

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
MAY 18, 2006
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, May 18, 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**

Vice-Mayor Qualls made a motion, seconded by Councilman Sallee, to amend the agenda by adding item 13 - consider approval of emergency repair of dozer – Public Works Dept. 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
MAY 4, 2006**

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
Councilman Ricky Shelton

The City Clerk announced that the motion carried.

**CONSIDER ON SECOND AND
FINAL READING ORDINANCE
#006-04-08, CLOSURE AND
ABANDONMENT OF AN
ABANDONED ROAD
FORMALLY KNOWN AS
LAGUNA ROAD**

**COOKEVILLE CITY COUNCIL
MINUTES
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Vice-Mayor Qualls made a motion, seconded by Councilman Davis, to approve on second and final 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.

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

Councilman Davis made a motion, seconded by Councilman Sallee, to approve on second and final 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.

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

Councilman Sallee made a motion, seconded by Vice-Mayor Qualls, to approve on second and final 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.

**COOKEVILLE CITY COUNCIL
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**CONSIDER ON SECOND AND
FINAL 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 Shelton, to approve on second and final 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.

**CONSIDER ON SECOND AND
FINAL READING ORDINANCE
#O06-04-12, 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 Shelton made a motion, seconded by Vice-Mayor Qualls, to approve on second and final reading Ordinance #O06-04-12. 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.

**CONSIDER ON SECOND AND
FINAL READING ORDINANCE
#O06-04-13, AMENDMENTS
TO OFFICIAL STREET MAP**

Vice-Mayor Qualls made a motion, seconded by Councilman Sallee, to approve on second and final reading Ordinance #O06-04-13. 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.

**COOKEVILLE CITY COUNCIL
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NEW BUSINESS:

**CONSIDER APPROVAL FOR
THE PURCHASE OF ONE (1)
USED VEHICLE FOR THE
PLANNING & CODES
DEPARTMENTS**

MEMORANDUM

**To: Council Members
Jim Shipley, City Manager**
**From: James Mills, Planning Director
Jeff Littrell, Codes Director**
Date: May 12, 2006
**Subject: Purchase of Pool Vehicle for the Departments of Planning
and Codes**

At the May 18, 2006 meeting of the City Council the Departments of Planning and Codes will be presenting for your approval the purchase of a used vehicle to serve as a pool vehicle for our departments. This is a budgeted item.

The vehicle proposed for purchase from Cookeville Kia is a 2005 Kia Optima with a mileage of 14,660. The NADA retail value of this vehicle is \$12,550. The purchase price is \$12,000. A 10-year 100,000 mile wrap around warranty is included in this purchase price. We have spent several months evaluating a vehicle purchase and believe this is the best value for the city.

Councilman Sallee made a motion, seconded by Councilman Shelton, to approve the purchase of (1) used vehicle for the Planning & Codes Departments 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
EMERGENCY PURCHASE
OF EIGHTEEN (18) EIGHT
YARD DUMPSTERS**

MEMORANDUM

TO: Jim Shipley
City Council Members

FROM: Greg Brown 

DATE: May 12, 2006

SUBJ: May 18, 2006 City Council Agenda Item

Consider emergency purchase of 18 eight yard dumpsters.

At our March bid opening for dumpsters, Baker's Waste Equipment had the low bid. In the past their delivery time has been two to three weeks after ordering. The past two orders have had delivery times of six weeks. We have had several requests for dumpsters the past few weeks and currently have no eight yard dumpsters in stock, with seven customers waiting to receive delivery. Baker's representative indicates delivery will still be six weeks away. Wastequip Holt, who was the second low bidder in March, can provide delivery in two to four weeks. Baker's price per eight yard dumpster is \$774. Wastequip's price is \$788, for a total order difference of \$252. To prevent losing these customers, dumpsters were ordered from Wastequip.

**COOKEVILLE CITY COUNCIL
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Vice-Mayor Qualls made a motion, seconded by Councilman Davis, to approve the emergency purchase of eighteen (18) 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
EMERGENCY REPAIR OF
DOZER – PUBLIC WORKS
DEPARTMENT**

MEMORANDUM

TO: Jim Shipley
City Council Members
FROM: Greg Brown 
DATE: May 15, 2006
SUBJ: May 18, 2006 City Council Agenda Item

Consider repair bill for John Deere dozer.

The Public Works Department's dozer that was purchased in 2000 was repaired last year by Nortrax in Nashville. They found several pumps and other items that needed to be replaced. The initial estimate was about \$30,000 for all repairs. Even though the warranty expired in February of 2003, we felt that since the dozer had been serviced according to John Deere recommendations, there shouldn't have been a major pump repair this soon. Nortrax agreed to contact John Deere and ask them to cover the cost of the pumps and associated items. The initial invoice received was for \$8533.27. This covered items not associated with the pumps. It was agreed not to pay this invoice until a decision from John Deere was received concerning the pumps. Due to personnel changes with John Deere, we did not find out until recently that they would cover the charges associated with pumps. The invoice for \$8533.27 is now due.

Councilman Sallee made a motion, seconded by Councilman Davis, to approve the emergency repair of dozer 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
ENGINEERING SERVICES
TO PAINT PILOT KNOB
WATER TANK**

**COOKEVILLE CITY COUNCIL
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MEMORANDUM

TO: City Council
City Manager

FROM: Ronnie J. Kelly, Director *RJK*

DATE: May 12, 2006

SUBJ: Pilot Knob Water Tank Rehabilitation - Engineering Contract

During the next City Council meeting I will be seeking approval of an engineering contract with Consolidated Technologies, Inc, to provide investigation, design, bidding assistance, construction administration and resident project representation services in connection with rehabilitation and repainting of the 5 MG Pilot Knob Water Storage Tank. The proposed rehabilitation and repainting work should be accomplished in late summer and early fall.

The tank was constructed in the early 80's and is long past due for rehabilitation and repainting. The total amount of the engineering contract being proposed is \$55,000

If you have any questions or comments please feel free to give me a call.

Vice-Mayor Qualls made a motion, seconded by Councilman Shelton, to approve the engineering contract with Consolidated Technologies, Inc. (Pilot Knob water storage tank) 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.

HEARING FROM OFFICERS, COUNCILMEN AND CITY MANAGER:

**RECEIVE FINANCIAL
STATEMENTS JULY 1,
2005 THROUGH MARCH
31, 2006**

Mike Davidson, Finance Director, gave a detailed report of the financials.

HEARING OF CITIZENS AND /OR DELEGATIONS:

Mayor Womack proudly announced that Cookeville is in the "Where to Retire" magazine as one of the top places in the United States to retire.

Vice-Mayor Qualls announced that he received a letter complementing the Customer Service Department service when applying for utilities. Vice-Mayor Qualls extended a thank you for the great service given by the Customer Service Department & all employees of the city.

**COOKEVILLE CITY COUNCIL
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There being no further business to discuss, Councilman Shelton made a motion, seconded by Councilman Davis, 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.

Charles Womack, Mayor

ATTEST:

Cathy McClain, City Clerk