

**COOKEVILLE CITY COUNCIL  
REGULAR MEETING  
JANUARY 17, 2008  
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, January 17, 2008, 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 Ryan Williams

ABSENT: Councilman Ricky Shelton

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

**CONSIDER APPROVAL OF  
AGENDA AS PRESENTED**

Councilman Anderson made a motion, seconded by Vice-Mayor Davis, 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 Ryan Williams

ABSENT: Councilman Ricky Shelton

The City Clerk announced that the motion carried.

**CONSENT AGENDA:**

**SET A DATE (2-7-08 @ 6PM)  
FOR A PUBLIC HEARING  
ON ORDINANCE #008-01-02,  
RELATIVE TO STREAM  
BUFFER ZONES**

**CONSIDER AWARDING BIDS FOR  
GLASS RECYCLING CONTAINERS  
& DUMPSTERS – PUBLIC WORKS  
DEPARTMENT**

COOKEVILLE CITY COUNCIL  
MINUTES  
JANUARY 17, 2008

CITY OF COOKEVILLE  
BID TABULATION RECORD  
GLASS RECYCLING CONTAINERS AND CARTS

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

DATE OF BID OPENING: January 8, 2008  
TIME OF BID OPENING: 2:00 PM

BIDDERS	THREE COMPARTMENT GLASS RECYCLING CONTAINER AND CARTS							TOTAL COSTS FOR 5 CONTAINERS AND 15 CARTS
	CONTAINER UNIT PRICE	TOTAL COST FOR 5 UNITS	TOTAL SHIPPING COSTS	CART UNIT PRICE	TOTAL COSTS FOR 15 CARTS	TOTAL SHIPPING COSTS		
	THE FIBREX GROUP, INC.	\$2,615.00	\$13,075.00	\$600.00	\$90.00	\$1,350.00	\$100.00	

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM THE FIBREX GROUP, INC.

BE AWARDED FOR THE FOLLOWING REASON: ONLY BIDDER  
Greg Brown RECOMMENDED: DEPT. DIRECTOR  
Michael D. L. BUDGET AVAILABILITY: FINANCE DIRECTOR  
Jim Shelby APPROVAL: CITY MANAGER

CITY OF COOKEVILLE  
BID TABULATION RECORD

GARBAGE & CARDBOARD CONTAINERS  
6 MONTH CONTRACT - (1/18/08 - 7/18/08)

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

DATE OF BID OPENING: January 11, 2008  
TIME OF BID OPENING: 10:00 AM

BIDDERS	BID PRICE PER UNIT					DELIVERY TIME
	4 YARD	6 YARD	8 YARD	8 YD CARDBOARD		
BAKERS WASTE EQUIPMENT, INC.	\$486.00	\$642.00	\$752.00	\$762.00	15 DAYS	
WASTEQUIP HOLT	\$482.00	\$666.00	\$760.00	\$792.00	3 WEEKS	
LEWIS STEEL WORKS	\$537.00	\$679.00	\$769.00	\$769.00	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  
Jim Shelby APPROVAL: CITY MANAGER

CONSIDER AWARDED BIDS FOR  
TRANSFORMERS & LUMINAIRES  
- ELECTRIC DEPARTMENT

CITY OF COOKEVILLE  
ELECTRIC DEPT.  
BID TABULATION SCHEDULE  
BID NOTICE # 07120501

DATE OF BID OPENING: 12/18/2007  
BIDS OPENED BY: Glenn Greenwood  
BIDS WITNESSED BY: John Brewington  
DEPARTMENT: Electric

TIME: 2:00 PM CST

BIDDERS	QTY	75 Kva Pad. Transformer					
			2 evaluated cost				
HD Utilities		\$ 5,978.00 \$ 11,956.00	\$ 8,816.77				
Wesco		\$ 5,138.00 \$ 10,276.00	\$ 7,665.47				
Power Supply		\$ 6,699.00 \$ 13,398.00	\$ 9,311.62				
Deco		\$ 5,841.00 \$ 11,682.00	\$ 8,669.25				
Stuart Irby		\$ 5,925.00 \$ 11,850.00	\$ 8,495.50				

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Wesco

BE AWARDED FOR THE FOLLOWING REASON: low evaluated bid meeting specs.  
John Brewington RECOMMENDED: DEPT. HEAD  
Jim Shelby APPROVAL: CITY MANAGER

**COOKEVILLE CITY COUNCIL  
MINUTES  
JANUARY 17, 2008**

**CITY OF COOKEVILLE  
ELECTRIC DEPT.  
BID TABULATION SCHEDULE  
BID NOTICE # 07121401**

DATE OF BID OPENING: 1/7/2008  
 BIDS OPENED BY: Glenn Greenwood  
 BIDS WITNESSED BY: John Brewington  
 DEPARTMENT: Electric

TIME: 2:00 PM CST

BIDDERS	QTY	250/400 WMH Luminaire						
Stuart Irby		\$ 190.50						
		\$ 4,572.00						
Wesco		\$ 188.55						
		\$ 4,525.20						

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Wesco  
 BE AWARDED FOR THE FOLLOWING REASON: low bid meeting specifications.

*[Signature]*  
 RECOMMENDED: DEPT. HEAD

*[Signature]*  
 APPROVAL: CITY MANAGER

**CONSIDER AWARDED BIDS FOR  
PVC PIPE, COPPER TUBING,  
VALVES & ETC. – WATER  
QUALITY CONTROL DEPT.**

**CITY OF COOKEVILLE  
DEPARTMENT OF WATER QUALITY CONTROL**

BID TABULATION SHEET - PVC PIPE, COPPER TUBING, VALVES, METER BOXES, COPPER SETTERS, MISC BRASS FITTINGS.  
 BIDS OPENED BY: MARLIN HAGGARD BIDS WITNESS BY: BARRY TURNER DATE OF BID OPENING: 01/10/08 TIME OF BID OPENING: 10:00 A.M.

NO.	QTY	DESCRIPTION	AMERICAN MUNICIPAL SPLY	AMERICAN HWY. PROD.	COLEMAN ENTERPRISES	CONSOLIDATED PIPE	EAST JORDAN IRON WORKS	FERGUSON SUPPLY	G & C SUPPLY	HAYES PIPE SUPPLY	HD SUPPLY WATERWORKS
1	255	COPPER SETTERS	\$25,271.70	N/B	\$24,637.50	\$24,179.75	N/B	N/B	\$24,157.00	\$24,286.75	\$24,314.00
2	216	METER BOXES	N/B	N/B	N/B	\$12,942.00	N/B	N/B	N/B	\$12,641.28	\$12,389.84
3	240	CORPORATION STOPS	\$4,218.20	N/B	\$4,464.00	\$4,356.00	N/B	N/B	N/B	\$4,368.00	\$4,368.00
4	1180	ADAPTS,BENDS,COUP.	\$13,742.00	N/B	\$14,678.00	\$14,200.00	N/B	N/B	N/B	\$14,383.20	\$14,417.60
5	82	ANGLE BALL VALES	DNMS	N/B	\$2,000.18	DNMS	N/B	N/B	\$1,973.00	\$1,962.00	\$1,959.20
6	4160'	PIPE	\$12,812.80	N/B	\$12,480.00	\$11,606.40	N/B	\$12,105.80	\$12,064.00	\$11,440.00	\$11,065.60
7	1620'	COPPER TUBING	\$6,039.00	N/B	\$6,042.60	\$6,507.00	N/B	\$5,612.20	\$6,129.00	\$5,976.00	\$6,468.00
8	18	FIRE HYDRANTS	\$19,666.80	N/B	\$18,576.00	\$20,286.00	N/B	\$18,540.00	\$17,498.00	\$17,749.00	\$17,370.00
9	50	THREADED VALES	\$8,105.00	N/B	\$7,780.00	\$8,112.50	N/B	\$9,180.00	\$7,475.00	\$7,326.00	\$7,400.00
10	50	VALVES	\$20,101.84	N/B	\$20,975.00	\$21,509.00	N/B	\$20,692.00	\$19,724.20	\$19,765.00	\$19,715.12
11	408	REPAIR CLAMPS	\$5,657.82	N/B	\$3,259.74	\$5,839.20	N/B	\$6,260.94	\$3,203.10	\$3,162.42	\$3,189.12
12	10	TAPPING SLEEVES	\$2,509.10	N/B	\$2,818.90	\$3,336.00	N/B	\$2,487.38	\$2,534.80	\$2,513.00	\$2,540.00
13	100	VALVE BOXES	\$5,850.00	N/B	\$4,621.00	DNMS	\$4,400.00	\$5,160.00	DNMS	\$5,950.00	\$5,465.00
14	210	MANHOLE RISERS	N/B	\$16,170.00	N/B	N/B	N/B	N/B	N/B	N/B	N/B

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BIDS BE AWARDED AS INDICATED FOR THE FOLLOWING REASON: LOW BIDDERS MEETING SPECIFICATIONS.

*[Signature]*  
 RECOMMENDED:  
 RONNIE J. KELLY, DIRECTOR

*[Signature]*  
 APPROVAL:  
 JIM SHIELLEY, CITY MANAGER

*[Signature]*  
 BUDGET AVAILABILITY:  
 MICHAEL DAVIDSON, FINANCE DIRECTOR

**CONSIDER AWARDED BID FOR  
FULL CATERED MEAL & SERVICE  
FOR FATHER-DAUGHTER DATE  
NIGHT**

**CITY OF COOKEVILLE  
TABULATION SCHEDULE  
Full Catered Meal & Service for Father Daughter Date Night**

DATE OF BID OPENING: Friday, January 4, 2008 Time: 10:00 a.m.  
 BIDS OPENED BY: Cara Sheets and Janice Myers  
 DEPARTMENT: Leisure Services & Public Facilities

	Meal Bid (3 nights)	Chocolate Fountain Option	
1. Royal Act Catering - Vince Taylor	\$9,500.00	\$795.00	
2. S & W Catering - Sherry Allen	\$21,262.50	\$1,806.00	
3. Beethoven's Bistro - Helmuth Koch	\$13,125.00	\$3,150.00	
4. Grade A Catering - Grada Casey	\$14,609.70	\$1,871.10	

We, the undersigned, do hereby recommend the bid from Royal Act Catering for the following reason:

*[Signature]*  
 RECOMMENDED: DEPARTMENT HEAD

**Low Bid Meeting Specifications**  
*[Signature]*  
 APPROVAL: CITY MANAGER

*[Signature]*  
 BUDGET AVAILABILITY: FINANCE DIRECTOR

**COOKEVILLE CITY COUNCIL  
MINUTES  
JANUARY 17, 2008**

Councilman Williams made a motion, seconded by Councilman Anderson, to approve the consent agenda items as requested. Upon call for a vote, the following voted aye:

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

ABSENT: Councilman Ricky Shelton

The City Clerk announced that the motion carried.

**OLD BUSINESS:**

**CONSIDER APPROVAL OF  
MINUTES OF COUNCIL  
MEETING HELD ON  
JANUARY 3, 2008**

Vice-Mayor Davis 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 Ryan Williams

ABSENT: Councilman Ricky Shelton

The City Clerk announced that the motion carried.

**CONSIDER ON SECOND AND FINAL  
READING ORDINANCE #O07-12-36,  
REZONING 433 PROFFITT  
STREET FROM RS5 (SINGLE-  
FAMILY RESIDENTIAL) TO  
CN (NEIGHBORHOOD  
COMMERCIAL)**

Councilman Anderson made a motion, seconded by Councilman Williams, to approve on second and final reading Ordinance #O07-12-36. Upon call for a vote, the following voted aye:

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

ABSENT: Councilman Ricky Shelton

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL  
MINUTES  
JANUARY 17, 2008**

**NEW BUSINESS:**

**HOLD A PUBLIC HEARING AND  
CONSIDER ON FIRST READING  
ORDINANCE #O07-12-37,  
CLOSURE AND ABANDONMENT  
OF A PORTION OF THE  
UNDEVELOPED RIGHT-OF-WAY  
OF PARK STREET LOCATED  
BETWEEN 1826 & 1848 BYRNE  
AVENUE**

Councilman Williams made a motion, seconded by Councilman Anderson, to approve on first reading Ordinance #O07-12-37. Upon call for a vote, the following voted aye:

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

ABSENT: Councilman Ricky Shelton

The City Clerk announced that the motion carried.

**CONSIDER RESOLUTION #R08-01-03,  
SUPPORTING AND ENDORSING THE  
COOKEVILLE-PUTNAM CHAMBER  
OF COMMERCE'S LOCAL  
RETIREMENT COMMUNITY  
RECRUITMENT EFFORT FOR  
THE AMERICAN ASSOCIATION  
OF RETIREMENT COMMUNITIES'  
SEAL OF APPROVAL**

Councilman Anderson made a motion, seconded by Councilman Williams, to adopt Resolution #R08-01-03. Upon call for a vote, the following voted aye:

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

ABSENT: Councilman Ricky Shelton

The City Clerk announced that the motion carried.

**CONSIDER RESOLUTION #R08-01-04,  
REQUESTING THAT THE CITY'S  
STATE LEGISLATORS SPONSOR  
AND SUPPORT AN AMENDMENT  
TO T.C.A. 13-7-208 CLARIFYING  
THE DEFINITION OF OFF-SITE  
SIGNS**

**COOKEVILLE CITY COUNCIL  
MINUTES  
JANUARY 17, 2008**

Councilman Anderson made a motion, seconded by Vice-Mayor Davis, to adopt Resolution #R08-01-04. Upon call for a vote, the following voted aye:

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

ABSENT: Councilman Ricky Shelton

The City Clerk announced that the motion carried.

**CONSIDER RESOLUTION #R08-01-05,  
REQUESTING THAT THE CITY'S  
STATE LEGISLATORS SPONSOR  
AND SUPPORT AN AMENDMENT  
TO T.C.A. 13-4-101 REGARDING  
APPOINTMENT OF PLANNING  
COMMISSION MEMBERS**

Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to adopt Resolution #R08-01-05. Upon call for a vote, the following voted aye:

Vice-Mayor Jean Davis  
Councilman Alma Anderson  
Councilman Ryan Williams

NAY: Mayor Sam Sallee

ABSENT: Councilman Ricky Shelton

The City Clerk announced that the motion carried.

**CONSIDER RESOLUTION #R08-01-06,  
REQUESTING THAT THE CITY'S  
STATE LEGISLATORS SPONSOR  
AND SUPPORT AN AMENDMENT  
TO T.C.A. 13-7-208 REGARDING  
THE CESSATION PERIOD FOR  
NONCONFORMING USES**

Councilman Anderson made a motion, seconded by Councilman Williams, to adopt Resolution #R08-01-06. Upon call for a vote, the following voted aye:

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

ABSENT: Councilman Ricky Shelton

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL  
MINUTES  
JANUARY 17, 2008**

**CONSIDER RESOLUTION #R08-01-07,  
REQUESTING THAT THE CITY'S  
STATE LEGISLATORS SPONSOR  
AND SUPPORT AN AMENDMENT  
TO T.C.A. 13-3-102 REGARDING  
EXEMPTION OF REGIONAL  
PLANNING COMMISSION  
APPOINTMENTS**

Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to adopt Resolution #R08-01-07. Upon call for a vote, the following voted aye:

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

ABSENT: Councilman Ricky Shelton

The City Clerk announced that the motion carried.

**CONSIDER APPROVAL OF  
INTERLOCAL AGREEMENT  
REVISING THE PUTNAM  
COUNTY JOINT ECONOMIC  
AND COMMUNITY  
DEVELOPMENT BOARD**

Councilman Williams made a motion, seconded by Councilman Anderson, to approve the revised Interlocal Agreement as recommended. Upon call for a vote, the following voted aye:

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

ABSENT: Councilman Ricky Shelton

The City Clerk announced that the motion carried.

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

**MEMORANDUM**

**TO:** City Manager  
City Council

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

**DATE:** January 11, 2008

**SUBJ:** Emergency Repairs – Water Plant

A transformer recently failed at our Water Treatment Plant. This transformer was associated with our finished water high service pump number 3. This is one of two high service pumps at the Water Plant. We also have two smaller pumps located at this site. Under normal operations one of the large and one of the small pumps are used.

If the other high service pump had gone down during this period we would have been hard pressed to keep up with our water demand. This made it imperative that the damaged transformer be repaired immediately. Cookeville Electric Motor was called in to repair the transformer and the rebuild totaled \$6,142.50. I will be presenting the request for payment during the next City Council meeting.

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

**COOKEVILLE CITY COUNCIL  
MINUTES  
JANUARY 17, 2008**

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

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

ABSENT: Councilman Ricky Shelton

The City Clerk announced that the motion carried.

**CONSIDER APPROVAL OF  
PURCHASE OF ONE (1)  
VEHICLE – POLICE  
DEPARTMENT**

**Memorandum**

To: Mr. Jim Shipley

From: Chief Robert E. Terry 

Date: 1/15/2008

Subject: Byrne Grant

The police department recently received notification that we qualified for and were awarded an Edward Byrne Memorial Justice Assistance Grant totaling \$24,000. The grant funding includes \$18,000 with \$6,000 matching funds (funds will be matched utilizing funds from the Cookeville Police Department's operating budget.)

As you may know, the grant's purpose is to fund requests for certain types of law enforcement equipment. Specifically, the department identified a patrol vehicle and laptop computers in our needs statement. The patrol vehicle and the computers must meet the minimum grant specifications.

Our desire is to purchase a patrol vehicle and three laptops. The vehicle will be purchased under the previous bid agreement from Carlen Motors and is a 2008 Chevrolet Impala. (Mr. Carlen has agreed to honor the previous bid from 8/7/07 which was an awarded bid of \$18,787). The computers will be purchased either through the bid process or through competitive quotes relative to the total cost.

Councilman Anderson made a motion, seconded by Mayor Sallee, to approve the purchase of one (1) vehicle for the Police Department as requested. Upon call for a vote, the following voted aye:

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

ABSENT: Councilman Ricky Shelton

The City Clerk announced that the motion carried.

**CONSIDER APPROVAL OF  
PROPOSAL FOR DRINK  
VENDOR FOR CANE CREEK  
SPORTSPLEX & GYM**

**COOKEVILLE CITY COUNCIL  
MINUTES  
JANUARY 17, 2008**

**Comparison of Proposals for Drink Vendors at Cane Creek Sportsplex and Gymnasium**

<b>Item</b>	<b>Meets RFP – Coke</b>	<b>Meets RFP - Pepsi</b>
Fountain Drink Dispensers	No	No
Drink Coolers Provided	4 full size (3-two door and 1- one door) plus 2 counter top coolers	4 full size (1 three door, 2 two door, 1 two door top opening chest cooler) plus 2 counter top coolers
Ice Machine and Service	No	Yes
Wall clocks and menu boards	Yes	Yes
Softball scoreboards	4 provided - not to spec	Yes
Basketball scoreboards	6 provided - not to spec	6 provided - not to spec
Maintenance on equipment	Yes	Yes
<b>Prices</b>		
20 oz. Soft drink	\$15.44 per case (24)*	\$15.00 per case (24)
20 oz. Water	\$10.75 per case*	\$13.00 per case
20 oz. Sport Drink	\$15.25 per case (Powerade)*	\$17.00 per case (Gatorade)
20 oz. Flavored Water	\$10.75 per case*	did not price
20 oz. Tropicana Juice	did not price	\$15.00 per case
20 oz. Vitamin Water	\$21.96 per case*	did not price
18 oz. FUZE Juice	\$10.50 per case (12)*	did not price
16 oz. Energy Drinks	\$30.00 per case (24)*	did not price
16 oz. V-8 Splash	\$ 6.24 per case (12)*	did not price
15.2 oz. Dole or Ocean Spray Juice	did not price	\$11.90 per case (12)
12 oz. Cans – soft drink	did not price	\$ 8.00 per case (24)
Pre-mix/Post-mix	did not include	did not include
<b>Incentives</b>	- \$2,000 cash paid to city within 90 days of signing contract. (\$2,000 total of contract)	- \$3,000 cash in year 1, and \$2,000 per year in years 2 – 5 paid to city. (\$11,000 total) *
	-\$4.00 per case rebate on carbonated soft drinks – and \$3.00 per case rebate on all other packages – to be paid in the fourth quarter of each year - no cap on rebates.	-\$1.00 per case rebate once volume has reached 1,500 cases. Rebate will apply to all cases purchased in that year – paid at the end of the year.*
	-50 free cases of 12 oz. Can soft drinks or 10 oz. Bottled water each year, or a combination of the two.	-Special events trailers for events as requested by the City.
	-banners for special events	

\*Pepsi offered \$2,000 per year over five years in their last proposal but only paid \$6,000 over the 5 year period.  
\*Records from previous year's case purchases, indicates we will not reach the 1500 cases even at both locations.

With Coke, all scoreboards (SportsPlex and Gym) will be new as will coolers. With Pepsi, SportsPlex scoreboards will be the existing boards but will be painted. Coolers will be existing coolers in the SportsPlex concessions. Gym scoreboards and equipment will be new. \*(cost w/rebate reflected above)

Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to approve the proposal from Coca-Cola as drink vendor for the Cane Creek SportsPlex & Gym as submitted. Upon call for a vote, the following voted aye:

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

ABSENT: Councilman Ricky Shelton

The City Clerk announced that the motion carried.

**CONSIDER AWARDING BIDS FOR  
1 TON CAB/CHASSIS & UTILITY  
SERVICE TRUCK BODY –  
ELECTRIC DEPARTMENT**

**COOKEVILLE CITY COUNCIL  
MINUTES  
JANUARY 17, 2008**

**CITY OF COOKEVILLE  
ELECTRIC DEPT.  
BID TABULATION SCHEDULE  
BID NOTICE # 07121101**

DATE OF BID OPENING: 1/8/2008  
 BIDS OPENED BY: Glenn Greenwood  
 BIDS WITNESSED BY: Donald Stockton, Brenda Connery  
 DEPARTMENT: Electric  
 TIME: 2:00 PM CST

BIDDERS	QTY	1 Ton Cab & Chassis							
Heritage Ford		\$ 27,700.00							
Carlen Chevrolet		No Bid							
Cookeville GMC		No Bid							
Cumberland Dodge		\$ 31,188.00							

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Heritage Ford  
 BE AWARDED FOR THE FOLLOWING REASON: low bid meeting specifications.  
 RECOMMENDED: DEPT. HEAD [Signature]  
 APPROVAL: CITY MANAGER [Signature]

**CITY OF COOKEVILLE  
ELECTRIC DEPT.  
BID TABULATION SCHEDULE  
BID NOTICE # 07121102**

DATE OF BID OPENING: 1/8/2008  
 BIDS OPENED BY: Glenn Greenwood  
 BIDS WITNESSED BY: Craig Bussell  
 DEPARTMENT: Electric  
 TIME: 2:30 PM CST

BIDDERS	QTY	Utility Service Truck Body							
Stringfellow, Inc.		\$ 7,433.00							
Cherokee Truck Equipment, LLC		\$ 9,402.98							
Utility Equipment Service, Inc.		\$ 9,665.00							

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Stringfellow, Inc.  
 BE AWARDED FOR THE FOLLOWING REASON: low bid meeting specifications  
 RECOMMENDED: DEPT. HEAD [Signature]  
 APPROVAL: CITY MANAGER [Signature]

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

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

ABSENT: Councilman Ricky Shelton

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL  
MINUTES  
JANUARY 17, 2008**

**CONSIDER AWARDING BID FOR  
SIX (6) MONTH PAVING CONTRACT  
- PUBLIC WORKS DEPARTMENT**

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: January 10, 2008  
TIME OF BID OPENING: 2:00 PM

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	GOLD MIX
HIGHWAYS, INC.	\$57.90	\$49.90	\$59.90	\$45.90	\$46.90	\$48.90	\$51.90	\$48.90	\$44.00	\$54.00
LOJAC ENTERPRISES	\$59.00	\$52.85	\$60.00	\$48.00	\$48.00	\$51.50	\$53.75	\$51.50	\$44.00	\$54.00

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

  
RECOMMENDED: DEPT. DIRECTOR

  
BUDGET AVAILABILITY: FINANCE DIRECTOR

  
APPROVAL: CITY MANAGER

Councilman Williams made a motion, seconded by Councilman Anderson, to award the paving contract as recommended. Upon call for a vote, the following voted aye:

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

ABSENT: Councilman Ricky Shelton

The City Clerk announced that the motion carried.

**HEARING FROM OFFICERS, COUNCILMEN OR CITY MANAGER:**

**HOLD A PUBLIC HEARING ON THE ANNUAL PROGRESS REPORT ON THE PLAN OF SERVICES FOR THE FOLLOWING ANNEXATION AREAS: OLD SPARTA ROAD/HORACE LEWIS ROAD AREA; OLD BRIDGE ROAD/FALLING WATER RIVER AREA; BUCK MOUNTAIN ROAD/DRY VALLEY ROAD AREA; SHIPLEY ROAD AREA; EAST HIGHWAY 70N/INTERSTATE 40 AREA; MATHENEY/CORA ROAD AREA; WEST COOKEVILLE/ INTERSTATE 40 AREA; O'NEILL/ WEST 12<sup>TH</sup> STREET AREA; PRESLEY/ WEST 12<sup>TH</sup> STREET AREA; SHAG RAG ROAD AREA; GAW/DODSON BRANCH ROAD AREA AND REBECCA PLACE/ BUNKER HILL ROAD AREA**

**COOKEVILLE CITY COUNCIL  
MINUTES  
JANUARY 17, 2008**

**NOTICE OF PUBLIC HEARING  
CITY OF COOKEVILLE  
ANNUAL PROGRESS REPORTS  
PLANS OF SERVICES FOR ANNEXATION AREAS**

Notice is hereby given that the Cookeville City Council will hold a Public Hearing at its meeting on Thursday, January 17, 2008 at 6:00 p.m. in the Council Room at City Hall. The purpose of this Hearing is to present Annual Progress Reports on the status of extending services to areas annexed by the City of Cookeville as specified in the Plans of Services for each of the areas. All interested citizens are invited to attend this Hearing. The Progress Reports for these annexation areas are as follows:

**ANNUAL PROGRESS REPORT  
PLANS OF SERVICES**

*Tennessee Code Annotated*, Section 6-51-108 requires that annual reports be prepared and published on the progress of extending the services to annexed areas as specified in the Plans of Services. The areas annexed by the City of Cookeville requiring annual progress reports are as follows:

OLD SPARTA ROAD/HORACE LEWIS ROAD AREA, R00-02-06, effective June 15, 2000  
OLD BRIDGE ROAD/FALLING WATER RIVER AREA, R00-03-10, effective June 15, 2000  
BUCK MOUNTAIN ROAD/DRY VALLEY ROAD AREA, R00-03-11, effective July 19, 2000  
SHIPLEY ROAD AREA, R00-04-13, effective August 16, 2000  
EAST HIGHWAY 70N/INTERSTATE 40 AREA, R00-09-24, effective January 7, 2001  
MATHENEY/CORA ROAD AREA, R02-02-01, effective April 21, 2002  
WEST COOKEVILLE/INTERSTATE 40 AREA, R02-06-11, effective August 8, 2002  
O'NEILL/WEST 12<sup>TH</sup> STREET AREA, R02-07-14, effective August 31, 2002  
PRESLEY/WEST 12<sup>TH</sup> STREET AREA, R02-07-18, effective November 3, 2002  
SHAG RAG ROAD AREA, R06-02-01, effective March 18, 2006  
GAW/DODSON BRANCH ROAD AREA, R06-10-19, effective December 17, 2006  
REBECCA PLACE/BUNKER HILL ROAD AREA, R06-11-23, effective January 21, 2007

According to the Directors of the applicable City Departments, the following progress has been made toward extending the services specified in the Plans of Services for the above Annexation Areas:

Police and Fire Protection

Police and fire protection are provided to all annexation areas as specified in the Plans of Services.

Water

Water service is provided to the *Old Sparta Road/Horace Lewis Road, Old Bridge Road/Falling Water River, Buck Mountain/Dry Valley Road, Shipley Road, Matheney/Cora Road, O'Neill/West 12<sup>th</sup> Street, Presley/West 12<sup>th</sup> Street, Shag Rag Road, Gaw/Dodson Branch Road, and Rebecca Place/Bunker Hill Road* annexation areas as specified in the respective Plans of Services.

East Highway 70/Interstate 40 Area

Water service at the inside city rate is now provided to the annexed area by the City of Cookeville. All improvements have been completed with the exception of the installation of 1 fire hydrant. The Plan of Services specifies that any necessary upgrades in water service will be completed within 15 years after the effective date of annexation.

West Cookeville/Interstate 40 Area

Those property owners already provided water service by the City of Cookeville have had their rates reduced to the city rate. The City is in the process of negotiating with the Double Springs Utility District to acquire the service area and has installed 3 hydrants along Holladay Road. Six (6) additional hydrants have been purchased and will be installed within the next 3 months. The City has initiated negotiations with the Boat Dock Utility District to acquire the service area but has been unable to reach an agreement. The Plan of Services specifies that required improvements in the areas served by utility districts will be completed within 5 years after the city acquires the service areas.

Sanitary Sewer

Sanitary sewer service is provided to the *Shipley Road, Matheney/Cora Road, O'Neill/West 12<sup>th</sup> Street, Presley/West 12<sup>th</sup> Street and Gaw/Dodson Branch Road* annexation areas as specified in the respective Plans of Services.

Old Sparta Road/Horace Lewis Road Area

Sanitary sewer service has not yet been extended to this area. The Plan of Services specifies that sanitary sewer service is not anticipated until approximately 15 years after the effective date of annexation.

East Highway 70/Interstate 40 Area

The first phase of the extension of sewer service to the annexation area, serving approximately 35 parcels along Highway 70N has been completed. The Plan of Services specifies that sanitary sewer service will be provided based on the same criteria, standards and policies used to determine the expansion of sanitary sewer service in the unserved portions of the present corporate limits.

Old Bridge Road/Falling Water River, Buck Mountain Road/Dry Valley Road, West Cookeville/Interstate 40, and Shag Rag Road Areas

Sanitary sewer has not yet been extended in these annexation areas. The Plans of Services specify that sanitary sewer service will be provided based on the same criteria, standards and policies used to determine the expansion of sanitary sewer service in the unserved portions of the present corporate limits.

Rebecca Place/Bunker Hill Road Area

Sanitary sewer service has not yet been extended to this area. The Plan of Services specifies that sanitary sewer service will be provided within 20 years after the effective date of annexation.

Solid Waste Collection and Disposal

Solid waste collection and disposal is provided to the annexation areas as specified in the Plans of Services.

Streets

Street maintenance is provided to the annexation areas as specified in the Plans of Services.

Planning and Zoning and Inspection Services

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

Electrical Service and Street Lighting

Old Sparta Road/Horace Lewis Road and Old Bridge Road/Falling Water River Areas

The Cookeville Electric Department has obtained the portion of the annexation areas served by the Caney Fork Electric Membership Cooperative. The city is pursuing legal measures to obtain the service area from the Upper Cumberland Electric Membership Coop. Streetlights have been installed in both annexation areas. The Plans of Services for these areas specify that electric service at city rates and street lighting will be provided within three years after the city acquires the service areas.

Matheney/Cora Road, O'Neill West 12<sup>th</sup> Street, Presley/West 12<sup>th</sup> Street and Rebecca Place/Bunker Hill Road Areas

The city is pursuing legal measures to obtain the service areas from the Upper Cumberland Electric Membership Coop. The Plans of Services for these areas specify that electric service at city rates and street lighting will be provided within one year after the city acquires the service areas. Street lighting has been provided in these areas.

East Highway 70/Interstate 40, Buck Mountain Road/Dry Valley Road, and Shipley Road Areas

The city is pursuing legal measures to obtain the service area from the Upper Cumberland Electric Membership Coop. The Plans of Services for this area specifies that electric service at city rates and street lighting will be provided within three years after the city acquires the service area. Street lighting has been installed in these areas.

West Cookeville/Interstate 40 Area

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 north of I-40 within one year after the city acquires the service area and within three years for the area south of I-40. Street lighting has been installed in this area.

Shag Rag Road, and Gaw/Dodson Branch Road Areas

The city is pursuing legal measures to obtain the service areas from the Upper Cumberland Electric Membership Coop. The Plan of Services for these areas specify that electric service at city rates and street lighting will be provided within one year after the city acquires the service areas. Street lighting has not yet been provided.

Recreational Facilities

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

Natural Gas

Natural gas service is provided to the *Old Sparta Road/Horace Lewis Road, Old Bridge Road/Falling Water River, Buck Mountain/Dry Valley Road, Shipley Road, Matheney/Cora Road, O'Neill/West 12<sup>th</sup> Street, Presley/West 12<sup>th</sup> Street, Shag Rag Road, Gaw-Dodson Branch Road, and Rebecca Place/Bunker Hill Road* annexation areas as specified in the respective Plans of Services.

East Highway 70/Interstate 40 Area

Those property owners already provided natural gas service by the City of Cookeville have had their rates reduced to the city rate. The Plan of Services specifies that natural gas service will be provided at city rates within five years after the effective date of annexation to that portion of the annexation area located north of Interstate 40 and within ten years to that portion of the annexation area located south of Interstate 40. The Cookeville Gas Department reports that all properties desiring natural gas service north of Interstate 40 have been provided service.

West Cookeville/Interstate 40 Area

Those property owners already provided natural gas service by the City of Cookeville have had their rates reduced to the city rate. The Plan of Services specifies that natural gas service will be provided at city rates within five years after the effective date of annexation to that portion of the annexation area located north of Interstate 40 and will be provided to the area south of Interstate 40 when the level of development economically justifies installation.

Street Name Signs

Street name signs have been provided to the annexation areas.

James Mills  
Planning Director

**COOKEVILLE CITY COUNCIL  
MINUTES  
JANUARY 17, 2008**

**HEARING OF CITIZENS AND/OR DELEGATIONS:**

Vice-Mayor Davis encouraged everyone to visit the new History Museum on Broad Street.

There being no further business to discuss, Mayor Sallee made a motion, seconded by Councilman Anderson, to adjourn the meeting at 6:58 p.m. Upon call for a vote, the following voted aye:

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

ABSENT: Councilman Ricky Shelton

The City Clerk announced that the motion carried.

\_\_\_\_\_  
Sam Sallee, Mayor

ATTEST:

\_\_\_\_\_  
Cathy McClain, City Clerk