

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
FEBRUARY 16, 2006
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, February 16, 2006, at 6:00 p.m., in the Municipal Building, 45 East Broad Street. Mayor Womack ask for a silent prayer in memory of Steve Franklin, with ADS Environmental Services, who tragically died today by accident working on a city sewer job. 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**

Vice-Mayor Qualls made a motion, seconded by Councilman Sallee, to amend the agenda by removing item 2 – recognize Volunteer of the Month. 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
FEBRUARY 2, 2006**

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
#006-01-01, REZONING
PROPERTY AT 625, 645 &
665 E. 22ND 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
FEBRUARY 16, 2006**

Councilman Sallee stated that he could not vote for more apartments in single-family areas.

Vice-Mayor Qualls made a motion, seconded by Councilman Shelton, to approve on second and final reading Ordinance #O06-01-01. Upon call for a vote, the following voted aye:

Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Ricky Shelton

NAY: Mayor Charles Womack
Councilman Sam Sallee

The City Clerk announced that the motion carried.

**CONSIDER ON SECOND AND
FINAL READING ORDINANCE
#O06-01-02, REZONING
PROPERTY AT 2223 NORTH
WASHINGTON AVENUE
FROM LM (LIGHT
MANUFACTURING) TO
CL (LOCAL COMMERCIAL)**

Vice-Mayor Qualls made a motion, seconded by Councilman Davis, to approve on second and final reading Ordinance #O06-01-02. 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
#O06-01-03, REZONING
PROPERTY ON WEST
JACKSON STREET (TAX
MAP #54, PORTION OF
PARCEL 86.00) FROM
RS-10 (SINGLE-FAMILY
RESIDENTIAL) TO CR
(REGIONAL COMMERCIAL)**

Councilman Davis made a motion, seconded by Councilman Sallee, to approve on second and final reading Ordinance #O06-01-03. 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 ON SECOND AND
FINAL READING ORDINANCE
#O06-01-04, ANNEXATION
OF SHAG RAG ROAD
AREA**

Barbara Whiteaker, property owner in this area, stated that she is not against being annexed, but just wants her family to keep their property.

Vice-Mayor Qualls made a motion, seconded by Councilman Sallee, to approve on second and final reading Ordinance #O06-01-04. 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:

**CONSIDER RESOLUTION
#R06-02-04, AUTHORIZING
THE MEMBERS OF THE
TCRS WHO RECEIVE
TEMPORARY DISABILITY
BENEFITS UNDER A
WORKER'S COMPENSATION
PROGRAM TO ESTABLISH
RETIREMENT CREDIT FOR
THE PERIOD OF DISABILITY
IN ACCORDANCE WITH
T.C.A. SECTION 8-34-625**

Vice-Mayor Qualls made a motion, seconded by Councilman Shelton, to adopt Resolution #R06-02-04. 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
#R06-02-05, TO APPROVE
THE ISSUANCE BY
COOKEVILLE REGIONAL
MEDICAL CENTER
AUTHORITY OF AN
AMOUNT NOT TO EXCEED
\$45,000,000 IN AGGREGATE
PRINCIPAL AMOUNT OF
ITS TAX-EXEMPT VARIABLE
RATE DEMAND BONDS SERIES
2006 FOR THE NORTH TOWER
PROJECT**

**COOKEVILLE CITY COUNCIL
MINUTES
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Mike O'Mara, City Attorney, advised that CRMC Authority wishes to borrow in the form of Tax-Exempt Variable Rate Demand Bonds instead of notes (previous approved by council - Resolution #R05-11-21 on 11-3-05).

Councilman Sallee made a motion, seconded by Councilman Shelton, to adopt Resolution #R06-02-05. 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 AUTHORIZING
THE CITY MANAGER TO
EXECUTE THE OPTION
AGREEMENT FOR
ACQUIRING THE
PROPERTY AT 104
EAST BROAD STREET**

Jim Shipley, City Manager, recommended amending the option agreement by including a provision to receive the \$20,000 back if the city does not choose to exercise their option to purchase. Also, this agreement is with Walter W. Carlen not Walter H.

Councilman Sallee made a motion, seconded by Vice-Mayor Qualls, to approve the 1-year option agreement to purchase property at 104 East Broad Street for \$1,790,000.00 as amended.

The council discussed Lose & Associates, of Nashville TN, coming on 3-14-06 only to explain the process of developing a plan & etc. with the city having no commitment to them. Also discussed, forming a Steering Committee & citizen input.

Councilman Sallee made a motion, seconded by Mayor Womack, to amend the motion to include authorizing the City Manager to begin the procurement of an architectural firm to design the park (extension of Dogwood Park) at 104 E. Broad Street. Upon call for a vote on the amendment to the motion, the following voted aye:

Mayor Charles Womack
Vice-Mayor Steve Qualls
Councilman Sam Sallee
Councilman Ricky Shelton

NAY: Councilman Jean Davis

The City Clerk announced that the amendment to the motion carried.

Upon call for a vote on the amended motion, the following voted aye:

Mayor Charles Womack
Vice-Mayor Steve Qualls
Councilman Sam Sallee
Councilman Ricky Shelton

ABSTAINED: Councilman Jean Davis

The City Clerk announced that the amended motion carried.

**COOKEVILLE CITY COUNCIL
MINUTES
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**CONSIDER AWARDED BIDS FOR
CONCRETE INLET STRUCTURES
/GRATES FOR CITYSCAPE
CEDAR STREET PROJECT –
PUBLIC WORKS DEPARTMENT**

CITY OF COOKEVILLE
BID TABULATION RECORD
CURB INLETS & GRATES
FOR: CITY SCAPE - CEDAR STREET IMPROVEMENTS

DEPARTMENT: PUBLIC WORKS
BIDS OPENED BY: NA - FAXED BIDS
BIDS TAKEN BY: TRACY MEGGS

DATE OF BID OPENING: FEBRUARY 9, 2006
TIME OF BID OPENING: NA

BIDDERS	CONCRETE INLETS (8)	GRATES & MANHOLE LIDS (8)	TOTAL				
SHERMAN-DIXIE	3,468.00	2,411.50	5,879.50				
PLATEAU PIPE COMPANY	4,287.00	3,225.00	7,492.00				

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM SHERMAN-DIXIE

BE AWARDED FOR THE FOLLOWING REASON: LOW BIDDER

Greg Brown
RECOMMENDED: DEPT. DIRECTOR

Michael Daniel
BUDGET AVAILABILITY: FINANCE DIRECTOR

[Signature]
APPROVAL: CITY MANAGER

Vice-Mayor Qualls made a motion, seconded by Councilman Sallee, to award the concrete inlet structure/grate 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 City Clerk announced that the motion carried.

**CONSIDER AWARDED BID FOR
DUMPSTERS – PUBLIC WORKS
DEPARTMENT**

CITY OF COOKEVILLE
BID TABULATION RECORD
DUMPSTERS - 8 YARD FRONT LOADING

DEPARTMENT: PUBLIC WORKS
BIDS OPENED BY: NA - FAXED BIDS
BIDS TAKEN BY: GREG BROWN

DATE OF BID OPENING: FEBRUARY 13, 2006
TIME OF BID OPENING: 10:00 AM

BIDDERS	UNIT PRICE	TOTAL PRICE FOR: 8					
BAKERS WASTE EQUIPMENT	\$754.00	\$6,032.00					
WASTEQUIP HOLT	\$817.00	\$6,536.00					

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM BAKERS WASTE EQUIPMENT

BE AWARDED FOR THE FOLLOWING REASON: LOW BIDDER

Greg Brown
RECOMMENDED: DEPT. DIRECTOR

Michael Daniel
BUDGET AVAILABILITY: FINANCE DIRECTOR

[Signature]
APPROVAL: CITY MANAGER

**COOKEVILLE CITY COUNCIL
MINUTES
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Councilman Sallee made a motion, seconded by Vice-Mayor Qualls, to award the dumpster 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 DIMMERS/EQUIPMENT
FOR DRAMA CENTER –
LEISURE SERVICES
DEPARTMENT**

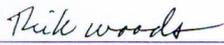
**CITY OF COOKEVILLE
TABULATION SCHEDULE**

Dimmers and Equipment for Drama Center

DATE OF BID OPENING: Friday, January 27, 2006 Time 10:00 a.m.
BIDS OPENED BY: Chad McDonald
BIDS WITNESSED BY: Brandon Walls
DEPARTMENT: Leisure Services & Public Facilities

	BID AMOUNT				
1. Mainstage Theatrical Supply, Inc	\$26,800.00				
2. Stage Technology, Inc.	\$28,244.00				
3. Appalachian Light & Production	\$31,234.50				
4. Television Production Service, Inc	\$31,308.70				
5. Gopher Stage Lighting, Inc	\$31,550.00				
6. StageLight Tennessee, LLC	\$32,044.00				
7. Theatrical Lighting Systems, Inc	\$32,268.00				
8. True Grip & Lighting	\$32,836.56				
9. Bradfield Stage Lighting	\$33,150.00				
10. Tennessee Lighting Company	\$34,564.80				

We, the undersigned, do hereby recommend the bid from Mainstage Theatrical Supply, Inc. for the following reason: Low Bid – meets specifications


RECOMMENDED: DEPARTMENT HEAD


BUDGET AVAILABILITY: FINANCE DIRECTOR


APPROVAL: CITY MANAGER

Councilman Sallee made a motion, seconded by Vice-Mayor Qualls, to award the dimmer/equipment 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 LAPTOPS – POLICE
DEPARTMENT**

**COOKEVILLE CITY COUNCIL
MINUTES
FEBRUARY 16, 2006**

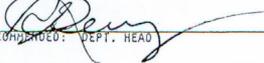
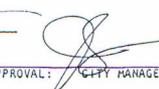
CITY OF COOKEVILLE
BID TABULATION SCHEDULE

LAPTOPS - 13

DATE OF BID OPENING: February 10, 2006 TIME: 10:00 AM
BIDS OPENED BY: Lt. David Duke
BIDS WITNESSED BY: Cathy McClain, City Clerk
DEPARTMENT: Police

BIDDERS	PER LAPTOP	TOTAL					
Cardinal Computer	\$ 695.00	\$ 9,035.00					
En Pointe Tech	\$1,347.50	\$17,517.50					
OM Office Supply, Inc.	\$1,181.00	\$15,353.00					

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM Cardinal Computer BE AWARDED FOR THE FOLLOWING REASON: Low bidder meeting bid specifications.

RECOMMENDED:  DEPT. HEAD
APPROVAL:  CITY MANAGER
BUDGET AVAILABILITY:  FINANCE DIRECTOR

Councilman Sallee made a motion, seconded by Councilman Shelton, to award the laptop 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 BIDS
FOR TWO (2) NEW UTILITY
VEHICLES – WQC DEPT.**

CITY OF COOKEVILLE
DEPARTMENT OF WATER QUALITY CONTROL
VEHICLE BID

DATE OF BID OPENING: 8-Feb-06 TIME: 10:00 A.M.
BIDS OPENED BY: MARLIN HAGGARD
BIDS WITNESS BY: STEVE SMITH, DONALD STOCKTON, WHIT CARLEN, MR. SLOAN

BIDDERS	Compact Pick-up	Total For Two				
CARLEN MOTOR COMPANY	\$16,998.00	\$33,996.00				
COOKEVILLE GMC	\$21,395.15	\$42,790.30				
32 FORD-MERCURY INC.	\$16,665.00	\$33,110.00				
BILL BORUFF CHRYSLER	\$18,732.00	\$37,464.00				
CUMBERLAND CHRYSLER	\$18,664.00	\$37,328.00				
HERITAGE FORD	\$15,600.00	\$31,200.00				
EDD ROGERS VALLEY FORD	\$15,705.00	\$31,410.00				
CUMBERLAND TOYOTA	\$24,100.00	\$48,200.00				
COOKEVILLE NISSAN	No Bid	No Bid				
CARDINAL CHRYSLER	\$15,686.36	\$31,372.72				

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FOR TWO EACH COMPACT EXTENDED CAB PICK-UPS. BE AWARDED TO HERITAGE FORD FOR THE FOLLOWING REASON: LOW BIDDER MEETING SPECIFICATIONS.

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

Ronnie Kelly, Water Quality Control Director, stated that he could not find used vehicles to fit his need.

Councilman Sallee made a motion, seconded by Councilman Shelton, to award the utility vehicle 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 City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL
MINUTES
FEBRUARY 16, 2006**

**CONSIDER AWARDED BIDS
FOR METERS & MISC.
INVENTORY ITEMS – WATER
QUALITY CONTROL DEPT.**

CITY OF COOKEVILLE
DEPARTMENT OF WATER QUALITY CONTROL
WATER METERS

DATE OF BID OPENING: 9-Feb-06
BIDS OPENED BY: Marlin Haggard
BIDS WITNESS BY: Steve Smith
TIME: 10:00 A.M.

BIDDERS	48 5/8" x 1/2"	300 5/8" x 3/4"	36 3/4" x L-9"	60 1"	3 1 1/2" IT	6 2" IT	0 1 1/2" EF	30 2" EF	TOTAL
HAYES PIPE SUPPLY, INC.	\$25.75	\$25.75	\$49.00	\$79.00	\$248.00	\$342.00	\$248.00	\$315.00	\$27,711.00
INVENSYS METERING SYSTEMS	N/B								
TN METER & SUPPLY	N/B								
NATIONAL WATERWORKS	\$33.33	\$33.33	\$67.57	\$97.54	\$244.39	\$360.34	\$244.39	\$360.34	\$33,569.17
UNITED UTILITES INC.	\$28.50	\$28.50	\$46.00	\$79.00	\$247.50	\$347.50	\$247.50	\$347.50	\$29,666.50

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM HAYES PIPE SUPPLY- BE AWARDED FOR THE FOLLOWING REASON: LOW BID MEETING SPECS (AWARDED AS ONE ITEM)

Ronnie J. Kelly
RECOMMENDED:
DEPARTMENT HEAD

[Signature]
APPROVAL:
CITY MANAGER

Michael Davidson
BUDGET AVAILABILITY:
FINANCE DIRECTOR

CITY OF COOKEVILLE
DEPARTMENT OF WATER QUALITY CONTROL

BID TABULATION SHEET - PVC PIPE, COPPER TUBING, VALVES, METER BOXES, COPPER SETTERS, MISC BRASS FITTINGS.

BIDS OPENED BY: MARLIN HAGGARD BIDS WITNESS BY: STEVE SMITH DATE OF BID OPENING: 02/09/2006 TIME OF BID OPENING: 10:00 A.M.

NO	QTY	DESCRIPTION	AMERICAN MUNICIPAL SPLY	AMERICAN HWY PROD.	COLEMAN ENTERPRISES	EASTJORDAN IRON WORKS	G & C SUPPLY	UNITED UTILITES	NATIONAL WATERWORKS	HAYES PIPE SUPPLY	CONSOLIDATED PIPE	WATER WORKS	HUGHES SUPPLY	WALTER A. WOOD
1	285	COPPER METER SETTERS	\$18,380.40	N/B	\$16,239.90	N/B	\$19,739.10	N/B	\$15,946.90	\$15,984.15	\$18,353.00	\$18,275.45	\$16,795.35	\$16,585.80
2	216	METER BOXES	N/B	N/B	N/B	N/B	\$14,354.64	N/B	\$12,259.02	\$11,648.16	\$12,552.00	N/B	\$11,088.24	\$11,736.00
3	120	CORPORATION STOPS	\$1,777.20	N/B	\$1,652.40	N/B	\$2,003.40	N/B	\$1,618.20	\$1,615.80	\$1,779.00	\$1,801.80	\$1,608.00	\$1,694.40
4	970	ADAPTS,BENDS,COUP.	\$9,515.20	N/B	\$8,800.54	N/B	\$10,667.60	N/B	\$8,621.20	\$8,595.10	\$9,490.00	\$9,052.50	\$8,565.90	\$8,861.00
5	82	ANGLE BALL VALES	N/B	N/B	\$1,465.24	N/B	\$1,775.10	N/B	\$1,435.62	\$1,433.70	\$1,714.20	\$1,611.62	\$1,425.02	\$1,497.78
6	5920'	PIPE	\$26,969.60	N/B	\$26,708.00	N/B	\$32,719.20	N/B	\$27,172.00	\$26,345.12	\$26,826.40	\$26,240.80	\$25,490.40	\$28,726.40
7	1320'	COPPER TUBING	\$3,128.40	N/B	\$3,090.00	N/B	\$3,631.20	N/B	\$3,162.00	\$2,947.20	\$3,141.60	N/B	\$2,850.00	\$3,103.20
8	18	FIRE HYDRANTS	\$17,137.26	N/B	\$16,320.06	N/B	\$20,372.04	N/B	\$16,650.00	\$15,876.00	\$16,740.00	\$17,730.00	\$14,886.00	\$16,652.52
9	50	THREADED VALES	\$6,770.50	N/B	\$6,425.00	N/B	\$7,956.50	N/B	\$6,450.00	\$6,633.00	\$6,630.00	\$6,465.00	\$6,680.00	\$6,412.00
10	31	VALVES	\$12,584.16	N/B	\$12,314.46	N/B	\$15,585.71	N/B	\$12,586.00	\$12,992.30	\$12,740.00	\$12,415.39	\$12,161.00	\$14,561.50
11	260	REPAIR CLAMPS	\$3,011.92	N/B	\$2,169.76	N/B	\$2,879.70	N/B	\$3,009.64	\$2,119.40	\$3,014.90	\$3,613.78	\$2,111.60	\$2,216.90
12	75	VALVE BOXES	\$3,593.25	N/B	N/B	\$3,000.00	\$7,275.00	N/B	\$3,525.00	\$3,289.50	\$3,918.75	N/B	N/B	\$3,787.50
13	210	MANHOLE RISERS	N/B	\$16,750.00	N/B	DNMS	\$19,530.00	N/B	N/B	\$16,430.00	N/B	N/B	N/B	N/B

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BIDS BE AWARDED AS INDICATED FOR THE FOLLOWING REASON: LOW BIDDER MEETING SPECS. ITEMS: 1,2,3,4,5,6,7,8,10, and 11 BE AWARDED TO HUGHES SUPPLY, ITEM: 9 BE AWARDED TO COLEMAN ENTERPRISES, ITEM: 12 TO EAST JORDAN IRON WORKS, ITEM: 13 TO AMERICAN HIGHWAY PRODUCTS.

Ronnie J. Kelly
RECOMMENDED:
RONNIE J. KELLY, DIRECTOR

[Signature]
APPROVAL:
JIM SHIPLEY, CITY MANAGER

Michael Davidson
BUDGET AVAILABILITY:
MICHAEL DAVIDSON, FINANCE DIRECTOR

Councilman Sallee made a motion, seconded by Vice-Mayor Qualls, to award the meter & inventory item 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 City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL
MINUTES
FEBRUARY 16, 2006**

HEARING OF CITIZENS AND/OR DELEGATIONS:

No one spoke at this time.

There being no further business to discuss, Councilman Sallee made a motion, seconded by Councilman Shelton, to adjourn the meeting at 6:43 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