

**COOKEVILLE CITY COUNCIL  
REGULAR MEETING  
NOVEMBER 17, 2005  
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, November 17, 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 (serving as Clerk) and Mike O'Mara, City Attorney.

**CONSIDER APPROVAL OF  
AGENDA AS PRESENTED**

Vice-Mayor Qualls made a motion, seconded by Councilman Shelton, to amend the agenda by removing item 10 – receive financial statements July 1, 2004 through June 30, 2005. 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 Clerk announced that the motion carried.

**HEAR REPORT ABOUT  
PUTNAM COUNTY  
SCHOOLS BY DR.  
MICHAEL MARTIN**

Dr. Michael Martin & Mary Fowler proudly gave a report to the Council regarding the eighteen (18) public schools showing adequate yearly progress. They explained their goals, State report card, Federal benchmarks & etc.

**OLD BUSINESS:**

**CONSIDER APPROVAL OF  
MINUTES OF COUNCIL  
MEETING HELD ON  
NOVEMBER 3, 2005**

**COOKEVILLE CITY COUNCIL  
MINUTES  
NOVEMBER 17, 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 Clerk announced that the motion carried.

**CONSIDER ON SECOND AND FINAL  
READING ORDINANCE #005-11-22,  
AMENDING TITLE 12 & 7 OF THE  
COOKEVILLE MUNICIPAL CODE,  
REGARDING BUILDING, PLUMBING,  
GAS, MECHANICAL, ACCESSIBILITY  
& FIRE CODES**

Councilman Shelton made a motion, seconded by Councilman Sallee, to approve on second and final reading Ordinance #005-11-22. 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 Clerk announced that the motion carried.

**CONSIDER ON SECOND AND FINAL  
READING ORDINANCE #005-10-21,  
REZONING PROPERTY ON  
HUDDLESTON DRIVE/SHARON  
AVENUE (TAX MAP #27, PARCEL  
134.00) FROM RS-15 (SINGLE-  
FAMILY RESIDENTIAL) TO RS-5  
(SINGLE-FAMILY RESIDENTIAL)**

Councilman Sallee made a motion, seconded by Councilman Shelton, to approve on second and final reading Ordinance #005-10-21. 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 Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL  
MINUTES  
NOVEMBER 17, 2005**

**NEW BUSINESS:**

**CONSIDER RESOLUTION  
#R05-11-22, AUTHORIZING  
THE ISSUANCE, SALE AND  
PAYMENT OF GAS FUND  
REVENUE ANTICIPATION  
NOTES NOT TO EXCEED  
\$4,000,000**

Vice-Mayor Qualls made a motion, seconded by Councilman Shelton, to adopt Resolution #R05-11-22. 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 Clerk announced that the motion carried.

**CONSIDER AUTHORIZING THE  
CITY MANAGER TO EXECUTE  
A CONTRACT WITH CLINTON  
ENGINEERING FOR THE DESIGN  
OF IMPROVEMENTS TO  
FAIRGROUND STREET**

**MEMORANDUM**

**TO:** Jim Shipley  
Cookeville City Council  
**FROM:** Greg Brown *GB*  
**DATE:** November 14, 2005  
**SUBJ:** Engineering Contracts for Commerce Avenue and Fairground Street

Contract amounts have been negotiated with Clinton Engineering and Richard C. Rinks & Associates for the above jobs. Clinton Engineering has agreed to design the improvements to Fairground Street for \$65,000. Richard C. Rinks & Associates has agreed to design Commerce Avenue for \$37,000 and design the water and sanitary sewer for this road for \$4,000. I will be recommending approval be granted to execute these contracts.

Councilman Sallee recommended designing streets to slow traffic.

Councilman Sallee made a motion, seconded by Councilman Davis, to authorize the City Manager to execute a contract for the design of improvements to Fairground Street 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 Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL  
MINUTES  
NOVEMBER 17, 2005**

**CONSIDER AUTHORIZING THE  
CITY MANAGER TO EXECUTE  
A CONTRACT WITH RICHARD  
C. RINKS & ASSOCIATES FOR  
THE DESIGN OF THE  
EXTENSION OF COMMERCE  
AVENUE (OLD SEWER PLANT  
ROAD)**

Vice-Mayor Qualls made a motion, seconded by Councilman Shelton, to authorize the City Manager to execute a contract for the design of the extension of Commerce Avenue 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 Clerk announced that the motion carried.

**CONSIDER AWARDED BID FOR  
TRACHOE W/HAMMER RENTAL  
- PUBLIC WORKS DEPARTMENT**

CITY OF COOKEVILLE  
BID TABULATION RECORD  
TRACHOE RENTAL - DEMOLITION OF BUILDINGS @ OLD SEWER PLANT

|                 |                 |                                |
|-----------------|-----------------|--------------------------------|
| DEPARTMENT      | PUBLIC WORKS    | DATE OF PHONE BIDS: 11/10/2005 |
| BIDS OPENED BY: | NA - PHONE BIDS | TIME OF BID OPENING: NA        |
| BIDS TAKEN BY:  | GREG BROWN      |                                |

  

| BIDDERS               | BID PRICE    |  |  |  |  |  |  |
|-----------------------|--------------|--|--|--|--|--|--|
| THOMPSON MACHINERY    | \$5500 / WK  |  |  |  |  |  |  |
| SWIFT CONSTRUCTION CO | \$200 / HOUR |  |  |  |  |  |  |
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WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM THOMPSON MACHINERY

BE AWARDED FOR THE FOLLOWING REASON: LOW BIDDER

|  |   |
|--|---|
| <br>RECOMMENDED: DEPT. DIRECTOR | <br>BUDGET AVAILABILITY: FINANCE DIRECTOR |
| <br>APPROVAL: CITY MANAGER      |   |

Councilman Davis made a motion, seconded by Vice-Mayor Qualls, to award the trachoe w/hammer rental 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 Clerk announced that the motion carried.

**CONSIDER AWARDED BID FOR  
SALE OF STEEL – WATER QUALITY  
CONTROL DEPARTMENT**

**COOKEVILLE CITY COUNCIL  
MINUTES  
NOVEMBER 17, 2005**

CITY OF COOKEVILLE  
DEPARTMENT OF WATER QUALITY CONTROL

*Sale of* 175,000 POUNDS SCRAP STEEL  
590 S. JEFFERSON

DATE OF BID OPENING: 15-Nov-05 TIME: 10:00 A.M.  
 BIDS OPENED BY: Marlin Haggard  
 BIDS WITNESSED BY: Bonnie Tinch

| BIDDERS          | BID                                  |  |  |  |  |
|------------------|--------------------------------------|--|--|--|--|
| COOPER RECYCLING | \$2,250.00                           |  |  |  |  |
| GORE RECYCLING   | WILL REMOVE AT NO CHARGE TO THE CITY |  |  |  |  |
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WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM - COOPER RECYCLING - BE AWARDED FOR THE FOLLOWING REASON:  
 LOW BID MEETING SPECIFICATIONS

*Keith Kelly*  
RECOMMENDED DEPARTMENT HEAD

*[Signature]*  
APPROVAL CITY MANAGER

*M. J. [Signature]*  
BUDGET AVAILABILITY FINANCE DIRECTOR

Vice-Mayor Qualls made a motion, seconded by Councilman Sallee, to award the steel 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 Clerk announced that the motion carried.

**CONSIDER AWARDED BID FOR  
UTILITY TRUCK – GAS DEPT.**

Councilman Davis made a motion, seconded by Councilman Sallee, to award the 2006 utility truck bid to Heritage Ford for \$20,525.00 (previously received on 10-5-05 by Electric Dept.) as recommended.

Upon discussion of Council’s request to seek a used vehicle bid, Councilman Davis & Councilman Sallee withdrew motion. This item was postponed until a later date.

**CONSIDER AWARDED BIDS FOR  
TRANSFORMERS & FEED THRU  
- ELECTRIC DEPARTMENT**

CITY OF COOKEVILLE  
ELECTRIC DEPT.  
BID TABULATION SCHEDULE  
BID NOTICE # 05101802

DATE OF BID OPENING: 11/3/2005 TIME: 2:30 PM CST  
 BIDS OPENED BY: Glenn Greenwood  
 BIDS WITNESSED BY: Brian Bohannon  
 DEPARTMENT: Electric

| BIDDERS      | 10 Kva Con Transformer   | 37.5 Kva Con Transformer |                          |             |  |  |
|--------------|--------------------------|--------------------------|--------------------------|-------------|--|--|
| QTY          | evaluated cost           | evaluated cost           |                          |             |  |  |
| Power Supply | \$ 442.00<br>\$ 1,326.00 | \$ 666.75                | \$ 733.00<br>\$ 2,199.00 | \$ 1,498.42 |  |  |
| Stuart Irby  | \$ 575.00<br>\$ 1,725.00 | \$ 798.54                | \$ 907.00<br>\$ 2,721.00 | \$ 1,835.81 |  |  |
| Wesco        | \$ 595.00<br>\$ 1,785.00 | \$ 844.69                | \$ 910.00<br>\$ 2,730.00 | \$ 1,698.03 |  |  |
| Harris       | \$ 482.00<br>\$ 1,446.00 | \$ 718.26                | \$ 782.00<br>\$ 2,346.00 | \$ 1,596.41 |  |  |
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WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Power Supply  
 BE AWARDED FOR THE FOLLOWING REASON: low evaluated bid meeting specs.

*[Signature]*  
RECOMMENDED: DEPT. HEAD

*[Signature]*  
APPROVAL CITY MANAGER

**COOKEVILLE CITY COUNCIL  
MINUTES  
NOVEMBER 17, 2005**

CITY OF COOKEVILLE  
ELECTRIC DEPT.  
BID TABULATION SCHEDULE  
BID NOTICE # 05101901

DATE OF BID OPENING: 11/3/2005  
BIDS OPENED BY: Glenn Greenwood  
BIDS WITNESSED BY: Brian Bohannon  
DEPARTMENT: Electric

TIME: 1:30 PM CST

| BIDDERS                         | QTY | 225 Kva Pad Transformer | evaluated cost |  |  |  |  |  |  |
|---------------------------------|-----|-------------------------|----------------|--|--|--|--|--|--|
| Stuart Irby                     |     | \$ 5,259.00             |                |  |  |  |  |  |  |
|                                 |     | \$ 5,259.00             | \$ 10,538.28   |  |  |  |  |  |  |
| Wesco                           |     | \$ 8,075.00             |                |  |  |  |  |  |  |
|                                 |     | \$ 6,075.00             | \$ 11,487.01   |  |  |  |  |  |  |
| Hughes Supply (Central Maloney) |     | \$ 8,030.00             |                |  |  |  |  |  |  |
|                                 |     | \$ 8,030.00             | \$ 13,178.28   |  |  |  |  |  |  |
| Hughes Supply (Pauwels)         |     | \$ 5,340.00             |                |  |  |  |  |  |  |
|                                 |     | \$ 5,340.00             | \$ 10,278.21   |  |  |  |  |  |  |
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WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Hughes Supply (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 # 05102801

DATE OF BID OPENING: 11/9/2005  
BIDS OPENED BY: Glenn Greenwood  
BIDS WITNESSED BY: Brian Bohannon  
DEPARTMENT: Electric

TIME: 2:00 PM CST

| BIDDERS       | QTY | 3 Phase Feedthru |  |  |  |  |  |  |  |
|---------------|-----|------------------|--|--|--|--|--|--|--|
| Stuart Irby   | 12  | \$ 944.85        |  |  |  |  |  |  |  |
|               |     | \$ 11,337.60     |  |  |  |  |  |  |  |
| Hughes Supply |     | \$ 1,024.00      |  |  |  |  |  |  |  |
|               |     | \$ 12,288.00     |  |  |  |  |  |  |  |
| Wesco         |     | \$ 920.90        |  |  |  |  |  |  |  |
|               |     | \$ 11,050.80     |  |  |  |  |  |  |  |
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WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Wesco  
BE AWARDED FOR THE FOLLOWING REASON: low bid meeting specs.  
RECOMMENDED: DEPT. HEAD [Signature] APPROVAL: CITY MANAGER [Signature]

Councilman Sallee made a motion, seconded by Vice-Mayor Qualls, to award the transformer & feed thru 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 Clerk announced that the motion carried.

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

Mayor Womack announced that the Putnam County Board of Education & Cookeville Regional Medical Center is having a luncheon on December 5, 2005 from 11:30 a.m. until 1:00 p.m., at the Leslie Town Centre, One West 1<sup>st</sup> Street, to share how a community used a coordinated health approach to turn around a struggling school system by Dr. Pat Cooper, Superintendent McComb, Mississippi School District.

**COOKEVILLE CITY COUNCIL  
MINUTES  
NOVEMBER 17, 2005**

Councilman Shelton read a proclamation prepared for the Cavalier Football Team proclaiming November 18, 2005 as "Cookeville Cavalier Day". He invited everyone to a bonfire on South Jefferson Avenue (across from Kroger) at 7:00 p.m. tonight.

There being no further business to discuss, Councilman Shelton made a motion, seconded by Councilman Davis, to adjourn the meeting at 6:45 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 Clerk announced that the motion carried.

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Charles Womack, Mayor

ATTEST:

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Cathy McClain, City Clerk