

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
APRIL 3, 2008
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, April 3, 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.

**PRESENTATION OF
PEDESTRIAN
AWARENESS
PROCLAMATION**

PROCLAMATION

Whereas: The City of Cookeville encourages walking as a healthy, wholesome activity that helps preserve our quality of life and celebrates the joys and benefits of walking; and

Whereas: the Leisure Services Department and the UT Extension Office are kicking off the "Power of 10" walking program that challenges participants to log the miles they walk; and

Whereas: upon walking 100 miles in 10 weeks a participant will earn entry into the "100 Mile Club"; and

Whereas: motorists are encouraged to drive extra carefully and be aware of pedestrians and pedestrian crosswalks during the onset of springtime as many pedestrians venture out into the beautiful weather to enjoy the surroundings and the benefits of walking.

Now, therefore, I, Alma Anderson, Councilwoman of the City of Cookeville, do hereby proclaim Saturday, April 5, 2008, as

Power of Ten Day

in Cookeville and Putnam County and urge all citizens to recognize and keep safe our pedestrians as they attain 100 Mile Club status and strive to keep their commitment to be fit in the hope of achieving optimum health for both today and the future.

This 3rd day of April, 2008.

**COOKEVILLE CITY COUNCIL
MINUTES
APRIL 3, 2008**

CONSENT AGENDA:

**SET A DATE (5-1-08 @ 6PM)
FOR A PUBLIC HEARING
ON ORDINANCE #O08-04-04,
AMENDMENTS TO THE
OFFICIAL STREET MAP**

Councilman Shelton made a motion, seconded by Councilman Anderson, to approve the consent agenda item 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
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 Shelton. 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 #O08-03-03,
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)**

**COOKEVILLE CITY COUNCIL
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Councilman Shelton made a motion, seconded by Councilman Anderson, to approve on first reading Ordinance #O08-03-03. 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
CHANGE ORDER WITH
NORROD BUILDERS
REDUCING THE
GYMNASIUM
PROJECT CONTRACT**



Change Order

PROJECT (Name and address): Cane Creek Recreation Center 180 C. C. Camp Road Cookeville, TN 38501	CHANGE ORDER NUMBER: 001 DATE: March 13, 2008	OWNER: <input type="checkbox"/> ARCHITECT: <input type="checkbox"/> CONTRACTOR: <input type="checkbox"/> FIELD: <input type="checkbox"/> OTHER: <input type="checkbox"/>
This project is funded in part by a grant from the Local Parks and Recreation Fund (LPRF) administered by the Recreational Educational Service Division, Tennessee Department of Environment and Conservation.		
TO CONTRACTOR (Name and address): Norrod Builders 2525 Highway 111 North Algood, TN 38506	ARCHITECT'S PROJECT NUMBER: 758 CONTRACT DATE: April 09, 2007 CONTRACT FOR: General Construction	

THE CONTRACT IS CHANGED AS FOLLOWS:
(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)
See Attachment #1

The original Contract Sum was	\$ 1,150,805.00
The net change by previously authorized Change Orders	\$ 0.00
The Contract Sum prior to this Change Order was	\$ 1,150,805.00
The Contract Sum will be decreased by this Change Order in the amount of	\$ -7,682.35
The new Contract Sum including this Change Order will be	\$ 1,143,122.65

The Contract Time will be increased by Zero (56) days.
The date of Substantial Completion as of the date of this Change Order therefore is January 31, 2008

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

AEI ARCHITECT (Firm name) 57 West Broad Street, Suite 200, Cookeville, TN 38501 ADDRESS <i>Peter Metts</i> BY (Signature) Peter Metts <i>(Typed name)</i> 03-18-08 DATE	Norrod Builders CONTRACTOR (Firm name) 2525 Highway 111 North, Algood, TN 38506 ADDRESS <i>Howard Swack</i> BY (Signature) Howard Swack <i>(Typed name)</i> 03-13-08 DATE	City of Cookeville OWNER (Firm name) 45 East Broad Street, Cookeville, TN 38501 ADDRESS <i>Rick Woods</i> BY (Signature) Rick Woods <i>(Typed name)</i> DATE
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ATTACHMENT #1

Date	Adjustment Amount	Description	Status	Contingency Balance
		Contract Contingency		\$20,000.00
8/10/2007	\$2,839.35	Reroute sewer line	Accepted	\$17,160.65
	\$625.00	Doubled block pier size at existing building	Accepted	\$16,535.65
	\$750.00	Unsuitable soils	Accepted	\$15,785.65
8/13/2007	\$6,525.00	New door hardware in existing building	Accepted	\$9,260.65
9/19/2007	-\$500.00	Credit for change in pipe for Fire Protection	Accepted	\$9,760.65
1/3/2008	\$252.84	Cages for thermostats	Accepted	\$9,507.81
1/3/2008	\$330.00	Cages for sprinkler heads	Accepted	\$9,177.81
2/5/2008	\$392.96	Knox Box	Accepted	\$8,784.85
1/9/2008	\$1,102.50	Duct detectors, strobes and pull stations	Accepted	\$7,682.35

Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to approve the change order on the Gymnasium Project Contract 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.

COOKEVILLE CITY COUNCIL
MINUTES
APRIL 3, 2008

CONSIDER DECLARING
SURPLUS WRECKED
1998 FORD CROWN
VICTORIA – POLICE
DEPARTMENT

MEMORANDUM

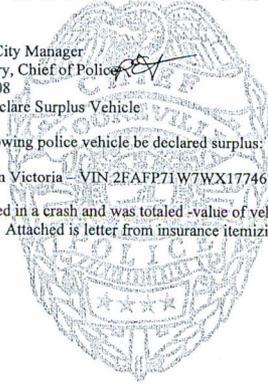
TO : Jim Shipley, City Manager
FROM: Robert E. Terry, Chief of Police
DATE : March 31, 2008
RE : Request to Declare Surplus Vehicle

I am requesting the following police vehicle be declared surplus:

1998 Ford Crown Victoria – VIN 2FAFP71W7WX177467

This vehicle was involved in a crash and was totaled -value of vehicle and police equipment is \$8,686.35. Attached is letter from insurance itemizing charges.

Attachment



State Farm Insurance Companies



March 25, 2008

Cookeville Police Dept. Attn: Cpt Randy Evans
POB 849
Cookeville, TN 38503

State Farm Insurance CTLU
2500 Memorial Boulevard
P. O. Box 20729
Murfreesboro, TN 37129-0729
(Fax 888-898-6215)

RE: Claim Number: 42-2159-691
Date of Loss: February 23, 2008
Our Insured: Kari D Ross

Dear Mr. Evans:

This letter will represent my total loss settlement offer for damages to 1998 Ford Crown Victoria on February 23, 2008. I agree to pay \$8686.35, \$6505.00 for the vehicle, \$75.00 for tow charges, \$750.00 for the strip and reinstallation of equipment, \$200.00 for striping to the replacement car, and \$599.00 for the Dell computer.

Please contact me at the number below to confirm acceptance of this offer.

A handwritten signature in black ink that reads "Jill Moss".

Jill Moss
Claim Representative
800-760-4836 Ext. 6923344

State Farm Mutual Automobile Insurance Company

HOME OFFICES: BLOOMINGTON, ILLINOIS 61710-0001

Councilman Shelton made a motion, seconded by Councilman Anderson, to approve declaring as surplus the 1998 Ford Crown Victoria 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.

**COOKEVILLE CITY COUNCIL
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HEARING OF CITIZENS AND/OR DELEGATIONS:

A citizen requested the council do an inventory of greenhouse gas exposed & energy plan on businesses.

The Council stated that we are now using LED traffic signals.

Vice-Mayor Davis announced that the new gym attendance is 3,320 users from 2-7-08 to 3-16-08.

Councilman Shelton thanked everyone for their prayers, cards, flowers, food & attendance of the passing of his father Barney McCoy Shelton (former city servant).

There being no further business to discuss, Mayor Sallee made a motion, seconded by Councilman Anderson, to adjourn the meeting at 6:20 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