

**COOKEVILLE CITY COUNCIL  
REGULAR MEETING  
JANUARY 5, 2006  
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, January 5, 2006, 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; 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  
Councilman Ricky Shelton

The City Clerk announced that the motion carried.

**OLD BUSINESS:**

**CONSIDER APPROVAL OF  
MINUTES OF COUNCIL  
MEETING HELD ON  
DECEMBER 15, 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 Davis. 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:**

**SET A DATE FOR A PUBLIC  
HEARING ON ORDINANCE  
#006-01-01, REZONING  
PROPERTY AT 625, 645 &  
665 E. 22<sup>ND</sup> STREET & 2140  
DENTON AVENUE (TAX MAP  
#40C-F-1.00, 15.00, 24.00 & 26.00)  
FROM RS-10 (SINGLE-FAMILY  
RESIDENTIAL) TO RM8 (MULTI-  
FAMILY RESIDENTIAL)**

**COOKEVILLE CITY COUNCIL  
MINUTES  
JANUARY 5, 2006**

Mayor Womack set the date for February 2, 2006, at 6:00 p.m.

**SET A DATE FOR A PUBLIC  
HEARING ON ORDINANCE  
#006-01-02, REZONING  
PROPERTY AT 2223 NORTH  
WASHINGTON AVENUE  
FROM LM (LIGHT  
MANUFACTURING) TO  
CL (LOCAL COMMERCIAL)**

Mayor Womack set the date for February 2, 2006, at 6:00 p.m.

**SET A DATE FOR A PUBLIC  
HEARING ON ORDINANCE  
#006-01-03, REZONING  
PROPERTY ON WEST  
JACKSON STREET (TAX  
MAP #54, PORTION OF  
PARCEL 86.00) FROM  
RS-10 (SINGLE-FAMILY  
RESIDENTIAL) TO CR  
(REGIONAL COMMERCIAL)**

Mayor Womack set the date for February 2, 2006, at 6:00 p.m.

**SET A DATE FOR A PUBLIC  
HEARING ON ORDINANCE  
#006-01-04, ANNEXATION  
OF SHAG RAG ROAD  
AREA WITH ESTABLISH-  
MENT OF ZONING AND  
PLAN OF SERVICES  
FOR SAME**

Mayor Womack set the date for February 2, 2006, at 6:00 p.m.

**CONSIDER APPOINTMENTS  
TO THE ZONING APPEALS  
BOARD**

**COOKEVILLE CITY COUNCIL  
MINUTES  
JANUARY 5, 2006**

**MEMORANDUM**

**TO: CITY COUNCIL MEMBERS**  
**FROM: JAMES MILLS, PLANNING DIRECTOR**  
**DATE: DECEMBER 12, 2005**  
**SUBJECT: BOARD OF ZONING APPEALS MEMBERSHIP**

The current terms of Garry McNabb and Kay Detwiler as members of the Board of Zoning Appeals will expire on January 1, 2006. Members of the Board of Zoning Appeals serve three-year terms and are appointed by the Council. The Planning Department respectfully requests you consider the reappointment or replacement of these members at the January 5, 2006 meeting of the City Council.

If you have any questions or need further information please contact me at your convenience.

Councilman Shelton nominated Kay Detwiler & Larry Burgess.

Mayor Womack motioned to approve by acclamation, seconded by Councilman Davis, to reappoint Kay Detwiler & appoint Larry Burgess to the Zoning Appeals 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 APPROVAL OF  
PURCHASE OF WINDO  
WARE SOFTWARE FOR  
CODES DEPARTMENT**

**MEMORANDUM**

**TO: Jim Shipley, City Manager  
Members, City Council**  
**FROM: Jeff Littrell, Director**   
**Department of Codes**  
**DATE: December 21, 2005**  
**RE: SOFTWARE**

At the January 5, 2006 council meeting, I will be asking for approval to purchase WindoWare software. This is a software package for building permits and inspection records. This is a 'sole source' product. The total cost for the software, training and data conversion will be \$10,097.00.

**COOKEVILLE CITY COUNCIL  
MINUTES  
JANUARY 5, 2006**

Councilman Sallee made a motion, seconded by Vice-Mayor Qualls, to approve purchase of Windo Ware Software 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  
TRIPLE COMBINATION  
PUMPER/TANKER – FIRE DEPT.**

CITY OF COOKEVILLE  
BID TABULATION SCHEDULE

ONE TRIPLE COMBINATION PUMPER/TANKER

DATE OF BID OPENING: 12/21/05 TIME: 1:30 PM  
 BIDS OPENED BY: John Kendrick  
 BIDS WITNESSED BY: April Howard  
 DEPARTMENT: Fire

BIDDERS	AMOUNT		
Rosenbauer/Central States Fire App.	\$208,290.00		
Leeco, Inc.	No Bid		
NAFECO	No Bid		
Pro-Fire Equipment, L.L.C.	No Bid		

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM ROSENBAUER/CENTRAL STATES FIRE APPARATUS BE AWARDED FOR THE FOLLOWING REASON: LOWEST BID MEETING SPECIFICATIONS

John Kendrick  
RECOMMENDED: DEPARTMENT HEAD

Michael Daniel  
BUDGET AVAILABILITY: FINANCE DIRECTOR

[Signature]  
APPROVAL: CITY MANAGER

Councilman Sallee made a motion, seconded by Vice-Mayor Qualls, to award the pumper/tanker 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  
NATURAL GAS SYSTEM  
IMPROVEMENTS – GAS DEPT.**

**COOKEVILLE CITY COUNCIL  
MINUTES  
JANUARY 5, 2006**

CITY OF COOKEVILLE, TENNESSEE  
BID TABULATION RECORD

ITEM FOR BID: (1 year) NATURAL GAS SYSTEM IMPROVEMENTS BIDS OPENED BY: James A. Daniel, Director  
 DEPARTMENT: GAS DEPARTMENT OPENING WITNESSED BY: Linda Savage, Adm. Secretary  
 DATE OF BID OPENING: 12-13-05  
 TIME OF BID OPENING: 11:00 a.m.

BIDDERS NAME:	Bid Amount						
James A Bush Construction	\$808,396.00						
*Annual Construction Bid							

WE THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM James A Bush Construction BE AWARDED FOR THE FOLLOWING REASON: low bidder meeting specifications

James A. Daniel  
RECOMMENDED: DEPT. HEAD  
James A. Daniel, Director

Michael D. ...  
BUDGET AVAILABILITY: FINANCE DIRECTOR

[Signature]  
APPROVAL: CITY MANAGER

Councilman Sallee made a motion, seconded by Councilman Shelton, to award the Natural Gas System Improvement 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 BID FOR  
PERSONNEL LIFT FOR CULTURAL  
ARTS DIVISION – LEISURE  
SERVICES DEPARTMENT**

CITY OF COOKEVILLE  
TABULATION SCHEDULE

Personnel Lift for Cultural Arts Division

DATE OF BID OPENING: Friday, December 30, 2005 Time: 10:00 a.m.  
 BIDS OPENED BY: Chad McDonald  
 BIDS WITNESSED BY: Brandon Walls  
 DEPARTMENT: Leisure Services & Public Facilities

1. Dixie Materials Handling, Inc Cookeville, TN	\$18,590.00					
2. Neff Rentals Nashville, TN	\$14,445.00					
3. Stowers Rental & Supply Crossville, TN	\$12,215.00					
4. Nations Rent Nashville, TN	\$11,282.37					

We, the undersigned, do hereby recommend the bid from Nations Rent for the following reason: Low Bid – meeting specifications.

Rick Woods  
RECOMMENDED: DEPARTMENT HEAD

Michael D. ...  
BUDGET AVAILABILITY: FINANCE DIRECTOR

[Signature]  
APPROVAL: CITY MANAGER

**COOKEVILLE CITY COUNCIL  
MINUTES  
JANUARY 5, 2006**

Councilman Davis made a motion, seconded by Councilman Sallee, to award the personnel lift 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 FROM OFFICERS, COUNCILMEN & CITY MANAGER:**

**REPORT ON APPOINTMENT  
TO THE PLANNING  
COMMISSION**

Mayor Womack announced the appointment of Chris Wakefield to the Planning Commission for a five (5) year term.

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

Mayor Womack announced that \$60,000 has been raised for the Rail Trail Project through a public campaign. He explained that we have 2 years to raise \$40,000 more to match the money obtained by the Federal Government. He encouraged local organizations to contribute to this project.

Mayor Womack recognized Boy Scout Troop 156 - Andrew Parris & Patrick Martin.

There being no further business to discuss, Councilman Davis made a motion, seconded by Councilman Sallee, to adjourn the meeting at 6:15 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.

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Charles Womack, Mayor

ATTEST:

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Cathy McClain, City Clerk

