

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
JUNE 21, 2007
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, June 21, 2007, at 6:00 p.m., in the Municipal Building, 45 East Broad Street. Invocation was given by Vice-Mayor Davis. Pledge of Allegiance was led by Councilman Shelton. 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: 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 adding item 11b – reset date for a public hearing on Ordinance #O07-06-12, annexation of Bunkerhill Road/Lovelady Road Area, and Resolution #R07-06-06, adopting a plan of services for same & item 16b – consider approval of emergency purchase of precast box culvert – Public Works Dept. 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.

**RECOGNIZE COOKEVILLE
POLICE DEPARTMENT FOR
LIFESAVING RESCUE**

Lt. Pat Sealy showed an in-car camera video taken of a 4-29-07 vehicle accident located on E. Broad Street. Lifesaving Awards were given to Officers Chris Melton & Ryan Dalton for their heroism of saving the driver from his burning vehicle.

**RECOGNIZE COOKEVILLE
POLICE DEPARTMENT FOR
AED SAVE**

Capt. Mark Maxwell gave a summary of a response to a call for help on 6-6-07 located at 1576 Rosebank Avenue. Officers Glen Ramsey & Calvin Anderson were given the Lifesaving Award for saving a life by using the AED Unit/CPR on a man who was unconscious & not breathing.

**COOKEVILLE CITY COUNCIL
MINUTES
JUNE 21, 2007**

**PRESENTATION TO
COOKEVILLE HIGH
SCHOOL SOCCER
TEAM**

Vice-Mayor Davis read the following:

PROCLAMATION

Whereas; the soccer program began at Cookeville High School in 1988, and

Whereas; the 2007 Cookeville High School boys soccer team advanced to the State tournament this year, the second time they have reached the State level, the first being in 2002; and

Whereas; The team had an outstanding season finishing as District 7AAA runners up, Region 4AAA runners up, Sectional winners and State Quarterfinalists with a 7-0-1 district record;

Whereas; eight players have been named all-district for their outstanding play in 2007, and news of all-state and all-region is anxiously anticipated, and

Whereas; under the leadership and direction of head coach Grant Kelly, the Cookeville High School soccer program has progressed to the level of state prominence.

Now therefore, I, Jean Davis, Vice-Mayor of the City of Cookeville, do hereby proclaim these athletic achievements worthy of recognition and commend Coach Kelly and the Cookeville High School soccer team for outstanding play and sportsmanship and for the recognition their achievements have brought to Cookeville High School and this community.

This 21st day of June, 2007.

Jean Davis, Vice-Mayor

OLD BUSINESS:

**CONSIDER APPROVAL OF MINUTES
OF COUNCIL MEETING HELD ON
JUNE 7, 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
JUNE 21, 2007**

**CONSIDER ON SECOND AND FINAL
READING ORDINANCE #O07-06-17,
AMENDING TITLE 18, CHAPTERS
1 & 2 OF THE COOKEVILLE
MUNICIPAL CODE, RELATIVE
TO WATER/SEWER RATE
INCREASE**

Councilman Williams made a motion, seconded by Councilman Anderson, to approve on second and final reading Ordinance #O07-06-17. 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 SECOND AND
FINAL READING ORDINANCE
#O07-06-14, PROVIDING A TAX
LEVY FOR THE 2007-2008 FY**

Councilman Williams made a motion, seconded by Councilman Shelton, to approve on second and final reading Ordinance #O07-06-14. 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 SECOND AND
FINAL READING ORDINANCE
#O07-06-15, AUTHORIZING
APPROPRIATIONS FOR
FINANCIAL AID TO PUBLIC
SERVICE, NON-PROFIT, AND
CHARITABLE ORGANIZATIONS
FOR THE 2007-2008 FISCAL YEAR**

Councilman Anderson made a motion, seconded by Councilman Williams, to approve on second and final reading Ordinance #O07-06-15. 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
JUNE 21, 2007**

**HOLD A PUBLIC HEARING AND
CONSIDER ON SECOND AND
FINAL READING ORDINANCE
#O07-06-16, MAKING
APPROPRIATIONS FOR THE
VARIOUS FUNDS, DEPARTMENTS,
AND AGENCIES OF THE CITY OF
COOKEVILLE, TENNESSEE FOR
THE 2007-2008 FISCAL YEAR**

Councilman Williams made a motion, seconded by Councilman Shelton, to approve on second and final reading Ordinance #O07-06-16 as revised to include \$22,000 for a Fire Dept. (SUV) command vehicle. 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.

CONSENT AGENDA:

**SET A DATE FOR A PUBLIC
HEARING ON ORDINANCE
#O07-06-18, REZONING 2160
DENTON AVENUE FROM
RM8 (MULTI-FAMILY
RESIDENTIAL) TO RM14
(MULTI-FAMILY
RESIDENTIAL) (*THE
PLANNING COMMISSION
DENIED 12-18-05 & 5-21-07*)**

**SET A DATE FOR A PUBLIC
HEARING ON ORDINANCE
#O07-06-19, REZONING 805
NORTH WHITNEY AVENUE
FROM UNV (UNIVERSITY) TO
CL (LOCAL COMMERCIAL)
(*THE PLANNING COMMISSION
DENIED ON 6-21-07*)**

**RESET DATE (*PREVIOUSLY
SET FOR 7-5-07*) FOR A PUBLIC
HEARING ON ORDINANCE
#O07-06-12, ANNEXATION OF
BUNKERHILL ROAD/LOVELADY
ROAD AREA & RESOLUTION
#R07-06-06, ADOPTING A PLAN
OF SERVICES FOR SAME**

**COOKEVILLE CITY COUNCIL
MINUTES
JUNE 21, 2007**

Vice-Mayor Davis set all three (3) public hearing dates for July 19, 2007, at 6:00 p.m.

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

NEW BUSINESS:

**CONSIDER RESOLUTION #R07-06-09,
AUTHORIZING THE PARTICIPATION
IN THE TML RISK MANAGEMENT
POOL "SAFETY PARTNERS" LOSS
CONTROL MATCHING GRANT
PROGRAM**

Councilman Anderson made a motion, seconded by Councilman Williams, to adopt Resolution #R07-06-09. 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 DECLARING SURPLUS
PROPERTY VEHICLES, EQUIPMENT
AND ETC.**

To: Cathy McClain
From: Marlin Haggard

**Department Of Water Quality Control
Surplus Equipment Declaration List,
For: Council Consideration June 7, 2007.**

- 1ea. 1991 John Deere Model 550, Manure Spreader
SN: W00550X001160
- 1ea. 1977 Rockwell RHRSII Sewer Rodding Machine
VIN# F-77077-TR
- 1ea. 1996 Hewlett Packard Design Jet 750C A-E Size
Roll/Sheet Plotter: Model# C3196A, SN# ESA6747267

**COOKEVILLE CITY COUNCIL
MINUTES
JUNE 21, 2007**

MEMORANDUM

TO: City Council
Jim Shipley, City Manager

FROM: Michael Davidson, Finance Director *MTD*

DATE: May 31, 2007

RE: Surplus Vehicles

I am requesting that the following Gas Dept. vehicles be declared surplus by the City Council.

1984 Dodge Pickup 1B7HW14T7ES350958 117,010 MILES (MOTOR / FRONT STEERING)
1987 GMC Pickup 1GTDR14H6HF727679 228,348 MILES (MOTOR / TRANSMISSION)

PUBLIC WORKS ITEMS TO BE SOLD:

ITEM	YEAR	MODEL	VIN NUMBER	MILEAGE	CONDITION
PATCH TRUCK	1995	FORD	1FDXF80C45VA63464	93,279	FAIR - DOES RUN, MINOR INTERIOR DAMAGE, PATCHER BODY IS OPERATIONAL
DUMP TRUCK	1986	FORD	1FDPF82H6GVA40235	33,112	FAIR - DOES RUN, DUMP BED IS OPERATIONAL
DUMP TRUCK	1986	FORD	1FDPF82H8GVA40236	49,555	FAIR - DOES RUN, DUMP BED IS OPERATIONAL
PICK UP TRUCK	1990	GMC	2GTEC14HXL1547904	209,358	POOR - NEEDS TRANSMISSION, MAJOR INTERIOR DAMAGE
PICK UP TRUCK	1988	FORD	2FTDF15N5JCA41843	138,868	FAIR - NEEDS TRANSMISSION, MINOR INTERIOR DAMAGE
2 TON TRUCK	1978	FORD	F60DDVLG2394	44,328	FAIR - DOES RUN, NEEDS BRAKE REPAIR
TAILGATE SPREADER		LEE-BOY		NA	GOOD MECHANICAL CONDITION, EXTERIOR IS WEATHER DAMAGED
BUSH HOG		IM600	TRACTOR SUPPLY	NA	PARTS ONLY
FINISH MOWER		SM180	NEW HOLLAND	NA	PARTS ONLY
FINISH MOWER		2572	LANDPRIDE	NA	PARTS ONLY

Cathy McClain

From: Debbie Swallows
Sent: Monday, June 11, 2007 8:39 AM
To: Cathy McClain
Subject: VEHICLE SURPLUS
Importance: High

Cathy,
Please add the vehicle below to be sold on govdeals. If you need any more info, just let me know.

Thanks.

1GNGV26K2HF156948	CHEVY	CV2	SUV - SUBURBAN	1987	GM-7488
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Debbie Swallows
City of Cookeville
Public Works & Engineering Dept.
dls@ci.cookeville.tn.us

**COOKEVILLE CITY COUNCIL
MINUTES
JUNE 21, 2007**

To: Cathy McClain
Fm: Tony Peek
Re: Surplus Vehicles
Date: May 31, 2007

Cathy:

The following vehicles have been taken out of service and need to be declared as surplus by the Cookeville City Council:

1992 Ford F150 Vin# 1FTDF15N4NNA23589 Mileage-153,907

1992 Chevrolet Blazer Vin# 1GNDT13Z6N2162548 Mileage-128,164

Councilman Shelton made a motion, seconded by Councilman Anderson, to declare as surplus property the vehicles, equipment & etc. as submitted. 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 AUTHORIZING THE
CITY MANAGER TO SETTLE
LITIGATION RELATIVE TO
1250 E. HUDGENS STREET**

Mike O'Mara, City Attorney, advised that an inverse condemnation action was filed by the owner of 1250 E. Hudgens Street as a result of easement disputes that were obtained for Old Kentucky Road improvements. The owner was dissatisfied with the finished slope.

Councilman Anderson made a motion, seconded by Councilman Williams, to authorize the City Manager to offer \$12,000.00 for tentative settlement in the matter, plus \$750.00 for discretionary costs.

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 ON
THE ANNUAL SIX MONTH
PROGRESS REPORT ON THE
PLAN OF SERVICES FOR
THE GAW-DODSON BRANCH
ROAD ANNEXATION AREA**

**COOKEVILLE CITY COUNCIL
MINUTES
JUNE 21, 2007**

**NOTICE OF PUBLIC HEARING
CITY OF COOKEVILLE
SIX MONTH PROGRESS REPORT
PLAN OF SERVICES FOR ANNEXATION AREA**

Notice is hereby given that the Cookeville City Council will hold a Public Hearing at its meeting on Thursday, June 21, 2007 at 6:00 p.m. in the Council Room at the Cookeville City Hall. The purpose of this Hearing is to present a Six Month Progress Report on the status of extending services to the Gaw-Dodson Branch Road Annexation Area as specified in the Plan of Services. All interested citizens are invited to attend this Hearing. The Progress Report for the annexation area is as follows:

**SIX MONTH PROGRESS REPORT
PLAN OF SERVICES
GAW-DODSON BRANCH ROAD ANNEXATION AREA**

The Cookeville City Council, through Resolution R06-10-19, adopted a Plan of Services for the annexation of certain territory identified as the Gaw-Dodson Branch Road Annexation Area. The annexation of this area became effective on December 17, 2006. *Tennessee Code Annotated*, Section 6-51-108 requires that a report be prepared and published on the progress of extending the services to the annexation area as specified in the Plan of Services. According to the Directors of the applicable City Departments, the following progress has been made toward extending the services specified in the Plan of Services for the Gaw-Dodson Branch Road Annexation Area Annexation Area:

Police and Fire Protection

Police and fire protection are provided to the annexation area as specified.

Water

Water service rates have been reduced to the inside the city rate.

Sanitary Sewer

Sanitary sewer service has been provided as specified.

Solid Waste Collection and Disposal

Solid waste collection and disposal is provided to the annexation area as specified.

Streets

Street maintenance is provided to the annexation area as specified.

Planning and Zoning and Inspection Services

Planning and zoning and inspection services are provided to the annexation area as specified.

Recreational Facilities

The residents of the annexation area are able to use all municipal recreational facilities as specified.

Natural Gas

Natural gas service is available at city rates as specified.

Electrical Service and Street Lighting

The Cookeville Electric Department is pursuing necessary measures to acquire the service area from the Upper Cumberland Electric Membership Cooperative. The Plan of Services specifies that electric service at city rates will be provided in the area within one year after the city acquires the service area. Street lighting is to be provided to the entire annexation area within one year after the city acquires the service area.

Street Name Signs

Street name signs have been provided to the annexation area.

James Mills
Planning Director

**CONSIDER APPROVAL OF
PURCHASE OF TASERS –
POLICE DEPARTMENT**

Memorandum

Date: June 19, 2007
To: Jim Shipley, City Manager
From: Robert E. Terry, Chief of Police 
Subject: Taser Purchase

I would like for the following to be placed on the City Council agenda for June 21, 2007 for approval of purchase.

X26 Taser including XDMP Digital Power Magazine and Holster @ \$815.00 ea.

Quantity requested-8

Total \$6,520.00

This purchase will be funded by proceeds from confiscated property and monies received from the illegal substance tax.

Gulf States Distributors is the sole source for Tasers for the Southeast United States which negates the need for formal bidding.

This purchase will allow the Cookeville Police Department to more reliably provide this valuable law enforcement tool to its officers on patrol.

Councilman Anderson made a motion, seconded by Councilman Williams, to approve the purchase of eight (8) tasers 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.

**COOKEVILLE CITY COUNCIL
MINUTES
JUNE 21, 2007**

**CONSIDER APPROVAL OF
EMERGENCY PURCHASE OF
PRECAST BOX CULVERT –
PUBLIC WORKS DEPT.**

MEMORANDUM

TO: Jim Shipley
City Council Members

FROM: Greg Brown

DATE: June 19, 2007
SUBJ: June 21, 2007 City Council Agenda Item

I would like to add an emergency purchase to the June 21, 2007, council meeting agenda. It was discovered this morning that the box culvert under the road adjacent to 216 N. Maple Avenue (between 1st and 3rd) has deteriorated to the point that the sidewalk on the east side has separated from the pavement. This has led to the base under the sidewalk and part of the road to erode away. The existing box walls are constructed of concrete blocks. Since this culvert is so old, there is a good chance the walls will fail if we try to replace just part of the box. To repair the culvert properly, a new precast box culvert will be installed. I have called five different suppliers and Sherman Dixie is the only one with the proper size in stock. Sherman Dixie also has our annual bid for concrete pipe. To have the box constructed would take at least three weeks, probably four. The price quoted is \$13,675.20 for 42' of culvert (\$325.60 per foot). The size is 8' wide by 4' tall by 42' long. The culvert comes in 6' sections. Our department will do the installation.

Councilman Anderson made a motion, seconded by Councilman Williams, to approve the emergency purchase of precast box culvert 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 AWARDED BID FOR
TRAFFIC CONTROL CABINET –
PUBLIC WORKS DEPT.**

**CITY OF COOKEVILLE
BID TABULATION RECORD**

TRAFFIC SIGNAL CABINETS

DEPARTMENT: PUBLIC WORKS
BIDS RECEIVED BY: TOMMY WINNINGHAM
BIDS REVIEWED BY: GREG BROWN

BIDDERS	PRICE PER CABINET	LOCATIONS	TOTAL BID
TEMPLE, INC.	\$7,968.00	Upgrade existing cabinets to 8 phase at: 7th & Peachtree, 12th & Dixie, Spring & Scott	\$23,904.00
TEMPLE, INC.	\$10,994.00	Install new 8 phase cabinet at: Walnut & Fairground	\$10,994.00
		TOTAL BID FOR FOUR (4) CABINETS	\$34,898.00

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM TEMPLE, INC.
BE AWARDED FOR THE FOLLOWING REASON: SOLE SOURCE PROVIDER

Greg Brown
RECOMMENDED: DEPT. DIRECTOR

Michael L. [Signature]
BUDGET AVAILABILITY: FINANCE DIRECTOR

[Signature]
APPROVAL: CITY MANAGER

**COOKEVILLE CITY COUNCIL
MINUTES
JUNE 21, 2007**

Councilman Anderson made a motion, seconded by Councilman Shelton, to award the traffic control cabinet bid 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.

**CONSIDER AWARDING BIDS FOR
TRAFFIC SIGNAL MAST ARMS/
UPRIGHTS –PUBLIC WORKS DEPT.**

CITY OF COOKEVILLE
BID TABULATION RECORD

MAST ARMS AND UPRIGHTS
FOR: WALNUT/FAIRGROUND (2) 7TH & PEACHTREE (1)

DEPARTMENT: PUBLIC WORKS
BIDS RECEIVED BY: TOMMY WINNINGHAM
BIDS REVIEWED BY: GREG BROWN

BIDDERS	22' W/ 35'/35'	22' W/ 40'/30'	22' W/ 50'/30'	TOTAL BID
SOUTHERN LIGHTING & TRAFFIC SYSTEMS	\$8,990.00	\$9,025.00	\$10,650.00	\$28,665.00
QUALITY TRAFFIC SYSTEMS	\$10,825.00	\$11,910.00	\$14,365.00	\$37,100.00

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM SOUTHERN LIGHTING & TRAFFIC SYSTEMS
BE AWARDED FOR THE FOLLOWING REASON: LOW BIDDER

Greg Brown
RECOMMENDED: DEPT. DIRECTOR

Michael D. L.
BUDGET AVAILABILITY: FINANCE DIRECTOR

Sam Sallee
APPROVAL: CITY MANAGER

Councilman Anderson made a motion, seconded by Councilman Shelton, to award the traffic signal mast arms/uprights 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.

**CONSIDER AWARDING BID FOR
CHEMICALS – WATER QUALITY
CONTROL DEPARTMENT**

**COOKEVILLE CITY COUNCIL
MINUTES
JUNE 21, 2007**

CITY OF COOKEVILLE
DEPARTMENT OF WATER QUALITY CONTROL
CHEMICALS
WATER AND WASTEWATER TREATMENT PLANTS

DATE OF BID OPENING June 12, 2007
BIDS OPENED BY RODGER PHILLIPS TIME 2:00 P.M.
BIDS WITNESSED BY BONNIE TINCH

BIDDERS	1 LIQUID FERRIC CHLORIDE DRY TON	2 SODIUM HYDROXIDE DRY TON	3 HYDRO- FLUOSILICIC ACID DRY TON	4 CHLORINE TON CYLINDERS TON	5 HYDROGEN PEROXIDE 50% DRY LB.	6 ODOPHOS FERROUS SULFATE GAL.	7 CARBON AGUA NUCAR NUCHAR LB.	8 CARBON NUCHAR LB.	9 HIGH CALCIUM QUICKLIME	10 COPPER SULFATE CRYSTALS LB.
BRENNTAG MID-SOUTH	DNB									
DPC ENTERPRISES				\$488.00						
DYCHO CO., INC.		\$455.00	\$1,835.74	\$498.00	0.339/Lb.	\$0.585	DNMS			\$2.50 Lb.
GULBRANDSEN TECHNOLOGIES	DNB									
HARCROS CHEMICALS		\$580.00								\$2.35/LB.
INDUSTRIAL CHEMICALS, INC.		\$553.60	DNMS		\$0.25/Lb.					
KA STEEL CHEMICALS		\$475.00								
KEMIRA WT SOLUTIONS	\$459.00									
KEMIRON ATLANTIC/MIDLAND	DNB									
KEY CHEMICAL, INC.	DNB									
LCILTO	DNB									
MEADWESTVACO	BID REC'D LATE									
O-N MINERALS (LUTTRELL) CO									\$123.69	
PENCCO, INC.			\$2,719.57							
PVS TECHNOLOGIES INC	\$435.00									
SIEMENS WT TECHNOLOGIES						\$0.55				
SPECIALTY CHEMICAL CO	DNB									
UNIVAR		\$480.00			\$0.64/Lb.					
AWARD BIDS TO -----	PVS	DYCHO	DYCHO	DPC	INDUSTRIAL	SIEMENS WT	WILL BE REBID	WILL BE REBID	O-N MINERALS	HARCROS

DNB-Did Not Bid
DNMS-Did Not Meet Specs

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID AS INDICATED ABOVE BE AWARDED FOR THE FOLLOWING REASON: LOW BID SUBMITTED.

Paul J. Kelly
RECOMMENDED:
DEPARTMENT HEAD

John Kendrick
APPROVAL:
CITY MANAGER

Patricia Amel
BUDGET AVAILABILITY:
FINANCE DIRECTOR

Councilman Anderson made a motion, seconded by Councilman Williams, to award the chemical bid 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.

**CONSIDER AWARDED BID FOR
THERMAL IMAGING CAMERAS
- FIRE DEPARTMENT**

CITY OF COOKEVILLE
BID TABULATION SCHEDULE

THREE (3) THERMAL IMAGING CAMERAS

DATE OF BID OPENING: 06/14/07 TIME: 2:00 P.M.
BIDS OPENED BY: John Kendrick
BIDS WITNESSED BY: April Howard
DEPARTMENT: Fire

BIDDERS	AMOUNT	AMOUNT	Total
	Camera 1	Camera 2	
		HD & Color	
MES	\$6,514.00		\$19,542.00
Nafeco	\$7,987.00		\$23,961.00
G & C Supply Co.	\$8,879.00		\$26,637.00
G & C Supply Co.		\$10,515.00	\$31,545.00
Heritage Fire Equipment	\$8,974.00		\$26,922.00

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM MES (MUNICIPAL EMERGENCY SERVICES) BE AWARDED FOR THE FOLLOWING REASON: LOWEST BID MEETING SPECIFICATIONS.

John Kendrick
RECOMMENDED: DEPARTMENT HEAD

Patricia Amel
BUDGET AVAILABILITY: FINANCE DIRECTOR

John Kendrick
APPROVAL: CITY MANAGER

**COOKEVILLE CITY COUNCIL
MINUTES
JUNE 21, 2007**

Councilman Williams made a motion, seconded by Councilman Shelton, to award the thermal imaging camera bid 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 OF CITIZENS AND/OR DELEGATIONS:

No one spoke at this time.

There being no further business to discuss, Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to adjourn the meeting at 6:47 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