

**COOKEVILLE CITY COUNCIL  
REGULAR MEETING  
MAY 1, 2008  
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, May 1, 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 Pat Fitzpatrick, serving as City Attorney.

**CONSIDER APPROVAL OF  
AGENDA AS PRESENTED**

Councilman Anderson made a motion, seconded by Councilman Shelton, to amend the agenda by removing item #5 – consider appointment to the Historic Zoning Commission and change sponsor on item #7 to Jim Shipley. 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  
APRIL 17, 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 ON FIRST READING  
ORDINANCE #008-05-05,  
AMENDING TITLE 9, CHAPTER  
4, SECTION 9-411 (3) & (4),  
PERTAINING TO TAXI CABS**

**COOKEVILLE CITY COUNCIL  
MINUTES  
MAY 1, 2008**

Councilman Williams made a motion, seconded by Councilman Anderson, to approve on first reading Ordinance #O08-05-05. 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.

**HOLD A PUBLIC HEARING AND  
CONSIDER ON FIRST READING  
ORDINANCE #O08-04-04,  
AMENDMENTS TO THE  
OFFICIAL STREET MAP**

Councilman Anderson made a motion, seconded by Councilman Williams, to approve on first reading Ordinance #O08-04-04. 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 FOR APPROVAL  
SETTLEMENT AGREEMENT  
WITH LAMAR TENNESSEE,  
LLC**

Councilman Anderson made a motion, seconded by Councilman Williams, to approve the Settlement Agreement with Lamar Tennessee, LLC (off-premise signs) as requested. 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 OF  
REPRESENTATIVE TO THE  
PUTNAM COUNTY TAX  
EQUALIZATION BOARD**

**COOKEVILLE CITY COUNCIL  
MINUTES  
MAY 1, 2008**

Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to appoint Mr. Walter Crawford, Jr. to the Putnam County Tax Equalization Board for a two (2) year term (Randy Todd's term expiring 6/08). 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 SALE & REMOVAL OF  
HOUSE AT 1810 BUNKER HILL  
ROAD**

CITY OF COOKEVILLE  
BID TABULATION RECORD  
SALE AND REMOVAL OF HOUSE @ 1810 BUNKER HILL ROAD

DEPARTMENT General DATE OF BID OPENING: April 14, 2008  
BIDS OPENED BY: Gail Fowler TIME OF BID OPENING: 2:00 pm  
OPENING WITNESSED BY: Mike Davidson

BIDDERS	BID AMOUNT		
DAVID THRASHER	\$1,252.50		
JAMES GORE	\$1,000.00		

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM DAVID THRASHER

BE AWARDED FOR THE FOLLOWING REASON: HIGH BIDDER

RECOMMENDED: DEPT. DIRECTOR \_\_\_\_\_

BUDGET AVAILABILITY: FINANCE DIRECTOR \_\_\_\_\_

  
APPROVAL: CITY MANAGER

Councilman Anderson made a motion, seconded by Councilman Shelton, to approve the sale & removal of the 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 City Clerk announced that the motion carried.

**CONSIDER APPROVAL OF  
EMERGENCY MOTOR  
REPAIRS – WATER PLANT**

COOKEVILLE CITY COUNCIL  
MINUTES  
MAY 1, 2008

MEMORANDUM

TO: City Manager  
City Council

FROM: Ronnie J. Kelly, Director

RJK

DATE: April 25, 2008

SUBJ: Emergency Motor Repairs – Water Plant

One of our 350 hp raw water pump motors recently failed due to a short in the windings. This left us with three operational pumps in operation at our raw water intake. Due to the water level in Center Hill Lake we are required to use three of the pumps during certain demand periods. Since this left us without a backup pump during those occasions we immediately contacted Cookeville Electric Motor and started the repair process.

The repairs have now been completed and I will be presenting the emergency repair invoice, in the amount of \$19,002.56, for Council approval during the May 1st City Council meeting.

If you have any questions concerning this matter please give me a call.

Councilman Anderson made a motion, seconded by Councilman Shelton, to approve the emergency motor repairs 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.

Mayor Sallee read the following:

PROCLAMATION

WHEREAS, the family, serving as the primary source of love, identity, self-esteem and support, is the very foundation of our communities and our State, and

WHEREAS, in Cookeville there are many children and youth in foster care being provided with a safe, secure and stable home along with the compassion and nurture of a foster family, and

WHEREAS, all young people in foster care need a meaningful connection to a caring adult who becomes a supportive and lasting presence in their lives, and

WHEREAS, foster, kinship and adoptive families, who open their homes and hearts and support children whose families are in crisis, play a vital role in helping children and families heal and reconnect thereby launching young people into successful adulthood, and

WHEREAS, dedicated foster families frequently adopt foster children, resulting in a greater need for more foster families, and

WHEREAS, there are numerous individuals, public and private organizations who work to increase public awareness of the needs of children in and leaving foster care as well as the enduring and valuable contribution of foster parents, and the foster care "system" is only as good as those who choose to be part of it,

NOW, THEREFORE, I, Sam Sallee, Mayor of the City of Cookeville, hereby proclaim May as

FOSTER CARE MONTH

in Cookeville, Tennessee and urge all citizens to come forward and do something positive that will help *change a lifetime* for children and youth in foster care.

This 29<sup>th</sup> day of April, 2008



  
Mayor Sam Sallee

Vice-Mayor Davis encouraged everyone to enjoy the busy weekend of May 3<sup>rd</sup> with the Railroad Rendezvous Spring Fest Cruz-In, Westside Events, TTU Graduation, TTU Baja Race & etc.

**COOKEVILLE CITY COUNCIL  
MINUTES  
MAY 1, 2008**

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

Mr. Jim White announced that his family would like to donate their old log cabin (built between the year 1850/1880) to be placed near the Historical Museum on Broad Street. He stated that his late mother Opal was a volunteer of the museum.

The Council advised Mr. White that they would get with the Maintenance Department to see if we can move the cabin near the museum.

There being no further business to discuss, Mayor Sallee made a motion, seconded by Councilman Anderson, to adjourn the meeting at 6:25 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.

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Sam Sallee, Mayor

ATTEST:

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Cathy McClain, City Clerk