

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
AUGUST 2, 2007
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, August 2, 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 Lynn Moore, Asst. 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 Ricky Shelton
Councilman Ryan Williams

The City Clerk announced that the motion carried.

**RECOGNITION OF
COORDINATOR MIKE
LEE & SOAPBOX
DERBY WINNERS**

Mike Lee, Soapbox Derby Director, proudly announced that Cookeville has received the most highly respected award a race-city can achieve *the "Community Achievement Award"* presented to only three (3) cities out of approximately 200. Since 2002, the Cookeville Soapbox Derby has won numerous awards, including the "Outstanding Race City Award" & holding a spot in the "75 & over club" - ranking Cookeville as the seventh largest race city in the world!!

Mayor Sallee presented keys to the City to the three (3) 2007 winners: Sarah Eldridge (stock), Lucas Gunnels (super stock) and Jacob Roberson (masters).

The Council expressed their deep appreciation to Mike Lee, city employees & community volunteers for their efforts in receiving this award. Also, a special recognition was given to Mike Lee for his recent appointment as a Regional Director (one of only 12 in the world) of overseeing races in Tennessee, Kentucky and North Carolina.

OLD BUSINESS:

**CONSIDER APPROVAL OF
MINUTES OF COUNCIL
MEETINGS HELD ON
JULY 5TH & 19TH 2007**

**COOKEVILLE CITY COUNCIL
MINUTES
AUGUST 2, 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.

**CONSIDER ON SECOND AND
FINAL READING ORDINANCE
#O07-07-21, ADJUSTING
RATE OF COMPENSATION
FOR CITY COUNCIL**

Councilman Shelton made a motion, seconded by Councilman Anderson, to approve on second and final reading Ordinance #O07-07-21. 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 ON SECOND AND
FINAL READING ORDINANCE
#O07-06-12, ANNEXATION
OF BUNKERHILL ROAD/
LOVELADY ROAD AREA**

Councilman Anderson made a motion, seconded by Vice-Mayor Davis, to approve on second and final reading Ordinance #O07-06-12. 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.

NEW BUSINESS:

**CONSIDER RESOLUTION
#R07-08-12, INITIAL
RESOLUTION OF
INDEBTEDNESS BY THE
CITY OF COOKEVILLE,
TN TO PROVIDE
FUNDING FOR CERTAIN
PUBLIC WORKS
PROJECTS & ETC.**

**COOKEVILLE CITY COUNCIL
MINUTES
AUGUST 2, 2007**

Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to adopt Resolution #R07-08-12. 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 RESOLUTION
#R07-08-13, DELEGATING
AUTHORITY TO NEGOTIATE
AND ACCEPT PAYMENTS
IN-LIEU OF TAXES TO THE
COOKEVILLE INDUSTRIAL
DEVELOPMENT BOARD**

Councilman Shelton made a motion, seconded by Councilman Anderson, to adopt Resolution #R07-08-13. 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.

**SET A DATE FOR A PUBLIC
HEARING ON ORDINANCE
#O07-08-22, AMENDING
THE OFFICIAL STREET
MAP**

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

**CONSIDER APPROVAL OF
EMERGENCY REPAIR OF
PUMP MOTOR AT
WATER PLANT**

MEMORANDUM

TO: City Manager
City Council

FROM: Ronnie J. Kelly, Director

RJK

DATE: July 26, 2007

SUBJ: Emergency Motor Repairs – Water Plant

A cooling line ruptured on one of our 700 hp high service water pump motors recently, which caused a failure of the top thrust and lower guide bearing. This left us with only one high service pump operating at the main plant. This failure occurred during the recent record high water demand period so we immediately started the repair process.

The repairs have now been completed and I will be presenting the emergency repair invoice for Council approval during the August 2nd City Council meeting.

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

**COOKEVILLE CITY COUNCIL
MINUTES
AUGUST 2, 2007**

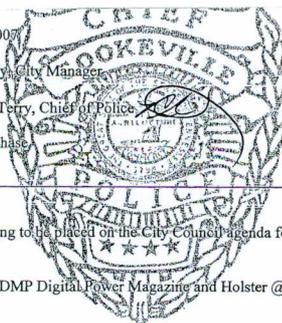
Councilman Anderson made a motion, seconded by Councilman Williams, to approve the repair of pump motor as submitted. Upon call for a vote, the following voted aye:

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 APPROVAL OF
PURCHASE OF X26 TASERS –
POLICE DEPARTMENT**

Date: July 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 August 16, 2007 for approval of purchase.

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

Quantity requested-7

Total \$5705.00

This purchase will be funded as a budget line item from the General Fund.

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

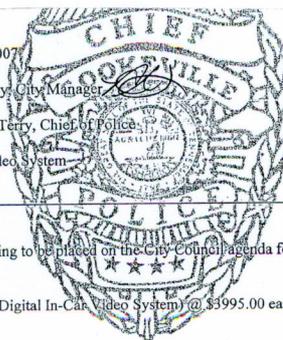
Councilman Anderson made a motion, seconded by Vice-Mayor Davis, to approve the purchase of X26 tasers as requested. Upon call for a vote, the following voted aye:

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
PURCHASE OF DIGITAL
IN-CAR VIDEO SYSTEMS
- POLICE DEPARTMENT**

Date: July 19, 2007
To: Jim Shipley, City Manager
From: Robert E. Terry, Chief of Police
Subject: In-Car Video System



I would like for the following to be placed on the City Council agenda for August 16, 2007 for approval of purchase.

Digital Video Mirror (Digital In-Car Video System) @ \$3995.00 each

Quantity requested-14

Total \$55,930.00

This requested purchase will allow the police department to continue to replace older VHS-based camera/recorders with more modern digital equipment. We will continue to purchase these units from Digital-Ally based on their winning Sealed-Bid dated February 12, 2007.

This purchase will be funded as a budgeted line-item from the General Fund.

**COOKEVILLE CITY COUNCIL
MINUTES
AUGUST 2, 2007**

Councilman Shelton made a motion, seconded by Councilman Anderson, to approve the purchase of digital in-car video systems as requested. 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

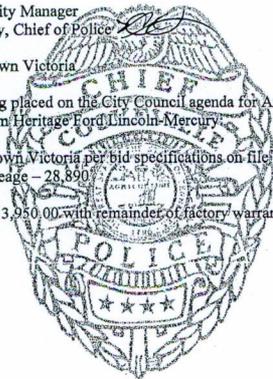
The City Clerk announced that the motion carried.

**CONSIDER APPROVAL OF
PURCHASE OF 2006 FORD
CROWN VICTORIA –
POLICE DEPARTMENT**

TO : Jim Shipley, City Manager
FROM: Robert E. Terry, Chief of Police
DATE : July 25, 2007
RE : 2006 Ford Crown Victoria

I would like the following placed on the City Council agenda for August 2, 2007 for approval of purchase from Heritage Ford Lincoln-Mercury:

1 - 2006 Ford Crown Victoria per bid specifications on file
current mileage – 28,890
Price - \$13,950.00 with remainder of factory warranty



Councilman Shelton made a motion, seconded by Councilman Anderson, to approve the purchase of one (1) 2006 Ford Crown Victoria as requested. 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 BID FOR
FURNITURE FOR COUNCIL
CONFERENCE ROOM –
GENERAL DEPARTMENT**

CITY OF COOKEVILLE
BID TABULATION SCHEDULE

DATE OF BID OPENING: 7/23/2007
BIDS OPENED BY: Jim Shipley
BIDS WITNESSED BY: Gail Fowler
DEPARTMENT: General

TIME: 10:00 AM CST

BIDDERS	QTY	Nat'l Escalade Table 1	Nat'l Escalade Credenza 1	Nat'l Escalade Cabinet 1	Executive Chair 24				
A-Z Office Resource		\$4,888.00	\$1,766.96	\$873.08	\$2,760.00				
Office Mart		\$ 4,608.99	\$ 1,699.00	\$ 839.50	\$ 4,056.00				
Alfred Williams & Co.		\$ 4,901.09	\$ 1,771.51	\$ 890.44	\$ 6,894.00				

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Office Mart
BE AWARDED FOR THE FOLLOWING REASON: low bid meeting specs. (including chair quality evaluation)
RECOMMENDED: DEPT. HEAD n/a APPROVAL: CITY MANAGER [Signature]

**COOKEVILLE CITY COUNCIL
MINUTES
AUGUST 2, 2007**

**CITY OF COOKEVILLE
BID TABULATION RECORD
FRONT LOADING GARBAGE TRUCK**

DEPARTMENT: Public Works
BIDS OPENED BY: Greg Brown
OPENING WITNESSED BY: Tom Dyer

DATE OF BID OPENING: July 26, 2007
TIME OF BID OPENING: 10:00 AM

BIDDERS	2008 MACK WHEEL BODY	2008 MACK W/EZ PAK BODY	2008 MACK W/PAKMOR BODY	2008 MACK W/NEW WAY BODY	2008 CONDOR W/EZ PAK BODY	2008 CONDOR W/PAKMOR BODY	2008 CONDOR W/NEW WAY BODY	2008 AUTO CAR W/RITE KING BODY	2008 CONDOR W/ HEIL BODY
STRINGFELLOW	\$187,847								\$188,547
CMI EQUIPMENT		\$188,688	\$182,412	\$178,780	\$187,388	\$181,112	\$177,480		
KANN								\$197,171	

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM STRINGFELLOW

BE AWARDED FOR THE FOLLOWING REASON: LOWEST BIDDER MEETING SPECIFICATIONS

Greg Brown
RECOMMENDED: DEPT. DIRECTOR

Michael L.
BUDGET AVAILABILITY: FINANCE DIRECTOR

[Signature]
APPROVAL: CITY MANAGER

Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to award the recycling container & garbage truck 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
WOOD POLES – ELECTRIC DEPT.**

**CITY OF COOKEVILLE
ELECTRIC DEPT.
BID TABULATION SCHEDULE
BID NOTICE # 07071801**

DATE OF BID OPENING: 7/25/2007
BIDS OPENED BY: Glenn Greenwood
BIDS WITNESSED BY: Brandon Jones
DEPARTMENT: Electric

TIME: 2:00 PM CST

BIDDERS	QTY	40' Wood Pole	40						
Baldwin Pole		\$ 278.38							
		\$ 11,054.40							
Thomasson Lumber		\$ 283.00							
		\$ 10,520.00							
North Pacific		\$ 268.00							
		\$ 10,840.00							

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Thomasson Lumber

BE AWARDED FOR THE FOLLOWING REASON: low bid meeting specs.

[Signature]
RECOMMENDED: DEPT. HEAD

[Signature]
APPROVAL: CITY MANAGER

Councilman Shelton made a motion, seconded by Councilman Anderson, to award the wood pole bid 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.

HEARING OF CITIZENS AND/OR DELEGATIONS:

No one spoke at this time.

**COOKEVILLE CITY COUNCIL
MINUTES
AUGUST 2, 2007**

There being no further business to discuss, Mayor Sallee made a motion, seconded by Councilman Anderson, to adjourn the meeting at 6:35 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