

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
FEBRUARY 15, 2007
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, February 15, 2007, 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 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
Councilman Ricky Shelton

The City Clerk announced that the motion carried.

OLD BUSINESS:

**CONSIDER APPROVAL OF MINUTES
OF COUNCIL MEETING HELD ON
FEBRUARY 1, 2007**

Councilman Anderson made a motion to dispense with the reading of the minutes and approve said minutes as submitted. The motion was seconded by Vice-Mayor Davis. 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 #O07-02-06,
AMENDING THE COOKEVILLE
MUNICIPAL CODE TITLE 7,
CHAPTER 2, PERTAINING TO
FIRE CODE**

**COOKEVILLE CITY COUNCIL
MINUTES
FEBRUARY 15, 2007**

Councilman Williams made a motion, seconded by Councilman Anderson, to approve on second and final reading Ordinance #O07-02-06. 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:

**HOLD A PUBLIC HEARING AND
CONSIDER ON FIRST READING
ORDINANCE #O07-01-01,
REZONING 761 BUFFALO
VALLEY ROAD FROM RS20
(SINGLE-FAMILY
RESIDENTIAL) TO RM8
(MULTI-FAMILY RESIDENTIAL)**

Councilman Shelton made a motion, seconded by Councilman Anderson, to approve on first reading Ordinance #O07-01-01. 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.

**HOLD A PUBLIC HEARING AND
CONSIDER ON FIRST READING
ORDINANCE #O07-01-02,
REZONING A PORTION OF
777 SOUTH WILLOW AVENUE
FROM RS10 (SINGLE-FAMILY
RESIDENTIAL) TO RS5
(SINGLE-FAMILY
RESIDENTIAL)**

Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to approve on first reading Ordinance #O07-01-02. Upon call for a vote, the following voted aye:

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

ABSTAINED: Councilman Ryan Williams

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL
MINUTES
FEBRUARY 15, 2007**

**HOLD A PUBLIC HEARING AND
CONSIDER ON FIRST READING
ORDINANCE #O07-01-03,
REZONING A PORTION OF
1011 EAST 10TH STREET FROM
RS-10 (SINGLE-FAMILY
RESIDENTIAL) TO CL
(LOCAL COMMERCIAL)**

Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to approve on first reading Ordinance #O07-01-03. 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 AWARDED BID FOR
TRANSFORMERS – ELECTRIC
DEPARTMENT**

**CITY OF COOKEVILLE
ELECTRIC DEPT.
BID TABULATION SCHEDULE
BID NOTICE # 06121201**

DATE OF BID OPENING: 1-11-2007 RE: NORTH TOWER EXPANSION PROJ. TIME: 2:00 PM CST
BIDS OPENED BY: Glenn Greenwood CRMC
BIDS WITNESSED BY: Scottie Roberts
DEPARTMENT: Electric

BIDDERS	QTY	2000 Kva Pad Transformer	evaluated cost						
HD Supply (Pauwels)		\$ 31,544.00							
		\$ 83,088.00	\$168,138.00						
HD Supply (Pauwels)		\$ 36,560.00							
		\$ 73,120.00	\$179,967.00						
HD Supply (Cooper)		\$ 38,800.00							
		\$ 77,600.00	\$162,936.00						
HD Supply (Cooper)		\$ 40,040.00							
		\$ 80,080.00	\$170,934.00						
Wesco		\$ 34,488.00							
		\$ 68,976.00	\$157,222.00						
Utilicor		\$ 39,830.00							
		\$ 79,660.00	\$185,033.00						
Stuart Irby (Howard)		\$ 41,570.77							
		\$ 83,141.54	\$178,833.00						
Stuart Irby (Howard)		\$ 52,915.41							
		\$105,830.82	\$205,957.00						

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Wesco

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


RECOMMENDED: DEPT. HEAD


APPROVAL: CITY MANAGER

Councilman Anderson made a motion, seconded by Councilman Williams, to award the transformer 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
Councilman Ricky Shelton

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL
MINUTES
FEBRUARY 15, 2007**

**CONSIDER AWARDED BID FOR
HUDGENS AVENUE/BATES
DRIVE SEWER PROJECT –
WATER QUALITY CONTROL
DEPARTMENT**

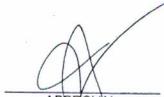
CITY OF COOKEVILLE
DEPARTMENT OF WATER QUALITY CONTROL
HUDGENS AVE - BATES DRIVE SANITARY SW PROJECT

DATE OF BID OPENING: 8-Feb-07
BIDS OPENED BY: BARRY K TURNER
BIDS WITNESS BY: STEVE SMITH
TIME: 10:00 A.M.

PLAN HOLDERS	TOTAL BID				
BUSH CONSTRUCTION	\$13,265.00				
ELK MOUNTAIN CONST	\$15,368.00				
MG HALL, LLC	\$17,402.00				
PARRIS CONST	\$23,395.00				

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM - BUSH CONSTRUCTION - BE AWARDED FOR THE FOLLOWING REASON: LOW BID.


RECOMMENDED:
DEPARTMENT HEAD


APPROVAL:
CITY MANAGER


BUDGET AVAILABILITY:
FINANCE DIRECTOR

Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to award the Hudgens Avenue/Bates Drive Sewer Project 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
Councilman Ricky Shelton

The City Clerk announced that the motion carried.

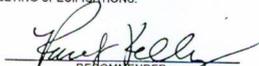
**CONSIDER AWARDED BIDS FOR
PIPE, TUBING, VALVES & ETC. –
WATER QUALITY CONTROL
DEPARTMENT**

CITY OF COOKEVILLE
DEPARTMENT OF WATER QUALITY CONTROL

BID TABULATION SHEET - PVC PIPE, COPPER TUBING, VALVES, METER BOXES, COPPER SETTERS, MISC BRASS FITTINGS.
BIDS OPENED BY: MARLIN HAGGARD BIDS WITNESS BY: STEVE SMITH DATE OF BID OPENING: 02/07/2007 TIME OF BID OPENING: 10:00 A.M.

NO.	QTY	DESCRIPTION	AMERICAN MUNICIPAL SPLY	AMERICAN HWY PROJ.	APEX SUPPLY	EAST JORDAN IRON WORKS	G & C SUPPLY	HD SUPPLY WATERWORKS	HAYES PIPE SUPPLY	CONSOLIDATED PIPE	WALTER A. WOOD
1	250	COPPER METER SETTERS	\$25,871.50	N/B	N/B	N/B	\$22,712.80	\$22,738.00	\$22,543.30	\$25,886.50	\$24,723.00
2	216	METER BOXES	N/B	N/B	N/B	N/B	N/B	\$11,682.24	\$11,950.32	\$11,928.00	N/B
3	120	CORPORATION STOPS	\$2,502.00	N/B	N/B	N/B	\$2,232.00	\$2,243.40	\$2,237.40	\$2,502.00	\$2,443.20
4	1151	ADAPTS,BENDS,COUP.	\$16,718.47	N/B	N/B	N/B	\$14,966.28	\$15,016.40	\$14,893.61	\$16,726.00	\$16,391.17
5	82	ANGLE BALL VALES	N/B	N/B	N/B	N/B	\$1,098.84	\$2,001.80	\$2,009.54	\$2,353.40	\$2,188.86
6	8540'	PIPE	\$16,748.20	N/B	N/B	N/B	\$16,110.60	\$16,985.40	\$15,462.80	\$14,735.00	\$16,959.00
7	1620'	COPPER TUBING	\$4,620.80	N/B	\$4,498.40	N/B	\$5,119.20	\$5,544.00	\$4,712.40	\$5,198.00	\$5,310.00
8	18	FIRE HYDRANTS	\$20,287.98	N/B	N/B	N/B	\$18,629.10	\$19,620.00	\$17,748.00	\$20,070.00	\$18,900.00
9	75	THREADED VALES	\$12,165.75	N/B	N/B	N/B	\$12,057.00	\$11,700.00	\$10,987.50	\$12,000.00	\$12,300.00
10	33	VALVES	\$12,593.74	N/B	N/B	N/B	\$12,944.82	\$12,898.32	\$12,128.30	\$13,167.00	\$11,487.50
11	360	REPAIR CLAMPS	\$4,670.28	N/B	N/B	N/B	\$2,991.96	\$2,773.92	\$2,747.76	\$4,546.20	\$3,024.48
12	8	TAPPING SLEEVES	\$2,272.12	N/B	N/B	N/B	\$2,367.50	\$2,280.00	\$2,266.00	\$4,350.00	\$2,391.00
13	100	VALVE BOXES	\$5,500.00	N/B	N/B	\$4,120.00	\$5,783.00	\$4,999.00	\$5,175.00	\$5,400.00	\$5,300.00
14	210	MANHOLE RISERS	N/B	\$15,750.00	N/B	\$18,480.00	N/B	N/B	N/B	N/B	N/B

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BIDS BE AWARDED AS INDICATED FOR THE FOLLOWING REASON: LOW BIDDERS MEETING SPECIFICATIONS.


RECOMMENDED:
RONNIE J. KELLY, DIRECTOR


APPROVAL:
JIM SHIPLEY, CITY MANAGER


BUDGET AVAILABILITY:
MICHAEL DAVIDSON, FINANCE DIRECTOR

**COOKEVILLE CITY COUNCIL
MINUTES
FEBRUARY 15, 2007**

Councilman Anderson made a motion, seconded by Councilman Williams, to award the pipe, tubing, valves & etc. 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.

HEARING OF CITIZENS AND/OR DELEGATIONS:

Mayor Sallee announced that the March 1, 2007 meeting may be rescheduled.

There being no further business to discuss, Mayor Sallee made a motion, seconded by Councilman Anderson, to adjourn the meeting at 6:38 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.

Sam Sallee, Mayor

ATTEST:

Cathy McClain, City Clerk