED BY: Glenn Greenwood
BIDS WITNESSED BY: Brian Bohannon
DEPARTMENT: Electric
TIME: 2:00 PM CST

BIDDERS	QTY	225 Kva Pad Transformer	evaluated cost
Stuart Irby		\$ 4,873.00	\$ 10,317.52
		\$ 9,746.00	
Wesco		\$ 6,336.00	\$ 11,549.04
		\$ 12,672.00	
Hughes Supply (Pauwels)		\$ 5,280.00	\$ 10,012.88
		\$ 10,560.00	
Power Supply (Ermco)		\$ 5,258.00	\$ 10,167.65
		\$ 10,516.00	
Power Supply (Howard)		\$ 4,875.00	\$ 10,319.82
		\$ 9,750.00	
Deco (Howard)		\$ 4,992.00	\$ 10,467.71
		\$ 9,984.00	
Deco (Pauwels)		\$ 5,228.00	\$ 9,949.64
		\$ 10,456.00	
Hughes Supply (Central Maloney)		\$ 7,088.00	\$ 12,696.53
		\$ 14,176.00	

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Deco (Pauwels)
BE AWARDED FOR THE FOLLOWING REASON: low evaluated bid meeting specs.
RECOMMENDED: DEPT. HEAD [Signature] APPROVAL: CITY MANAGER [Signature]

CITY OF COOKEVILLE
ELECTRIC DEPT.
BID TABULATION SCHEDULE
BID NOTICE # 05072501

DATE OF BID OPENING: 8/9/2005
BIDS OPENED BY: Glenn Greenwood
BIDS WITNESSED BY: Don Stockton
DEPARTMENT: Electric
TIME: 2:00 PM CST

BIDDERS	QTY	2006 Year Model Pickup Truck
Heritage Ford	1	\$ 17,925.00
Carlen Motors		\$ 22,389.89
Cookeville GMC		No bid
Cumberland Chrysler		\$ 22,456.00

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Heritage Ford
BE AWARDED FOR THE FOLLOWING REASON: low bid meeting specs.
RECOMMENDED: DEPT. HEAD [Signature] APPROVAL: CITY MANAGER [Signature]

**COOKEVILLE CITY COUNCIL
MINUTES
AUGUST 18, 2005**

Councilman Davis made a motion, seconded by Vice-Mayor Qualls, to award the transformer & pickup truck 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:

Pilots of the Upper Cumberland Regional Airport announced that they would have their 3rd Annual Fly-In on August 27th from 9:00 a.m. until 3:00 p.m.

Mayor Womack announced Technology Saturday starting on August 20th from 9:00 a.m. until 2:00 p.m. opening computer labs for broad band access at Upperman High School in Baxter, Algood School & Burks Middle School in Monterey.

Gene Schmid, Cookeville Fire Chief, announced the Fire Department's new ISO rating as of August 12th from a Class 4 to Class 2 - Cookeville now top three in the State. The new rating was 10% 911 Dispatch, 40% Water Department & 50% Fire Department and will help set lower residential/commercial insurance rates.

There being no further business to discuss, Councilman Shelton made a motion, seconded by Councilman Sallee, to adjourn the meeting at 6:27 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