

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
FEBRUARY 21, 2008
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, February 21, 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 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 City Clerk announced that the motion carried.

OLD BUSINESS:

**CONSIDER APPROVAL OF
MINUTES OF COUNCIL
MEETING HELD ON
FEBRUARY 7, 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 #008-01-01,
REZONING 55 AND 85 REAGAN
STREET FROM CL (LOCAL
COMMERCIAL) TO CBD (CENTRAL
BUSINESS DISTRICT)**

**COOKEVILLE CITY COUNCIL
MINUTES
FEBRUARY 21, 2008**

Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to approve on second and final 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 ON SECOND AND FINAL
READING ORDINANCE #O08-01-02,
RELATIVE TO STREAM BUFFER
ZONES**

Councilman Anderson made a motion, seconded by Councilman Williams, to approve on second and final 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.

NEW BUSINESS:

**CONSIDER APPROVAL OF
PROPERTY ACQUISITION
AT 1810 BUNKER HILL
ROAD**

Item 5 1810 Bunker Hill Road

- Property and House needed for extension of West Cemetery Road.
- Road extension to Jefferson is part of Major Road Plan.
- Priority necessitated by School Board's plans to construct schools on adjoining property.
- Negotiated price is \$89,110.

**COOKEVILLE CITY COUNCIL
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Councilman Shelton made a motion, seconded by Vice-Mayor Davis, to approve acquiring the property at 1810 Bunker Hill Road for \$89,110.00. 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
30 YARD ROLL-OFF
CONTAINERS – PUBLIC
WORKS DEPARTMENT**

CITY OF COOKEVILLE
BID TABULATION RECORD
30 YARD ROLL OFF CONTAINERS

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

DATE OF BID OPENING: February 12, 2008
TIME OF BID OPENING: 10:00 am

BIDDERS	UNIT PRICE	TOTAL COST FOR TWO (2)	
LEWIS STEEL WORKS	\$3,825.00	\$7,650.00	
BAKERS WASTE EQUIPMENT	\$3,835.00	\$7,670.00	
WASTEQUIP HOLT	\$4,716.00	\$9,432.00	

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM LEWIS STEEL WORKS

BE AWARDED FOR THE FOLLOWING REASON: LOW BIDDER


RECOMMENDED: DEPT. DIRECTOR


BUDGET AVAILABILITY: FINANCE DIRECTOR


APPROVAL: CITY MANAGER

Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to award the roll-off container 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 FROM OFFICERS, COUNCILMEN AND CITY MANAGER:

**RECEIVE FINANCIAL STATEMENTS
JULY 1, 2007 THROUGH DECEMBER
31, 2007**

The council agreed to move this item to the next council meeting agenda.

**COOKEVILLE CITY COUNCIL
MINUTES
FEBRUARY 21, 2008**

HEARING OF CITIZENS AND/OR DELEGATIONS:

No one spoke at this time.

There being no further business to discuss, Mayor Sallee made a motion, seconded by Councilman Anderson, to adjourn the meeting at 6:10 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