

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
OCTOBER 5, 2006
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, October 5, 2006, at 6:00 p.m., in the Municipal Building, 45 East Broad Street. Mayor Sallee announced a moment of silent prayer. Pledge of Allegiance was led by Mayor Sallee. Mayor Sallee then called the meeting to order and asked the Clerk to call the roll. Present and answering roll call were:

Mayor Sam Sallee
Vice-Mayor Jean Davis
Councilman Alma Anderson
Councilman Ricky Shelton
Councilman Ryan Williams

Also present: Jim Shipley, City Manager; Cathy McClain, City Clerk; and Mike O'Mara, City Attorney.

**CONSIDER APPROVAL OF
AGENDA AS PRESENTED**

Councilman Shelton made a motion, seconded by Councilman Anderson, to amend the agenda by adding item 11 – consider time change for the 10-19-06 council meeting from 6:00 p.m. to 5:00 p.m., and adding item 12 – consider appointment to the Nashville & Eastern Railroad Authority. Upon call for a vote, the following voted aye:

Mayor Sam Sallee
Vice-Mayor Jean Davis
Councilman Alma Anderson
Councilman Ricky Shelton
Councilman Ryan Williams

The City Clerk announced that the motion carried.

OLD BUSINESS:

**CONSIDER APPROVAL OF MINUTES
OF COUNCIL MEETING HELD ON
SEPTEMBER 21, 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 Anderson. Upon call for a vote, the following voted aye:

Mayor Sam Sallee
Vice-Mayor Jean Davis
Councilman Alma Anderson
Councilman Ricky Shelton
Councilman Ryan Williams

The City Clerk announced that the motion carried.

NEW BUSINESS:

**CONSIDER RESOLUTION #R06-10-18,
AN INITIAL RESOLUTION
AUTHORIZING THE ISSUANCE,
SALE AND PAYMENT OF GAS
REVENUE ANTICIPATION NOTES
NOT TO EXCEED \$2,000,000**

**COOKEVILLE CITY COUNCIL
MINUTES
OCTOBER 5, 2006**

Vice-Mayor Davis made a motion, seconded by Councilman Shelton, to adopt Resolution #R06-10-18. Upon call for a vote, the following voted aye:

Mayor Sam Sallee
Vice-Mayor Jean Davis
Councilman Alma Anderson
Councilman Ricky Shelton
Councilman Ryan Williams

The City Clerk announced that the motion carried.

**CONSIDER RESOLUTION #R06-10-20,
AMENDING A JUNE 1, 2006
RESOLUTION AUTHORIZING THE
PURCHASE OF NATURAL GAS
FROM MEAC AND APPROVING
THE EXECUTION AND DELIVERY
OF A NATURAL GAS SUPPLY
AGREEMENT AND OTHER
DOCUMENTS RELATIVE TO
SAID PURCHASE**

Councilman Anderson made a motion, seconded by Mayor Sallee, to adopt Resolution #R06-10-20. Upon call for a vote, the following voted aye:

Mayor Sam Sallee
Vice-Mayor Jean Davis
Councilman Alma Anderson
Councilman Ricky Shelton
Councilman Ryan Williams

The City Clerk announced that the motion carried.

**HOLD A PUBLIC HEARING ON
THE ANNUAL SIX MONTH
PROGRESS REPORT ON THE
PLAN OF SERVICES FOR THE
SHAG RAG ROAD
ANNEXATION AREA**

**NOTICE OF PUBLIC HEARING
CITY OF COOKEVILLE
SIX MONTH PROGRESS REPORT
PLAN OF SERVICES FOR ANNEXATION AREA**

Notice is hereby given that the Cookeville City Council will hold a Public Hearing at its meeting on Thursday, October 2, 2006 at 6:00 p.m. in the Council Room at the Cookeville City Hall. The purpose of this Hearing is to present a Six Month Progress Report on the status of extending services to the Shag Rag Road Annexation Area as specified in the Plan of Services. All interested citizens are invited to attend this Hearing. The Progress Report for the annexation area is as follows:

**SIX MONTH PROGRESS REPORT
PLAN OF SERVICES
SHAG RAG ROAD ANNEXATION AREA**

The Cookeville City Council, through Resolution R06-02-01, adopted a Plan of Services for the annexation of certain territory identified as the Shag Rag Road Annexation Area. The annexation of this area became effective on March 18, 2006. *Tennessee Code Annotated*, Section 6-51-108 requires that a report be prepared and published on the progress of extending the services to the annexation area as specified in the Plan of Services. According to the Directors of the applicable City Departments, the following progress has been made toward extending the services specified in the Plan of Services for the Shag Rag Road Annexation Area:

Police and Fire Protection

Police and Fire protection are provided to the annexation area as specified.

Water Service

Water service is provided to the annexation area as specified.

Sanitary Sewer

Sanitary sewer has not yet been extended in the annexation area. The Plan of Services specifies that sanitary sewer service will be provided based on the same criteria, standards and policies used to determine the expansion of sanitary sewer service in the unserved portions of the present corporate limits.

Solid Waste Collection and Disposal

Solid waste collection and disposal is provided to the annexation area as specified.

Streets

Street maintenance is provided to the annexation area as specified.

Planning and Zoning and Inspection Services

Planning and zoning and inspection services are provided to the annexation area as specified.

Recreational Facilities

The residents of the annexation area are able to use all municipal recreational facilities as specified.

Natural Gas

Natural gas service is provided to the annexation area as specified.

Electrical Service and Street Lighting

The Cookeville Electric Department is pursuing necessary measures to acquire the service area from the Upper Cumberland Electric Membership Cooperative. The Plan of Services specifies that electric service at city rates and street lighting will be provided within 1 year after the city acquires the service area.

Street Name Signs

Street name signs have been provided in the annexation area.

COOKEVILLE CITY COUNCIL
MINUTES
OCTOBER 5, 2006

SET A DATE (11-2-06) FOR A
PUBLIC HEARING ON
ORDINANCE #O06-10-22,
ANNEXATION OF GAW-
DODSON BRANCH ROAD
AREA, AND RESOLUTION
#R06-10-19, ADOPTING
PLAN OF SERVICES FOR
SAME

Mayor Sallee set the date for November 2, 2006, at 6:00 p.m.

CONSIDER APPROVAL OF
ADDITIONAL GEOTECHNICAL
STUDY FOR PROPOSED
EXTENSION OF COMMERCE
AVENUE

GEOTEK

Geotek Engineering Company, Inc. • 2909 Elizabeth Street • Nashville, Tennessee 37211-2302
September 15, 2006 (615) 833-3800 • Fax (615) 833-4097

City of Cookeville - Dept. of Engineering
P.O. Box 998
Cookeville, TN 38503-0998

ATTN: Greg Brown

SUBJ: Geotechnical Study:
Proposed East Alignment (Phase 3)
Commerce Drive Extension; Cookeville, Tennessee
GPN: 05-6195-A

Dear Mr. Brown:

Presented herein is our proposal to provide geotechnical services for another alignment for the extension of Commerce Street in Cookeville, Tennessee. The new alignment is shown (with notes) on the attached drawing. Our study will include a cave-risk assessment, a sinkhole-risk assessment, and a preliminary subsurface study.

We propose to use a combination of conventional soil-SPT borings, air-track rock drill-holes, and test-pits. Our current field plan will include the following components:

1. Drill 10 to 15 soil-SPT borings.
2. Drill 30 to 40 air-percussion (air-track) rock drill holes.
3. Open 10 to 15 test-pits, trackhoe in apparent boulder-fill area, standard backhoe for rest of area.

We have assumed that the City will provide the following: trackhoe and backhoe services, air-track drill services, and any additional clearing services (e.g., dozer assistance). But we have also priced this work ourselves should you want us to provide these services.

1. Soil-SPT Borings	\$ 3,500
2. Air-Track Drill Holes (4 days)	By City (or up to \$9,000 by Geotek)
3. Test-Pits (Trackhoe and Backhoe)	By City (or \$1,500 by Geotek)
4. Dozer	By City (or up to \$2,000 by Geotek)
4. Engineer/Geologist for Fieldwork	\$ 4,000
5. Analysis and Report	\$ 4,000
Estimated Total =	\$11,500 (or up to \$24,000 for Items 2, 3, & 4)

Sincerely,

GEOTEK ENGINEERING COMPANY, INC.


John Rami Mishu, P.E., P.G.

Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to approve the additional geotechnical study for extension of Commerce Avenue as submitted. Upon call for a vote, the following voted aye:

Mayor Sam Sallee
Vice-Mayor Jean Davis
Councilman Alma Anderson
Councilman Ricky Shelton
Councilman Ryan Williams

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL
MINUTES
OCTOBER 5, 2006**

**CONSIDER APPROVAL OF
SALES CONTRACT FOR THE
PURCHASE OF PROPERTY
LOCATED AT 925 SOUTHGATE
DRIVE RELATIVE TO
FAIRGROUND ROAD
IMPROVEMENTS**

Councilman Shelton made a motion, seconded by Councilman Anderson, to approve the purchase of property at 925 Southgate Drive for \$100,000.00 from Ruby Geer as recommended. Upon call for a vote, the following voted aye:

Mayor Sam Sallee
Vice-Mayor Jean Davis
Councilman Alma Anderson
Councilman Ricky Shelton
Councilman Ryan Williams

The City Clerk announced that the motion carried.

**CONSIDER DECLARING
SURPLUS REAR LOAD
SANITATION TRUCKS**

MEMORANDUM

TO: Cathy McClain
FROM: Greg Brown 
DATE: September 28, 2006
SUBJ: October 5, 2006 City Council Agenda Item

Consider declaring the following rear load sanitation trucks surplus:

<u>YEAR</u>	<u>MAKE / MODEL</u>	<u>VIN NUMBER</u>	<u>CONDITION</u>
1993	FORD L8000	1FDXR82EOPVA29521	POOR
1990	FORD L8000	1FDXR82A7LVA37624	FAIR
1996	FORD L8000	1FDZW82EITVA08107	FAIR

Since converting to the automated side load sanitation trucks, these trucks are no longer needed.

Councilman Shelton made a motion, seconded by Councilman Williams, to declare surplus the rear load sanitation trucks as submitted. Upon call for a vote, the following voted aye:

Mayor Sam Sallee
Vice-Mayor Jean Davis
Councilman Alma Anderson
Councilman Ricky Shelton
Councilman Ryan Williams

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL
MINUTES
OCTOBER 5, 2006**

**CONSIDER DECLARING
SURPLUS HEAT PUMP**

Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to declare surplus a 2000 Elite Series Heat Pump Serial # 8400H28198 (value over \$500.00). Upon call for a vote, the following voted aye:

Mayor Sam Sallee
Vice-Mayor Jean Davis
Councilman Alma Anderson
Councilman Ricky Shelton
Councilman Ryan Williams

The City Clerk announced that the motion carried.

**CONSIDER AWARDING BIDS FOR
GARBAGE AND CARDBOARD
CONTAINERS – PUBLIC WORKS
DEPARTMENT**

**CITY OF COOKEVILLE
BID TABULATION RECORD
GARBAGE AND CARDBOARD CONTAINERS**

DEPARTMENT: Public Works
BIDS OPENED BY: Greg Brown
OPENING WITNESSED BY: Tom Dyer

DATE OF BID OPENING: September 29, 2006
TIME OF BID OPENING: 2:00 PM

BIDDERS	BID PRICE PER UNIT				
	4 YARD	6 YARD	8 YARD	8 YD CARDBOARD	30 YARD ROLL-OFF
BAKERS WASTE EQUIPMENT, INC.	\$498.00	\$659.00	\$774.00	\$789.00	\$3,460.00
WASTEQUIP HOLT	\$536.00	\$728.00	\$828.00	\$858.00	\$3,830.00

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM BAKERS WASTE EQUIPMENT, INC.
BE AWARDED FOR THE FOLLOWING REASON: LOW BIDDER

Greg Brown RECOMMENDED: DEPT. DIRECTOR
Bruna Amel BUDGET AVAILABILITY: FINANCE DIRECTOR

[Signature] APPROVAL: CITY MANAGER

Councilman Williams made a motion, seconded by Councilman Anderson, to award the garbage and cardboard container bids as recommended. Upon call for a vote, the following voted aye:

Mayor Sam Sallee
Vice-Mayor Jean Davis
Councilman Alma Anderson
Councilman Ricky Shelton
Councilman Ryan Williams

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL
MINUTES
OCTOBER 5, 2006**

**CONSIDER AWARDING BID FOR
SOUND EQUIPMENT FOR
DRAMA CENTER – LEISURE
SERVICES DEPARTMENT**

CITY OF COOKEVILLE
TABULATION SCHEDULE

Sound Console and Wireless Microphone System

DATE OF BID OPENING: Tuesday, September 12, 2006 Time 10:00 a.m.
BIDS OPENED BY: Rick Woods
BIDS WITNESSED BY: Brandon Walls
DEPARTMENT: Leisure Services & Public Facilities

1. Corner Music Nashville, TN 37204	\$30,326.00			
2. Wholesale Tape and Supply Chattanooga, TN 37421	\$28,800.00			
3. Bradley Services Cleveland, TN 37312	\$29,304.20			
4. Full Compass Middleton, WI 53562	\$26,878.54			
5. M & L Sound Knoxville, TN 37922	\$29,702.72			

We, the undersigned, do hereby recommend the bid from Full Compass for the following reason: Low Bid – meets specifications

Rick Woods
RECOMMENDED: DEPARTMENT HEAD

Brenda Amel *capital budget available \$25,000*
BUDGET AVAILABILITY: FINANCE DIRECTOR

[Signature]
APPROVAL: CITY MANAGER

Councilman Anderson made a motion, seconded by Vice-Mayor Davis, to award the sound equipment bid as recommended. Upon call for a vote, the following voted aye:

Mayor Sam Sallee
Vice-Mayor Jean Davis
Councilman Alma Anderson
Councilman Ricky Shelton
Councilman Ryan Williams

The City Clerk announced that the motion carried.

**CONSIDER AWARDING BID FOR
GENERATORS – FIRE DEPT.**

CITY OF COOKEVILLE
BID TABULATION SCHEDULE

1 NATURAL GAS FUELED GENERATOR & 1 LP FUELED GENERATOR

DATE OF BID OPENING: 09/29/06 TIME: 10:00 A.M.
BIDS OPENED BY: April Howard
BIDS WITNESSED BY: John Kendrick
DEPARTMENT: Fire

BIDDERS	AMOUNT			
Nixon Power Services	\$11,724.00			
Thompson Power	\$21,990.00			
Cummins Cumberland - Nashville	\$22,626.00			
Cummins Cumberland - Knoxville	\$23,950.00			

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM NIXON POWER SERVICES BE AWARDED FOR THE FOLLOWING REASON: LOWEST BID MEETING SPECIFICATIONS

[Signature]
RECOMMENDED: DEPARTMENT HEAD

Brenda Amel
BUDGET AVAILABILITY: FINANCE DIRECTOR

[Signature]
APPROVAL: CITY MANAGER

**COOKEVILLE CITY COUNCIL
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Councilman Anderson made a motion, seconded by Vice-Mayor Davis, to award the generator bid as recommended. Upon call for a vote, the following voted aye:

Mayor Sam Sallee
Vice-Mayor Jean Davis
Councilman Alma Anderson
Councilman Ricky Shelton
Councilman Ryan Williams

The City Clerk announced that the motion carried.

**CONSIDER AWARDING BIDS FOR
TRANSFORMERS - ELECTRIC
DEPARTMENT**

**CITY OF COOKEVILLE
ELECTRIC DEPT.
BID TABULATION SCHEDULE
BID NOTICE # 06082401**

DATE OF BID OPENING: 9/7/2006 TIME: 2:00 PM CST
BIDS OPENED BY: Glenn Greenwood
BIDS WITNESSED BY: John Brewington
DEPARTMENT: Electric

BIDDERS	QTY	2000 Kva Pad Transformer	evaluated cost						
Power Supply		\$ 26,743.00							
		\$ 53,486.00	\$135,560						
Tennessee Valley Electric Supply		\$ 35,655.00							
		\$ 71,310.00	\$166,203						
Tennessee Valley Electric Supply		\$ 31,828.00							
		\$ 63,656.00	\$157,178						
Utilicor		\$ 47,304.00							
		\$ 94,608.00	\$211,843						
Utilicor		\$ 34,083.00							
		\$ 68,166.00	\$162,573						
Wesco		\$ 32,676.00							
		\$ 65,352.00	\$152,944						
Wesco		\$ 29,813.00							
		\$ 59,626.00	\$146,225						

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Power Supply
BE AWARDED FOR THE FOLLOWING REASON: low evaluated bid meeting specs.
RECOMMENDED: DEPT. HEAD [Signature] APPROVAL: CITY MANAGER [Signature]

**CITY OF COOKEVILLE
ELECTRIC DEPT.
BID TABULATION SCHEDULE
BID NOTICE # 06090601**

DATE OF BID OPENING: 9/25/2006 TIME: 2:00 PM CST
BIDS OPENED BY: Glenn Greenwood
BIDS WITNESSED BY: Johnny Brewington
DEPARTMENT: Electric

BIDDERS	QTY	37.5 Kva Pad Transformer	evaluated cost						
Tennessee Valley Electric Supply		\$ 2,070.00							
		\$ 12,420.00	\$ 3,014.41						
Wesco		\$ 2,083.00							
		\$ 12,498.00	\$ 2,972.67						
Stuart Itby		\$ 1,781.10							
		\$ 10,686.60	\$ 2,736.99						
Deco		\$ 1,329.00							
		\$ 7,974.00	\$ 2,357.67						

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Deco
BE AWARDED FOR THE FOLLOWING REASON: low evaluated bid meeting specs.
RECOMMENDED: DEPT. HEAD [Signature] APPROVAL: CITY MANAGER [Signature]

**COOKEVILLE CITY COUNCIL
MINUTES
OCTOBER 5, 2006**

Councilman Shelton made a motion, seconded by Councilman Anderson, to award the transformer bids as recommended. Upon call for a vote, the following voted aye:

Mayor Sam Sallee
Vice-Mayor Jean Davis
Councilman Alma Anderson
Councilman Ricky Shelton
Councilman Ryan Williams

The City Clerk announced that the motion carried.

**CONSIDER TIME CHANGE
FOR 10-19-06 COUNCIL
MEETING FROM 6:00 P.M.
TO 5:00 P.M.**

Councilman Shelton made a motion, seconded by Councilman Anderson, to change the council meeting time to 5:00 p.m. on 10-19-06. Upon call for a vote, the following voted aye:

Mayor Sam Sallee
Vice-Mayor Jean Davis
Councilman Alma Anderson
Councilman Ricky Shelton
Councilman Ryan Williams

The City Clerk announced that the motion carried.

**CONSIDER APPOINTMENT TO
THE NASHVILLE & EASTERN
RAILROAD AUTHORITY**

Mayor Sallee nominated Dr. Charles Womack (replacing H. S. Barnes) to the Nashville & Eastern Railroad Authority. Upon call for a vote, the following voted aye:

Mayor Sam Sallee
Vice-Mayor Jean Davis
Councilman Alma Anderson
Councilman Ricky Shelton
Councilman Ryan Williams

The City Clerk announced that the motion carried.

HEARING OF CITIZENS AND/OR DELEGATIONS:

No one spoke at this time.

**COOKEVILLE CITY COUNCIL
MINUTES
OCTOBER 5, 2006**

There being no further business to discuss, Mayor Sallee made a motion, seconded by Councilman Shelton, to adjourn the meeting at 6:30 p.m. Upon call for a vote, the following voted aye:

Mayor Sam Sallee
Vice-Mayor Jean Davis
Councilman Alma Anderson
Councilman Ricky Shelton
Councilman Ryan Williams

The City Clerk announced that the motion carried.

ATTEST:

Sam Sallee, Mayor

Cathy McClain, City Clerk