

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
APRIL 19, 2007
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, April 19, 2007, at 6:00 p.m., in the Putnam County Courthouse, 300 E. Spring Street. Vice-Mayor Davis announced a moment of silent prayer for the students of the Blacksburg Virginia University & U.S. Military. Pledge of Allegiance was led by Vice-Mayor Davis. Vice-Mayor Davis then called the meeting to order and asked the Clerk to call the roll. Present and answering roll call were:

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

ABSENT: Mayor Sam Sallee

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

Vice-Mayor Davis announced that the Cookeville Fire Department & EMS received the "AED Heart Safe Award for Small Communities".

**CONSIDER APPROVAL OF
AGENDA AS PRESENTED**

Councilman Shelton made a motion, seconded by Councilman Anderson, to amend the agenda by removing item 5 – hold a public hearing and consider on first reading Ordinance #007-03-08 & adding item – consider approval of renovations for CRMC at 438 N. Whitney Avenue. Upon call for a vote, the following voted aye:

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

ABSENT: Mayor Sam Sallee

The City Clerk announced that the motion carried.

OLD BUSINESS:

**CONSIDER APPROVAL OF MINUTES
OF COUNCIL MEETING HELD ON
APRIL 5, 2007**

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:

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

ABSENT: Mayor Sam Sallee

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL
MINUTES
APRIL 19, 2007**

NEW BUSINESS:

**CONSIDER ON FIRST READING
ORDINANCE #O07-04-10,
AMENDING TITLE 1, CHAPTER
1 OF THE COOKEVILLE
MUNICIPAL CODE, ADOPTING
A CODE OF ETHICS**

Councilman Williams made a motion, seconded by Councilman Anderson, to approve on first reading Ordinance #O07-04-10. Upon call for a vote, the following voted aye:

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

ABSENT: Mayor Sam Sallee

The City Clerk announced that the motion carried.

**HOLD A PUBLIC HEARING AND
CONSIDER ON FIRST READING
ORDINANCE #O07-03-07,
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**

Councilman Shelton made a motion, seconded by Councilman Anderson, to approve on first reading Ordinance #O07-03-07. Upon call for a vote, the following voted aye:

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

ABSENT: Mayor Sam Sallee

The City Clerk announced that the motion carried.

**CONSIDER APPROVAL OF
RENOVATIONS FOR CRMC
AT 438 N. WHITNEY AVENUE**

**COOKEVILLE CITY COUNCIL
MINUTES
APRIL 19, 2007**

Officers of the Board of Trustees

Jim Martin
Chairman of the Board

Richard Grogan
Vice-Chairman of the Board

Bernard Mattingly
Chief Executive Officer

April 17, 2007

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

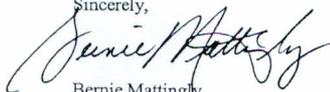
Dear Jim:

In August 2006, the hospital Board of Trustees approved at Not To Exceed (NTE) amount of \$150,000 for the build-out of the Whitney Place office building located at 438 North Whitney. The office space will be used for two new physician practices.

This renovation will require City Council approval so please allow us to be added to the April 19, 2007 City Council Agenda.

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

Sincerely,



Bernie 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

Councilman Shelton made a motion, seconded by Councilman Anderson, to approve the CRMC renovations at 438 N. Whitney Avenue as requested. Upon call for a vote, the following voted aye:

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

ABSENT: Mayor Sam Sallee

The City Clerk announced that the motion carried.

**CONSIDER REAPPOINTMENT
TO THE UPPER CUMBERLAND
REGIONAL AIRPORT BOARD**

Councilman Shelton made a motion, seconded by Councilman Anderson, to reappointment Mr. Bob Mackie to the Upper Cumberland Regional Airport Board. Upon call for a vote, the following voted aye:

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

ABSENT: Mayor Sam Sallee

The City Clerk announced that the motion carried.

**CONSIDER AWARDED BID FOR
CLEANING SERVICES – WATER
QUALITY CONTROL DEPT.**

**COOKEVILLE CITY COUNCIL
MINUTES
APRIL 19, 2007**

CITY OF COOKEVILLE
DEPARTMENT OF WATER QUALITY CONTROL
CLEANING SERVICES
WATER QUALITY CONTROL OFFICE/WAREHOUSE

DATE OF BID OPENING: 5-Apr-07 TIME: 10:00 A.M.
BIDS OPENED BY: Bonnie Tinch
BIDS WITNESS BY: Steve Smith

| BIDDERS | BID/MONTH | | | | |
|----------------------------|-----------------|--|--|--|--|
| A & M CLEANING | DNB | | | | |
| ADVANCED CLEANING SERVICES | \$1,024.00 | | | | |
| CLEAN CORP | DNB | | | | |
| DCS RESTORATION | \$1,500.00 | | | | |
| MIXED COMPANY | \$900.00 | | | | |
| SERVPRO OF COOKEVILLE | DNB | | | | |
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*DNB-DID NOT BID

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM - **MIXED COMPANY** - BE AWARDED FOR THE FOLLOWING REASON: LOW BID MEETING SPECIFICATIONS


RECOMMENDED:
DEPARTMENT HEAD


APPROVAL:
CITY MANAGER


BUDGET AVAILABILITY:
FINANCE DIRECTOR

Councilman Anderson made a motion, seconded by Councilman Shelton, to award the cleaning services bid as recommended. Upon call for a vote, the following vote aye:

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

ABSENT: Mayor Sam Sallee

The City Clerk announced that the motion carried.

**CONSIDER AWARDED BIDS FOR
GIS DATA COLLECTOR WITH
SOFTWARE, VEHICLE LIFT, CABLE
& TRANSFORMERS - ELECTRIC
DEPARTMENT**

CITY OF COOKEVILLE
ELECTRIC DEPT.
BID TABULATION SCHEDULE
BID NOTICE # 07032101

DATE OF BID OPENING: 4/5/2007 TIME: 2:00 PM CST
BIDS OPENED BY: Glenn Greenwood
BIDS WITNESSED BY: Johnny Brewington
DEPARTMENT: Electric

| BIDDERS | GIS Data Collector with software | QTY | | | | | |
|-------------------------|----------------------------------|-----|-------------|--|--|--|--|
| GEO-Jobe GIS Consulting | | 1 | \$ 8,860.00 | | | | |
| Duncan Parnell | | | \$ 9,185.00 | | | | |
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WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM GEO-Jobe GIS Consulting
BE AWARDED FOR THE FOLLOWING REASON: low bid meeting specs.


RECOMMENDED: DEPT. HEAD


APPROVAL: CITY MANAGER

**COOKEVILLE CITY COUNCIL
MINUTES
APRIL 19, 2007**

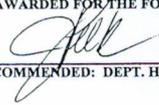
**CITY OF COOKEVILLE
ELECTRIC DEPT.
BID TABULATION SCHEDULE
BID NOTICE # 07032301**

DATE OF BID OPENING: 4/9/2007
 BIDS OPENED BY: Glenn Greenwood
 BIDS WITNESSED BY: Mike Shirley
 DEPARTMENT: Electric

TIME: 2:00 PM CST

| BIDDERS | QTY | 15,000 LB Vehicle Lift | | | | | | | |
|--------------------------------|-----|------------------------|--|--|--|--|--|--|--|
| Myers Tire Supply | | \$ 9,750.00 | | | | | | | |
| Napa | | \$ 7,814.24 | | | | | | | |
| Automotive Parts Supply | | \$ 6,922.00 | | | | | | | |
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WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Automotive Parts Supply
 BE AWARDED FOR THE FOLLOWING REASON: low bid meeting specs.


 RECOMMENDED: DEPT. HEAD


 APPROVAL: CITY MANAGER

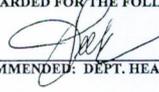
**CITY OF COOKEVILLE
ELECTRIC DEPT.
BID TABULATION SCHEDULE
BID NOTICE # 07032701**

DATE OF BID OPENING: 4/9/2007
 BIDS OPENED BY: Glenn Greenwood
 BIDS WITNESSED BY: Johnny Brewington
 DEPARTMENT: Electric

TIME: 2:30 PM CST

| BIDDERS | QTY | 1/0 URD Primary Cable 10,000' | | | | | | | |
|--------------|-----|-----------------------------------|--|--|--|--|--|--|--|
| Stuart Irby | | \$2.41/ft \$24,100.00 | | | | | | | |
| Wesco | | \$2.204/ft \$22,040.00 | | | | | | | |
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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

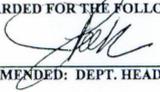
**CITY OF COOKEVILLE
ELECTRIC DEPT.
BID TABULATION SCHEDULE
BID NOTICE # 07032901**

DATE OF BID OPENING: 4/10/2007
 BIDS OPENED BY: Glenn Greenwood
 BIDS WITNESSED BY: Brandon Jones
 DEPARTMENT: Electric

TIME: 2:00 PM CST

| BIDDERS | QTY | 112.5 Kva Pad Transformer | 2 evaluated cost | 150 Kva Pad Transformer | 2 evaluated cost | | | | |
|---------------------|-----|-------------------------------------|---------------------|-------------------------------------|---------------------|--|--|--|--|
| Stuart Irby | | \$ 7,624.30 \$ 15,248.60 | \$ 11,105.88 | \$ 8,940.00 \$ 17,880.00 | \$ 13,563.87 | | | | |
| HD Supply | | \$ 6,910.00 \$ 13,820.00 | \$ 10,552.98 | No Bid | No Bid | | | | |
| Power Supply | | \$ 7,080.00 \$ 14,160.00 | \$ 10,324.62 | \$ 8,050.00 \$ 16,100.00 | \$ 12,232.75 | | | | |
| Wesco | | \$ 7,403.00 \$ 14,806.00 | \$ 10,568.94 | \$ 8,772.00 \$ 17,544.00 | \$ 13,312.34 | | | | |
| Utilicor | | \$ 7,855.00 \$ 15,710.00 | \$ 11,835.02 | \$ 7,275.00 \$ 14,550.00 | \$ 12,738.63 | | | | |
| Deco | | \$ 6,866.00 \$ 13,732.00 | \$ 10,502.38 | \$ 7,628.00 \$ 15,256.00 | \$ 12,407.01 | | | | |
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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


 APPROVAL: CITY MANAGER

**COOKEVILLE CITY COUNCIL
MINUTES
APRIL 19, 2007**

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

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

ABSENT: Mayor Sam Sallee

The City Clerk announced that the motion carried.

HEARING FROM OFFICERS, COUNCILMEN AND CITY MANAGER:

**RECEIVE FINANCIAL STATEMENTS
JULY 1, 2006 THROUGH MARCH
31, 2007**

Mike Davidson, Finance Director, gave a detailed power point presentation of the city's financials.

**RECEIVE A REPORT OF
DOGWOOD PARK
MASTER PLAN**

Mr. Chris Camp, Executive Vice-President of Lose & Associates, gave a detailed overview of the Dogwood Park Master Plan in several phases & presented a site analysis including opening up the "Historic Town Spring".

The Council thanked the Citizen Steering Committee for their hard work on this project & discussed seeking private donations/grant funds.

Councilman Williams discussed the importance of protecting this project by maybe creating a new overlay zone, including a buffer around surrounding properties.

HEARING OF CITIZENS AND/OR DELEGATIONS:

Vice-Mayor Davis announced that tonight a Candle Light Vigil will be held for the students of the Blacksburg Virginia University @ TTU Derryberry Hall & the new History Museum, 40 E. Broad Street, grand opening was Tuesday, April 17th.

**COOKEVILLE CITY COUNCIL
MINUTES
APRIL 19, 2007**

There being no further business to discuss, Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to adjourn the meeting at 7:26 p.m. Upon call for a vote, the following voted aye:

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

ABSENT: Mayor Sam Sallee

The City Clerk announced that the motion carried.

Jean Davis, Vice-Mayor

ATTEST:

Cathy McClain, City Clerk