

**COOKEVILLE CITY COUNCIL  
REGULAR MEETING  
OCTOBER 20, 2005  
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, October 20, 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  
Councilman Jean Davis  
Councilman Sam Sallee  
Councilman Ricky Shelton

ABSENT: Vice-Mayor Steve Qualls

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 amend the agenda by adding items – recognize volunteer of the month; recognize Cookeville/ Putnam County Hurricane Relief Center volunteers; and budget billing presentation. Upon call for a vote, the following voted aye:

Mayor Charles Womack  
Councilman Jean Davis  
Councilman Sam Sallee  
Councilman Ricky Shelton

ABSENT: Vice-Mayor Steve Qualls

The City Clerk announced that the motion carried.

**RECOGNIZE VOLUNTEER  
OF THE MONTH**

***PROCLAMATION***

*Whereas:* Mr. Pat Moran is being honored as September's Volunteer of the Month" for his community service and volunteer spirit; and

*Whereas:* Pat is a very deserving and vital member of our community and goes above and beyond in service to our Police Department; and

*Whereas:* Mr. Moran has volunteered to work with our Soap Box Derby, Fall Fun Fest, Citizens Police Academy Alumni, National Night Out Against Crime, Local Youth Baseball, Trinity Assembly Church's Media Department and the Bicycle Criterion Race; and

*Whereas:* Pat is a person you can call at anytime and he will do what he can to help – he is a very special caring man with heart of gold.

*Now, therefore,* I, Dr. Charles Womack, Mayor of the City of Cookeville, do hereby proclaim a sense of profound appreciation to Pat Moran for his volunteerism and service to this community and commend Mr. Moran as Cookeville's Volunteer of the Month.

This 20<sup>th</sup> day of October, 2005.

\_\_\_\_\_  
Mayor Charles T. Womack, M.D.

**COOKEVILLE CITY COUNCIL  
MINUTES  
OCTOBER 20, 2005**

**RECOGNIZE COOKEVILLE/  
PUTNAM COUNTY  
HURRICANE RELIEF  
CENTER VOLUNTEERS**

Councilman Davis recognized the following volunteers: Janet Lakin, Carmen Blake, Edith Dodd, Patricia Allen, Alice Truitt, Bill & Shirley Klug, Nadine Xander & Sherry Heussner. Mayor Womack presented them with a certificate & key to the city.

The Council also thanked the Chamber of Commerce and Jack & Johnny Stites for their donations.

**OLD BUSINESS:**

**CONSIDER APPROVAL OF  
MINUTES OF COUNCIL  
MEETING HELD ON  
OCTOBER 6, 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 Shelton. Upon call for a vote, the following voted aye:

Mayor Charles Womack  
Councilman Jean Davis  
Councilman Sam Sallee  
Councilman Ricky Shelton

ABSENT: Vice-Mayor Steve Qualls

The City Clerk announced that the motion carried.

**CONSIDER ON SECOND AND  
FINAL READING ORDINANCE  
#005-09-20, REZONING 1821  
FORREST ROAD FROM RS-15  
(SINGLE-FAMILY RESIDENTIAL)  
TO RS-10 (SINGLE-FAMILY  
RESIDENTIAL)**

Councilman Sallee made a motion, seconded by Councilman Shelton, to approve on second and final reading Ordinance #005-09-20. Upon call for a vote, the following voted aye:

Mayor Charles Womack  
Councilman Jean Davis  
Councilman Sam Sallee  
Councilman Ricky Shelton

ABSENT: Vice-Mayor Steve Qualls

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL  
MINUTES  
OCTOBER 20, 2005**

**NEW BUSINESS:**

**CONSIDER APPROVAL OF  
AGREEMENT TO ESTABLISH  
THE PUTNAM COUNTY RAIL  
TRAIL AUTHORITY**

Suzanne Bussell, local horseback rider, requested allowing horses to be a part of the trail.

Monterey Mayor Wiggins, George Halford, President/CEO of Chamber of Commerce, and Keith Lilly spoke in support of this project.

Mayor Womack made a motion, seconded by Councilman Sallee, to approve the Putnam County Rail Trail Authority Agreement as amended by adding to paragraph #5 – the tenth member shall be appointed by the Upper Cumberland Heritage Association. Upon call for a vote, the following voted aye:

Mayor Charles Womack  
Councilman Jean Davis  
Councilman Sam Sallee  
Councilman Ricky Shelton

ABSENT: Vice-Mayor Steve Qualls

The City Clerk announced that the motion carried.

**CONSIDER APPROVAL OF  
CROUCH ENGINEERING  
AS THE FIRM FOR THE  
RAIL TRAIL PROJECT  
AND AUTHORIZE THE  
CITY MANAGER TO  
BEGIN CONTRACT  
NEGOTIATIONS**

Evaluation of Statement of Qualifications  
Rails with Trails Project

Criteria	Crouch	Neal Schaffer
Sound working knowledge of railroad operations and engineering	10	10
Experience in working with TDOT as well as other federal and state funding agencies	9	9
Railroad History and History of Putnam County	10	9
Horticulture/Environmental issues	9	9
Civil Site Design/Parking Design/Water and Sewer Design	10	10
<b>TOTAL</b>	<b>48</b>	<b>47</b>

Recommended Company Crouch Engineering



City Manager

Councilman Davis made a motion, seconded by Councilman Sallee, to approve Crouch Engineering for the Rail Trail Project and authorize the City Manager to begin contract negotiations. Upon call for a vote, the following voted aye:

Mayor Charles Womack  
Councilman Jean Davis  
Councilman Sam Sallee  
Councilman Ricky Shelton

ABSENT: Vice-Mayor Steve Qualls

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL  
MINUTES  
OCTOBER 20, 2005**

**CONSIDER APPROVAL OF  
EMERGENCY PURCHASE  
OF TWO (2) PACKING  
CYLINDERS FOR  
SANITATION TRUCK  
#353 (FRONT LOAD)**

VISIT OUR WEB SITE @ HOLTZINDUSTRIES.COM  
Invoice

HOLTZ INDUSTRIES INC  
LEGEND VALLEY PRODUCTS  
200 S TERRACE COURT  
NEWARK OHIO 43055  
PH 740-366-4002 FX 740-366-0771

Invoice : 199075  
Customer: 38501  
Inv Date: 10.04.05  
Page Num: 1  
Order : 179537

Bill-to: CITY OF COOKEVILLE  
P O BOX 998  
COOKEVILLE TN  
38503-0998

Ship-to: CITY OF COOKEVILLE  
CITY GARAGE  
760 WHITSON AVE  
COOKEVILLE TN

Customer PO Number: 150-331

Ship Date : 0.04.05 : Drp : N : Res : N : Terms : NET 30 : Ship Via : R/L : Slspr Num : 2 : Due Date : 11.03.05 : Discount Date : 10.04.05

Qty Ordered	Qty Shipped	Item Number	Unit Price	Extended Amount
2.00	2.00	EZ-70-01730	2750.00	5500.00
0.00	0.00	CYLINDER K63167DA****		
				Freight 191.75
				Total \$ 5691.75

Councilman Sallee made a motion, seconded by Councilman Shelton, to approve the emergency purchase of two (2) packing cylinders as requested. Upon call for a vote, the following voted aye:

Mayor Charles Womack  
Councilman Jean Davis  
Councilman Sam Sallee  
Councilman Ricky Shelton

ABSENT: Vice-Mayor Steve Qualls

The City Clerk announced that the motion carried.

**CONSIDER AWARDING BID FOR  
USED PICKUP TRUCK - PUBLIC  
WORKS DEPARTMENT**

**Bob Johnson Auto Sales**  
1901 N. Washington Ave., Cookeville, TN 38501 - Phone: 931-526-3211 - Fax: 931-526-3221

**BUYER'S ORDER AND DISCLOSURE AGREEMENT**

NAME: City Of Cookeville ADDRESS: W Broad St  
CITY: Cookeville COUNTY: Putnam STATE: TN ZIP: 38501 Tel: (931)526-9051 / (931)526-9581

(hereinafter called "Buyer"), and Bob Johnson Auto Sales, hereinafter called "Seller" do hereby agree as follows:

Seller sells to Buyer, the goods described below, with all equipment now in or hereafter added to them, upon the terms stated below and Buyer accepts delivery as of this date and has examined the goods and acknowledges the condition of the goods to be AS IS.

Year of Use	Stock #	Year	Make	Model	Body Style	Color	Cumulative Mileage or	Vehicle Identification Number (VIN)
USED	0220	2001	FORD	F-150	Pickup	Black	80214	1FTRX08WB1NA01547

The above vehicle is guaranteed by SELLER to be free and clear of all liens and encumbrances and SELLER does not provide any type of insurance. Buyer will have to purchase insurance for this vehicle.

Description of Trade-In:		
Year: NA Make: NA	(1) Price of Vehicle	\$11,996.50
VIN: NA	(2) Trade-In Allowance (-)	\$0.00
Mileage on Trade-In: NA	(3) Trade Difference (+)	\$0.00
The above trade-in is guaranteed to be free and clear of all liens and encumbrances except:	(4) Documentation & Notary Fee (Taxable)	\$0.00
	(5) Taxable Amt (1+4- Trade-In Price)	\$11,996.50
	(6) Warranty (Taxed as Single Item)	N/A
	(7) Insurance	N/A
	(8) Sales Tax	\$0.00
	(9) Local Tax	\$0.00
	(10) Business Tax	\$0.00
	(11) Title & License	\$0.00
	(12) Total Cash Price	\$11,996.50
	(13) Cash Payment	\$11,996.50
	(14) Amount to be Financed (12-13)	\$0.00

Buyer is to pay for License, Sticker and Title separately in cash as Seller does not furnish these items.

Note:

**COOKEVILLE CITY COUNCIL  
MINUTES  
OCTOBER 20, 2005**

Councilman Sallee made a motion, seconded by Councilman Davis, to approve the purchase of one (1) used pickup truck as requested. Upon call for a vote, the following voted aye:

Mayor Charles Womack  
Councilman Jean Davis  
Councilman Sam Sallee  
Councilman Ricky Shelton

ABSENT: Vice-Mayor Steve Qualls

The City Clerk announced that the motion carried.

**CONSIDER AWARDED BID FOR  
FURNACE & A/C UNITS - POLICE  
DEPARTMENT**

**CITY OF COOKEVILLE  
BID TABULATION SCHEDULE  
Furnace and A/C Units**

DATE OF BID OPENING: October 13, 2005 TIME: 10:00 a.m.  
 BIDS OPENED BY: Lieutenant Mike Lee  
 BIDS WITNESSED BY: Sergeant Randy Brown and Officer Greg Young  
 DEPARTMENT: Police

BIDDERS							
C. C. Dickson Co.	\$5,488.00						
Johnstone Supply	\$4,755.00						

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM Johnstone Supply  
 BE AWARDED FOR THE FOLLOWING REASON: low bid meeting specs

 RECOMMENDED: DEPARTMENT HEAD  
 BUDGET AVAILABILITY: FINANCE DIRECTOR  
 APPROVED: CITY MANAGER

Councilman Davis made a motion, seconded by Councilman Shelton, to award the furnace & A/C unit bid as recommended. Upon call for a vote, the following voted aye:

Mayor Charles Womack  
Councilman Jean Davis  
Councilman Sam Sallee  
Councilman Ricky Shelton

ABSENT: Vice-Mayor Steve Qualls

The City Clerk announced that the motion carried.

**CONSIDER AWARDED BIDS FOR  
CAB & CHASSIS, AERIAL BUCKET  
& TRANSFORMERS - ELECTRIC  
DEPARTMENT**

# COOKEVILLE CITY COUNCIL MINUTES OCTOBER 20, 2005

CITY OF COOKEVILLE  
ELECTRIC DEPT.  
BID TABULATION SCHEDULE  
BID NOTICE # 05090701

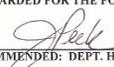
DATE OF BID OPENING: 9/29/2005  
BIDS OPENED BY: Glenn Greenwood  
BIDS WITNESSED BY: Ron Sawicki, Scott Torrence  
DEPARTMENT: Electric

TIME: 2:00 PM CST

BIDDERS	QTY	2006 Year Model Cab&Chassis							
Neely Coble Freightliner		1	\$ 49,337.00						
Heritage Ford			No Bid						
Landmark International			\$ 50,950.10						

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Neely Coble Freightliner

BE AWARDED FOR THE FOLLOWING REASON: low bid meeting specs.

RECOMMENDED: DEPT. HEAD 

APPROVAL: CITY MANAGER 

CITY OF COOKEVILLE  
ELECTRIC DEPT.  
BID TABULATION SCHEDULE  
BID NOTICE # 05090702

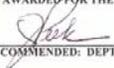
DATE OF BID OPENING: 9/29/2005  
BIDS OPENED BY: Glenn Greenwood  
BIDS WITNESSED BY: Carl Haney  
DEPARTMENT: Electric

TIME: 2:30 PM CST

BIDDERS	QTY	55' Aerial Bucket							
O.G. Hughes		1	\$ 71,906.00						
Terex			No Bid						
Altec			\$ 71,042.00						

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Altec

BE AWARDED FOR THE FOLLOWING REASON: low bid meeting specs.

RECOMMENDED: DEPT. HEAD 

APPROVAL: CITY MANAGER 

CITY OF COOKEVILLE  
ELECTRIC DEPT.  
BID TABULATION SCHEDULE  
BID NOTICE # 05092101

DATE OF BID OPENING: 10/5/2005  
BIDS OPENED BY: Glenn Greenwood  
BIDS WITNESSED BY: Brian Bohannon  
DEPARTMENT: Electric

TIME: 2:00 PM CST

BIDDERS	QTY	item 1		item 2		item 3		item 4	
		50 Kva Pad. Transformer	evaluate cost	75 Kva Pad. Transformer	evaluate cost	75 Kva 3phase Transformer	evaluate cost	100 Kva Pad. Transformer	evaluate cost
Stuart Irby		\$ 1,224.00 \$ 4,896.00	\$ 2,282.45	\$ 1,568.00 \$ 9,408.00	\$ 3,012.31	\$ 3,722.00 \$ 3,722.00	\$ 5,955.52	\$ 1,804.00 \$ 3,608.00	\$ 3,653.80
Hughes Supply (Pauwels)		No Bid	No Bid	No Bid	No Bid	\$ 3,621.00 \$ 3,621.00	\$ 5,817.22	No Bid	No Bid
Hughes Supply (Central Maloney)		\$ 1,389.00 \$ 5,555.00	\$ 2,453.16	\$ 1,740.00 \$ 10,440.00	\$ 3,125.82	\$ 5,732.00 \$ 5,732.00	\$ 8,092.57	\$ 2,103.00 \$ 4,206.00	\$ 3,869.10
Power Supply		\$ 1,139.00 \$ 4,556.00	\$ 2,120.17	\$ 1,495.00 \$ 8,970.00	\$ 2,837.13	\$ 3,844.00 \$ 3,844.00	\$ 5,881.43	\$ 1,901.00 \$ 3,802.00	\$ 3,567.47
Wesco		\$ 6,475.00 \$ 1,269.00	\$ 2,623.84	\$ 1,770.00 \$ 1,569.00	\$ 3,213.84	\$ 5,225.00 \$ 5,225.00	\$ 7,543.30	\$ 2,055.00 \$ 4,110.00	\$ 3,823.92
Harris Electric Supply		\$ 5,076.00	\$ 2,382.69	\$ 9,534.00	\$ 3,014.57	No Bid	No Bid	\$ 3,744.00	\$ 3,584.33

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Power Supply Hughes Supply (Pauwels)

BE AWARDED FOR THE FOLLOWING REASON: low evaluated bid meeting specs.

RECOMMENDED: DEPT. HEAD 

APPROVAL: CITY MANAGER 

**COOKEVILLE CITY COUNCIL  
MINUTES  
OCTOBER 20, 2005**

Councilman Sallee made a motion, seconded by Councilman Shelton, to award the Electric Department bids as recommended. Upon call for a vote, the following voted aye:

Mayor Charles Womack  
Councilman Jean Davis  
Councilman Sam Sallee  
Councilman Ricky Shelton

ABSENT: Vice-Mayor Steve Qualls

The City Clerk announced that the motion carried.

**BUDGET BILLING  
PRESENTATION**

Jim Shipley, City Manager, explained that budget utility billing means even pay billing system (enrollment period is in May). He stated that due to an interest in enrolling, they would open enrollment in November & estimate by an increase of 150% projected. The November enrollments will settle in May.

Mayor Womack recognized Dr. Earl Hutchison & his TTU Journalism Class, and Joel Cowan, Putnam County Commissioner.

**HEARING OF CITIZENS AND/OR DELEGATIONS:**

Dave Ohara, owner of property & Brandy Newbower, resident on Garrett Avenue, expressed concerns about traffic/indecent acts at a near by alcohol & drug rehabilitation center in this area.

James Mills, City Planner, explained to the Council that the Board of Zoning Appeals denied the request from a for-profit corporation & Codes Department told them to vacate the premises (previously a Pacesetters House). Mike O'Mara, City Attorney, is further studying to see if this use is legal (same use as Pacesetters) in this area.

There being no further business to discuss, Councilman Davis made a motion, seconded by Councilman Sallee, to adjourn the meeting at 6:58 p.m. Upon call for a vote, the following voted aye:

Mayor Charles Womack  
Councilman Jean Davis  
Councilman Sam Sallee  
Councilman Ricky Shelton

ABSENT: Vice-Mayor Steve Qualls

The City Clerk announced that the motion carried.

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Charles Womack, Mayor

ATTEST:

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Cathy McClain, City Clerk

