

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
APRIL 17, 2008
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, April 17, 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/serving as City Clerk, and Dan Rader, City Attorney.

**CONSIDER APPROVAL OF
AGENDA AS PRESENTED**

Councilman Shelton made a motion, seconded by Councilman Williams, to amend the agenda by adding item #9 – consider approval of bid to move house at 1810 Bunker Hill Road. 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 Clerk announced that the motion carried.

OLD BUSINESS:

**CONSIDER APPROVAL OF
MINUTES OF COUNCIL
MEETING HELD ON
APRIL 3, 2008**

Councilman Williams 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 Clerk announced that the motion carried.

**CONSIDER ON SECOND AND FINAL
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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Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to approve on second and final 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 Clerk announced that the motion carried.

NEW BUSINESS:

**CONSIDER APPROVAL OF
GENERATION PARTNERS
AGREEMENT BETWEEN
CITY OF COOKEVILLE, TN
AND TVA PROVIDING FOR
A PILOT STUDY TO PURCHASE
ELECTRIC POWER FROM
QUALIFYING PHOTOVOLTAIC,
WIND TURBINE, OR OTHER
QUALIFYING RENEWABLE
SYSTEMS OWNED BY
RESIDENTIAL OR SMALL
COMMERCIAL CUSTOMERS**

Councilman Shelton made a motion, seconded by Councilman Anderson, to approve the Generation Partners Agreement with TVA. 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 Clerk announced that the motion carried.

**CONSIDER AUTHORIZING THE
ELECTRIC DEPARTMENT
DIRECTOR TO EXECUTE
RESIDENTIAL AND SMALL
COMMERCIAL PARTICIPATION
AGREEMENTS RELATIVE TO
THE GENERATION PARTNERS
AGREEMENT**

Vice-Mayor Davis made a motion, seconded by Councilman Shelton, to approve the Residential & Small Commercial Participation Agreements relative to the Generation Partners Agreement. 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 Clerk announced that the motion carried.

COOKEVILLE CITY COUNCIL
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CONSIDER APPOINTMENTS
TO THE PUBLIC BUILDING
AUTHORITY



April 4, 2008

Mr. Jim Shipley
City Manager
City of Cookeville
P.O. Box 998
Cookeville, TN 38501

Dear Mr. Shipley:

The Public Building Authority of the City of Cookeville respectfully submits the following board members for reappointment to the board:

	Term #	Term Expiration
Steve Copeland	2	05/14
Joe Albrecht	2	05/14

Also, Drew Huffines term ends 05/08. We respectfully request the seat filled by:

George Johnson
Averitt Express

Thank you for your consideration.

Sincerely,

Public Building Authority of the City of Cookeville

Jim Martin
Chairman of the Board

Councilman Williams made a motion, seconded by Councilman Anderson, to reappoint Steve Copeland & Joe Albrecht and appoint George Johnson, replacing Drew Huffines, to the Public Building Authority. 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 Clerk announced that the motion carried.

CONSIDER APPROVAL OF
CHANGE ORDER ON
WATER PLANT
MEMBRANE PURCHASE

MEMORANDUM

TO: City Manager
City Council

FROM: Ronnie J. Kelly, Director

DATE: April 10, 2008

SUBJ: Change Order – Water Plant Membrane Purchase

During the next City Council meeting I will be presenting and recommending a change order that affects the recovery water membrane supplier contract. We have negotiated prices with the supplier to add components that we had requested after the units were bid and the final design competed. This change order will add \$16,345 to the original contract price of \$699,132.

This change order, if approved, will allow the operators to blend water from the recovery water lagoons and the settled water that has received partial treatment, at different rates of flow. When the units were originally bid we specified 2-1 million gallons per day (MGD) units to be able to meet our summer target date for operation. After that bid was approved design on the membrane structure and piping was completed. During that detailed design process the decision was made to fully utilize the extra 0.5 MGD of capacity in the units with partially treated water. We requested a change order from the membrane supplier instead of W&O Construction due to the fact that the requested changes would require the membrane supplier to change out some of their unit feed valves, modify their software operational package that would allow flow control at a rate proportional to the unit production, etc.

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.

**COOKEVILLE CITY COUNCIL
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Mayor Sallee made a motion, seconded by Councilman Anderson, to approve the change order for the Water Plant 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 Clerk announced that the motion carried.

**CONSIDER AWARDING BIDS
FOR VEHICLE AND CLEANING
SERVICES – WATER QUALITY
CONTROL DEPARTMENT**

CITY OF COOKEVILLE
DEPARTMENT OF WATER QUALITY CONTROL
VEHICLE BID

DATE OF BID OPENING 8-Apr-08 TIME: 10:00 A.M.
BIDS OPENED BY MARLIN HAGGARD
BIDS WITNESS BY Barry Turner, Ronnie Kelly, Donald Stockton

BIDDERS	Extended Cab Truck	Total For Two			
BILL BORUFF CHRYSLER	\$23,311.00	\$46,622.00			
CARLEN MOTOR CO.	N/B	N/B			
COOKEVILLE GMC	\$28,482.00	\$56,964.00			
COOKEVILLE NISSAN	\$24,338.50	\$48,677.00			
CUMBERLAND CHRYSLER	\$25,161.00	\$50,322.00			
EDD ROGERS VALLEY FORD	N/B	N/B			
HERITAGE FORD	\$20,489.00	\$40,978.00			

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FOR TWO (2) EACH EXTENDED CAB TRUCKS, BE AWARDED TO **HERITAGE FORD** FOR THE FOLLOWING REASON: LOCAL LOW BIDDER MEETING SPECS.


RECOMMENDED:
DEPARTMENT HEAD


APPROVAL:
CITY MANAGER


BUDGET AVAILABILITY:
FINANCE DIRECTOR

CITY OF COOKEVILLE
DEPARTMENT OF WATER QUALITY CONTROL
CLEANING SERVICES
WATER QUALITY CONTROL OFFICE/WAREHOUSE

DATE OF BID OPENING 10-Apr-08 TIME: 10:00 A.M.
BIDS OPENED BY Ronnie Kelly
BIDS WITNESS BY Steve Smith

BIDDERS	BID/MONTH				
A & M CLEANING	\$1,400				
ADVANCED CLEANING SERVICES	DNB				
CLEAN CORP	DNB				
DCS RESTORATION	DNB				
DIAMOND CARPET CLEANING	\$1,976				
MIXED COMPANY	\$1,100				
SERVPRO OF COOKEVILLE	DNB				
THOMPSON'S CLEANING SERVICE	DNB				

*DNB-DID NOT BID

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM **MIXED COMPANY** - BE AWARDED FOR THE FOLLOWING REASON: LOW BID MEETING SPECIFICATIONS


RECOMMENDED:
DEPARTMENT HEAD


APPROVAL:
CITY MANAGER


BUDGET AVAILABILITY:
FINANCE DIRECTOR

**COOKEVILLE CITY COUNCIL
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Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to award the vehicle & cleaning services bids 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 Clerk announced that the motion carried.

**CONSIDER APPROVAL OF BID
TO MOVE HOUSE AT 1810
BUNKER HILL ROAD**

Jim Shipley, City Manager, advised that David Thrasher submitted the highest bid of \$1,252.50 to move the house, and recommended approval.

Councilman Williams made a motion, seconded by Vice-Mayor Davis, to approve the highest bid submitted. Upon call for a vote, the following voted nay:

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

The Clerk announced that the motion to approve failed.

HEARING OF CITIZENS AND/OR DELEGATIONS:

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 Clerk announced that the motion carried.

Sam Sallee, Mayor

ATTEST:

Cathy McClain, City Clerk