

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

The Council of the City of Cookeville met in regular session on Thursday, March 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 Councilman Anderson, 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.

**CONSENT AGENDA:**

**SET A DATE FOR A PUBLIC  
HEARING ON ORDINANCE  
#007-03-07, AMENDING  
THE ZONING CODE  
SECTION 230 FL, FLOOD  
PLAIN DISTRICT, FOR THE  
PURPOSE OF MAINTAINING  
THE ELIGIBILITY OF THE  
CITY OF COOKEVILLE IN  
THE NATIONAL FLOOD  
INSURANCE PROGRAM**

**SET A DATE FOR A PUBLIC  
HEARING ON ORDINANCE  
#007-03-08, AMENDING  
THE OFFICIAL STREET  
MAP**

Mayor Sallee set the date for April 19, 2007, at 6:00 p.m.

Councilman Shelton made a motion, seconded by Councilman Anderson, to approve the consent agenda items 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.

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

**OLD BUSINESS:**

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

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 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.

**NEW BUSINESS:**

**CONSIDER APPROVAL OF  
SETTLEMENT AGREEMENT  
RELATIVE TO PALKWAY  
DRIVE**

Jim Shipley, City Manager, presented the following:

## **C.A.W. Systems (Carwash)**

- The first 230 feet of Palkway drive west of Jefferson Ave. will remain a City Street.
- The City will pay C.A.W. Systems \$80,000.00 in settlement of all claims.
- C.A.W. Systems will release all claims which it may have to use Palkway Drive west of their property line.
- If all property owners that adjoin the open portion of Palkway drive request the closure of Palkway Drive the City will close Palkway Drive and deed the southern half of Palkway Drive to C.A.W. Systems without requiring any payment by C.A.W. Systems.
- The City will pay the reasonable attorney's fees of C.A.W. Systems. The amount of the fees will be agreed to by the parties or referred to the Court for determination.

## **Brenda L. Chase**

- Payment to Brenda L. Chase-\$8,750.00
- Ms. Chase abandons any claims which she may have to the use of Palkway Drive and releases the City and PFS from all claims
- The City will pay the reasonable attorney's fees of Ms. Chase. The amount of the fees will be agreed to by the parties or referred to the Court for determination.

## **Mary Myatt**

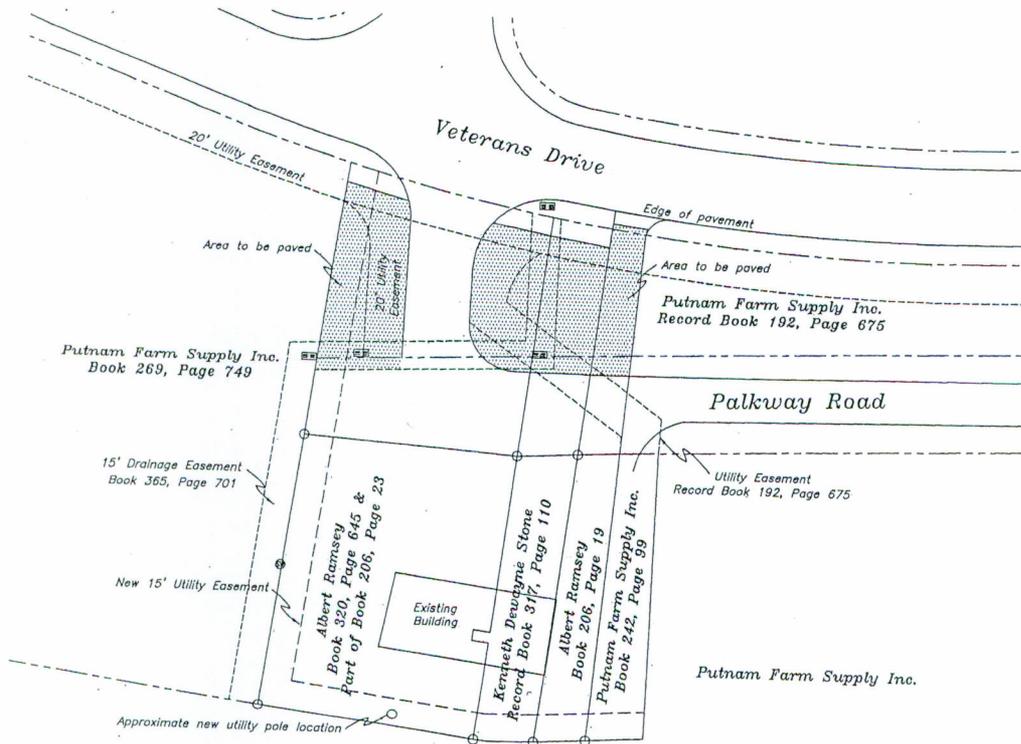
- Payment to Mary Myatt-\$8,750.00.
- Ms. Myatt abandons any claims which she may have to the use of Palkway Drive and releases the City and PFS from all claims.
- The City will pay the reasonable attorney's fees of Ms. Myatt. The amount of the fees will be agreed to by the parties or referred to the Court for determination.

## **Putnam Farm Supply, Inc.**

- The City will pay Putnam Farm Supply the total sum of \$425,000.00 in full settlement of all claims.
- The City will close by ordinance the remainder of Palkway Drive beginning at a point approximately 230 feet west of Jefferson Avenue to a point where Palkway intersects the eastern margin of Albert Ramsey's property extended northwardly to Veteran's Drive. Upon passage of the ordinance closing the remainder of Palkway Drive the City will convey its interest in Palkway Drive to Putnam Farm Supply.
- If all property owners that adjoin the remaining portion of Palkway drive request the closure of Palkway Drive, the City will close Palkway Drive and deed the northern half of Palkway Drive to Putnam Farm Supply without requiring any payment by Putnam Farm Supply.
- Putnam Farm Supply will convey to the City its property between the Bus Station property and the south margin of the right of way of Veteran's Drive as defined on the drawing prepared by the City, which extends the property lines of the owners of the Bus Station to the south margin of Veteran's Drive.
- Putnam Farm Supply will release the City and its employees from all claims.
- The City will pay Putnam Farm Supply \$20,000.00 as final payment of its reasonable attorney's fees in this matter.

## Albert P. Ramsey, Sr. and Charles and Ken Stone (Bus Station)

- Ramsey and Stone will relinquish any claims which they may have to use Palkway Drive and will release the City and PFS from all claims.
- The City will purchase (included in payment to PFS) from Putnam Farm Supply the area between the Bus Station property which now fronts on Palkway Drive and the south margin of Veteran's Drive. The property will then be conveyed to Ramsey and Stone so that each of their properties front on Veteran's Drive.
- The City will construct a second entrance to the Bus Station property at the east end and will pave the property between Palkway Drive and Veteran's Drive to be used as a parking lot by Ramsey and Stone.
- The City will retain all existing utility easements across the property to be conveyed to Ramsey and Stone. Ramsey will grant the City any utility easements as may be necessary for the relocation of the electrical service to the Bus Station property.
- The City will remove the existing electric pole from the middle of the property to be conveyed to Ramsey and Stone and will construct an underground electrical service to replace the existing pole.
- The City will pay the reasonable attorney's fees of Ramsey and Stone. The amount of the fees will be agreed to by the parties or referred to the Court for determination.



### Estimated Cost of Right-of-Way & Easements Donated

• 2.1 acres of ROW @ \$4.50 per sq. ft.	\$411,642
• 2.011 acres of Easements	<u>118,853</u>
Total	<u>\$530,495</u>

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

Councilman Williams made a motion, seconded by Councilman Anderson, to enter into the settlement agreements with all parties 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.

**CONSIDER DECLARING  
SURPLUS CITY VEHICLES**

COOKEVILLE POLICE DEPARTMENT  
2007 VEHICLE REPORT

UNIT	YEAR	MAKE	OFFICER	TAG	VIN	Y.T.D. MILES	PRV. NO.	Jan-07	
								BEGINNING MILEAGE	
March 7, 2007 few									
		<b>TO BE SOLD</b>			<b>TO BE SOLD</b>				
1	S24	1994	FORD	to 661 MARCROM	GP-8137	2FALP71W3RX187047	0	627	150,034
2	625	1996	LUMINA	GIEZENTANNER	GR-3163	2G1WL52M6T9251056	0	625	Blown
3	644	1996	LUMINA	WILKERSON	GR-3169	2G1WLS2M7T9250935	0	674/697	113,360
4	652	1996	LUMINA	PATTERSON	GR-3168	2G1WL52M2T9251751	0	663/652	Blown
5	C90	1996	LUMINA	HUNTER	GS-5202	2G1WL52M8T9282938	0	656	115,567
6	676	1992	FORD	PLAN/CODES	GN-7530	2FACP72W7NX218809	0	676	120,876
7	S42	1996	LUMINA	DALTON	GR-3173	2G1WL52MXT9249388	0	655/618	wreck
8	S98	1996	FORD	SPARE	GS-0444	2FALP71W0TX212980	0	665/698	126,231
9	S85	1996	LUMINA	SPARE /K-9	GS-5204	2G1WL52M4T9288641	0	639	Motor
10	692	1996	LUMINA	SPARE	GS-5208	2G1WL52M6T9287846	0	692	Blown
11	696	1996	LUMINA	SPARE	GR-3162	2G1WL52M7T9250191	0	620	Blown
12	637	1996	LUMINA	RAMSEY	GS-5200	2G1WL52M6T9285000	0	NEW	114,521
13	628	1998	FORD	BUTLER	GT-5215	2FAPP71W4WX177460	0	616	126,346
14	S82	1996	FORD	SPARE	GS-0443	2FALP71W2TX212978	0	610/682	138,290
15	658	1996	LUMINA	REVIS	GR-3161	2G1WL52M9T9253044	0	NEW	114,699
16	669	1996	LUMINA	SPERRY	GR-3172	2G1WL52M2T9249255	0	655/692	120,876
17	661	1996	LUMINA	MARCROM	GS-0451	2G1WL52M0T9272436	0	NEW	wreck
18	654	1994	FORD	to 686 GUILLOTE	GJ-0413	2FALP71W4RX187042	0	631/654	wreck
19	614	1998	FORD	POLSTON	GT-5210	2FAPP71W7WX177470	0	614	wreck
20	659	1996	LUMINA	REEP	GS-5210	2G1WL52M6T9288608	0	620/655	wreck
21	C58	1996	LUMINA	SHERA	GR-3171	2G1WL52MXT9252971	0	699/650	128,315
22	629	1996	LUMINA	city garage	GR-3174	2G1WL52MXT9251707	0	629	Blown
23	698	1996	LUMINA	SPARE	GR-3167	2G1WL52M5T9250108	0	698	125,890
24	688	1996	LUMINA	BLYTHE	GS-5203	2G1WL52M2T9286497	0	603/626	Blown
25	629	1996	LUMINA	city garage	GS-0449	2G1WL52M9T9273553	0	653	Blown
26	S17	1996	LUMINA	SPARE	GS-0447	2G1WL52M9T9273505	0	698/5002	107,298
27	662	1996	FORD	LINTZ	GS-0446	2FALP71WZTX212981	0	651	148,456
28	S34	1996	LUMINA	SPARE	GR-3175	2G1WL52M4TP252318	0	632/634	100,220
29	T48	1992	FORD	SPARE(Traffic)	GN-7535	2FACP72W3NX206721	0	676	Motor
30	692	1992	FORD	S. SMITH	GN-7532	2FACP72W3NX206723	0	667	140,234
31	808	1989	FORD	CLUB VAN	GN-7540	1FBJS31H2KHB80417	0	15	105,422
32	634	1996	LUMINA	2nd Shift Spare	GS-5209	2G1WL52M3T9287920	0	662/634	Trans

Councilman Anderson made a motion, seconded by Vice-Mayor Davis, to declare surplus the police vehicles 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.

**CONSIDER AWARDING THE BID FOR  
DATA STORAGE BACKUP SYSTEM  
- POLICE DEPARTMENT**

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

CITY OF COOKEVILLE  
BID TABULATION SCHEDULE

DATA STORAGE AND BACKUP SYSTEM

DATE OF BID OPENING: February 27, 2007 TIME: 10:00 AM  
 BIDS OPENED BY: Lt. David Duke  
 BIDS WITNESSED BY: Cathy McClain  
 DEPARTMENT: POLICE

BIDDERS							
	(1)						
Cardinal	43,175.00						
Dell	32,498.97						
Mobile Vision	23,284.00	Minimum storage not met					

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM Dell BE AWARDED FOR THE FOLLOWING REASON: Lowest bidder meeting bid specifications

RECOMMENDED: [Signature] DEPT. HEAD  
 APPROVAL: [Signature] CITY MANAGER  
 BUDGET AVAILABILITY: [Signature] FINANCE DIRECTOR

Councilman Shelton made a motion, seconded by Councilman Anderson, to award the Data Storage Backup System 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 AWARDING BID FOR  
DIGITAL IN-CAR VIDEO SYSTEMS  
- POLICE DEPARTMENT**

CITY OF COOKEVILLE  
BID TABULATION SCHEDULE

DIGITAL IN-CAR VIDEO SYSTEMS - 21

DATE OF BID OPENING: February 12, 2007 TIME: 10:00 AM  
 BIDS OPENED BY: Fred White  
 BIDS WITNESSED BY: Mike Lee, Cathy McClain  
 DEPARTMENT: POLICE

BIDDERS							
Mobile-Vision	4,854.00 ea						
Kustom Signals	3,599.00 ea	(1- 598.00 add'l)					
Digital Ally	3,995.00ea						
Watchguard Video	4,871.00 ea						

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM Digital Ally BE AWARDED FOR THE FOLLOWING REASON: Lowest bidder meeting bid specifications

RECOMMENDED: [Signature] DEPT. HEAD  
 APPROVAL: [Signature] CITY MANAGER  
 BUDGET AVAILABILITY: [Signature] FINANCE DIRECTOR

Vice-Mayor Davis made a motion, seconded by Councilman Shelton, to award the Digital In-Car Video System 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  
MARCH 15, 2007**

**CONSIDER AWARDING BID FOR  
SERVICE TRUCK – PUBLIC WORKS  
DEPARTMENT**

**MEMORANDUM**

**TO:** Jim Shipley  
City Council Members  
**FROM:** Greg Brown *[Signature]*  
**DATE:** March 6, 2007  
**SUBJ:** March 15, 2007 City Council Agenda Item

Consider awarding the following bid: 1993 Ford F350 diesel, five speed, two-wheel drive, service truck for garage, \$6,500.

1993 Ford F350 Superduty  
7.3L turbo diesel  
184,904 miles  
Utility bed  
Electric hoist on bed  
  
Truck price - \$6,000  
Hoist and bed - \$500  
  
Total - \$6,500

Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to award the service truck bid from Stout Truck Sales in Livingston, TN 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 AWARDING BID FOR  
TRANSFORMERS – ELECTRIC  
DEPARTMENT**

**CITY OF COOKEVILLE  
ELECTRIC DEPT.  
BID TABULATION SCHEDULE  
BID NOTICE # 07021401**

**DATE OF BID OPENING:** 3/5/2007  
**BIDS OPENED BY:** Glenn Greenwood  
**BIDS WITNESSED BY:** John Brewington  
**DEPARTMENT:** Electric

**TIME:** 2:00 PM CST

BIDDERS	QTY	150 Kva Pad. Transformer		evaluated cost					
			2						
		\$ 7,600.00							
Power Supply		\$ 15,200.00		\$ 11,876.43					
Stuart Irby		\$ 8,943.00		\$ 13,570.79					
		\$ 7,138.00							
Deco Supply		\$ 14,276.00		\$ 11,749.97					

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

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

Councilman Shelton made a motion, seconded by Councilman Anderson, 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.

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

Mayor Sallee announced that last week the Girl Scouts of America celebrated their 95<sup>th</sup> Birthday Nationwide & Cookeville Breakfast Rotary celebrated their 25<sup>th</sup> Birthday!

Vice-Mayor Davis stated that we will be hearing more from TML about the new upcoming House Bills to be passed by the State Legislature.

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  
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