COOKEVILLE CITY COUNCIL
REGULAR MEETING
NOVEMBER 16, 2006
6:00 P.M.

The Council of the City of Cookeville met in regular session on Thursday, November 16, 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 Ryan Williams

ABSENT: Councilman Ricky Shelton

Also present: Jim Shipley, City Manager and Cathy McClain, City Clerk.

CONSIDER APPROVAL OF AGENDA AS PRESENTED

Councilman Anderson made a motion, seconded by Vice-Mayor Davis, to approve the agenda as submitted. Upon call for a vote, the following voted aye:

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

ABSENT: Councilman Ricky Shelton

The City Clerk announced that the motion carried.

OLD BUSINESS:

CONSIDER APPROVAL OF MINUTES OF COUNCIL MEETING HELD ON NOVEMBER 2, 2006

Vice-Mayor Davis made a motion to dispense with the reading of the minutes and approve said minutes as submitted. The motion was seconded by Councilman Williams. Upon call for a vote, the following voted aye:

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

ABSENT: Councilman Ricky Shelton

The City Clerk announced that the motion carried.

CONSIDER ON SECOND AND FINAL READING ORDINANCE #O06-10-22, ANNEXATION OF GAW-DODSON BRANCH ROAD AREA

Councilman Anderson made a motion, seconded by Councilman Williams, to approve on second and final reading Ordinance #O06-10-22. Upon call for a vote, the following voted aye:

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

ABSENT: Councilman Ricky Shelton

The City Clerk announced that the motion carried.

CONSIDER ON SECOND AND FINAL READING ORDINANCE #O06-11-27, AMENDING TITLE 8, CHAPTER 1 & 2 OF THE COOKEVILLE MUNICIPAL CODE BY DELETING SECTIONS REQUIRING VALID GOVERNMENT-ISSUED IDENTIFICATION

Councilman Anderson made a motion, seconded by Councilman Williams, to approve on second and final reading Ordinance #O06-11-27. Upon call for a vote, the following voted aye:

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

ABSENT: Councilman Ricky Shelton

The City Clerk announced that the motion carried.

NEW BUSINESS:

HOLD A PUBLIC HEARING AND CONSIDER ON FIRST READING ORDINANCE #O06-10-23, AMENDING THE COOKEVILLE MUNICIPAL CODE CHAPTER 1, TITLE 17, PERTAINING TO REFUSE COLLECTION

Vice-Mayor Davis made a motion, seconded by Councilman Williams, to approve on first reading Ordinance #O06-10-23. Upon call for a vote, the following voted aye:

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

ABSENT: Councilman Ricky Shelton

The City Clerk announced that the motion carried.

COOKEVILLE CITY COUNCIL
MINUTES
NOVEMBER 16, 2006

CONSIDER APPROVAL OF PROPERTY ACQUISITION AT 422 PEACHTREE FOR COOKEVILLE REGIONAL MEDICAL CENTER

Officers of the Board of Trustees

Jim Martin
Chairman of the Board

Richard Grogan
Vice-Chairman of the Board

Bernard Mattingly
Chief Executive Officer

COOKEVILLE REGIONAL MEDICAL CENTER
Growing for You
142 West Fifth Street • Cookeville, TN 38501
931.528.2541

SOLUCIENT TOP HOSPITALS
Performance Improvement Leaders
2005

Medical Staff Officers

Vaughn Barnard, M.D.
President of Medical Staff

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

Tim R. Collins, M.D.
Secretary of Medical Staff

October 30, 2006

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

Dear Jim:

The hospital Board of Trustees has approved the purchase of property located at 422 Peachtree. The total purchase price is $100,000. The Medical Center will use approved capital funding to purchase this property.

The property is located within the Medical District and will be used by CRMC for parking/improvements. Please add this to the November 16, 2006 City Council Agenda for approval.

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

Sincerely,

Paul Korth
Chief Financial Officer

Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to approve the purchase of 422 Peachtree for CRMC as requested. Upon call for a vote, the following voted aye:

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

ABSENT: Councilman Ricky Shelton

The City Clerk announced that the motion carried.

CONSIDER AWARDING BID FOR TURN-OUT GEAR – FIRE DEPT.

CITY OF COOKEVILLE
BID TABULATION SCHEDULE

TURN-OUT GEAR

DATE OF BID OPENING: 11/07/06 TIME: 2:00 P.M.
BIDS OPENED BY: April Howard
BIDS WITNESSED BY: Bob Lynch
DEPARTMENT: Fire

BIDDERS	AMOUNT		
Tennessee Fire Equipment	1,352.00/per set		
Samson Industrial	1,485.50/per set		
NAFECO, INC.	1,537.00/per set		
Lion Apparel	1,835.00/per set		

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM SAMSON INDUSTRIAL BE AWARDED
FOR THE FOLLOWING REASON: LOWEST BID MEETING SPECIFICATIONS (BID PURCHASE TOTAL OF $22,282.50)

RECOMMENDED: DEPARTMENT HEAD

BUDGET AVAILABILITY: FINANCE DIRECTOR

APPROVAL: CITY MANAGER

John Kendrick, Fire Chief, announced that the Cookeville Fire Department was awarded the 2006 Fire Fighters Homeland Security federal grant in the amount of $242,014.50 (grant is $268,905.00 - $26,890.50 city match = $242,014.50 total city will receive).

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

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

ABSENT: Councilman Ricky Shelton

The City Clerk announced that the motion carried.

CONSIDER AWARDING BIDS FOR CIRCUIT BREAKERS, POLES, LUMINAIRES & BRACKETS – ELECTRIC DEPARTMENT

CITY OF COOKEVILLE
ELECTRIC DEPT.
BID TABULATION SCHEDULE
BID NOTICE # 06092501

DATE OF BID OPENING: 10/23/2006
BIDS OPENED BY: Glenn Greenwood
BIDS WITNESSED BY: Brandon Jones
DEPARTMENT: Electric
TIME: 2:00 PM CST

BIDDERS	Substation Circuit Breaker
QTY	2
Utility Sales	**$ 23,954.00** **$ 47,908.00**
Utilicor	$ 25,297.00 $ 50,594.00
Wesco	$ 25,900.00 $ 51,800.00
Tennessee Valley Electric Supply	$ 26,965.00 $ 53,930.00

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Utility Sales

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

RECOMMENDED: DEPT. HEAD

APPROVAL: CITY MANAGER

CITY OF COOKEVILLE
ELECTRIC DEPT.
BID TABULATION SCHEDULE
BID NOTICE # 06101702

DATE OF BID OPENING: 11-2-2006
BIDS OPENED BY: Glenn Greenwood
BIDS WITNESSED BY: John Brewington
DEPARTMENT: Electric
TIME: 1:30PM CST

BIDDERS	12' Decorative Pole	100 WHPS Decorative Luminaire					
QTY	20	20					
Stuart Irby	$ 1,146.95 $ 22,939.00	$ 567.80 $ 11,356.00					
Wesco	**$ 1,069.00** **$ 21,380.00**	**$ 531.00** **$ 10,620.00**					
Harris Electric	$ 1,088.00 $ 21,760.00	$ 541.40 $ 10,828.00					

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Wesco

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

RECOMMENDED: DEPT. HEAD

APPROVAL: CITY MANAGER

CITY OF COOKEVILLE
ELECTRIC DEPT.
BID TABULATION SCHEDULE
BID NOTICE # 06101701

DATE OF BID OPENING: 11/2/2006
BIDS OPENED BY: Glenn Greenwood
BIDS WITNESSED BY: John Brewington
DEPARTMENT: Electric
TIME: 1:00 PM CST

BIDDERS	item 1 14' Decorative Pole	item 2 150 WHPS Decorative Luminaire		item 3 2 Way Decorative Bracket			
QTY	20	40		20			
Harris Electric	$ 1,094.88 $ 21,897.60	$ 589.88 $ 23,595.20		**$ 371.39** **$ 7,427.80**			
Wesco	**$ 1,079.00** **$ 21,580.00**	**$ 578.00** **$ 23,120.00**		No Bid			
Stuart Irby	$ 1,123.50 $ 22,470.00	$ 615.90 $ 24,636.00		$ 393.17 $ 7,863.40			

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM items 1 & 2 **Wesco** item 3 **Harris Electric**

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

RECOMMENDED: DEPT. HEAD

APPROVAL: CITY MANAGER

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

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

ABSENT: Councilman Ricky Shelton

The City Clerk announced that the motion carried.

COOKEVILLE CITY COUNCIL
MINUTES
NOVEMBER 16, 2006

HEARING OF CITIZENS AND/OR DELEGATIONS:

Councilman Anderson announced that this is "National Educators Week".

Vice-Mayor Davis commended the Herald-Citizen newspaper for the article published recognizing the "Teens Need Training Program" held by the Cookeville Police Department for the past 10 years. She also encouraged all city employees to participate in the yearly Wellness Screening Program.

Mayor Sallee recognized Tracey Lefevre & her TTU Advanced Reporting Class.

There being no further business to discuss, Mayor Sallee made a motion, seconded by Councilman Anderson, 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 Ryan Williams

ABSENT: Councilman Ricky Shelton

The City Clerk announced that the motion carried.

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Sam Sallee, Mayor

ATTEST:

_____
Cathy McClain, City Clerk