COOKEVILLE CITY COUNCIL
REGULAR MEETING
MAY 17, 2007
6:00 P.M.

The Council of the City of Cookeville met in regular session on Thursday, May 17, 2007, 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
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.

PRESENTATION OF HEART SAFE COMMUNITY AWARD

John Kendrick, Cookeville Fire Chief, presented the following:

The 2007 Heart Safe Community Award was given to Cookeville Fire Department & Putnam County EMS on 4-30-07 by the International Association of Fire Chiefs. This award is for Small Communities and represents a joint collaboration in promoting and developing community awareness & involvement in AED/CPR training outside of the medical environment. This is the second time we have received this award and the first time in the 7 years history for a repeat winner.

OLD BUSINESS:

CONSIDER APPROVAL OF MINUTES OF COUNCIL MEETING HELD ON MAY 3, 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 Shelton. 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 #O07-04-09, CLOSURE AND ABANDONMENT OF THE UNDEVELOPED STREET RIGHT-OF-WAY OF WALL AVENUE ADJACENT TO 1281 WINTERHILL DRIVE

Councilman Anderson made a motion, seconded by Councilman Shelton, to approve on second and final reading Ordinance #O07-04-09. 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 AWARDING BID FOR CABLE – ELECTRIC DEPARTMENT

CITY OF COOKEVILLE
ELECTRIC DEPT.
BID TABULATION SCHEDULE
BID NOTICE # 07041901

DATE OF BID OPENING: 5/1/2007 **TIME:** 2:00 PM CST
BIDS OPENED BY: Glenn Greenwood
BIDS WITNESSED BY: Chad Broadbent
DEPARTMENT: Electric

CRMC Proj.

BIDDERS	500 Cu. Underground Primary Cable
QTY	6,000'
Wesco	$14.782/ft $ 88,692.00
Stuart Irby	$16.0864/ft $ 96,518.40
HD Supply Utilities	Does not meet specs

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**

Councilman Shelton made a motion, seconded by Councilman Anderson, to award the cable 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
MAY 17, 2007

HEARING OF CITIZENS AND/OR DELEGATIONS:

Mayor Sallee recognized the following representatives of Councilman Anderson's Avery Trace Student Council: Lacie Waggoner, Cortney Williams, Shyanne Warren, Staci Hunter, Emma Hollmann, Amanda August, Carleigh Sykes, Hallie Martin, Rachel Mellema, Vice-President Mary Katherine Gleason, Mary Alice Oakley, Holly Stewart, Drake Fenlon, President Caroline Martin, President Elect Chase Mussard, Morgan Dailey, Sponsor Jodi Dennis, Parent Jo Mussard & Parent Barbara Fenlon.

There being no further business to discuss, Mayor Sallee made a motion, seconded by Councilman Anderson, to adjourn the meeting at 6:12 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