

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

The Council of the City of Cookeville met in regular session on Thursday, September 6, 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 IV, serving as City Attorney.

**CONSIDER APPROVAL OF  
AGENDA AS PRESENTED**

Councilman Shelton made a motion, seconded by Councilman Anderson, to amend the agenda by deleting item 15 – consider approval of engineering agreement for the Comprehensive Master Plan for Gould Drive Extension/Commercial Park Business Development & add to consent agenda items #4, 6, 7 & 8. 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.

**RECOGNIZE POLICE  
DEPARTMENT FOR  
RECEIVING LAW  
ENFORCEMENT  
CHALLENGE  
AWARDS**

Bob Terry, Police Chief, announced the receiving of the Governor's Highway Safety Challenge – "Law Enforcement Challenge Awards" a trophy & plaque. He noted that this is a very prestigious award and is proud of winning this award for the 1<sup>st</sup> time!!

**CONSENT AGENDA:**

**CONSIDER AWARDING BIDS FOR  
UTILITY VEHICLE, COMPRESSOR  
& METERS – GAS DEPARTMENT**

**CONSIDER AWARDING BIDS FOR  
TRANSFORMERS & UNIFORMS –  
ELECTRIC DEPARTMENT**

**COOKEVILLE CITY COUNCIL  
MINUTES  
SEPTEMBER 6, 2007**

CITY OF COOKEVILLE  
BID TABULATION SCHEDULE

Truck Bid

DATE OF BID OPENING: August 27, 2007 TIME: 10:00 a.m.  
 BIDS OPENED BY: Jeff Mills, Administrative/Compliance Superintendent  
 BIDS WITNESSED BY: Linda Savage, Administrative Secretary  
 DEPARTMENTS: Gas

BIDDERS	2008-4x4 - 9,900 lb.	Extended Cab GVWR-Gas Engine				
Heritage Ford-Cookeville	28,984.00					
Dave Trimpe Ford -Ohio	29,252.00					
Golden Circle Ford-Jackson	no bid -meeting spec					

WE THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM Heritage Ford -Cookeville, TN BE AWARDED  
 FOR THE FOLLOWING REASON: Low Bidder - meeting specs

  
 RECOMMENDED: DEPT. HEAD  
 Mike Davidson, Director

  
 BUDGET AVAILABILITY: FINANCE DIRECTOR

  
 APPROVAL: CITY MANAGER

CITY OF COOKEVILLE  
BID TABULATION SCHEDULE

Air Compressor

DATE OF BID OPENING: August 24, 2007 TIME: 11:00 a.m.  
 BIDS OPENED BY: Jeff Mills, Administrative/Compliance Superintendent  
 BIDS WITNESSED BY: Linda Savage, Administrative Secretary  
 DEPARTMENTS: Gas

BIDDERS	Diesel-Wheel Mounted Compressor					
Equipment Finders-Nashville	11,595.00					
Atlas Copco, Lavergne	13,021.00					
CAC, Inc. -Cookeville	12,585.00					
United Rentals-Nashville	11,293.00					
Care Supply-Nashville	11,977.00					

WE THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM United Rentals-Nashville, TN BE AWARDED  
 FOR THE FOLLOWING REASON: Low Bidder-meeting specs

  
 RECOMMENDED: DEPT. HEAD  
 Mike Davidson, Director

  
 BUDGET AVAILABILITY: FINANCE DIRECTOR

  
 APPROVAL: CITY MANAGER

CITY OF COOKEVILLE  
BID TABULATION SCHEDULE

Meter Bids

DATE OF BID OPENING: August 24, 2007 TIME: 10:00 am  
 BIDS OPENED BY: Jeff Mills, Administrative/Compliance Superintendent  
 BIDS WITNESSED BY: Linda Savage, Administrative Secretary  
 DEPARTMENT: Gas

BIDDERS	4 Meters- Size-2300					
Ed Young Sales	4 @ 2,540.00 each freight-252.15	Total Bid = 10,412.15				
Equipment Controls	4 @ 3,480.38 (includes freight) Total Bid = 13,921.52					

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM Ed Young Sales  
 BE AWARDED FOR THE FOLLOWING REASON: Low Bidder meeting specs

  
 RECOMMENDED: DEPARTMENT HEAD  
 Mike Davidson, Director

  
 BUDGET AVAILABILITY: FINANCE DIRECTOR

  
 APPROVED: CITY MANAGER

**COOKEVILLE CITY COUNCIL  
MINUTES  
SEPTEMBER 6, 2007**

**CITY OF COOKEVILLE  
ELECTRIC DEPT.  
BID TABULATION SCHEDULE  
BID NOTICE # 07080601**

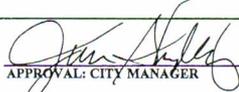
DATE OF BID OPENING: 8/20/2007 TIME: 2:00 PM CST  
 BIDS OPENED BY: Glenn Greenwood  
 BIDS WITNESSED BY: Brandon Jones  
 DEPARTMENT: Electric

BIDDERS	QTY	item 1		item 2		item 3	
		15 Kva Cap Transformer 16	evaluated cost	37.5 Kva Pad Transformer 8	evaluated cost	300 Kva Pad Transformer 3	evaluated cost
Power Supply		\$ 654.50 \$ 10,472.00	\$ 1,051.71	\$ 1,259.50 \$ 10,076.80	\$ 2,209.32	\$ 9,973.70 \$ 29,921.10	\$ 14,790.28
Stuart Irby		\$ 901.88 \$ 14,430.08	\$ 1,315.09	\$ 1,954.03 \$ 15,632.24	\$ 2,964.43	\$ 12,346.00 \$ 37,038.00	\$ 17,839.92
HD Supply		\$ 837.35 \$ 13,397.60	\$ 1,255.73	\$ 1,826.00 \$ 14,608.00	\$ 2,747.62	\$ 12,385.00 \$ 37,155.00	\$ 17,377.64
Wesco		\$ 740.00 \$ 11,840.00	\$ 1,147.09	\$ 1,899.00 \$ 15,192.00	\$ 2,964.25	\$ 12,553.00 \$ 37,659.00	\$ 17,712.38
Deco		\$ 589.00 \$ 9,424.00	\$ 1,016.16	\$ 1,355.00 \$ 10,840.00	\$ 2,461.12	\$ 11,782.00 \$ 35,346.00	\$ 16,684.31

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM item 1  
Deco Items 2 & 3  
Power Supply

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

  
 RECOMMENDED: DEPT. HEAD

  
 APPROVAL: CITY MANAGER

**CITY OF COOKEVILLE  
ELECTRIC DEPT.  
BID TABULATION SCHEDULE  
BID NOTICE # 07081301**

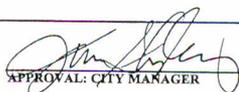
DATE OF BID OPENING: 8/28/2007 TIME: 2:00 PM CST  
 BIDS OPENED BY: Glenn Greenwood  
 BIDS WITNESSED BY: John Brewington  
 DEPARTMENT: Electric

BIDDERS	QTY	item #1	item #2	item #3	item #4	item #5	item #6
		Long Sleeve Work Shirt	Work T-shirt with pocket	Jean Cut Work Pants	Flame Retard Work Jkt.	Flame Retard Work Shirt	15 oz. Cotton Work Pants
Perfect Fit Image Apparel		\$15.90/ea	\$9.75/ea	\$14.75/ea	\$85.00/ea	\$39.90/ea	\$29.00/ea
Unifirst Corporation		\$13.78/ea	\$6.87/ea	\$13.15/ea	\$80.28/ea	\$47.86/ea	\$32.00/ea
G & K Uniforms		No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
Aramark Uniforms		No Bid	No Bid	No Bid	No Bid	No Bid	No Bid

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM items 1-4  
Unifirst Items 5-6  
Perfect Fit

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

  
 RECOMMENDED: DEPT. HEAD

  
 APPROVAL: CITY MANAGER

**CONSIDER APPROVAL OF  
MINUTES OF COUNCIL  
MEETING HELD ON  
AUGUST 16, 2007**

**CONSIDER ON SECOND AND FINAL  
READING ORDINANCE #O07-08-24,  
AMENDING THE BUDGETS OF THE  
VARIOUS FUNDS/DEPARTMENTS  
OF THE CITY OF COOKEVILLE, TN  
FOR THE FISCAL YEAR ENDED 6-30-07**

**COOKEVILLE CITY COUNCIL  
MINUTES  
SEPTEMBER 6, 2007**

**CONSIDER ON SECOND AND FINAL  
READING ORDINANCE #O07-08-23,  
AMENDING TITLE 18, CHAPTER  
2 OF THE COOKEVILLE  
MUNICIPAL CODE, PERTAINING  
TO SEWER USE ORDINANCE**

**SET A DATE (10-4-07 @ 6PM) FOR  
A PUBLIC HEARING ON  
ORDINANCE #O07-09-25,  
REZONING 900 NORTH  
WASHINGTON AVENUE FROM  
RS-10 (SINGLE-FAMILY  
RESIDENTIAL) TO CL (LOCAL  
COMMERCIAL)**

Councilman Williams made a motion, seconded by Councilman Anderson, to approve the consent agenda items 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.

**OLD BUSINESS:**

**CONSIDER ON SECOND AND FINAL  
READING ORDINANCE #O07-06-18,  
REZONING 2160 DENTON AVENUE  
FROM RM8 (MULTI-FAMILY  
RESIDENTIAL) TO RM14 (MULTI-  
FAMILY RESIDENTIAL) (*THE  
COOKEVILLE PLANNING  
COMMISSION DENIED  
REZONING TO RM14 ON 12-18-05  
& 5-21-07 & APPROVED ON 1<sup>ST</sup>  
READING BY THE CITY COUNCIL  
7-19-07 & WITHDRAWN FROM  
COUNCIL AGENDA ON 8-16-07*)**

A compromise plan was to be presented to the City Council before the 2<sup>nd</sup> reading of Ordinance #O07-06-18.

Councilman Shelton made a motion, seconded by Councilman Anderson, to consider on second and final reading Ordinance #O07-06-18. Upon call for a vote, the following voted aye:

Councilman Ricky Shelton

NAY:

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

The City Clerk announced that the motion failed.

**COOKEVILLE CITY COUNCIL  
MINUTES  
SEPTEMBER 6, 2007**

**NEW BUSINESS:**

**CONSIDER AUTHORIZING THE  
CITY MANAGER TO EXECUTE  
AN ENGINEERING CONTRACT  
FOR CAPSHAW WATER TANK  
REMOVAL**

**MEMORANDUM**

**TO:** City Council  
City Manager

**FROM:** Ronnie J. Kelly, Director

*R.J.K.*

**DATE:** August 30, 2007

**SUBJ:** Engineering Contract – Capshaw Water Tank Removal

During the next City Council meeting I will be seeking authorization to enter into an engineering contract for the removal of the Capshaw Water Tank. The current structure was built in the 40's and has been out of service for the last two years.

We have evaluated the following options for the tank:

- 1) Repair and repaint the existing tank - \$500,000
- 2) Repair, raise, and repaint - \$850,000
- 3) Replace with a new tank - \$950,000
- 4) Remove - \$80,000

It is my recommendation to remove the tank.

The negotiated engineering fee for this project is \$7,200. If you have any questions or comments concerning this item please feel free to give me a call.

Councilman Anderson made a motion, seconded by Vice-Mayor Davis, to authorize the City Manager to execute an engineering contract for the Capshaw Tank Removal (built in 1948). 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 AND  
CONSIDER ON FIRST READING  
ORDINANCE #007-08-22, THE  
OFFICIAL STREET MAP**

Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to approve on first reading Ordinance #007-08-22. 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  
SEPTEMBER 6, 2007**

**CONSIDER RESOLUTION #R07-09-15,  
TO APPROVE THE EXECUTION  
& DELIVERY OF ONE OR MORE  
AGREEMENTS FOR PROVIDING  
FUNDS FOR PUBLIC WORKS  
PROJECTS**

Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to adopt Resolution #R07-09-15. 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 #R07-09-16,  
AMENDING THE PERSONNEL  
POLICIES AND PROCEDURES  
MANUAL, PERTAINING TO  
MILITARY LEAVE**

MEMORANDUM

TO: City Council Members  
FROM: Jim Burchett *JB*  
DATE: September 4, 2007  
SUBJECT: Personnel Policies and Procedures Manual Amendment -  
Military Leave

The Tennessee legislature recently amended the Tennessee Military Leave Law (TCA-8-33-109) by increasing from 15 to 20 the number of paid days off annually that public employee military reservists are allowed to take. The PPPM needs to be amended to reflect this change.

Councilman Williams made a motion, seconded by Councilman Anderson, to adopt Resolution #R07-09-16. 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  
2007 WELLNESS SCREENING  
PROGRAM AGREEMENT**

**COOKEVILLE CITY COUNCIL  
MINUTES  
SEPTEMBER 6, 2007**

Vice-Mayor Davis made a motion, seconded by Councilman Shelton, to approve the 2007 Wellness Screening Program Agreement with CRMC 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  
PROPERTY ACQUISITION  
AT 428 NORTH WALNUT  
AVENUE**

**Officers of the Board of Trustees**

Jim Martin  
Chairman of the Board  
  
Richard Grogan  
Vice-Chairman of the Board  
  
Bernard Mattingly  
Chief Executive Officer

 **COOKEVILLE REGIONAL  
MEDICAL CENTER**  
*Growing for You*  
142 West Fifth Street • Cookeville, TN 38501  
931.528.2541

**Medical Staff Officers**

Vaughn Barnard, M.D.  
President of Medical Staff  
  
Timothy Fournier, M.D.  
Vice-President of Medical Staff  
  
Tim R. Collins, M.D.  
Secretary of Medical Staff

 **SOLUCIENT**  
TOP HOSPITALS  
*Performance Improvement Leaders*  
2005

August 24, 2007

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

Dear Mr. Shipley:

The hospital Board of Trustees has approved the purchase of property located at 428 N. Walnut Ave. The total purchase price is \$70,000 which is \$8.20 per square foot. The Medical Center will use approved capital funding to purchase this property.

The property is located within the Medical District and will be used by CRMC for parking/improvements. Please add this to the September 6, 2007 City Council Agenda for approval.

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

Sincerely,



Paul Korth  
Chief Financial Officer

Councilman Shelton made a motion, seconded by Councilman Anderson, to approve the purchase of property at 428 N. Walnut Avenue for CRMC 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 TO  
AMEND THE POWER  
CONTRACT IN THE  
RESPECTS NECESSARY  
TO REAFFIRM & REVISE  
THE ENHANCED GROWTH  
CREDIT PROGRAM**

**COOKEVILLE CITY COUNCIL  
MINUTES  
SEPTEMBER 6, 2007**

Councilman Shelton made a motion, seconded by Councilman Anderson, to amend the TVA power contract pursuant to the "Enhanced Growth Credit Program" 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:**

The Council encouraged the public to support the TTU Football Team at their 1<sup>st</sup> home game following the council meeting at the newly renovated stadium with Coach Watson Brown!!!

There being no further business to discuss, Mayor Sallee made a motion, seconded by Councilman Anderson, to adjourn the meeting at 6:40 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.

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Sam Sallee, Mayor

ATTEST:

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Cathy McClain, City Clerk