

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

The Council of the City of Cookeville met in regular session on Thursday, December 1, 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

ABSENT: 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 approve the agenda as submitted. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Sam Sallee

ABSENT: Councilman Ricky Shelton

The City Clerk announced that the motion carried.

OLD BUSINESS:

**CONSIDER APPROVAL OF
MINUTES OF COUNCIL
MEETING HELD ON
NOVEMBER 17, 2005**

Vice-Mayor Qualls 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

ABSENT: Councilman Ricky Shelton

The City Clerk announced that the motion carried.

NEW BUSINESS:

**CONSIDER AWARDED BID FOR
SALE OF PROPERTY AT 144
SOUTH LOWE AVENUE**

**COOKEVILLE CITY COUNCIL
MINUTES
DECEMBER 1, 2005**

**CITY OF COOKEVILLE
BID TABULATION SCHEDULE
SALE OF PROPERTY - 144 SOUTH LOWE AVENUE**

DATE OF BID OPENING: NOVEMBER 29, 2005 TIME: 9:00 A.M.
BIDS OPENED BY: JIM SHIPLEY, CITY MANAGER
BIDS WITNESSED BY: MIKE DAVIDSON, FINANCE DIRECTOR
DEPARTMENT: FINANCE

BIDDERS								
NAT MANLEY	\$132,978.00	- 6%						

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM: NAT MANLEY
BE AWARDED FOR THE FOLLOWING REASON: ONLY BID - GOOD BID

RECOMMENDED: DEPARTMENT HEAD BUDGET AVAILABILITY: FINANCE DIRECTOR

APPROVED: CITY MANAGER

Councilman Davis made a motion, seconded by Councilman Sallee, to award the sale of property 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

ABSENT: Councilman Ricky Shelton

The City Clerk announced that the motion carried.

**CONSIDER AWARDED BID FOR
GENERATORS - WATER QUALITY
CONTROL DEPARTMENT**

**CITY OF COOKEVILLE
DEPARTMENT OF WATER QUALITY CONTROL
Generator Bid**

DATE OF BID OPENING: 22-Nov-05 TIME: 10:00 A.M.
BIDS OPENED BY: Barry Turner
BIDS WITNESS BY: Marilyn Haggard

BIDDERS	80 kW	150 kW			
CUMMINS CUMBERLAND INC.	\$28,273.00	\$37,742.00			
HEARTLAND PUMP	N/B	N/B			
MOTION INDUSTRIES	\$34,233.33	\$55,088.17			
SUNBELT RENTALS	\$42,360.00	\$45,960.00			
THOMPSON POWER	\$28,475.00	\$35,030.00			
UNITED RENTALS	N/B	N/B			
UPPERCUMBERLAND RENTAL	N/B	N/B			

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FOR THE -80kW GENERATOR- BE AWARDED TO -CUMMINS CUMBERLAND INC.- AND THE BID FOR THE -150kW GENERATOR - BE AWARDED TO -THOMPSON POWER - FOR THE FOLLOWING REASON: LOW BIDS MEETING SPECIFICATIONS.

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

Vice-Mayor Qualls made a motion, seconded by Councilman Sallee, to award the generator 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

ABSENT: Councilman Ricky Shelton

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL
MINUTES
DECEMBER 1, 2005**

HEARING FROM OFFICERS, COUNCILMEN AND CITY MANAGER:

**RECEIVE FINANCIAL
STATEMENTS JULY 1,
2004 THROUGH JUNE
30, 2005**

Jim Shipley, City Manager, gave a report of the city's financials. He reported that the Hurricane Relief Assistance donations over expenses were \$11,273.39 (total expenses \$15,260.66) from city employees, city match, public collected on-site, community banks, art sale, crawfish benefit, beta club & yard sales.

HEARING OF CITIZENS AND/OR DELEGATIONS:

Mayor Womack congratulated Councilman Shelton on the birth of twin baby girls & Councilman Sallee on the birth of a baby girl.

There being no further business to discuss, Councilman Davis made a motion, seconded by Councilman Sallee, to adjourn the meeting at 6:14 p.m. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Sam Sallee

ABSENT: Councilman Ricky Shelton

The City Clerk announced that the motion carried.

Charles Womack, Mayor

ATTEST:

Cathy McClain, City Clerk