

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
JUNE 15, 2006
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, June 15, 2006, at 6:00 p.m., in the Municipal Building, 45 East Broad Street. Mayor Womack requested a silent prayer in memory of Mr. Billy Rogers. 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 Sam Sallee
Councilman Ricky Shelton

ABSENT: Councilman Jean Davis

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 7 – consider Resolution #R06-06-12, authorizing a continuing budget for the fiscal year ended June 30, 2007; and adding item 8 - presentation of Proclamation to Upper Cumberland Wheelmen Race Team. Upon call for a vote, the following voted aye:

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

ABSENT: Councilman Jean Davis

The City Clerk announced that the motion carried.

OLD BUSINESS:

**CONSIDER APPROVAL OF
MINUTES OF COUNCIL
MEETING HELD ON
JUNE 1, 2006**

Councilman Shelton 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 Sam Sallee
Councilman Ricky Shelton

ABSENT: Councilman Jean Davis

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL
MINUTES
JUNE 15, 2006**

**CONSIDER ON SECOND AND
FINAL READING ORDINANCE
#O06-05-14, 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 Sallee made a motion, seconded by Councilman Shelton, to approve on second and final reading Ordinance #O06-05-14. Upon call for a vote, the following voted aye:

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

ABSENT: Councilman Jean Davis

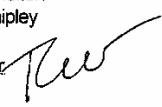
The City Clerk announced that the motion carried.

NEW BUSINESS:

**CONSIDER RESOLUTION
#R06-06-11, AUTHORIZING
PARTICIPATION BY THE
CITY OF COOKEVILLE, TN
IN THE U.S. COMMUNITIES
GOVERNMENT PURCHASING
ALLIANCE**

Memorandum

To: Mayor Charles Womack
Vice-Mayor Steve Qualls
Councilwoman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton
City Manager Jim Shipley

From: Rick Woods, Director 

Date: 6/9/2006

Re: U.S. Communities Purchasing Alliance

At the June 15 Council meeting, I will be asking you to approve a resolution authorizing participation in the U.S. Communities Government Purchasing Alliance, and to approve a purchase through that alliance of three play structures to replace old equipment at West End Park, Cinderella Park, and Franklin Avenue Park. This purchase is funded from a \$40,000 grant received from the Ward Foundation.

Attached is information about U.S. Communities Government Purchasing Alliance and copies of the designs for the new play structures. This new equipment is designed to fit in the areas where the current playgrounds sit. With this improvement we will complete the upgrading of our park playgrounds to meet the new safety standards.

Thank you for your support. If you have any questions, please give me a call at 520-5284.

**COOKEVILLE CITY COUNCIL
MINUTES
JUNE 15, 2006**

Vice-Mayor Qualls made a motion, seconded by Councilman Sallee, to adopt Resolution #R06-06-11. Upon call for a vote, the following voted aye:

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

ABSENT: Councilman Jean Davis

The City Clerk announced that the motion carried.

**CONSIDER APPROVAL OF
PURCHASE OF PLAYGROUND
EQUIPMENT – LEISURE
SERVICES DEPARTMENT**



Date: 6/9/2006
Quote No.: 281116003

GAMETIME
c/o Dominica Recreation Products
P.O. Box 520700
Longwood, FL 32752-0700
Phone: (407)331-0101
Toll Free: (800)432-0162
Facsimile: (407)331-4720
Contact: Shelley Budke
E-mail: shelley@gametime.com



GameTime Quotation

Cookeville Leisure Services Attn: Rick Woods 45 E. Broad Street Cookeville, TN 38501	Ship to Zip: TN Telephone: (931)520-4386 Facsimile: (931)526-1167 Email: rwoods@ci.cookeville.tn.us
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QTY	ITEM	DESCRIPTION	Ext Weight	Price	Ext Price
1	...	Cinderella Park			
1	RDU	#TPS080 Custom PowerScope Plus Unit	3,254	14,062.13	\$14,062.13
2	391	Stallion Only	82	507.30	\$1,014.60
2	4893	"C"Spring-Loose Fill	112	133.00	\$266.00
1	7051	6"Volcano Climber F/S	339	2,721.60	\$2,721.60
1	...	Franklin Ave Park			
1	RDU	#TPS081 Custom PowerScope Plus Unit	1,714	8,322.78	\$8,322.78
1	...	West End Park			
1	6510	Space Arch	113	485.60	\$485.60
1	RDU	#TPS082 Custom PowerScope Plus Unit	2,587	11,890.32	\$11,890.32
Total GameTime list price:				51,197.97	
Total US Comm. Discount:				-12,434.94	
Total weight:				15,756	
				Sub-total:	\$38,763.03
				Installation:	\$3,000.00
				Calculated Freight	\$806.58
				Total:	\$42,669.61

Councilman Sallee made a motion, seconded by Councilman Shelton, to approve the purchase of playground equipment as requested (paid with \$40,000 grant money from Ward Foundation). Upon call for a vote, the following voted aye:

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

ABSENT: Councilman Jean Davis

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL
MINUTES
JUNE 15, 2006**

**CONSIDER APPROVAL OF
ENGINEERING CONTRACT
AMENDMENT FOR WATER
PLANT LAGOON PROJECT**

MEMORANDUM

TO: City Council
City Manager

FROM: Ronnie J. Kelly, Director *RJK*

DATE: June 9, 2006

SUBJ: Engineering Contract Amendment – Water Treatment Plant Lagoon Project

During the next City Council meeting I will be seeking approval of an amendment to the Water Treatment Plant Lagoon engineering design and inspection contract with Consolidated Technologies, Inc. (CTI) Consulting Engineers. The total increase of the contract amendment equals \$11,200.

The Contractor on the project was required to provide the Engineer with as-built drawings. When requested the contractor could not provide those drawings. At that point we instructed the Engineer to request a deduct in price from the contract. The Contractor provided a \$3,200 deduct. This offset the \$3,200 increase in engineering fees to provide those drawings plus additional engineering services associated with the contract time extension granted to the Contractor. The remaining \$8,082 increase to the contract is due to additional inspection services. Additional inspection was required due to a time extension granted to the Contractor on the project. The time extension was required due to a change in scope of the work required on the existing backwash lagoon. The increases in engineering services were more than offset by the construction project savings.

The total construction contract was awarded for \$1,469,400. The final cost of the project totaled \$1,433,050, which was a total decrease in the awarded project cost of \$36,350.

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

Vice-Mayor Qualls made a motion, seconded by Councilman Sallee, to approve the engineering contract amendment for the Water Plant Lagoon Project as requested. Upon call for a vote, the following voted aye:

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

ABSENT: Councilman Jean Davis

The City Clerk announced that the motion carried.

**CONSIDER RESOLUTION
#R06-06-12, AUTHORIZING
A CONTINUING BUDGET
FOR THE FISCAL YEAR
ENDED JUNE 30, 2007**

Councilman Shelton made a motion, seconded by Vice-Mayor Qualls, to adopt Resolution #R06-06-12. Upon call for a vote, the following voted aye:

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

ABSENT: Councilman Jean Davis

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL
MINUTES
JUNE 15, 2006**

**PRESENTATION OF
PROCLAMATION
TO THE UPPER
CUMBERLAND
WHEELMEN RACE
TEAM**

Councilman Shelton read the following:

PROCLAMATION

Whereas: the Cookeville Criterium Bicycle Race has been in existence since 1998, and is possible through the efforts of the Upper Cumberland Wheelmen Race Team, is sanctioned by the USA Cycling Federation and Tennessee Bicycle Racing Association and operates as a non-profit event with profits being donated to local charities such as the Police Athletic League; and

Whereas: the race initially began with 90 participants from various locations throughout Tennessee and other states and set a record participation level in 2005, with 150 racers; and

Whereas: based on the level of community support given to this event in 2005, TBRA officials requested the Cookeville Crit assume the role of the 2006 State Championship Criterium and this criterium is one of three primary road cycling disciplines with each having an individual state championship event; and

Whereas: this is a very significant achievement for this event that will be held in downtown Cookeville on Sunday, June 25th, 2006, and will be sure to be an exciting and entertaining attraction for this community.

Now, Therefore; I, Ricky Shelton, Councilman of the City of Cookeville, do hereby proclaim a sense of profound appreciation to the organizers and promoters of this event that continues to grow and bring visitors and tourists to our community.

This 15th day of June, 2006.

Councilman Ricky Shelton

HEARING OF CITIZENS AND/OR DELEGATIONS:

Mike Medley, Putnam County Commissioner, requested the Council approve a 3-way stop at the intersection of Lee Seminary Road & Bennett Road.

Mayor Womack announced the following: concerts in Dogwood Park will be every Sunday in June at 2:00 p.m. and Jazz in the Park will be Saturday, June 17th.

Councilman Shelton announced that the "Soap Box Derby" (Cookeville is World's Largest Derby City for 3 consecutive years) would be Saturday, June 17th, at 7:00 a.m. until 6:00 p.m. on 12th Street.

**COOKEVILLE CITY COUNCIL
MINUTES
JUNE 15, 2006**

There being no further business to discuss, Councilman Sallee made a motion, seconded by Vice-Mayor Qualls, to adjourn the meeting at 6:21 p.m. Upon call for a vote, the following voted aye:

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

ABSENT: Councilman Jean Davis

The City Clerk announced that the motion carried.

Charles Womack, Mayor

ATTEST:

Cathy McClain, City Clerk