

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
SEPTEMBER 20, 2007
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, September 20, 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/serving as City Clerk; and Dan Rader 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 Clerk announced that the motion carried.

CONSENT AGENDA:

**CONSIDER AWARDING BIDS FOR
WATER METERS – WATER
QUALITY CONTROL DEPT.**

CITY OF COOKEVILLE
DEPARTMENT OF WATER QUALITY CONTROL
WATER METERS

DATE OF BID OPENING: 14-Sep-07
BIDS OPENED BY: Marlin Haggard
BIDS WITNESS BY: Barry Turner, Greg Barton
TIME: 10:00 A.M.

BIDDERS	Quantity	400	1900	100	90	3	8	0	15	TOTAL
	Item	5/8" x 1/2"	5/8" x 3/4"	3/4" x L-9"	1"	1 1/2" IT	2" IT	1 1/2" EF	2" EF	
HAYES PIPE SUPPLY, INC.		\$31.25	\$31.25	\$56.65	\$73.35	\$260.00	\$322.25	\$233.60	\$288.90	\$91,833.00
SENSUS METERING SYSTEMS		N/B								
COLEMAN ENTERPRISES		N/B								
KENDALL METERING		\$34.75	\$34.75	\$70.00	\$105.00	\$255.00	\$375.00	\$255.00	\$375.00	\$105,765.00
UNITED UTILITES INC.		\$33.20	\$33.20	\$75.29	\$82.47	\$242.11	\$352.94	\$242.11	\$352.94	\$100,155.25

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM ~~HAYES PIPE SUPPLY, INC.~~ BE AWARDED FOR THE ABOVE METERS FOR THE FOLLOWING REASON: LOW BID MEETING SPECS (AWARDED AS ONE ITEM)

BIDDERS	Quantity	1	0	2	TOTAL
	Item	3" compound	4" compound	6" compound	
HAYES PIPE SUPPLY, INC.		N/B			
SENSUS METERING SYSTEMS		N/B			
COLEMAN ENTERPRISES		\$2,070.00	\$3,310.00	\$5,860.00	\$13,790.00
KENDALL METERING		\$2,070.00	\$3,310.00	\$5,860.00	\$13,790.00
UNITED UTILITES INC.		N/B			

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM ~~KENDALL METERING~~ BE AWARDED FOR THE ABOVE METERS FOR THE FOLLOWING REASON: LOW BID MEETING SPECS (AWARDED AS ONE ITEM)


RECOMMENDED
DEPARTMENT HEAD


APPROVAL
CITY MANAGER


BUDGET AVAILABILITY
FINANCE DIRECTOR

**COOKEVILLE CITY COUNCIL
MINUTES
SEPTEMBER 20, 2007**

**CONSIDER ON SECOND AND FINAL
READING ORDINANCE #O07-08-22,
AMENDING THE OFFICIAL
STREET MAP**

Councilman Shelton made a motion, seconded by Vice-Mayor Davis, 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 Clerk announced that the motion carried.

OLD BUSINESS:

**CONSIDER APPROVAL OF
MINUTES OF COUNCIL
MEETING HELD ON
SEPTEMBER 6, 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 Clerk announced that the motion carried.

NEW BUSINESS:

**CONSIDER ON FIRST READING
ORDINANCE #O07-09-26,
AMENDING TITLE 18,
CHAPTERS 1 & 2 OF THE
COOKEVILLE MUNICIPAL
CODE, PERTAINING TO
WATER/SEWER**

Vice-Mayor Davis made a motion, seconded by Councilman Williams, to approve on first reading Ordinance #O07-09-26. 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 Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL
MINUTES
SEPTEMBER 20, 2007**

**CONSIDER APPROVAL OF
ENGINEERING AGREEMENT
FOR THE COMPREHENSIVE
MASTER PLAN FOR GOULD
DRIVE EXTENSION AND
COMMERCIAL PARK
BUSINESS DEVELOPMENT**

Vice-Mayor Davis made a motion, seconded by Councilman Williams, to approve the engineering agreement for the Comprehensive Master Plan for Gould Drive Extension/Commercial Park Business Development. 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 Clerk announced that the motion carried.

**CONSIDER AWARDING BIDS FOR
TRUCKS – LEISURE SERVICES
DEPARTMENT**

**CITY OF COOKEVILLE
TABULATION SCHEDULE
2007 Regular Cab 4x4 Truck**

DATE OF BID OPENING: Tuesday, September 11, 2007

Time: 10:00 a.m.

BIDS OPENED BY: Rick Woods and Janice Myers

DEPARTMENT: Leisure Services & Public Facilities

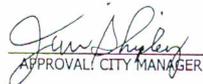
1.	Hare Auto Group	\$19,999.00	2008 Silverado
2.	Heritage Ford Lincoln Mercury	\$17,334.00	2008 F-150
3.	Cumberland Auto Center	\$19,762.00	2008 Dodge Ram
4.	Cookeville Pontiac Buick GMC	\$27,535.00	
5.	Cookeville Honda	No Bid	
6.	Cookeville Kia	No Bid	
7.	Cookeville Nissan	No Bid	
8.	Carlen Chevrolet	No Bid	

We, the undersigned, do hereby recommend the bid from Heritage Ford for the following reason:

Low Bid Meeting Specifications.


RECOMMENDED: DEPARTMENT HEAD


BUDGET AVAILABILITY: FINANCE DIRECTOR


APPROVAL: CITY MANAGER

**CITY OF COOKEVILLE
TABULATION SCHEDULE
2007 Regular Cab 2WD 2.9L Truck**

DATE OF BID OPENING: Tuesday, September 11, 2007

Time: 10:00 a.m.

BIDS OPENED BY: Rick Woods and Janice Myers

DEPARTMENT: Leisure Services & Public Facilities

1.	Hare Auto Group	\$12,750.00	2008 Colorado
2.	Heritage Ford Lincoln Mercury	\$12,698.00	2008 Ranger 3L V6
3.	Cumberland Auto Center	\$14,809.00	2008 Dodge Dakota
4.	Cookeville Pontiac Buick GMC	\$15,091.00	
5.	Cookeville Honda	No Bid	
6.	Cookeville Kia	No Bid	
7.	Cookeville Nissan	No Bid	
8.	Carlen Chevrolet	No Bid	

We, the undersigned, do hereby recommend the bid from Heritage Ford for the following reason:

Low Bid Meeting Specifications.


RECOMMENDED: DEPARTMENT HEAD


BUDGET AVAILABILITY: FINANCE DIRECTOR


APPROVAL: CITY MANAGER

**COOKEVILLE CITY COUNCIL
MINUTES
SEPTEMBER 20, 2007**

Councilman Anderson made a motion, seconded by Mayor Sallee, to award the 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 Clerk announced that the motion carried.

**CONSIDER AWARDING BID FOR
SLOPE MOWER – LEISURE
SERVICES DEPARTMENT**

**CITY OF COOKEVILLE
TABULATION SCHEDULE**

72" Deck, Slope Mower

DATE OF BID OPENING: Tuesday, September 11, 2007	Time: 10:00 a.m.
BIDS OPENED BY: Rick Woods	
BIDS WITNESSED BY: Janice Myers	
DEPARTMENT: Leisure Services & Public Facilities	

1. Southern Landscape	\$11,462.00	
2. CMI Equipment	No Bid	
3. UC Rental & Sales	No Bid	
4. McCormick Equipment	No Bid	
5. Gentry's Power & Equipment	No Bid	
6. TriGreen Equipment	No Bid	
7. Putnam Farmers Co-op	No Bid	
8. Rector's Lawn & Garden	No Bid	

We, the undersigned, do hereby recommend the bid from Southern Landscape Supply for the following reason

Only Bid - Meets Specifications


RECOMMENDED: DEPARTMENT DIRECTOR


BUDGET: FINANCE DIRECTOR


APPROVAL: CITY MANAGER

Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to award the slope mower 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 Clerk announced that the motion carried.

**CONSIDER AWARDING BID FOR
ZOLL HEART MONITOR –
FIRE DEPARTMENT**

**COOKEVILLE CITY COUNCIL
MINUTES
SEPTEMBER 20, 2007**

Memorandum

To: Jim Shipley, City Manager
From: John Kendrick, Fire Chief 
Date: 9/14/2007
Re: Zoll monitor purchase

I would like for the following purchase to be placed on the City Council agenda for September 20, 2007.

Refurbished M Series Multipro AED/ Manual Defibrillator, with 12 lead monitoring, Noninvasive pacing, and code markers

Monitor price \$ 9965.00

The Cookeville Fire Department has received quotes to purchase another defibrillator/AED. Due to the interoperability of this equipment and the compatibility to the current ones, I consider this a sole source purchase. The cost savings from a refurbished factory unit to a new unit is several thousand dollars. Our Zoll factory representative is offering us the same warranty as a new unit. The factory is the only fully authorized seller to offer a complete refurbished unit. This is a capital budgeted item with part of the purchase coming from existing funds.

Councilman Anderson made a motion, seconded by Vice-Mayor Davis, to approve the purchase of a heart monitor 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 Clerk announced that the motion carried.

HEARING OF CITIZENS AND/OR DELEGATIONS:

Vice-Mayor Davis announced that the Upper Cumberland Regional Airport will hold an air show on Saturday, September 22nd @ 9am & Saturday is also "Hazardous Waste Day" at the Putnam County Fairgrounds.

There being no further business to discuss, Mayor Sallee made a motion, seconded by Councilman Anderson, to adjourn the meeting at 6:20 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 Clerk announced that the motion carried.

Sam Sallee, Mayor

ATTEST:

Cathy McClain, City Clerk