

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
SEPTEMBER 1, 2005
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, September 1, 2005, at 6:04 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 and Cathy McClain, City Clerk.

**CONSIDER APPROVAL OF
AGENDA AS PRESENTED**

Councilman Sallee made a motion, seconded by Councilman Davis, to amend the agenda by removing item 14b – consider awarding bid for sanitation 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 18, 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 Vice-Mayor Qualls. 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
#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**

**COOKEVILLE CITY COUNCIL
MINUTES
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Councilman Sallee made a motion, seconded by Councilman Davis, to approve on second and final 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.

NEW BUSINESS:

**HOLD A PUBLIC HEARING
AND CONSIDER ON FIRST
READING ORDINANCE
#O05-08-18, CLOSURE
AND ABANDONMENT OF
AN ALLEY BETWEEN
5TH & 6TH STREETS AND
NORTH WHITNEY &
NORTH HICKORY
AVENUES**

Vice-Mayor Qualls made a motion, seconded by Councilman Sallee, to approve on first reading Ordinance #O05-08-18. 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
#R05-09-15, EXPRESSING
OFFICIAL INTENT
THAT CERTAIN
EXPENDITURES TO BE
INCURRED IN
CONNECTION WITH
CERTAIN PUBLIC
WORKS PROJECTS &
RELATED EXPENDITURES
BE REIMBURSED FROM
PROCEEDS OF NOTES,
BONDS & ETC.**

Councilman Sallee made a motion, seconded by Councilman Davis, to adopt Resolution #R05-09-15. 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
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**CONSIDER RESOLUTION
#R05-09-16, INITIAL
RESOLUTION
AUTHORIZING THE
INCURRENCE OF
INDEBTNESS BY THE
CITY OF COOKEVILLE,
TN, OF NOT TO EXCEED
\$4,500,000 TO PROVIDE
FUNDING FOR CERTAIN
PUBLIC WORKS
PROJECTS & ETC.**

Vice-Mayor Qualls made a motion, seconded by Councilman Shelton, to adopt Resolution #R05-09-16. 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
#R05-09-17, DESIGNATING
FUNDS TO OFFSET THE
COST OF ESTABLISHING
AN ADULT DRUG COURT
IN PUTNAM COUNTY**

Bill Gibson, District Attorney & Tammy Holmes, of Upper Cumberland Community Services Agency, explained the need for the Adult Drug Court.

Vice-Mayor Qualls made a motion, seconded by Mayor Womack, to adopt Resolution #R05-09-17, approving a donation of \$15,000 toward the Adult Drug Court for Putnam County. 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.

**SET A DATE FOR A PUBLIC
HEARING ON ORDINANCE
#O05-09-20, REZONING
1821 FORREST ROAD
FROM RS-15 (SINGLE-
FAMILY RESIDENTIAL)
TO RS-10 (SINGLE-FAMILY
RESIDENTIAL)**

**COOKEVILLE CITY COUNCIL
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Mayor Womack set the date for October 6, 2005, 6:00 p.m.

**CONSIDER APPROVAL OF
PROPERTY ACQUISITION
FOR COOKEVILLE
REGIONAL MEDICAL
CENTER LOCATED AT
203 NORTH WHITNEY
AVENUE**

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

August 23, 2005

Jim Shipley
City Manager
City of Cookeville
45 East Broad Street
Cookeville, TN 38501

Dear Jim:

The hospital's Board of Trustees are scheduled to approve the purchase of property located at 203 North Whitney Avenue. The total purchase price is \$236,250.

The property is located within the Medical District and will be used for medical development and is included in the FY2006 capital budget. Please add this to the September 1, 2005 City Council Agenda for approval.

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

Sincerely,



Paul Korth
Chief Financial Officer

Councilman Shelton made a motion, seconded by Vice-Mayor Qualls, to approve the purchase of property for CRMC at 203 North Whitney Avenue 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 APPROVAL OF LEASE
AGREEMENT WITH ELOQUI
WIRELESS FOR TOWER ON
PILOT KNOB**

Jim Shipley, City Manager, explained that the lease would be for \$1.00 per month for 10 years/renewal for up to three (3) additional terms of ten (10) years, last 40' for city use & payment of 25% revenue to the city for any sublease space.

Councilman Davis made a motion, seconded by Vice-Mayor Qualls, to approve the lease agreement with Eloqui Wireless. 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
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**CONSIDER APPROVAL OF
2005 WELLNESS SCREENING
PROGRAM AGREEMENT**

Vice-Mayor Qualls made a motion, seconded by Councilman Sallee, to approve the 2005 Wellness Screening Program Agreement. 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 REAPPOINTMENT
TO THE ALCOHOLIC
BEVERAGE CONTROL BOARD**

MEMORANDUM

TO: Mayor Womack
Vice-Mayor Qualls
Councilman Davis
Councilman Sallee
Councilman Shelton

FROM: Cathy McClain, CMC, City Clerk 

DATE: August 29, 2005

RE: Vacancy on the Alcoholic Beverage Control Board

We have one vacancy on the Alcoholic Beverage Control Board effective September 2005. Mr. David Storm has agreed to serve another four (4) year term. It is my recommendation to reappoint Mr. Storm. If you have any questions, please call me at 520-5246.

Thank you for your attention to this matter.

Councilman Shelton made a motion, seconded by Councilman Sallee, to reappoint David Storm to the Alcoholic Beverage Control Board 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 DECLARING
SURPLUS POLICE
DEPARTMENT
VEHICLES**

**COOKEVILLE CITY COUNCIL
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POLICE VEHICLES

TAG	MAKE	MODEL	YR	VIN#	MILEAGE	CONDITION
GT-5210	FORD	CROWN VIC	1998	2FAFP71W7WX177470	174,073	BAD
GR-3163	CHEV	LUMINA	1996	2G1WL52M6T9251056	119,678	BAD
GS-5200	CHEV	LUMINA	1996	2G1WL52M6T9285000	115,678	BAD
GR-3169	CHEV	LUMINA	1996	2G1WL52M7T9250935	115,944	BAD
GR-3161	CHEV	LUMINA	1996	2G1WL52M9T9253044	118,248	BAD
GR-3172	CHEV	LUMINA	1996	2G1WL52M2T9249255	120,876	BAD
GS-5203	CHEV	LUMINA	1996	2G1WL52M2T9286497	98,790	BAD
GS-5208	CHEV	LUMINA	1996	2G1WL52M6T9287846	112,789	BAD
GR-3162	CHEV	LUMINA	1996	2G1WL52M7T9250191	111,890	BAD
GR-3167	CHEV	LUMINA	1996	2G1WL52M5T9250108	125,890	BAD
GN-7532	FORD	CROWN VIC	1992	2FACP72W3NX206723	140,234	BAD
GS-0449	CHEV	LUMINA	1996	2G1WL52M9T9273553		PARTS
GR-3174	CHEV	LUMINA	1996	2G1WL52MXT9251707		PARTS

Councilman Sallee made a motion, seconded by Vice-Mayor Qualls, to declare as surplus the police department vehicles 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 AWARDED BID FOR
REROOFING POLICE SUBSTATION
ON SOUTH JEFFERSON AVENUE**

BID TABULATION SCHEDULE
REROOFING
COOKEVILLE POLICE DEPARTMENT-TRAFFIC DIVISION

DATE OF BID OPENING: August 23, 2005 TIME: 2:00 PM
BIDS OPENED BY: Sgt. Randy Brown
BIDS WITNESSED BY: Greg Brown, Public Works
DEPARTMENT: Police

BIDDERS							
Cookeville Sheet Metal	14,440.00						

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM Cookeville Sheet Metal BE AWARDED FOR THE FOLLOWING REASON: (a) bid specs were met; (b) sole bidder

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

Councilman Sallee made a motion, seconded by Councilman Davis, to award the reroofing 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.

**COOKEVILLE CITY COUNCIL
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**CONSIDER AWARDING BID FOR
CONSTRUCTION OF SALT BIN**

CITY OF COOKEVILLE
BID TABULATION RECORD
COVERED SALT BIN

DEPARTMENT Public Works
BIDS OPENED BY: Greg Brown
OPENING WITNESSED BY: Debbie Swallows

DATE OF BID OPENING: 8/24/2005
TIME OF BID OPENING: 10:00 AM

BIDDERS	TOTAL BID PRICE						
THATCHER SALES & ERECTORS	\$ 89,165.00						
HERITAGE CONSTRUCTION	\$ 95,000.00						

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM THATCHER SALES & ERECTORS, LLC

BE AWARDED FOR THE FOLLOWING REASO LOW BIDDER

Greg Brown
RECOMMENDED: DEPT. DIRECTOR

Michael Davis
BUDGET AVAILABILITY: FINANCE DIRECTOR

[Signature]
APPROVAL: CITY MANAGER

Councilman Shelton made a motion, seconded by Councilman Davis, to award the salt bin 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:

Mayor Womack announced that Cookeville Regional Medical Center is helping out Hurricane Katrina victims by matching their employees donations up to \$5,000.00. He advised that all local banks & City of Cookeville would collect donations from anyone who wants to give.

Councilman Davis recommended donating the city's contribution to one of the smaller towns affected in Southern Mississippi.

Mayor Womack made a motion, seconded by Councilman Sallee, to match the city employees donations up to \$5,000.00 for the Hurricane Katrina victims. 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
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There being no further business to discuss, Vice-Mayor Qualls made a motion, seconded by Councilman Davis, to adjourn the meeting at 6:37 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