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

The Council of the City of Cookeville met in regular session on Thursday, March 6, 2008, at 6:00 p.m., in the Municipal Building, 45 East Broad Street. Vice-Mayor Davis announced a moment of silent prayer. Pledge of Allegiance was led by Vice-Mayor Davis. Vice-Mayor Davis then called the meeting to order and asked the Clerk to call the roll. Present and answering roll call were:

Vice-Mayor Jean Davis
Councilman Alma Anderson
Councilman Ricky Shelton

ABSENT: Mayor Sam Sallee
Councilman Ryan Williams

Also present: 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 removing item 5a – consider awarding bid for radio console. Upon call for a vote, the following voted aye:

Vice-Mayor Jean Davis
Councilman Alma Anderson
Councilman Ricky Shelton

ABSENT: Mayor Sam Sallee
Councilman Ryan Williams

The City Clerk announced that the motion carried.

CONSENT AGENDA:

SET A DATE (4-3-08 @6PM) FOR A PUBLIC HEARING ON ORDINANCE #O08-03-03, REZONING PROPERTY AT THE NORTHEAST INTERSECTION OF HIGHWAY 111 AND I-40 IDENTIFIED AS PARCEL 4.00 ON MAP 67 FROM RS-20 (SINGLE-FAMILY RESIDENTIAL) TO CR (REGIONAL COMMERCIAL)

CONSIDER AWARDING BIDS FOR REGULATORS & FAULT LOCATOR - ELECTRIC DEPARTMENT

CITY OF COOKEVILLE
ELECTRIC DEPT.
BID TABULATION SCHEDULE
BID NOTICE # 08020701

DATE OF BID OPENING: 2-21-2008 TIME: 2:00 PM CST
BIDS OPENED BY: Glenn Greenwood
BIDS WITNESSED BY: John Brewington
DEPARTMENT: Electric

BIDDERS QTY	500 Kva Regulator 7							
Utility Sales Agency	$ 16,195.00 $113,365.00							
NTS, Inc.	$ 17,195.00 $120,365.00							

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Utility Sales Agency

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

RECOMMENDED: DEPT. HEAD APPROVAL: CITY MANAGER

CITY OF COOKEVILLE
ELECTRIC DEPT.
BID TABULATION SCHEDULE
BID NOTICE # 08021201

DATE OF BID OPENING: 2-21-2008 TIME: 2:30 PM CST
BIDS OPENED BY: Glenn Greenwood
BIDS WITNESSED BY: John Brewington
DEPARTMENT: Electric

BIDDERS QTY	Underground Fault Locator 1							
Waveform Solutions	$ 8,625.00							
Equity Utility Service	$ 8,274.00							

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Equity Utility Service

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

RECOMMENDED: DEPT. HEAD APPROVAL: CITY MANAGER

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

Vice-Mayor Jean Davis
Councilman Alma Anderson
Councilman Ricky Shelton

ABSENT: Mayor Sam Sallee
Councilman Ryan Williams

The City Clerk announced that the motion carried.

OLD BUSINESS:

CONSIDER APPROVAL OF MINUTES OF COUNCIL MEETING HELD ON FEBRUARY 21, 2008

COOKEVILLE CITY COUNCIL
MINUTES
MARCH 6, 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:

Vice-Mayor Jean Davis
Councilman Alma Anderson
Councilman Ricky Shelton

ABSENT: Mayor Sam Sallee
Councilman Ryan Williams

The City Clerk announced that the motion carried.

NEW BUSINESS:

CONSIDER AWARDING BID FOR PICKUP TRUCK – ELECTRIC DEPARTMENT

CITY OF COOKEVILLE
ELECTRIC DEPT.
BID TABULATION SCHEDULE
BID NOTICE # 08020801

DATE OF BID OPENING: 2-21-2008 TIME: 2:30 PM CST
BIDS OPENED BY: Glenn Greenwood
BIDS WITNESSED BY: Donald Stockton
DEPARTMENT: Electric

BIDDERS	2008 Yr. Model Pickup Truck
QTY	1
Heritage Ford	$ 17,880.00
Cookeville GMC	$ 21,778.00
Carlen Chevrolet	$ 19,998.00
Bill Boruff Dodge	$ 19,721.00

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Heritage Ford
BE AWARDED FOR THE FOLLOWING REASON: low bid meeting specs.

RECOMMENDED: DEPT. HEAD APPROVAL: CITY MANAGER

Councilman Anderson made a motion, seconded by Councilman Shelton, to award the pickup truck bid as recommended. Upon call for a vote, the following voted aye:

Vice-Mayor Jean Davis
Councilman Alma Anderson
Councilman Ricky Shelton

ABSENT: Mayor Sam Sallee
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.

HEARING OF CITIZENS AND/OR DELEGATIONS:

No one spoke at this time.

There being no further business to discuss, Vice-Mayor Davis 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:

Vice-Mayor Jean Davis
Councilman Alma Anderson
Councilman Ricky Shelton

ABSENT: Mayor Sam Sallee
Councilman Ryan Williams

The City Clerk announced that the motion carried.

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Jean Davis, Vice-Mayor

ATTEST:

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Cathy McClain, City Clerk