

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
JUNE 1, 2006
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, June 1, 2006, at 6:02 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**

Mayor Womack made a motion, seconded by Councilman Sallee, to amend the agenda by adding – presentation of Proclamation to CRMC. 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.

**PRESENTATION OF
PROCLAMATION TO
CRMC**

Mayor Womack read the following:

PROCLAMATION

Whereas: Cookeville Regional Medical Center has been named one of the nation's top performance improvement leader hospitals by Solucient, the nation's leading source of healthcare information products, and

Whereas: the Solucient 100 Top Hospitals Performance Improvement Leaders study recognizes U.S. hospitals and their leadership teams that made the greatest progress in improving hospital-wide performance over five years, and

Whereas: Cookeville Regional has been recognized for being one of a hundred hospitals making the greatest progress from 2000 to 2004 and these organizations have set national benchmarks for consistent improvement in clinical outcomes, safety, hospital efficiency, financial stability and growth, and

Whereas: this award is a very significant achievement in that the rate of hospital-wide improvement has been objectively measured and found to be faster and more consistent over five consecutive years than peers across the United States.

Now, Therefore; I, Dr. Charles Womack, Mayor of the City of Cookeville, do hereby proclaim a sense of profound appreciation to the staff and leadership of Cookeville Regional Medical Center and commend them on being the only Tennessee hospital selected to receive the 2005 Solucient 100 Top Hospitals Leaders Award.

This 1st day of June, 2006.

**COOKEVILLE CITY COUNCIL
MINUTES
JUNE 1, 2006**

OLD BUSINESS:

**CONSIDER APPROVAL OF
MINUTES OF COUNCIL
MEETING HELD ON
MAY 18, 2006**

Councilman Davis 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:

**HOLD A PUBLIC HEARING
AND CONSIDER ON FIRST
READING ORDINANCE
#006-05-14, REZONING 628,
638, 648 & 658 E. 15TH
STREET & 1505, 1510, 1515,
1516, 1521 & 1531 NORTH
MAPLE AVENUE FROM
RS-10 (SINGLE-FAMILY
RESIDENTIAL) TO CI
(COMMERCIAL
INDUSTRIAL MIXED USE)**

Councilman Davis made a motion, seconded by Councilman Sallee, to approve on first reading Ordinance #006-05-14. 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.

**HOLD A PUBLIC HEARING
AND CONSIDER ON FIRST
READING ORDINANCE
#006-05-15, REZONING 1100
OLD CAVALRY ROAD FROM
RS-20 (SINGLE-FAMILY
RESIDENTIAL) TO HM
(HEAVY MANUFACTURING)
(COOKEVILLE PLANNING
COMMISSION DENIED THE
REZONING REQUEST 3-27-06 &
COOKEVILLE LIMESTONE IS
APPEALING)**

**COOKEVILLE CITY COUNCIL
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Councilman Sallee made a motion, seconded by Councilman Davis, to table this item. 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 RESOLUTION
#R06-06-10, AUTHORIZING
THE PURCHASE OF
NATURAL GAS FROM
MUNICIPAL ENERGY
ACQUISITION CORP.**

TO: Jim Shipley, City Manager
FROM: Jimmy Daniel, Director Gas Dept.
DATE: May 26, 2006
SUBJECT: Municipal Energy Acquisition Corporation

The Municipal Energy Acquisition Corporation (MEAC) was formed in 1998 by three municipal gas systems (Etowah, Loudon, Cookeville) then joined by Middle TN Natural Gas Utility District, Oak Ridge Utility District and Unicoi County Gas Utility District. The group was formed to get a savings on natural gas by pre-paying a set amount of gas for a 10 year period using tax exempt bonds.

In 1999 we started receiving gas at a saving of \$0.11 per dekatherm. Cookeville saves \$6,000 - \$13,000 per month plus at the end of the year we get another check for approximately \$30,000.

We are in the process of doing a second bond issue with an approximate savings of \$0.20 dekatherm for gas purchased. There will be 20 gas systems involved with this bond issue.

Vice-Mayor Qualls made a motion, seconded by Councilman Sallee, to adopt Resolution #R06-06-10. 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 APPROVAL OF
PROPERTY ACQUISITION
AT 212 W. 7TH STREET**

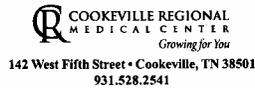
**COOKEVILLE CITY COUNCIL
MINUTES
JUNE 1, 2006**

Officers of the Board of Trustees

John Story
Chairman of the Board

Jim Martin
Vice-Chairman of the Board

Bernard Mattingly
Chief Executive Officer



Medical Staff Officers

Vaughn Barnard, M.D.
President of Medical Staff

Timothy Fournet, M.D.
Vice-President of Medical Staff

Dale Douglas, M.D.
Secretary of Medical Staff

May 26, 2006

Jim Shipley
City Manager
City of Cookeville
45 East Broad Street
Cookeville, TN 38501

Dear Jim:

The hospital Board of Trustees approved the purchase of property located at 212 West 7th Street and 141 West 6th Street. They are also requesting the council to proceed with condemnation of property located at 141 West 6th Street. The total purchase price is \$290,000 and will be purchased with cash reserves.

The property is located within the Medical District and will be used by CRMC for parking. Please add this to the June 1, 2006 City Council Agenda for approval.

If you have any questions, please contact me at any time.

Sincerely,

Paul Korth
Chief Financial Officer

Councilman Davis made a motion, seconded by Vice-Mayor Qualls, to approve the purchase of property at 212 W. 7th Street as requested. 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 APPROVAL TO
COMMENCE WITH
CONDEMNATION
PROCEEDINGS FOR
PROPERTY AT 141
W. 6TH STREET**

Vice-Mayor Qualls made a motion, seconded by Councilman Davis, to proceed with condemnation proceedings at 141 W. 6th Street as requested. 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
JUNE 1, 2006**

**CONSIDER AWARING BID FOR
SEWER JET RODDER TRUCK -
WATER QUALITY CONTROL
DEPARTMENT**

CITY OF COOKEVILLE
DEPARTMENT OF WATER QUALITY CONTROL
1500 GALLON SEWER JET RODDER TRUCK BID

DATE OF BID OPENING 25-May-06 TIME: 10:00 A.M.
BIDS OPENED BY Barry Turner
BIDS WITNESS BY Martin Haggard, Jim Abbott, John Scott, and Chris Crews

BIDDERS	MANUFACTURER	BID PRICE	EXCEPTIONS
ABBOTT ENTERPRISES	VAC-CON	\$129,920.00	w/poly tank as an exception (specified stainless steel)
ABBOTT ENTERPRISES	SEWER EQUIPMENT	\$137,332.00	w/poly tank as an exception (specified stainless steel)
ABBOTT ENTERPRISES	SEWER EQUIPMENT	\$155,332.00	
CMI EQUIPMENT SALES, INC.	AQUATECH	\$163,015.00	w/rear mounted hose reel (specified front mount)
SANSOM EQUIPMENT COMPANY	VACTOR	\$130,864.00	
SRECO SEWER EQUIPMENT	N/B	N/B	
SUPER PRODUCTS	N/B	N/B	

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FOR THE 1500 GALLON SEWER JET RODDER TRUCK BE AWARDED TO **SANSOM EQUIPMENT COMPANY**.
FOR THE FOLLOWING REASON: BEST EVALUATED BID.


RECOMMENDED:
DEPARTMENT HEAD


APPROVAL:
CITY MANAGER


BUDGET AVAILABILITY:
FINANCE DIRECTOR

Councilman Sallee made a motion, seconded by Vice-Mayor Qualls, to award the sewer jet rodder truck 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 AWARING BIDS FOR
TRANSFORMERS & CABLE --
ELECTRIC DEPARTMENT**

CITY OF COOKEVILLE
ELECTRIC DEPT.
BID TABULATION SCHEDULE
BID NOTICE # 06042701

DATE OF BID OPENING: 5/10/2006 TIME: 2:00 PM CST
BIDS OPENED BY: Glenn Greenwood
BIDS WITNESSED BY: Mike McLatchy
DEPARTMENT: Electric

BIDDERS	225 Pad. Transformer 120/208		225 Pad. Transformer 277/480	
	QTY	1 evaluated cost	2	evaluated cost
Power Supply	\$ 7,327.09	\$ 13,041.91	\$ 7,138.45	\$ 12,713.10
	\$ 7,327.09		\$ 14,276.90	
	\$ 6,995.00		\$ 6,879.00	
Deco (Howard)	\$ 6,995.00	\$ 12,795.49	\$ 13,758.00	\$ 12,542.99
	\$ 7,579.00		\$ 6,999.00	
Deco (Pauwels)	\$ 7,579.00	\$ 13,242.50	\$ 13,998.00	\$ 13,051.83
	\$ 6,894.10		\$ 6,718.20	
Stuart Irby	\$ 6,894.10	\$ 12,544.06	\$ 13,436.40	\$ 12,229.90

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Stuart Irby

BE AWARDED FOR THE FOLLOWING REASON: low evaluated bid meeting specs.


RECOMMENDED: DEPT. HEAD


APPROVAL: CITY MANAGER

**COOKEVILLE CITY COUNCIL
MINUTES
JUNE 1, 2006**

HEARING OF CITIZENS AND/OR DELEGATIONS:

Several residents in the Old Cavalry Road area spoke in opposition to Ordinance #006-05-15, rezoning 1100 Old Cavalry Road.

Mayor Womack announced the following: Cookeville received the “2006 Governor’s Environmental Stewardship Award” for Cookeville’s Tennessee Central Heritage Trail through Putnam County (Greenways), and Putnam & White Counties received an award for the Native Butterfly Garden at Burgess Falls State Park - award winners & finalist will be honored during a recognition ceremony on Friday, June 23rd at the Adventure Science Center in Nashville, TN; WCTE Auction will be held from June 1st – June 4th and June 8th – 11th; and concerts in Dogwood Park will be every Sunday in June at 2:00 p.m.

There being no further business to discuss, Councilman Davis made a motion, seconded by Vice-Mayor Qualls, to adjourn the meeting at 6:46 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