COOKEVILLE CITY COUNCIL
REGULAR MEETING
FEBRUARY 7, 2008
6:00 P.M.

The Council of the City of Cookeville met in regular session on Thursday, February 7, 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 Ricky Shelton
Councilman Ryan Williams

Also present: Jim Shipley, City Manager; Cathy McClain, City Clerk; and Lane Moore, serving as 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.

CONSENT AGENDA:

CONSIDER AWARDING BID FOR TRANSFORMERS – ELECTRIC DEPARTMENT

CITY OF COOKEVILLE
ELECTRIC DEPT.
BID TABULATION SCHEDULE
BID NOTICE # 08010701

DATE OF BID OPENING: 1-23-2008 **TIME:** 2:00 PM CST
BIDS OPENED BY: Glenn Greenwood
BIDS WITNESSED BY: John Brewington
DEPARTMENT: Electric

BIDDERS	100 Kva Conv. Transformer							
QTY	3	evaluated cost						
Wesco	$ 2,555.00 $ 7,665.00	$ 4,725.91						
Stuart Irby	$ 2,995.00 $ 8,985.00	$ 5,192.87						
Power Supply	$ 2,296.00 $ 6,888.00	$ 4,419.80						
Deco Supply	**$ 2,136.00 $ 6,408.00**	**$ 4,233.90**						

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Deco Supply

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

RECOMMENDED: DEPT. HEAD **APPROVAL: CITY MANAGER**

Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to approve the consent agenda item 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.

OLD BUSINESS:

CONSIDER APPROVAL OF MINUTES OF COUNCIL MEETING HELD ON JANUARY 17, 2008

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 #O07-12-37, CLOSURE AND ABANDONMENT OF A PORTION OF THE UNDEVELOPED RIGHT-OF-WAY OF PARK STREET LOCATED BETWEEN 1826 & 1848 BYRNE AVENUE

Councilman Shelton made a motion, seconded by Councilman Anderson, to approve on second and final 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 Ricky Shelton
Councilman Ryan Williams

The City Clerk announced that the motion carried.

NEW BUSINESS:

HOLD A PUBLIC HEARING AND CONSIDER ON FIRST READING ORDINANCE #O08-01-01, REZONING 55 AND 85 REAGAN STREET FROM CL (LOCAL COMMERCIAL) TO CBD (CENTRAL BUSINESS DISTRICT)

Councilman Shelton made a motion, seconded by Councilman Anderson, to approve on first reading Ordinance #O08-01-01. 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 #R08-02-08, AMENDING FUTURE LAND USE PLAN - HIGHLANDS BUSINESS PARK/5TH INTERCHANGE AREA

Councilman Anderson made a motion, seconded by Councilman Williams, to adopt Resolution #R08-02-08. 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 #R08-02-09, APPROVAL TO SUBMIT GRANT APPLICATION TO TDEC FOR LOCAL PARKS AND RECREATION FUNDS AND COMMITTING TO THE MATCH

Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to adopt Resolution #R08-02-09. 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 #O08-01-02, RELATIVE TO STREAM BUFFER ZONES

Councilman Anderson made a motion, seconded by Councilman Shelton, to approve on first reading Ordinance #O08-01-02. 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 A 50% COST SHARE WITH PUTNAM COUNTY FOR THE ADDITIONAL CONSTRUCTION COSTS ASSOCIATED WITH SITE PREPARATION FOR THE TENNESSEE REHABILITATION CENTER PROJECT

Tennessee Vocational Rehabilitation Center

- In 2005 Tennessee Vocational Rehabilitation Center approached City & County to construct a 20,500sf facility
- State would lease new facility and reimburse 70% of the capital cost through lease payments
- April 2006 City & County approve agreement to construct facility – County to facilitate/finance construction
- January 2007 Architect Hired / May 2007 Project Bid / Contract Awarded Mid-State Construction
- Construction Cost and Design Fees $1,750,000 / Land Valued at $60,000
- 10 year lease approved by State - lease payments cover construction cost, engineering, land, insurance, maintenance, legal fees, interest
- November 2007 construction started and an underground spring is discovered on site

Tennessee Vocational Rehabilitation Center

- December 2007 – estimated cost to remediate the site not to exceed $303,500
- January 2008 site work complete including remediation of the spring – final cost to remediate spring $245,241.98 – includes two additional springs
- State will consider a revised lease to include the additional cost to remediate the spring – consider revised lease on February 25, 2008
- No indication from the State that the revised lease will not be approved
- State wants option for a second 10yr lease on the facility included in the original lease agreement
- City's 50% cost share - $122,620.99
- County will reimburse City from revised annual lease payments for cost to remediate spring

Kim BLAYLOCK
COUNTY EXECUTIVE
300 E. Spring St. - Rm. 8 Cookeville, TN 38501 (931) 526-2161 Ph. 528-1300 Fax

February 1, 2008

Dear Jim:

I wanted to confirm our conversation regarding the problems with the Vocational Rehabilitation Building Project. As you know, the lease has been amended to include the estimated $300,000 to take care of the underground spring. The state also wanted to amend the lease to include a renewal option at the end of the first ten year lease.

The amended lease is on the state committee agenda to be approved at this month's meeting. We anticipate that it will be approved. Because all of the original lease payment was to stay with the county to retire the debt, the city's additional cost would be paid back to the city on an annual basis over the 10 year period.

I appreciate the willingness of the council and yourself to work with the county. Together, we have already accomplished several goals that will make Putnam County a better place to live for years to come. I look forward to our next project together. If you have any questions, please do not hesitate to call.

Sincerely,

Kim Blaylock, County Executive

Councilman Anderson made a motion, seconded by Vice-Mayor Davis, to approve the 50% cost share associated with the additional construction costs of the site preparation for the Tennessee Rehabilitation Center Project. 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 EXPENSE FOR THE CITY'S SHARE OF STATE AERIAL PHOTO OF PUTNAM COUNTY

MEMORANDUM

TO: Jim Shipley
City Manager

FROM: Jeff Littrell JL
Codes Department

DATE: January 29, 2008

RE: **STATE AERIAL PHOTO INVOICE**

The State of Tennessee has completed the aerial photo project for Putnam County. The City's cost is $8,722.00. This is a budgeted item.

Councilman Shelton made a motion, seconded by Councilman Anderson, to approve the expense for the city's share of the cost for an aerial photo of Putnam County 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.

COOKEVILLE CITY COUNCIL
MINUTES
FEBRUARY 7, 2008

CONSIDER DECLARING AS SURPLUS VEHICLES & ETC.

Department of Leisure Services and Public Facilities

Surplus Items – 2008 (photos may be found on the S drive under Public Folder "2008 Surplus Items LS"

1. One - 13'6" diving board with rails – good condition – photo #0354
2. Seven - swimming pool ladders – good condition – photo #0355
3. Two - life guard stands – fair condition – photo #0356
4. One - Ford 3000 Tractor (diesel) model #C 1013C, Serial # C 46107O 3,939 hours – Runs, poor condition, leaks fuel into oil – photos #0357 & 0358
5. One – Kut Kwik hillside mower, model #23-60, serial #52138 Starts with a boost, poor condition – photo #0359 & 0360
6. One - 36" aerator – poor condition – photo #0361
7. One – John Deere mower, model #F525 - does not run, poor condition – photo #0362 & -363
8. One – 6 ft. John Deere Bush Hog - poor condition – photo #0364
9. One – 5 ft. Bush Hog - poor condition – photo #0365
10. One – Turf Blazer 530 Mower, model # 3TNA 72E – HP, serial # 41413, diesel engine, 1519 hours – does not run, poor condition – photo #0366 & 0367
11. One – Roxy Turf Reel Mower, 10 ft. Gang Type, serial # 2092 - poor condition – photo #0368 & 0369
12. One – Eagle Fiberglass Camper Top, fits a Ford F-150 Long wheel base – fair condition – photo # 0370 & 0371

Vehicles

1. 1987 Chevrolet S10 Truck, 2.8 liter V-6, vin # DMV44286, 134,440 miles – runs, poor condition, electrical and wiring problems, color: white – photos #0372, 0373 & 0374
2. 1991 Ford Ranger, V-6, vin # 1FTCR10U9MUE38820, odometer reads 30280, actual mileage unknown – starts with a boost, poor condition, color: faded blue – photos #0375, 0376 & 0377
3. 1994 Ford Bronco XL, 302 V-8, vin # 1FMEU15H5RLA97959, 199,711 miles – runs, fair condition, needs transmission work, color: green – photo # 0378, 0379, 0380

MEMORANDUM

TO: Jim Shipley, City Manager

FROM: John Kendrick, Fire Chief

DATE: January 18, 2008

SUBJECT: Surplus of Equipment

I would like to surplus the following items. All of the items have been out of service for one to two years.

Surplus equipment includes:

Two 54" Code 3 light bars
Two 48" light bars
Three electronic sirens
Seven 2400psi cascade cylinders
One external fill container for cylinders
Two booster hose reels less hose
One 7.5 kw generator
One 2.5 kw generator
Two transfer switches
One wall mounted exhaust fan

Should you have any other questions, please feel free to contact me.

MEMORANDUM

TO: Jim Shipley, City Manager

FROM: Mike Davidson, Finance Director

DATE: January 24, 2008

SUBJECT: Surplus of Equipment

I am requesting that the following items be declared surplus by the Cookeville City Council.

1982 GMC 3500 dual wheel one ton service truck	Vin# GDJK34W8DV508445
1972 Ford F500	Vin# F500VN604I8
Leroi Air Compressor model 125 (1968)	Serial# unreadable
Model Train Exhibit (at Depot)	

These items have been removed from service in the Gas department and should be declared surplus.

Should you have any other questions, please feel free to contact me.

COOKEVILLE CITY COUNCIL
MINUTES
FEBRUARY 7, 2008

To: Cathy McClain

From: Marlin Haggard

Department Of Water Quality Control
Surplus Equipment Declaration List,
For: Council Consideration February 7, 2008.

1ea. 1987 John Deere 210C Backhoe
VIN# T0210CA749394
Hours - 3821.5

1ea. 1989 Ford F-150 Truck Long Bed 2wheel Drive.
VIN# 1FTEF15N9KLA55496
License # GL 7567 Mileage - 140,907

1ea. 1991 Ford Bronco 4 x 4
VIN# 1FMEU15H6MLA62825
License # GS 5211 Mileage - 137,209

MEMORANDUM

TO: Cathy McClain
City Clerk

FROM: Jeff Littrell, Director JL
Codes Dept

DATE January 31, 2008

RE: SURPLUS VEHICLE

The Codes Department has a 1991 Dodge Dynasty, serial #1B3XC46ROMD259414, to be placed on the agenda as a surplus vehicle.

MEMORANDUM

TO: Jim Shipley
City Council Members

FROM: Greg Brown GB

DATE: January 30, 2008
SUBJ: Surplus Vehicles

I would like the following vehicles to be declared surplus:

1. 2001 Mack front load sanitation truck, mileage unknown, VIN 1M2K185C61M008312.
2. 1992 Chevrolet van, 187,957 miles, VIN 1GNDM15Z5NB211149.
3. 1994 Ford Crown Vic (Junk from Police Dept.) 2FALP71W8RX187044

January 30, 2008

To: Cathy McClain, Gail Fowler
From: Tony Peek
Re: Surplus Items

Cathy,

Here is a list of surplus items that we would ask the City Council to declare as surplus.

1) 2001 Exmart 25 HP 60" cut riding mower w/ gasoline engine. Mower has 853 hours.

2) Power Tech 60 kW diesel stand-by generator w/ 462 hours.

Gail Fowler

From: Mike Davidson
Sent: Friday, February 01, 2008 12:21 PM
To: Gail Fowler; Jim Shipley
Subject: miscelleaneous surplus items - found at the gas dept warehouse

literature racks
7 wooden desk some include storage shelves
2 metal desk - one with drawers / one without drawers
cubicle dividers
train display
truck tires
backhoe tires
multiple computer and computer monitors
old vax computer and printer
2 wood desk tops - no bottom
roland sign maker - PNC 1900/1600
omnitrac EFP DiAZit plotter - ???
genicom printer
lexmark printer
receipt printers

other miscellaneous items

Councilman Anderson made a motion, seconded by Vice-Mayor Davis, to approve declaring as surplus the vehicles & etc. 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.

HEARING OF CITIZENS AND/OR DELEGATIONS:

Councilman Shelton requested a voting system be installed by the next council meeting. He also encouraged everyone to visit our new Gymnasium at Cane Creek.

The Council expressed their sympathy & requested everyone to pray for & assist the storm victims of Macon County, Lafayette & Hartsville, TN.

There being no further business to discuss, Mayor Sallee made a motion, seconded by Councilman Anderson, to adjourn the meeting at 6:48 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