COOKEVILLE CITY COUNCIL
REGULAR MEETING
JUNE 19, 2008
6:00 P.M.

The Council of the City of Cookeville met in regular session on Thursday, June 19, 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

ABSENT: Councilman Ryan Williams

Also present: Jim Shipley, City Manager; Cathy McClain, City Clerk; and Dan Rader, City Attorney.

CONSIDER APPROVAL OF AGENDA AS PRESENTED

Vice-Mayor Davis 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

ABSENT: Councilman Ryan Williams

The City Clerk announced that the motion carried.

OLD BUSINESS:

CONSIDER APPROVAL OF MINUTES OF COUNCIL MEETING HELD ON MAY 15, 2008 AND JUNE 5, 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:

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

ABSENT: Councilman Ryan Williams

The City Clerk announced that the motion carried.

CONSIDER ON SECOND AND FINAL READING ORDINANCE #O08-06-10, AMENDING TITLE 18, CHAPTERS 1 & 2 OF THE COOKEVILLE MUNICIPAL CODE, RELATIVE TO WATER/SEWER RATE INCREASE

Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to approve on second and final reading Ordinance #O08-06-10. Upon call for a vote, the following voted aye

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

ABSENT: Councilman Ryan Williams

The City Clerk announced that the motion carried.

CONSIDER ON SECOND AND FINAL READING ORDINANCE #O08-06-07, PROVIDING A TAX LEVY FOR THE 2008-2009 FISCAL YEAR

Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to approve on second and final reading Ordinance #O08-06-07. Upon call for a vote, the following voted aye:

Mayor Sam Sallee
Vice-Mayor Jean Davis
Councilman Alma Anderson

NAY: Councilman Ricky Shelton

ABSENT: Councilman Ryan Williams

The City Clerk announced that the motion carried.

CONSIDER ON SECOND AND FINAL READING ORDINANCE #O08-06-08, AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID TO PUBLIC SERVICE, NON-PROFIT, AND CHARITABLE ORGANIZATIONS FOR THE 2008-2009 FISCAL YEAR

Councilman Anderson made a motion, seconded by Councilman Shelton, to approve on second and final reading Ordinance #O08-06-08. Upon call for a vote, the following voted aye

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

ABSENT: Councilman Ryan Williams

The City Clerk announced that the motion carried.

CONSIDER ON SECOND AND FINAL READING ORDINANCE #O08-06-09, MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, AND AGENCIES OF THE CITY OF COOKEVILLE, TN FOR THE 2008-2009 FISCAL YEAR

Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to approve on second and final reading Ordinance #O08-06-09. Upon call for a vote, the following voted aye

Mayor Sam Sallee
Vice-Mayor Jean Davis
Councilman Alma Anderson

NAY: Councilman Ricky Shelton

ABSENT: Councilman Ryan Williams

The City Clerk announced that the motion carried.

CONSENT AGENDA:

CONSIDER AWARDING BIDS FOR TRANSFORMERS FOR COOKEVILLE ELECTRIC DEPT.

CONSIDER AWARDING BIDS FOR FILTER MEDIA FOR WATER QUALITY CONTROL DEPT.

CITY OF COOKEVILLE
ELECTRIC DEPT.
BID TABULATION SCHEDULE
BID NOTICE # 08052901

DATE OF BID OPENING: 6/10/2008
BIDS OPENED BY: John Brewington
BIDS WITNESSED BY: Brandon Jones
DEPARTMENT: Electric

TIME: 2:00 PM CST

BIDDERS	item 1 25 Kva Csp Transformer QTY 12			item 2 50 Kva Csp Transformer 6			item 3 50 Kva Pad. Transformer 3	
		evaluated cost			evaluated cost			evaluated cost
Stuart Irby	$ 966.00 $ 11,592.00	$ 1,609.58		$ 1,798.00 $ 10,788.00	$ 3,044.55		$ 2,385.00 $ 7,155.00	$ 3,746.98
Deco	**$ 772.00** **$ 9,264.00**	**$ 1,518.43**		$ 1,239.00 $ 7,434.00	$ 2,736.82		$ 1,563.00 $ 4,689.00	$ 3,019.83
Utilicor	$ 894.00 $ 11,808.00	$ 1,528.36		**$ 1,438.00** **$ 8,628.00**	**$ 2,567.11**		**$ 1,842.00** **$ 5,526.00**	**$ 2,997.23**
Power Supply	$ 1,019.00 $ 12,228.00	$ 1,616.60		$ 2,300.00 $ 13,800.00	$ 3,392.08		$ 2,225.00 $ 6,675.00	$ 3,311.53
Wesco	$ 925.00 $ 11,100.00	$ 1,604.83		$ 1,456.00 $ 8,736.00	$ 2,592.26		$ 2,000.00 $ 6,000.00	$ 3,374.97

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM item 1 Deco items 2 & 3 Utilicor

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

RECOMMENDED: DEPT. HEAD

APPROVAL: CITY MANAGER

CITY OF COOKEVILLE
DEPARTMENT OF WATER QUALITY CONTROL
ANTHRACITE
WATER TREATMENT PLANT

DATE OF BID OPENING: June 10, 2008
BIDS OPENED BY: BARRY TURNER
BIDS WITNESS BY: BONNIE TINCH
TIME: 10:30 A.M.

BIDDERS	BID PRICE PER LOAD
FB LEOPOLD	$16,230
FIMCO SERVICES, LLC	$17,790
GUTHRIE SALES & SERVICE	$21,155
NORTHERN FILTER MEDIA	$16,300
SIEMENS WT TECHNOLOGIES	DND
UNIFILT CORP	**$15,800**

DNMS - DID NOT MEET SPECS
DNB - DID NOT BID

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM - **Unifilt Corp** - BE AWARDED FOR THE FOLLOWING REASON: LOW BID SUBMITTED WITH THE OPTION TO GO TO OTHER BIDDERS IF FIRST BIDDER CANNOT MEET DELIVERY REQUIREMENTS OR IF THERE IS AN UNFORESEEN PROBLEM WITH THEIR PRODUCT.

RECOMMENDED: DEPARTMENT HEAD

BUDGET AVAILABILITY: FINANCE DIRECTOR

APPROVAL: CITY MANAGER

Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to approve the consent agenda items as submitted. Upon call for a vote, the following voted aye

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

ABSENT: Councilman Ryan Williams

The City Clerk announced that the motion carried.

NEW BUSINESS:

CONSIDER RESOLUTION #R08-06-14, RELATIVE TO AUTHORIZING PARTICIPATION IN TML'S RISK MANAGEMENT POOL "SAFETY PARTNERS" LOSS CONTROL MATCHING GRANT PROGRAM

Councilman Shelton made a motion, seconded by Councilman Anderson, to adopt Resolution #R08-06-14. Upon call for a vote, the following voted aye

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

ABSENT: Councilman Ryan Williams

The City Clerk announced that the motion carried.

CONSIDER APPROVAL OF AGREEMENT WITH CANNON & CANNON, INC. FOR DESIGN OF WEST CEMETERY ROAD EXTENSION TO SOUTH JEFFERSON

Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to approve the agreement with Cannon & Cannon, Inc. in the amount not to exceed $23,000.00. Upon call for a vote, the following voted aye

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

ABSENT: Councilman Ryan Williams

The City Clerk announced that the motion carried.

CONSIDER APPROVAL OF CONTRACT WITH STAMPS DESIGN GROUP RELATIVE TO COOKEVILLE DRAMA CENTER REPAIRS

Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to approve the contract with Stamps Design Group in the amount not to exceed $19,160.00. Upon call for a vote, the following voted aye

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

ABSENT: Councilman Ryan Williams

The City Clerk announced that the motion carried.

CONSIDER APPROVAL OF AN AGREEMENT COVERING COOKEVILLE ELECTRIC DEPARTMENT'S PARTICIPATION IN THE DEMAND GENERATION PARTNERS PILOT PROGRAM

Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to approve the agreement with TVA for participation in the Demand Generation Partners Pilot Program. Upon call for a vote, the following voted aye

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

ABSENT: Councilman Ryan Williams

The City Clerk announced that the motion carried.

CONSIDER AWARDING BIDS FOR CHEMICALS – WATER QUALITY CONTROL DEPARTMENT

COOKEVILLE CITY COUNCIL
MINUTES
JUNE 19, 2008

CITY OF COOKEVILLE
DEPARTMENT OF WATER QUALITY CONTROL
CHEMICALS
WATER AND WASTEWATER TREATMENT PLANTS

DATE OF BID OPENING: June 10, 2008
BIDS OPENED BY: BARRY TURNER
BIDS WITNESS BY: RODGER PHILLIPS
TIME: 10:00 A.M.

BIDDERS	1 LIQUID FERRIC CHLORIDE DRY TON	2 SODIUM HYDROXIDE DRY TON	3 HYDRO-FLUOSILICIC ACID DRY TON	4 CHLORINE CYLINDERS TON	5 HYDROGEN PEROXIDE 50% DRY LB	6 ODOPHOS FERROUS SULFATE GAL.	7 POWDERED ACTIVATED CARBON FINE GRADE/LB	8 POWDERED ACTIVATED CARBON COURSE GRADE/LB	9 HIGH CALCIUM QUICKLIME TON	10 COPPER SULFATE CRYSTALS LB.
AGRITEC SORBENTS, LLC	DNB									
BRENNTAG MID-SOUTH	DNB									
CARMEUSE NORTH AMERICA									$146.93/12 Mos.	
DPC ENTERPRISES				$429/12 Mos.						
DYCHO CO., INC.		DNMS	$1947.82/6 Mos. $2604.34/12 Mos.	$447.20/12 Mos.		$.6271/6 Mos. $.6379/12 Mos.	DNMS			$3.25/12 Mos.
EAGLEBROOK, INC	DNB									
GULBRANDSEN TECHNOLOGIES	DNB									
HARCROS CHEMICALS, INC.										$2.35/6 Mos. No Bid/12 Mos.
INDUSTRIAL CHEMICALS, INC	DNB									
KA STEEL CHEMICALS		$972.07/6 Mos. No Bid 12/Mos.								
KEMIRA WT SOLUTIONS	$594.50/12 Mos.									
KEMIRON ATLANTIC/MIDLAND	DNB									
KEY CHEMICAL, INC.			$2904.35/6 Mos. $3034.78/12 Mos.							
LCI LTD	DNB									
MEADWESTVACO							$0.95/6 Mos. $0.99/12 Mos.	$0.92/6 Mos. $0.96/12 Mos.		
NORIT AMERICA	DNB									
PENCCO, INC.			$2963.04/6 Mos. $3458.70/12 Mos.							
PVS TECHNOLOGIES INC	$468/6 Mos. $498/12 Mos.									
SIEMENS WT TECHNOLOGIES						$0.63/6 Mos. $0.67/12 Mos.				
SPECIALTY CHEMICAL CO	DNB									
UNIVAR		$950/12 Mos.			$0.42/12 Mos.					$2.25/12 Mos.
AWARD BIDS TO ------	PVS	UNIVAR	DYCHO	DPC	UNIVAR	DYCHO	MEADWESTVACO	MEADWESTVACO	CARMEUSE NORTH AMERICA	UNIVAR

DNB-Did Not Bid
DNMS-Did Not Meet Specs

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID AS INDICATED ABOVE BE AWARDED FOR THE FOLLOWING REASON: LOW BID SUBMITTED - WITH THE OPTION TO GO TO OTHER BIDDERS IF FIRST BIDDER CANNOT MEET DELIVERY REQUIREMENTS OR IF THERE IS AN UNFORESEEN PROBLEM WITH THEIR PRODUCT.

RECOMMENDED: DEPARTMENT HEAD

APPROVAL: CITY MANAGER

BUDGET AVAILABILITY: FINANCE DIRECTOR

Councilman Shelton made a motion, seconded by Councilman Anderson, to award the chemical bids to the lowest bidders with the approval to order from the next lowest bidder, if the 1st lowest bidder cannot supply the demand. Upon call for a vote, the following voted aye

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

ABSENT: Councilman Ryan Williams

The City Clerk announced that the motion carried.

HEARING OF CITIZENS AND/OR DELEGATIONS:

The Council announced the weekend events of 7th Annual Soap Box Derby & Bike Race on the Square.

There being no further business to discuss, Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to adjourn the meeting at 6:28 p.m. Upon call for a vote, the following voted aye:

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

ABSENT: Councilman Ryan Williams

The City Clerk announced that the motion carried.

Sam Sallee, Mayor

ATTEST:

Cathy McClain, City Clerk