

**COOKEVILLE CITY COUNCIL  
REGULAR MEETING  
MARCH 20, 2008  
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, March 20, 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 amend the agenda by adding – consider Resolution #R08-03-11, expressing appreciation to Charles Martin for outstanding service to the community. 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 #R08-03-11,  
A RESOLUTION OF THE COUNCIL  
OF THE CITY OF COOKEVILLE,  
EXPRESSING APPRECIATION  
TO CHARLES MARTIN FOR  
OUTSTANDING SERVICE  
TO THE COMMUNITY**

Mayor Sallee read the following resolution:

**RESOLUTION**

A RESOLUTION OF THE COUNCIL OF  
THE CITY OF COOKEVILLE,  
TENNESSEE, EXPRESSING  
APPRECIATION TO CHARLES MARTIN  
FOR OUTSTANDING SERVICE TO THE  
COMMUNITY

RESOLUTION NUMBER: R08-03-11  
REQUESTED BY: CITY COUNCIL  
PREPARED BY: GAIL FOWLER  
APPROVED AS TO FORM AND  
CORRECTNESS:

\_\_\_\_\_  
(City Attorney)  
ADOPTED \_\_\_\_\_  
MINUTE BOOK \_\_\_\_\_ PAGE \_\_\_\_\_

WHEREAS, Charles Martin has faithfully served on the City of Cookeville Historic Zoning Commission since 2006, having been appointed when the Cream City Historic District was created in June, 2005; and

WHEREAS, the creation of this important district was a direct result of Mr. Martin's tireless efforts in garnering the support of those merchants and residents that would be included in the district; and

WHEREAS, under Charles' watch and at his direction, the necessary design guidelines were established and he, along with his wife Patty, secured the approval of those in the district in order to create the Cream City Historic District; and

WHEREAS, Charles Martin's passion for preserving the history of this City is evidenced by his purchase of the locally famous Cream City Building; and

WHEREAS, through the generosity of the Martins, the dark sign now glows and the community delights in the memories that the old Cream City sign evokes of an earlier time, for grown-ups to remember and share with their children and grandchildren.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF COOKEVILLE, TENNESSEE, that on behalf of the citizens of the City of Cookeville, deepest appreciation is hereby extended to Charles Martin for the tremendous contribution he has made to preserving the history of Cookeville and for his service on the Cookeville Historic Zoning Commission.

NOW, THEREFORE, BE IT FURTHER RESOLVED that this resolution shall be duly recorded and filed in the City Clerk's office.

Adopted, this the 20<sup>th</sup> day of March, 2008.

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

ATTEST:

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





**COOKEVILLE CITY COUNCIL  
MINUTES  
MARCH 20, 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 Ricky Shelton  
Councilman Ryan Williams

The City Clerk announced that the motion carried.

**NEW BUSINESS:**

**CONSIDER RESOLUTION #R08-03-10,  
RELATIVE TO AN INCREASE IN  
ELECTRIC WHOLESALE RATES  
BY THE TENNESSEE VALLEY  
AUTHORITY**

Councilman Shelton made a motion, seconded by Vice-Mayor Davis, to adopt Resolution #R08-03-10. 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 APPOINTMENT TO  
THE COOKEVILLE REGIONAL  
MEDICAL CENTER BOARD  
OF TRUSTEES**

**Officers of the Board of Trustees**

Richard Grogan  
Chairman of the Board  
Steve Flatt, M.D.  
Vice-Chairman of the Board  
Bernard Mattingly  
Chief Executive Officer

 **COOKEVILLE REGIONAL  
MEDICAL CENTER**  
*The Proven Choice*  
142 West Fifth Street • Cookeville, TN 38501  
931.528.2541

**THOMSON  
TOP HOSPITALS**  
*Performance Improvement Leaders*  
2005 to 2008

**Medical Staff Officers**

Timothy Fournet, M.D.  
President of Medical Staff  
Tim R. Collins, M.D.  
Vice-President of Medical Staff  
Joseph A. Jestus, M.D.  
Secretary of Medical Staff

March 12, 2008

Jim Shipley  
City Manager  
City of Cookeville  
45 East Broad Street  
Cookeville, TN 38501

Dear Mr. Shipley:

The Medical Staff of Cookeville Regional Medical Center met on Tuesday, March 11 to nominate a physician member to fill Dr. Flatt's role on the CRMC Board of Trustees.

The Medical Staff nominates Dr. Doug Dycus to be considered for this position on the Board of Trustees.

Should you have any questions, feel free to contact me on my cell phone at 239-9752.

Sincerely,



Tim Fournet, M.D.  
President Medical Staff

**COOKEVILLE CITY COUNCIL  
MINUTES  
MARCH 20, 2008**

Councilman Shelton made a motion, seconded by Councilman Anderson, to appoint Dr. Doug Dycus to the CRMC Board of Trustees until July, 2010, due to the resignation of Dr. Steve Flatt. 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 APPOINTMENT TO  
THE HISTORIC ZONING  
COMMISSION**

**MEMORANDUM**

**TO: CITY COUNCIL MEMBERS**  
**FROM: JAMES MILLS, PLANNING DIRECTOR**  
**DATE: MARCH 17, 2008**  
**SUBJECT: HISTORIC ZONING COMMISSION APPOINTMENT**

The current term of Mrs. Alma Anderson on the Historic Zoning Commission will expire on April 4, 2008. Mrs. Anderson fills the community in general position on the Commission. Members of the Historic Zoning Commission serve five-year terms and are appointed by the Mayor with confirmation by a majority vote of the City Council.

Mrs. Anderson has been contacted and has agreed to continue to serve if reappointed. The Planning Department recommends for her reappointment.

If you have any questions or need further information please contact me at your convenience.

Mayor Sallee made a motion, seconded by Councilman Williams, to reappoint Mrs. Alma Anderson to the Historic Zoning Commission. Upon call for a vote, the following voted aye:

Mayor Sam Sallee  
Vice-Mayor Jean Davis  
Councilman Ricky Shelton  
Councilman Ryan Williams

**ABSTAINED:** Councilman Alma Anderson

The City Clerk announced that the motion carried.

**CONSIDER AWARDING BID FOR  
JACKSON STREET & STEVENS  
STREET CONCRETE OVERLAY**

**COOKEVILLE CITY COUNCIL  
MINUTES  
MARCH 20, 2008**

**CITY OF COOKEVILLE  
BID TABULATION RECORD  
JACKSON STREET & STEVENS STREET CONCRETE OVERLAY**

DEPARTMENT Public Works  
BIDS OPENED BY: Greg Brown  
OPENING WITNESSED BY Tracy Meggs

DATE OF BID OPENING: March 10, 2008  
TIME OF BID OPENING: 2:00 p.m.

BIDDERS	ALT #1 COMPLETE WORK IN ONE WEEKEND	ALT #2 COMPLETE WORK IN TWO WEEKENDS	
HIGHWAYS, INC.	\$197,295.00	\$208,795.00	
INTERSTATE CONCRETE CONST	\$258,476.30	\$266,476.30	

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM HIGHWAYS, INC.

BE AWARDED FOR THE FOLLOWING REASON: LOW BIDDER

Greg Brown  
RECOMMENDED: DEPT. DIRECTOR

Jim Ashley  
APPROVAL: CITY MANAGER

SSot Fund  
BUDGET AVAILABILITY: FINANCE DIRECTOR

Vice-Mayor Davis made a motion, seconded by Councilman Williams, to award the concrete overlay 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.

**CONSIDER AMENDMENT TO THE  
ENGINEERING CONTRACT WITH  
CROUCH ENGINEERING  
RELATIVE TO THE RAILS  
WITH TRAILS PROJECT**

Councilman Anderson made a motion, seconded by Vice-Mayor Davis, to approve the amendment to the engineering contract with Crouch Engineering in the amount of \$342,000 (80% grant & 20% match from Quality of Life Fund). 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 CHANGE ORDER  
TO THE WATER PLANT  
INTAKE PROJECT FOR  
MEMBRANE INSTALLATION**

**COOKEVILLE CITY COUNCIL  
MINUTES  
MARCH 20, 2008**

**MEMORANDUM**

**TO:** City Manager  
City Council

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

**DATE:** March 19, 2008

**SUBJ:** Change Order – Water Plant Intake Project/Membrane Installation

We have finalized our change order prices and time issues for the installation of the recovery water membrane units at the water treatment facility. The total cost of the change order is \$965,000.

It is my recommendation that the City Council authorize this increase to the current Water Intake Project for the installation of the recovery water membrane units. I will be discussing the details of the change order during the City Council meeting. If you have specific questions concerning this item please feel free to give me a call.

Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to approve the change order to the Water Plant Intake Project 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.

**CONSIDER AWARDED BID FOR  
NATURAL GAS SYSTEM  
IMPROVEMENTS – GAS DEPT.**

**MEMORANDUM**

**TO:** City Council  
Jim Shipley, City Manager

**FROM:** Michael Davidson, Finance Director *MTD*

**DATE:** March 17, 2008

**RE:** Cookeville Gas Department Annual Construction Contract

The Cookeville Gas Department recently opened bids for our annual construction contract for proposed gas system improvements. The Cookeville Gas Department has had an annual contract in place since 1988.

The Cookeville Gas Department maintains an annual construction contract for any system improvements that may be made during the year. Under the annual construction contract there is no guarantee or commitment by the Cookeville Gas Department that any work by the contractor will be performed under this contract. Work performed under this contract will be on an as needed basis determined by the Gas Department. All contracted work will be scheduled, inspected, and completed upon the approval of the Gas Department. The work typically done under the annual construction contract consists of the construction of gas main extensions, including all trenching, backfilling, and pipe work. We solicit bids on a per unit basis for any items that may be needed as part of the system improvements. All items on the bid form will not necessarily be required during the contract period. Attached is a bid sheet with the unit pricing of anticipated items.

The bid package was delivered locally to James N. Bush Construction, Cookeville TN, and J & S Construction, Cookeville TN, as well as a bid notice run in the Herald Citizen newspaper. The only returned bid was from James N. Bush Construction, on the bid opening date February 29<sup>th</sup> 2008.

All bidders were required to be licensed contractors as required by Chapter 822 of the Tennessee Contractors Licensing Act of 1976. Accepted contractors must have in place or shall implement drug training and testing program that complies with the requirements of the D.O.T. Regulation 199 Drug Testing Program for Pipeline Personnel. The contractor also agrees that it has in place or shall implement alcohol training and testing program for its employees that complies with the requirements of the D.O.T. Regulation 199 Alcohol Misuse Prevention Program for Pipeline Personnel.

**COOKEVILLE CITY COUNCIL  
MINUTES  
MARCH 20, 2008**

The bid package submitted by James N. Bush Construction was compared to recent contract prices such as the current annual contract, and the most recent Fairground Street roadway improvement project which contained improvements to our gas system. The prices for the 2008 annual contract are very comparable with recent prices for similar work on our system.

At time of bid submittal a list of successfully completed projects was furnished by Bush Construction. These projects included work with the City of Gallatin, City of Lebanon, Middle Tennessee Natural Gas, and Fayetteville Gas Department. James N. Bush Construction currently holds the annual contract with the Cookeville Gas Department.

The Cookeville Gas Department has reviewed all the required documentation supplied by Bush Construction for contract approval. All requirements have been met per contract prerequisite.

Attached is the per unit pricing list for the items that may be installed in our gas system under this contract and I will be requesting your approval of this contract at the March 20, 2008 council meeting.

If you have any questions about this contract please give me a call or stop by my office.

**2008 Gas System Improvement Bids**

DESCRIPTION	UNIT PRICE
8" Steel epoxy coated pipe	37.30 LF
8" 90 degree standard elbows	160.00 ea
8" 45 degree standard elbows	116.00 ea
8" Fig. 143 Nordstrom valve/flanges	2750.00 ea
6" Steel epoxy coated pipe	33.05 LF
6" 90 degree standard weld elbows	85.00 ea
6" 45 degree standard weld elbows	71.00 ea
6" Fig. 143 Nordstrom valve/flanges	1800.00 ea
4" Steel epoxy coated pipe	26.20 LF
4" 90 degree standard weld elbows	41.00 ea
4" 45 degree standard weld elbows	38.00 ea
4" Standard weld cap	29.00 ea
4" x 4" x 2" weld tee	82.50 ea
4" x 2" weld reducer	41.00 ea
4" Fig. 143 Nordstrom valve/flanges	730.00 ea
3" Steel epoxy coated pipe	20.75 LF
3" 90 degree standard weld elbows	26.30 ea
3" Standard weld cap	21.00 ea
3" x 3" x 2" weld tee	58.50 ea
3" Fig. 143 Nordstrom valve/flanges	565.00 ea
2" Steel epoxy coated pipe	17.35 LF
2" 90 degree standard weld elbows	19.85 ea
2" 45 degree standard weld elbows	18.75 ea
2" Standard weld cap	20.00 ea
2" x 2" x 2" weld tee	40.00 ea
2" No-Blow steel tee	220.00 ea
2" Fig. 143 Nordstrom valve/flanges	441.00 ea
1" Steel epoxy coated pipe	11.06 LF
1" Threaded lock-wing cut-off (Mueller H31175 1)	27.25 ea
1" No-Blow steel tee	72.00 ea
3/4" Steel epoxy coated pipe	10.80 LF
3/4" No-Blow steel tee	69.70 ea
3/4" Threaded lock-wing cut-off (Mueller H31175 1)	19.21 ea
2" Phillips Drisco 8100 pipe	6.30 LF
2" Steel to Polyethylene transition fitting	75.00 ea
2" Rockwell polyvalve	282.00 ea
2" Phillips Drisco end-caps	15.00 ea
2" x 2" x 2" Phillips Drisco tee	27.00 ea
3/4" Phillips Drisco 8100 pipe	4.70 LF
2" x 1" Phillips Drisco tapping tee	27.00 ea
1" x 3/4" Phillips Drisco reducer	18.15 ea
3/4" Phillips Drisco end-caps	12.65 ea
3/4" Steel service riser for polyethylene	41.00 ea
Valve boxes C.I. 24" x 36" complete	90.00 ea
Crushed stone backfill	20.00 ton
Solid rock excavation	55.00 CY
Road bores for 2" pipe (12' to 30')	500.00 ea
Extra cost for 2" road bores greater than 30'	20.00 LF

Road bores for 1" and 3/4" pipe (12' to 30')	450.00 ea
Extra cost for 1" and 3/4" bores greater than 30'	20.00 LF
Concrete pvtmt and sidewalk repair	10.00 SF
Asphalt pavement repair	6.00 SF
17# Galvomag anodes	155.00 ea
12" Casing	75.00 LF
12" x 8" end seals	87.00 ea
12" x 8" casing insulator	35.00 ea
10" casing	73.00 LF
10" x 6" end seals	82.00 ea
10" x 6" casing insulators	35.00 ea
6" Casing	67.00 LF
6" x 2" end seals	63.00 ea
6" x 2" casing insulators	20.50 ea
6" Hot tap with Mueller fitting	3625.00 ea
4" Hot tap with Mueller fitting	2685.00 ea
8" x 6" weld reducer	75.00 ea
Road bores for 8" pipe (12' to 30')	1500.00 ea
Extra cost for 8" bores greater than 30'	40.00 LF
Road bores for 6" pipe (12' to 30')	1500.00 ea
Extra cost for 6" bores greater than 30'	40.00 LF
Road bores for 4" pipe (12' to 30')	1200.00 ea
Extra cost for 4" pipe bores greater than 30'	30.00 LF
Road bores for 3" pipe (12' to 30')	1000.00 ea
Extra cost for 3" pipe bores greater than 30'	30.00 LF
8" Kerotest Weldball valve	2910.00 ea
6" Kerotest Weldball valve	1610.00 ea
4" Kerotest Weldball valve	845.00 ea
3" Kerotest Weldball valve	700.00 ea
2" Kerotest Weldball valve	435.00 ea
1" Phillips Drisco 8100 pipe	5.90 ft
Directional bore for 8" pipe (0-50')	2500.00 ea
Extra cost for 8" bores greater than 50'	50.00 LF
Directional bore for 6" pipe (0-50')	2500.00 ea
Extra cost for 6" bores greater than 50'	50.00 LF
Directional bore for 4" pipe (0-50')	2000.00 ea
Extra cost for 4" bores greater than 50'	30.00 LF
Directional bore for 3" pipe (0-50')	1500.00 ea
Extra cost for 3" bores greater than 50'	20.00 LF
Directional bore for 2" pipe (0-50')	1500.00 ea
Extra cost for 2" bores greater than 50'	20.00 LF
Relocation of existing gas line 1' to 4' deep (lowered in place)	12.00 LF
Relocation of existing gas line 4' to 8' deep (lowered in place)	16.00 LF
Relocation of existing gas line 8' to 12' deep (lowered in place)	22.00 LF
8" Hot Tap with Mueller fitting	4725.00 ea

\* bids per Bush construction February 29, 2008

**COOKEVILLE CITY COUNCIL  
MINUTES  
MARCH 20, 2008**

Councilman Anderson made a motion, seconded by Councilman Shelton, to approve the contract for Natural Gas System Improvements 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.

**CONSIDER AWARDING BID FOR  
RADIO CONSOLE – POLICE  
DEPARTMENT**

**Memorandum**

**Date:** February 18, 2008  
**To:** Jim Shipley  
**From:** Chief Robert E. Terry  
**Subject:** Purchase of Radio Console

As you know from our previous conversations, our existing radio system is very old and subject to fail at any time. Based on this fact, the funds were approved to purchase a new system and were to be funded through a municipal bond issue. Our system has experienced several serious problems recently and is urgently in need of replacement.

The Motorola radio console we have chosen may be purchased on state contract. I am including the documents regarding the specific console we have chosen. The existing state contract for this system is with Motorola the manufacturer as opposed to a specific dealer. With this in mind, I do not believe the City would benefit by bidding this purchase. With the quoted price being established by the manufacturer our only decision is who will install the system. Wireless Solutions is the local Motorola Authorized Two-Way Radio Dealer and would be the obvious choice to install and provide future maintenance to the system. The total price of the system including installation is \$115,461.00. Furniture and peripherals will be purchased separately from other sources for less than \$3,000.00.

I appreciate your time and attention. Please let me know if you require any additional information on this issue.



INTERNATIONALLY ACCREDITED SINCE 1998

Councilman Anderson made a motion, seconded by Vice-Mayor Davis, to approve the purchase of a new Motorola radio console/furniture/peripherals 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.

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

**HOLD A PUBLIC HEARING ON THE  
ANNUAL SIX MONTH PROGRESS  
REPORT ON THE PLAN OF SERVICES  
FOR THE BUNKER HILL/LOVELADY  
ROAD ANNEXATION AREA**

**COOKEVILLE CITY COUNCIL  
MINUTES  
MARCH 20, 2008**

**NOTICE OF PUBLIC HEARING  
CITY OF COOKEVILLE  
SIX MONTH PROGRESS REPORT  
PLAN OF SERVICES FOR ANNEXATION AREA**

Notice is hereby given that the Cookeville City Council will hold a Public Hearing at its meeting on Thursday, March 20, 2008 at 6:00 p.m. in the Council Room at the Cookeville City Hall. The purpose of this Hearing is to present a Six Month Progress Report on the status of extending services to the Bunker Hill Road-Lovelady Road Annexation Area as specified in the Plan of Services. All interested citizens are invited to attend this Hearing. The Progress Report for the annexation area is as follows:

**SIX MONTH PROGRESS REPORT  
PLAN OF SERVICES  
BUNKER HILL ROAD-LOVELADY ROAD ANNEXATION AREA**

The Cookeville City Council, through Resolution R07-06-06, adopted a Plan of Services for the annexation of certain territory identified as the Bunker Hill Road-Lovelady Road Annexation Area. The annexation of this area became effective on September 2, 2007. *Tennessee Code Annotated*, Section 6-51-108 requires that a report be prepared and published on the progress of extending the services to the annexation area as specified in the Plan of Services. According to the Directors of the applicable City Departments, the following progress has been made toward extending the services specified in the Plan of Services for the Bunker Hill Road-Lovelady Road Annexation Area:

Police and Fire Protection

Police and fire protection are provided to the annexation area as specified.

Water

Water service rates have been reduced to the inside the city rate. The installation of 10 fire hydrants has not yet been completed.

Sanitary Sewer

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

Solid Waste Collection and Disposal

Solid waste collection and disposal is provided to the annexation area as specified.

Streets

Street maintenance is provided to the annexation area as specified.

Planning and Zoning and Inspection Services

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

Recreational Facilities

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

Natural Gas

Natural gas service has been provided to approximately 14 properties within the annexation area. The Plan of Services specifies that natural gas service will be provided to the annexation area based upon customer demand and when economically feasible.

Electrical Service and Street Lighting

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 within one year after the city acquires the service area. Street lighting is to be provided to the entire annexation area within one year after the city acquires the service area.

Street Name Signs

Street name signs have been provided to the annexation area.

James Mills  
Planning Director

**RECEIVE FINANCIAL STATEMENTS  
JULY 1, 2007 THROUGH FEBRUARY  
29, 2008**

Mike Davidson, Finance Director, gave a detailed report of the city's financials.

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

The Council encouraged everyone to visit the new exhibit at the History Museum of World War II/Holocaust.

There being no further business to discuss, Mayor Sallee made a motion, seconded by Councilman Anderson, to adjourn the meeting at 6:43 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