

**COOKEVILLE CITY COUNCIL  
REGULAR MEETING  
DECEMBER 21, 2006  
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, December 21, 2006, at 6:00 p.m., in the Putnam County Courthouse, 300 E. Spring 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  
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**

Councilman Shelton made a motion, seconded by Councilman Anderson, to amend the agenda by deleting item 8 – consider declaring vehicles as surplus and adding item 7b – consider Resolution #R06-12-25, amending Charter relative to Hospital Board Appointments & item 10 – consider Resolution relative to Upper Cumberland Regional Airport Board. Upon call for a vote, the following voted aye:

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

The City Clerk announced that the motion carried.

**PRESENTATION OF  
EMPLOYEE SERVICE  
PINS**

The following employees received service pins:

Electric Dept. – Brandon Jones (5) years, Loretta Qualls (30), Tim Morris (25), Mary Ann Haney – retired (30). Fire Dept. – Chris Westmoreland (10) years, Gary Vickers (20), Dale Dyer (20), Bill Gragg (15), Paul Parrish (15), Shawn Hotsinpillar (5), Jason Horner (5), Marvin Montgomery (10), Benton Young (10), Mark Goolsby (15) and John Clemons – retired (30). Gas Dept. – Randy Hensley (25) years, Jimmy Daniel – retired (40) & Roger Phillips (10). General Dept. – Kim Billingsley (10) years, Stephanie Roberts (10), Pat Coomer (15) & Linda Davis (10). Leisure Services Dept. - Billy Copeland (5) years, Chad McDonald (10) & Bob Dawson (10). Police Dept. – Capt. Mark Maxwell (30) years, Amos Spurlock (15), Det. Sgt. Carl Sells (10), Ofc. Shannon Smith (5), Sheila Holloway (15), Capt. Nathan Honeycutt (30), Sgt. Steve Taylor (20), Lt. David Dukes (30), Judy Randolph (25), K9 Ofc. Jeff Johnson (10), K9 Lt. Pat Sealy (25), Ofc. Jon Giezentanner (15), Ernest Copeland (30), Angela Chesboro (10), Ofc. Glen Ramsey (10) & Lt. Mike Lee (20). Public Works Dept. – Glen Haney (20) years, Ronny Fowler (10), Gerald Gore (25), Harold Dyer (10), Clyde Presley (20), David McConnell (10), Roger Hensley (5), Danny Ransom (20), Mike Sullivan (25), Steve Bumbalough (5), Mike Walker (5), Tom Elandt (10), Tommy Phy (10) & Anthony Wilmoth (10). Water Dept. – Gary Allen (10) years, Marlin Haggard (15), Greg Key (20), Tim Henry (10), Gerald Tinch (35), Jeff Johnson (5), Richard Light (10), Howard Mayberry (20), Don Hoover (10) Bonnie Tinch (35), Ronnie Umbarger (10) & Mike Hyder (5).

**COOKEVILLE CITY COUNCIL  
MINUTES  
DECEMBER 21, 2006**

**OLD BUSINESS:**

**CONSIDER APPROVAL OF MINUTES  
OF COUNCIL MEETING HELD ON  
DECEMBER 7, 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 Ryan Williams  
Councilman Ricky Shelton

The City Clerk announced that the motion carried.

**CONSIDER ON SECOND AND  
FINAL READING ORDINANCE  
#006-11-24, ANNEXATION  
OF REBECCA PLACE-  
BUNKERHILL ROAD  
AREA**

Councilman Shelton made a motion, seconded by Vice-Mayor Davis, to approve on second and final reading Ordinance #006-11-24. Upon call for a vote, the following voted aye:

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

The City Clerk announced that the motion carried.

**CONSIDER ON SECOND AND  
FINAL READING ORDINANCE  
#006-11-25, AMENDING THE  
COOKEVILLE ZONING  
CODE ESTABLISHING A  
NEW ZONING DISTRICT  
TO BE ENTITLED QM,  
QUARRY AND MINING  
DISTRICT & ESTABLISHING  
SPECIAL STANDARDS FOR  
QUARRIES AND MINERAL  
EXTRACTION OPERATIONS**

Councilman Shelton made a motion, seconded by Councilman Anderson, to approve on second and final reading Ordinance #006-11-25. Upon call for a vote, the following voted aye:

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

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL  
MINUTES  
DECEMBER 21, 2006**

**CONSIDER ON SECOND AND  
FINAL READING ORDINANCE  
#OO6-11-26, REZONING  
110 SOUTH WILLOW  
AVENUE FROM CL  
(LOCAL COMMERCIAL)  
TO CG (GENERAL  
COMMERCIAL)**

Vice-Mayor Davis made a motion, seconded by Councilman Shelton, to approve on second and final reading Ordinance #O06-11-26. Upon call for a vote, the following voted aye:

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

The City Clerk announced that the motion carried.

**NEW BUSINESS:**

**CONSIDER RESOLUTION #R06-12-24,  
PURSUANT TO CITY OF COOKEVILLE  
CHARTER REVISIONS**

Jim Shipley, City Manager, presented the charter revision recommendations submitted by the Charter Revision Committee.

Councilman Shelton made a motion, seconded by Councilman Anderson, to adopt Resolution #R06-12-24.

Councilman Shelton made a motion, seconded by Mayor Sallee, to amend the motion to add to Sections 2.11 & 7.07 (City Clerk & City Attorney) shall be confirmed by the City Council. Upon call for a vote on the amendment, the following voted aye:

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

The City Clerk announced that the amendment to the motion carried.

Upon call for a vote on the amended motion, the following voted aye:

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

The City Clerk announced that the amended motion carried.

**COOKEVILLE CITY COUNCIL  
MINUTES  
DECEMBER 21, 2006**

**CONSIDER RESOLUTION #R06-12-25,  
AMENDING CHARTER RELATIVE  
TO HOSPITAL BOARD  
APPOINTMENTS**

Councilman Shelton made a motion, seconded by Councilman Williams, to adopt Resolution #R06-12-25. Upon call for a vote, the following voted aye:

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

The City Clerk announced that the motion carried.

The Council expressed great appreciation to the following who served on the Charter Revision Committee: Thad Drake, Jim Martin, Bill Ray, Noble Cody, Craig Fickling, Mike O'Mara, Gail Fowler & Mike Davidson.

**CONSIDER AWARDING BID FOR  
GRADER OVERHAUL – PUBLIC  
WORKS DEPARTMENT**

**MEMORANDUM**

**TO:** Jim Shipley  
City Council Members  
**FROM:** Greg Brown   
**DATE:** December 11, 2006  
**SUBJ:** December 21, 2006 City Council Agenda Item

Consider overhaul bids for 1985 Caterpillar Grader.

The Public Works Department's 1985 road grader is in need of an overhaul. This would replace all hydraulic lines, repack all cylinders, replace wheel seals, repair exhaust elbow, repair throttle shaft leak, and install new cylinders for the blade. This overhaul has not been done since the grader was purchased. This should give the grader several more years of service.

The purchase price of the grader in 1985 was \$135,000. The cost of a new grader is approximately \$200,000.

King's Truck Service total estimate is \$28,380.  
Thompson Machinery total estimate is \$30,075.

Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to award the grader overhaul bid to King's Truck Service in the amount of \$28,380.00. Upon call for a vote, the following voted aye:

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

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL  
MINUTES  
DECEMBER 21, 2006**

**CONSIDER AWARDING BIDS FOR  
UNIFORMS, SWITCHGEARS &  
TRANSFORMERS- ELECTRIC DEPT.**

**CITY OF COOKEVILLE  
ELECTRIC DEPT.  
BID TABULATION SCHEDULE  
BID NOTICE # 06100401**

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

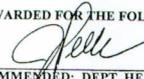
BIDDERS	item 1 Long Sleeve Work Shirt	item 2 Men's F.R. Work Shirt	item 3 T-Shirt With Pocket	item 4 Jean Cut Work Pants	item 5 F.R. Work Jacket	item 6 Men's Work Jeans		
Unifirst	\$12.80/ea.	\$44.00/ea	\$9.01/ea.	\$11.42/ea.	\$74.95/ea	\$25.95/ea		
Mills Linen	No Bid	No Bid	No Bid	No Bid	No bid	No Bid		
United Industrial	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid		
Aramark	\$19.43/ea.	\$49.00/ea	\$13.11/ea	\$13.46/ea	\$85.50/ea	\$21.50/ea		

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM items 1-5  
Unifirst item 6  
Aramark  
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 # 06110102**

DATE OF BID OPENING: 11/29/2006  
BIDS OPENED BY: Glenn Greenwood  
BIDS WITNESSED BY: John Brewington  
DEPARTMENT: Electric  
TIME: 2:30 PM CST

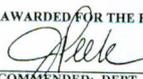
BIDDERS	item 1 By-Pass Switchgear #PMH-13	item 2 By-Pass Switchgear #PMH-3					
Wesco	2 \$ 8,376.00 \$ 16,752.00	2 \$ 5,085.00 \$ 10,170.00					
HD Supply Utilities	2 \$ 8,719.00 \$ 17,438.00	2 \$ 4,109.00 \$ 8,218.00					

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM items 1 & 2  
HD Supply Utilities  
BE AWARDED FOR THE FOLLOWING REASON: low evaluated bid meeting specs.  
 RECOMMENDED: DEPT. HEAD  
 APPROVAL: CITY MANAGER

**ELECTRIC DEPT.  
BID TABULATION SCHEDULE  
BID NOTICE # 06110101**

DATE OF BID OPENING: 11/29/2006  
BIDS OPENED BY: Glenn Greenwood  
BIDS WITNESSED BY: John Brewington  
DEPARTMENT: Electric  
TIME: 2:00 PM CST

BIDDERS	Source Transfer Switchgear						
Wesco	1 No Bid						
HD Supply Utilities	1 \$102,018.00						

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM HD Supply Utilities  
BE AWARDED FOR THE FOLLOWING REASON: low bid meeting specs  
 RECOMMENDED: DEPT. HEAD  
 APPROVAL: CITY MANAGER

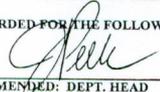
**COOKEVILLE CITY COUNCIL  
MINUTES  
DECEMBER 21, 2006**

**CITY OF COOKEVILLE  
ELECTRIC DEPT.  
BID TABULATION SCHEDULE  
BID NOTICE # 06112001**

DATE OF BID OPENING: 12/5/2006  
BIDS OPENED BY: Glenn Greenwood  
BIDS WITNESSED BY: John Brewington  
DEPARTMENT: Electric

TIME: 2:00 PM CST

BIDDERS	10 Kva Conv. Transformer	120/240	25 Kva Conv. Transformer	120/240	25 Kva Conv. Transformer	277/480
QTY	3	evaluated cost	15	evaluated cost	6	evaluated cost
Power Supply (Howard)	\$ 875.00 \$ 2,625.00	\$ 1,157.40	\$ 1,262.00 \$ 18,930.00	\$ 1,968.42	\$ 1,362.00 \$ 8,172.00	\$ 2,079.87
<b>Power Supply (Ermco)</b>	<b>\$ 780.00 \$ 2,340.00</b>	<b>\$ 1,082.53</b>	<b>\$ 1,072.00 \$ 16,080.00</b>	<b>\$ 1,763.33</b>	<b>\$ 1,128.00 \$ 6,768.00</b>	<b>\$ 1,816.80</b>
Wesco	\$ 1,370.00 \$ 4,110.00	\$ 1,794.59	\$ 1,314.00 \$ 19,710.00	\$ 2,059.57	\$ 1,271.00 \$ 7,626.00	\$ 2,053.77
Stuart Irby	\$ 875.00 \$ 2,625.00	\$ 1,157.40	\$ 1,270.00 \$ 19,050.00	\$ 1,977.74	\$ 1,350.00 \$ 8,100.00	\$ 2,066.19
Tennessee Valley Electric Supply	\$ 997.00 \$ 2,991.00	\$ 1,301.72	\$ 1,233.00 \$ 18,495.00	\$ 1,994.74	\$ 1,279.00 \$ 7,674.00	\$ 2,029.20

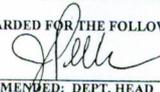
WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Power Supply (Ermco)  
BE AWARDED FOR THE FOLLOWING REASON: low evaluated bid meeting specs.  
RECOMMENDED: DEPT. HEAD  APPROVAL: CITY MANAGER 

**CITY OF COOKEVILLE  
ELECTRIC DEPT.  
BID TABULATION SCHEDULE  
BID NOTICE # 06112002**

DATE OF BID OPENING: 12/5/2006  
BIDS OPENED BY: Glenn Greenwood  
BIDS WITNESSED BY: John Brewington  
DEPARTMENT: Electric

TIME: 2:30 PM CST

BIDDERS	37.5 Conv. Transformer	120/240	75 Kva Csp Transformer	
QTY	6	evaluated cost	2	evaluated cost
Power Supply (Ermco)	\$ 792.00 \$ 4,752.00	\$ 1,673.20	\$ 2,868.00 \$ 5,736.00	\$ 4,700.19
Power Supply (Howard)	\$ 1,645.00 \$ 9,870.00	\$ 2,597.69	\$ 3,550.00 \$ 7,100.00	\$ 5,411.21
Stuart Irby	\$ 1,650.00 \$ 9,900.00	\$ 2,603.44	\$ 3,466.00 \$ 6,932.00	\$ 5,314.63
Wesco	\$ 1,552.00 \$ 9,312.00	\$ 2,644.27	\$ 3,796.00 \$ 7,592.00	\$ 5,796.11
Tennessee Valley Electric Supply	\$ 1,518.00 \$ 9,108.00	\$ 2,591.60	\$ 3,142.00 \$ 6,284.00	\$ 5,147.69

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

Councilman Shelton 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
- Councilman Ricky Shelton

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL  
MINUTES  
DECEMBER 21, 2006**

**CONSIDER RESOLUTION RELATIVE  
TO UPPER CUMBERLAND  
REGIONAL AIRPORT BOARD**

RESOLUTION

UPPER CUMBERLAND REGIONAL AIRPORT BOARD

WHEREAS, the Upper Cumberland Regional Airport Board of Directors, hereinafter referred to as the Airport Board, desires to amend the language in Section 5 of the Upper Cumberland Regional Airport Interlocal Agreement by deleting the reference to "chief executive officers" and replacing that term to better describe and identify the fifth and sixth members of the Airport Board; and

WHEREAS, it is proposed that the Agreement be amended as follows:

Section 5. UPPER CUMBERLAND REGIONAL AIRPORT BOARD. It is agreed that the Upper Cumberland Regional Airport will be operated by a Board appointed by the parties hereto. The Board will be known as the Upper Cumberland Regional Airport Board, hereinafter referred to as the "Airport Board". Except as otherwise provided in this Agreement, the Airport Board will have seven (7) members. The governing body of each participating governmental entity will appoint one (1) member. The fifth and sixth members of the Airport Board will be *the officials as set forth below* of the participating governmental entities, who will serve, in rotation, for two-year, overlapping terms. The initial rotation of *the officials* will be as follows:

The County Executive of White County  
The Mayor of the City of Cookeville  
The Mayor of the City of Sparta  
The County Executive of Putnam County

IT IS HEREBY PROPOSED that the existing Board Members of the Airport Board do hereby resolve by transmittal of this resolution to all for each of the above-mentioned governmental bodies to amend the Interlocal Agreement for the purpose of changing the language in Section 5.

IN WITNESS THEREOF the City of Sparta, Tennessee, White County, Tennessee, the City of Cookeville, Tennessee, and Putnam County, Tennessee have caused their duly authorized representatives to execute and deliver this agreement on this the \_\_\_\_\_ day of January, 2007.

Councilman Shelton made a motion, seconded by Councilman Anderson, to adopt the UCRA Board Resolution as submitted. Upon call for a vote, the following voted aye:

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

The City Clerk announced that the motion carried.

**HEARING OF CITIZENS AND/OR DELEGATIONS:**

Mayor Sallee announced that tomorrow is Bobby & Jean Davis's 50<sup>th</sup> Wedding Anniversary.

There being no further business to discuss, Mayor Sallee made a motion, seconded by Councilman Anderson, to adjourn the meeting at 6:43 p.m. Upon call for a vote, the following voted aye:

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

The City Clerk announced that the motion carried.

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Sam Sallee, Mayor

ATTEST:

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Cathy McClain, City Clerk