

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
JULY 5, 2007
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, July 5, 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 Ricky Shelton
Councilman Ryan Williams

Also present: Jim Shipley, City Manager; Cathy McClain, City Clerk; and Dan Rader, City Attorney.

**CONSIDER APPROVAL OF
AGENDA AS PRESENTED**

Councilman Shelton made a motion, seconded by Councilman Anderson, to amend the agenda by moving item 6 – appointing City Attorney after item 2 & adding item 6 – hold a public hearing and consider on first reading Ordinance #O07-07-20, closing and abandoning as a public street a portion of Palkway Drive; adding item 13 – consider approval of settlement agreement between David Roland of East-West Media & the City of Cookeville; adding item 14 – consider rescinding appointment of Sam Glasgow to the Tennessee Central Heritage Trail Authority & appointing Tom Wiliford to serve as the City's Representative. Upon call for a vote, the following voted aye:

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

The City Clerk announced that the motion carried.

OLD BUSINESS:

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

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

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL
MINUTES
JULY 5, 2007**

NEW BUSINESS:

**CONSIDER APPOINTMENT
OF CITY ATTORNEY FOR
A TWO (2) YEAR TERM**

Mayor Davis made a motion, seconded by Councilman Anderson, to appoint Mr. Daniel H. Rader, III as City Attorney for a two (2) year term, effective July 1, 2007, and to authorize Mr. Rader to enlist the assistance of other attorneys in his law firm (Moore, Rader, Clift & Fitzpatrick) to serve as assistant city attorneys on an as needed basis with the approval of the City Manager. Upon call for a vote, the following voted aye:

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

The City Clerk announced that the motion carried.

At this time, City Clerk Cathy McClain swore in Mr. Dan Rader as City Attorney.

**HOLD A PUBLIC HEARING AND
CONSIDER ON FIRST READING
ORDINANCE #007-05-11,
REZONING A PORTION OF
THE PROPERTY AT 699
SOUTH WILLOW AVENUE
FROM RS-10 (SINGLE-FAMILY
RESIDENTIAL) TO CG
(GENERAL COMMERCIAL)**

James Mills, City Planner, explained Ordinance #007-05-11 in detail.

Councilman Anderson made a motion, seconded by Vice-Mayor Davis, to approve on first reading Ordinance #007-05-11.

Several residents of this area spoke in opposition.

Councilman Williams called to question.

Discussion continued & Councilman Williams repealed the call to question.

Randy Porter, EMS Director; Gene Mullins, County Commissioner; Kim Blaylock, County Executive & Jeff Jones, County Attorney, spoke on behalf of Putnam County and reviewed their plans for the development of the property and on how they intended to protect the adjoining residential properties. It was noted that the County had agreed to place deed restrictions on the property specifying that the portion of the property remaining as residential zoning would be a permanent landscape/buffer area.

**COOKEVILLE CITY COUNCIL
MINUTES
JULY 5, 2007**

Councilman Shelton made a motion, seconded by Mayor Sallee, to amend the motion to require a Landscape Plan to be submitted for review and approval by the Planning Commission & to be ratified by the City Council. Upon call for a vote on the amendment to the motion, the following voted aye:

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

The City Clerk announced that the amendment to the motion carried.

Discussion continued & Councilman Anderson called to question on the amendment.

Upon call for a vote on the motion as amended, the following voted aye:

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

The City Clerk announced that the motion as amended carried.

Mayor Sallee called for a two (2) minute recess.

Mayor Sallee reconvened the meeting.

**HOLD A PUBLIC HEARING AND
CONSIDER ON FIRST READING
ORDINANCE #O07-06-13,
AMENDMENTS TO SECTION
208, LANDSCAPING,
SCREENING AND BUFFER
YARD REQUIREMENTS
OF THE COOKEVILLE
ZONING CODE**

Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to approve on first reading Ordinance #O07-06-13. Upon call for a vote, the following voted aye:

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

The City Clerk announced that the motion carried.

**HOLD A PUBLIC HEARING
ON THE SIX MONTH
PROGRESS REPORT ON
THE PLAN OF SERVICES
FOR THE REBECCA
PLACE-BUNKER HILL
ROAD ANNEXATION AREA**

**COOKEVILLE CITY COUNCIL
MINUTES
JULY 5, 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, July 5, 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 Rebecca Place-Bunker Hill 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
REBECCA PLACE-BUNKER HILL ROAD ANNEXATION AREA**

The Cookeville City Council, through Resolution R06-11-23, adopted a Plan of Services for the annexation of certain territory identified as the Rebecca Place-Bunker Hill Road Annexation Area. The annexation of this area became effective on January 21, 2007. *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 Rebecca Place-Bunker Hill Road 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 has not yet been extended in the annexation area. The Plan of Services specifies that sanitary sewer service will be provided within twenty (20) years after the effective date of annexation.

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

Those property owners already provided natural gas service by the City of Cookeville have had their rates reduced to the city rate. Gas service has not been extended to any of the unserved portions of the area. The Plan of Services specifies that natural gas service will be provided to unserved portions of the annexation area based upon customer demand and when economically feasible.

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

**HOLD A PUBLIC HEARING AND
CONSIDER ON FIRST READING
ORDINANCE #007-07-20, CLOSING
AND ABANDONING AS A PUBLIC
STREET A PORTION OF
PALKWAY DRIVE**

Councilman Anderson made a motion, seconded by Councilman Williams, to approve on first reading Ordinance #007-07-20. Upon call for a vote, the following voted aye:

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

The City Clerk announced that the motion carried.

**CONSIDER APPOINTMENT OF
THE CITY JUDGE FOR A
TWO (2) YEAR TERM**

Councilman Williams made a motion, seconded by Councilman Anderson, to appoint Mr. David W. Ledbetter as City Judge and Joy Gothard as substitute City Judge to serve due to illness, recusal, or other absence of the City Judge for two (2) year terms, effective July 1, 2007. Upon call for a vote, the following voted aye:

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

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL
MINUTES
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**CONSIDER APPROVAL OF
AUDIT CONTRACT FOR
YEARS ENDING 2007, 2008
& 2009**

MEMORANDUM

TO: City Council
City Manager, Jim Shipley

FROM: Michael Davidson, Finance Director *MD*

DATE: June 28, 2007

RE: Audit Contract FY 2007, 2008 and 2009

The City is required to contract with an independent public accountant to perform an audit of the records of all city departments and divisions. I have discussed the renewal of the city's audit contract with Duncan, Wheeler & Wilkerson, P.C. Duncan, Wheeler & Wilkerson has agreed to audit the financial statements of the City of Cookeville for a period of three years from June 2007 until June 2009. The fee for their services would be \$35,000 (2007), \$36,000 (2008) and \$37,000 (2009). I have attached a copy of the audit contract for your review and recommend you approve the accounting firm of Duncan, Wheeler & Wilkerson for the 2007-2009 audits. If you have any questions please give me a call at 520-5292, and I will be happy to discuss this with you.

Councilman Anderson made a motion, seconded by Vice-Mayor Davis, to approve the audit contract for 2007, 2008 & 2009 FY as recommended. Upon call for a vote, the following voted aye:

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

The City Clerk announced that the motion carried.

**CONSIDER APPROVAL OF
AN AMENDMENT TO THE
WATER TREATMENT
PLANT INTAKE
ENGINEERING DESIGN
CONTRACT**

MEMORANDUM

TO: City Council
City Manager

FROM: Ronnie J. Kelly, Director *RJK*

DATE: June 21, 2007

SUBJ: Engineering Contract Amendment – Water Treatment Plant Intake Project

During the next City Council meeting I will be seeking approval of an amendment to the Water Treatment Plant Intake engineering design contract with Consolidated Technologies, Inc. (CTI) Consulting Engineers. The total increase of the contract amendment equals \$25,000.

The department entered into an engineering agreement with CTI to perform professional engineering services in connection with the design and construction phase of upgrading the existing water intake facilities. During design meetings and discussions between CTI and our staff it became apparent that additional modifications needed to be included in this project that were not anticipated during our original contract negotiations. Examples of those changes include a new traveling water screen, re-roofing the existing intake building, a new chlorine building, replacement of the sedimentation basin valves, and adding instrumentation hardware and software to monitor and control the intake pumps.

If you have any questions or comments please feel free to give me a call.

**COOKEVILLE CITY COUNCIL
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Councilman Shelton made a motion, seconded by Councilman Anderson, to approve the amendment to the Water Treatment Plant Contract as recommended. Upon call for a vote, the following voted aye:

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

The City Clerk announced that the motion carried.

**CONSIDER RESCINDING
ACTION ON 6-21-07, AND
AWARDING BID FOR
CHEMICALS TO 2ND
LOWEST BIDDER**

Councilman Shelton made a motion, seconded by Vice-Mayor Davis, to rescind action on 6-21-07 chemical bid and continue awarding the bid to the lowest bidders with authorization to purchase the copper sulfate crystals from the 2nd lowest bidder (Dycho Co. Inc.) when necessary (copper sulfate is not always immediately available through 1st lowest bidder – Harcros Chemicals). Upon call for a vote, the following voted aye:

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

The City Clerk announced that the motion carried.

**CONSIDER APPROVAL OF
EMERGENCY PURCHASE
OF CARBON FOR WATER
PLANT**

MEMORANDUM

TO: City Manager
City Council

FROM: Ronnie J. Kelly, Director *RJK*

DATE: June 25, 2007

SUBJ: Emergency Purchase – Carbon - Water Plant

Our department recently switched over from a coal-based to a wood-based activated carbon feed at our water treatment facility. During that switch over it was necessary to emergency purchase a load of wood-based carbon. The switch over at the plant was going to be accomplished by timing the emptying of our 19,000-pound carbon silo to coincide with our annual chemical bid. Due to the unusual high water demand the silo would have emptied before the new chemical bids would have been received.

After discussions with the City Manager concerning the potential of having a musty/algal tasting finished water leave our water treatment facility due to the lack of carbon, we decided to go ahead and have the wood-based carbon delivered when the coal-based carbon was depleted.

The carbon has been delivered and the bill submitted for payment. I will be presenting the \$13,995.28 invoice during the next City Council meeting.

If you have any questions concerning this matter please give me a call.

**COOKEVILLE CITY COUNCIL
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Councilman Shelton made a motion, seconded by Councilman Anderson, to approve the emergency purchase of carbon as submitted. Upon call for a vote, the following voted aye:

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

The City Clerk announced that the motion carried.

**CONSIDER AWARDING BIDS FOR
ANNUAL/SEMI-ANNUAL
MATERIALS, PAVING/HOT MIX
& GARBAGE/CARDBOARD
CONTAINERS – PUBLIC
WORKS DEPARTMENT**

**CITY OF COOKEVILLE
BID TABULATION RECORD
ANNUAL CONTRACTS / JULY 2007 - JUNE 2008**

DEPARTMENT: Public Works DATE OF BID OPENING: June 21, 2007
BIDS OPENED BY: Greg Brown TIME OF BID OPENING: 10:00 am
OPENING WITNESSED BY: Debbie Swallows

BIDDERS	BID ITEM
LANE'S READY MIX, LLC	CONCRETE MIX
SHERMAN-DIXIE	CONCRETE PIPE
ROBERTS CURBING	EXTRUDED CURB
PLATEAU PIPE COMPANY	METAL PIPE
MAGGART TIRE COMPANY	RECAPPING / RETREADING TIRE SERVICE
COOKEVILLE LIMESTONE & ROGERS GROUP	ROCK
ENGLAND STRIPING	STRIPING, PAVEMENT MARKING

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM THE COMPANIES LISTED ABOVE
(SEE ATTACHED DETAIL BID SHEET)

BE AWARDED FOR THE FOLLOWING REASON: LOW BIDDER

Greg Brown
RECOMMENDED: DEPT. DIRECTOR

Michael L.
BUDGET AVAILABILITY: FINANCE DIRECTOR

[Signature]
APPROVAL: CITY MANAGER

**METAL PIPE
PLATEAU PIPE - PER L.F.**

12" 16 gauge	4.99
12" 14 gauge	6.69
15" 16 gauge	6.29
15" 14 gauge	8.39
18" 16 gauge	7.49
18" 14 gauge	10.19
24" 16 gauge	9.79
24" 14 gauge	13.09
24" 12 gauge	18.59
30" 16 gauge	12.39
30" 14 gauge	16.79
30" 12 gauge	23.09
36" 16 gauge	14.89
36" 14 gauge	19.89
36" 12 gauge	29.39
42" 16 gauge	17.39
42" 14 gauge	23.39
42" 12 gauge	31.49
48" 16 gauge	19.79
48" 14 gauge	25.79
48" 12 gauge	36.79
54" 16 gauge	24.99
54" 14 gauge	29.67
54" 12 gauge	42.59
60" 16 gauge	26.79
60" 14 gauge	32.69
60" 12 gauge	44.59
66" 16 gauge	28.79
66" 14 gauge	36.39
66" 12 gauge	50.99
72" 16 gauge	31.79
72" 14 gauge	38.39
72" 12 gauge	52.49

STRIPING / PAVEMENT MARKING

ENGLAND	UNDR 1000	OVR 1000
DESCRIPTION	UNIT PRICE	UNIT PRICE
24" STOP BAR	\$15.00	\$10.00
TURN ARROW	\$150.00	\$100.00
STRAIGHT ARROW	\$150.00	\$100.00
COMB. ARROW	\$200.00	\$150.00
CROSS WALK	\$15.00	\$10.00
RAIL ROAD CROSSING	\$450.00	\$400.00
SCHOOL CROSSING	\$450.00	\$400.00
ONLY	\$200.00	\$150.00
STOP AHEAD	\$500.00	\$450.00
YIELD	\$200.00	\$150.00
4" LINE	\$1.00	\$0.75
DOTTED LINE	\$5.00	\$3.50
6" SOLID LINE	\$6.00	\$4.50
6" SKIP LINE	\$2.50	\$2.00

SOLID PAINTED LINES	UNIT PRICE	UNIT PRICE
4" LINE - LM	\$ 500.00	\$ 400.00
4" SKIP - LM	\$ 500.00	\$ 400.00
6" LINE - LM	\$ 650.00	\$ 550.00
6" SKIP - LM	\$ 650.00	\$ 550.00

QUICK DRY THERMO	UNIT PRICE	UNIT PRICE
SPRAY - 40 MIL	3 - 8 L.M.	\$3000 / L.M.
4" LINE	8 L.M. & UP	\$1500 / L.M.

ROCK

	ROGERS GROUP	COOKEVILLE LIMESTONE	VULCAN
CRUSHER RUN	\$4.50	\$4.35	\$5.20
#67 STONE	\$5.50	\$5.50	\$6.75
2 - INCH ROCK	\$5.50	\$5.20	\$6.50
3 - INCH ROCK	\$5.50	NO BID	NO BID
CLEAN RIPRAP	\$6.50	\$6.00	\$8.45
PUG MIX	\$4.50	\$4.50	\$5.45
SHOT ROCK	\$5.50	\$4.25	\$6.00
DELIVERY COST	\$2.25	\$2.00	\$2.50
SHOT ROCK DEL	NA	\$2.50	\$3.00

CONCRETE MIX

LANE'S READY MIX, LLC	WITHOUT FIBER	WITH FIBER	WITH SLLUMP	DELIVERY CHR.G
	\$71.00 PER CY	\$76.00 PER CY	\$71.00 PER CY	\$65.00 LESS 3 YDS

IMI	WITHOUT FIBER	WITH FIBER	WITH SLLUMP	DELIVERY CHR.G
	\$74.50 PER CY	\$79.50 PER CY	\$74.50 PER CY	\$75.00 LESS 5 YDS

EXTRUDED CURB

	PRICE PER FOOT
ROBERTS CURBING	\$3.20
MIDDLE TN CURB, LLC	\$3.45
HIGHWAYS, INC.	\$5.00

CONCRETE PIPE

SHERMAN-DIXIE - PER L.F.	DEL	PICK UP
15"	9.45	8.51
18"	12.15	10.94
24"	18.45	16.61
30"	28.50	25.65
36"	37.25	33.52
42"	47.25	42.53
48"	60.00	54.00
54"	74.40	66.96
60"	91.80	82.62

RECAPPING / RETREADING TIRE SERVICE

MAGGART TIRE CO	BID PRICE PER TIRE
	\$132.50
	Plus repairs at 10% above cost

**COOKEVILLE CITY COUNCIL
MINUTES
JULY 5, 2007**

**CITY OF COOKEVILLE
BID TABULATION RECORD**

**PAVING & HOT MIX
6 MONTH CONTRACT**

DEPARTMENT Public Works
BIDS OPENED BY: Greg Brown
OPENING WITNESSED BY: Debbie Swallows

DATE OF BID OPENING: June 28, 2007
TIME OF BID OPENING: 10:00 AM

BIDDERS	COMPLETE IN PLACE - PRICE PER TON								CITY PICK UP	
	GRADE D	GRADE E	GRADE F	GRADE A	GRADE B	GRADE C	GRADE C-W	B-MOD	411 E	COLD MIX
LOJAC ENTERPRISES	\$53.00	\$48.35	\$56.00	\$43.00	\$43.00	\$46.90	\$49.65	\$46.90	\$42.00	\$53.00
HIGHWAYS, INC.	\$56.45	\$49.45	\$56.45	\$44.45	\$44.45	\$46.45	\$49.45	\$46.45	\$44.00	\$54.00

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM LOJAC ENTERPRISES, INC.
BE AWARDED FOR THE FOLLOWING REASON LOW BIDDER

Greg Brown
RECOMMENDED: DEPT. DIRECTOR

Michael D. L.
BUDGET AVAILABILITY: FINANCE DIRECTOR

[Signature]
APPROVAL: CITY MANAGER

**CITY OF COOKEVILLE
BID TABULATION RECORD**

**GARBAGE & CARDBOARD CONTAINERS
6 MONTH CONTRACT**

DEPARTMENT Public Works
BIDS OPENED BY: Greg Brown
OPENING WITNESSED BY: Debbie Swallows

DATE OF BID OPENING: June 21, 2007
TIME OF BID OPENING: 10:00 AM

BIDDERS	BID PRICE PER UNIT					
	4 YARD	6 YARD	8 YARD	8 YD CARDBOARD	30 YARD ROLL-OFF	DELIVERY TIME
BAKERS WASTE EQUIPMENT, INC.	\$491.00	\$649.00	\$760.00	\$770.00	\$3,353.00	15 DAYS
WASTEQUIP HOLT	\$482.00	\$666.00	\$760.00	\$792.00	\$3,621.00	3 WEEKS
LEWIS STEEL WORKS	\$549.00	\$709.00	\$799.00	\$799.00	\$3,695.00	30 DAYS

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM BAKERS WASTE EQUIPMENT
BE AWARDED FOR THE FOLLOWING REASON: LOW BIDDER

Greg Brown
RECOMMENDED: DEPT. DIRECTOR

Michael D. L.
BUDGET AVAILABILITY: FINANCE DIRECTOR

[Signature]
APPROVAL: CITY MANAGER

Vice-Mayor Davis made a motion, seconded by Councilman Shelton, to award the Public Works Department bids as recommended. Upon call for a vote, the following voted aye:

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

The City Clerk announced that the motion carried.

**CONSIDER AWARDED BID FOR
CABLE – ELECTRIC DEPT.**

**COOKEVILLE CITY COUNCIL
MINUTES
JULY 5, 2007**

Councilman Anderson made a motion, seconded by Councilman Williams, to approve the settlement agreement with David Roland as recommended. Upon call for a vote, the following voted aye:

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

The City Clerk announced that the motion carried.

**CONSIDER RESCINDING
APPOINTMENT OF SAM
GLASGOW TO THE
TENNESSEE CENTRAL
HERITAGE TRAIL
AUTHORITY, AND
APPOINTING TOM
WILIFORD TO SERVE
AS THE CITY'S
REPRESENTATIVE**

Mayor Sallee nominated Tom Wiliford, as City's Representative, on the Tennessee Central Heritage Trail Authority, formerly know as Putnam County Rail Trail Authority; and rescinding the appointment of Sam Glasgow on 5-3-07 (Sam Glasgow will serve as Upper Cumberland Heritage Foundation position). Vice-Mayor Davis moved that nominations cease & Tom Wiliford be elected by acclamation.

HEARING OF CITIZENS AND/OR DELEGATIONS:

Mayor Sallee recognized Andrew Myrick, of Boy Scout Troop #196.

There being no further business to discuss, Mayor Sallee made a motion, seconded by Councilman Anderson, to adjourn the meeting at 8:10 p.m. Upon call for a vote, the following voted aye:

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

The City Clerk announced that the motion carried.

Sam Sallee, Mayor

ATTEST:

Cathy McClain, City Clerk