

**COOKEVILLE CITY COUNCIL  
REGULAR MEETING  
MAY 4, 2006  
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, May 4, 2006, at 6:05 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**

Vice-Mayor Qualls made a motion, seconded by Councilman Davis, to amend the agenda by withdrawing item 13 - consider Resolution #R06-05-09, requesting that the State Legislators sponsor an amendment to T.C.A. Section 13-7-208 excluding off-premise signs/billboards from the provisions of said section (no bill to attach to at this time); and change sponsor on item 15 to Councilman Shelton. 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.

**CONSENT AGENDA:**

**SET A DATE (6-1-06) FOR  
A PUBLIC HEARING ON  
ORDINANCE #006-05-14,  
REZONING 628, 638, 648  
& 658 E. 15<sup>TH</sup> STREET  
AND 1505, 1510, 1515,  
1516, 1521 & 1531 NORTH  
MAPLE AVENUE FROM  
RS-10 (SINGLE-FAMILY  
RESIDENTIAL) TO CI  
(COMMERCIAL  
INDUSTRIAL MIXED USE)**

**SET A DATE (6-1-06) FOR  
A PUBLIC HEARING ON  
ORDINANCE #006-05-15,  
REZONING 1100 OLD  
CAVALRY ROAD FROM  
RS-20 (SINGLE-FAMILY  
RESIDENTIAL) TO HM  
(HEAVY MANUFACTURING)**

**COOKEVILLE CITY COUNCIL  
MINUTES  
MAY 4, 2006**

Vice-Mayor Qualls made a motion, seconded by Councilman Sallee, to approve the consent agenda to set the public hearing dates for June 1, 2006, at 6:00 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.

**OLD BUSINESS:**

**CONSIDER APPROVAL OF  
MINUTES OF COUNCIL  
MEETING HELD ON  
APRIL 20, 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 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.

**CONSIDER ON SECOND AND  
FINAL READING ORDINANCE  
#006-03-05, REZONING 401  
PINE AVENUE AND 406 SPRUCE  
AVENUE FROM RS-5 (SINGLE-  
FAMILY RESIDENTIAL) TO  
RM8 (MULTI-FAMILY  
RESIDENTIAL)**

Councilman Davis made a motion, seconded by Councilman Sallee, to approve on second and final reading Ordinance #006-03-05. 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.

**COOKEVILLE CITY COUNCIL  
MINUTES  
MAY 4, 2006**

**CONSIDER ON SECOND AND  
FINAL READING ORDINANCE  
#O06-03-06, REZONING 660,  
670, 718 & 730 E. 22<sup>ND</sup> STREET  
AND TWO VACANT LOTS  
(TAX MAP #40C-E-9.00,  
9.01, 9.02, 10.01, 12.00 &  
13.00) FROM LM (LIGHT-  
MANUFACTURING) TO  
CI (COMMERCIAL  
INDUSTRIAL MIXED  
USE)**

Councilman Sallee made a motion, seconded by Councilman Shelton, to approve on second and final reading Ordinance #O06-03-06. 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:**

**HOLD A PUBLIC HEARING  
AND CONSIDER ON FIRST  
READING ORDINANCE  
#O06-04-08, CLOSURE AND  
ABANDONMENT OF AN  
ABANDONED ROAD  
FORMALLY KNOWN AS  
LAGUNA ROAD**

Vice-Mayor Qualls made a motion, seconded by Councilman Sallee, to approve on first reading Ordinance #O06-04-08. 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.

**HOLD A PUBLIC HEARING  
AND CONSIDER ON FIRST  
READING ORDINANCE  
#O06-04-09, REZONING  
400 & 402 DUBOIS ROAD  
FROM PCD (PLANNED  
COMMERCIAL  
DEVELOPMENT) TO CR  
(REGIONAL COMMERCIAL)**

**COOKEVILLE CITY COUNCIL  
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Vice-Mayor Qualls made a motion, seconded by Councilman Sallee, to approve on first reading Ordinance #O06-04-09. 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.

**HOLD A PUBLIC HEARING  
AND CONSIDER ON FIRST  
READING ORDINANCE  
#O06-04-10, REZONING  
1061 & 1065 SHAG RAG  
ROAD FROM HM (HEAVY  
MANUFACTURING) TO  
CI (COMMERCIAL-  
INDUSTRIAL MIXED USE**

Vice-Mayor Qualls made a motion, seconded by Councilman Davis, to approve on first reading Ordinance #O06-04-10. 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.

**HOLD A PUBLIC HEARING  
AND CONSIDER ON FIRST  
READING ORDINANCE  
#O06-04-11, REZONING  
220 KING STREET FROM  
RD (SINGLE-FAMILY  
& DUPLEX RESIDENTIAL)  
TO CL (LOCAL  
COMMERCIAL)**

Councilman Sallee made a motion, seconded by Councilman Davis, to approve on first reading Ordinance #O06-04-11. 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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**HOLD A PUBLIC HEARING  
AND CONSIDER ON FIRST  
READING ORDINANCE  
#006-04-12, REZONING  
1596 SHAG RAG ROAD &  
VACANT LOT (TAX MAP  
#41-26.00 & 27.00) FROM  
RS-10 (SINGLE-FAMILY  
RESIDENTIAL) TO RS-5  
(SINGLE-FAMILY  
RESIDENTIAL)**

Councilman Sallee made a motion, seconded by Vice-Mayor Qualls, to approve on first reading Ordinance #006-04-12. 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.

**HOLD A PUBLIC HEARING  
AND CONSIDER ON FIRST  
READING ORDINANCE  
#006-04-13, AMENDMENTS  
TO OFFICIAL STREET MAP**

Councilman Sallee made a motion, seconded by Councilman Davis, to approve on first reading Ordinance #006-04-13. 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 DECLARING  
APPROXIMATELY TWENTY-  
FIVE (25) USED REAR LOAD  
DUMPSTERS SURPLUS –  
PUBLIC WORKS DEPT.**

**MEMORANDUM**

**TO:** Cathy McClain  
**FROM:** Greg Brown  
**DATE:** April 25, 2006  
**SUBJ:** May 4, 2006 City Council Agenda Item

Consider declaring approximately twenty five (25) used rear load dumpsters surplus. Since converting to all front load sanitation trucks, these type dumpsters are no longer needed.

**COOKEVILLE CITY COUNCIL  
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Councilman Sallee made a motion, seconded by Vice-Mayor Qualls, to declare surplus approximately twenty-five (25) used rear load dumpsters as requested. 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  
PROPOSAL FROM PUTNAM  
COUNTY SHERIFF'S  
RESERVE RELATIVE TO  
SECURITY AT CANE  
CREEK PARK**

Councilman Shelton stated that for an annual donation of \$6,000.00 to the Sheriff's Reserve (30 volunteers) they would patrol all the city parks to eliminate unlawful activity & make it a family safe environment to enjoy.

Councilman Shelton made a motion, seconded by Councilman Sallee, to approve the agreement with the Sheriff's Reserve to patrol the city parks for a donation of \$6,000.00 annually. 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  
O'CONNER UTILITY  
DISTRICT WATER  
CONTRACT AMENDMENT**

**MEMORANDUM**

**TO:** City Council  
City Manager

**FROM:** Ronnie J. Kelly, Director *RJK*

**DATE:** April 26, 2006

**SUBJ:** O'Conner Utility District Water Contract Amendment

On November 3, 2005 we entered into a contract with the O'Conner Utility District to sell the District potable water. Item #9 of the contract provides that the maximum water purchased by the District would be set at 12,000,000 gallons per month. Additionally the District agreed to a monthly minimum bill based on 50% of the maximum requested volume, or 6,000,000 gallons per month.

O'Conner has requested, by a letter dated April 18<sup>th</sup>, that the monthly minimum bill be amended to 3,000,000 gallons per month in place of the current monthly minimum bill of 6,000,000 gallons per month. I have informed the O'Conner Utility District that I would present their request for your consideration.

If you have any questions concerning this matter please give me a call.

**COOKEVILLE CITY COUNCIL  
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Vice-Mayor Qualls made a motion, seconded by Councilman Davis, to approve the O'Conner Utility District Water Contract Amendment as requested. 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 TO  
PURCHASE FOURTEEN  
(14) 2005 CHEVROLET  
IMPALA POLICE PURSUIT  
VEHICLES**

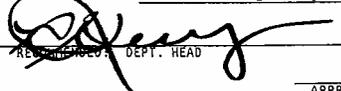
CITY OF COOKEVILLE  
BID TABULATION SCHEDULE

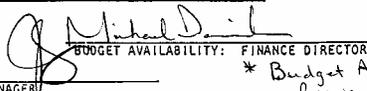
Police Pursuit Vehicles (14)

DATE OF BID OPENING: May 4, 2006 TIME: 10:00 am  
BIDS OPENED BY: Deputy Chief Fred White  
BIDS WITNESSED BY: Capt. Gary Byers & Cathy McClain  
DEPARTMENT: Police

BIDDERS	2005 Chevrolet Impala						
Carlen Motors, Inc.	18,181.00 each						\$254,534.00

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM Carlen Motors, Inc. BE AWARDED FOR THE FOLLOWING REASON: Bidder meeting bid specifications.

  
RECOMMENDED BY: DEPT. HEAD

  
BUDGET AVAILABILITY: FINANCE DIRECTOR

APPROVAL: CITY MANAGER

\* Budget Amendment Required

Vice-Mayor Qualls made a motion, seconded by Councilman Shelton, to approve the purchase of fourteen (14) police vehicles as recommended. Upon call for a vote, the following voted aye:

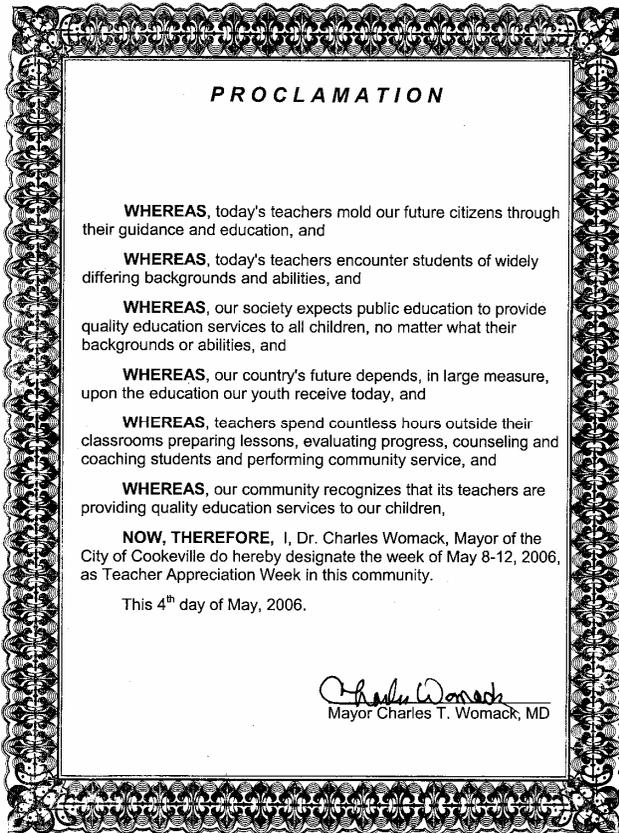
Mayor Charles Womack  
Vice-Mayor Steve Qualls  
Councilman Jean Davis  
Councilman Sam Sallee  
Councilman Ricky Shelton

The City Clerk announced that the motion carried.

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

**COOKEVILLE CITY COUNCIL  
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Mayor Womack read the following proclamation:



Mayor Womack & Councilman Davis announced that May 6-12, 2006 is National Nurses Week & we currently have approximately 500 working at the Cookeville Regional Medical Center & a new nursing school in this area.

There being no further business to discuss, Councilman Davis made a motion, seconded by Vice-Mayor Qualls, to adjourn the meeting at 6:42 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

