

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

The Council of the City of Cookeville met in regular session on Thursday, July 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; 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 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.

OLD BUSINESS:

**CONSIDER APPROVAL OF
MINUTES OF COUNCIL
MEETINGS HELD ON
JUNE 19 & JULY 3, 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.

**CONSIDER ON SECOND AND FINAL
READING ORDINANCE #008-06-06,
REZONING 118 EAST 1ST STREET
FROM RS15 (SINGLE-FAMILY
RESIDENTIAL) TO CN
(NEIGHBORHOOD COMMERCIAL)
(THIS ITEM WAS DENIED BY
PLANNING COMMISSION ON 5-19-08)**

**COOKEVILLE CITY COUNCIL
MINUTES
JULY 17, 2008**

**CITY OF COOKEVILLE
ELECTRIC DEPT.
BID TABULATION SCHEDULE
BID NOTICE # 08062501**

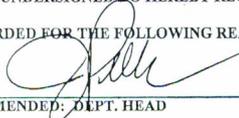
DATE OF BID OPENING: 7-8-2008
 BIDS OPENED BY: Glenn Greenwood
 BIDS WITNESSED BY: Brandon Jones
 DEPARTMENT: Electric

TIME: 2:30 PM CST

BIDDERS	QTY	Screw - in Foundation							
		54							
		\$ 378.47							
Wesco		\$ 20,437.38							
		\$ 382.50							
Utilicor		\$ 20,655.00							
		\$ 271.00							
Harris Electric		\$ 14,634.00							
		\$ 378.06							
Stuart Irby		\$ 20,415.24							

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Harris Electric

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


 RECOMMENDED: DEPT. HEAD


 APPROVAL: CITY MANAGER

**CONSIDER APPROVAL OF REPAIRS
TO A 1998 MACK FRONT LOAD
SANITATION TRUCK – PUBLIC
WORKS DEPARTMENT**

MEMORANDUM

TO: Jim Shipley
City Council Members

FROM: Greg Brown 

DATE: July 10, 2008

SUBJ: July 17, 2008, City Council Agenda Item

Consider bids to repair 1998 Mack front load sanitation truck. The repairs would include plating the bed of the truck, replacing a section of the back bed, and repairing the hydraulic ram tracks.

I would recommend the low bid of \$5,725.00 from P & R Collision.

Councilman Williams made a motion, seconded by Councilman Anderson, to approve the consent agenda items 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
MINUTES
JULY 17, 2008**

NEW BUSINESS:

**CONSIDER RESOLUTION #R08-07-17,
PROMOTING FAIR HOUSING IN THE
CITY OF COOKEVILLE**

Councilman Anderson made a motion, seconded by Vice-Mayor Davis, to adopt Resolution #R08-07-17. 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 #R08-07-18,
AMENDING THE PERSONNEL
POLICIES & PROCEDURES MANUAL
RELATIVE TO CITY-OWNED
VEHICLES**

Councilman Anderson made a motion, seconded by Vice-Mayor Davis, to adopt Resolution #R08-07-18. 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**

Councilman Shelton made a motion, seconded by Councilman Anderson, to nominate Mr. Bob Allen to serve on the CRMC Board of Trustees. Vice-Mayor Davis moved to cease nominations & elect by acclamation. 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
JULY 17, 2008

HEARING OF CITIZENS AND/OR DELEGATIONS:

Mayor Sallee read the following goodbye poem (written by City Court Clerk Cheryl Chambers) to Lindsay McReynolds, reporter for The Herald & Citizen:

ODE TO LINDSAY

Mary Jo searched for a good reporter and finally found the one.
Then your work at the Crossville Chronicle, was over with and done.
You got introduced to the hardworking newshounds.
And became the most ambitious newspup anywhere around.
You learned from the best, right from the beginning.
From everyone's respected mentor, Mr. Charles Denning.
You became a success in Cookeville, and have gained some knowledge too.
Thank you for everything Lindsay.....*but wait*, we're not through.

You're fulfilling your dreams, and are becoming a teacher.
Surrendering those hot news stories and editorial features.
It's sad to hear you're leaving, and moving on to bigger stuff.
You're broadening your horizons, no longer are we enough.
The word got out here at the Hall, and everyone was all abuzz.
To hear you're moving on, makes us sad because...
You're very pleasant, always sweet and kind.
You're very professional, and all good things combined.

We've enjoyed your visits and discussing the latest scoop.
And contraire to some beliefs, we are an intelligent group.
There's Peek, Kelly, Bob....and Greg from public works.
Andrews, James, Jim, and Cathy ...the city clerk.
Jeff, Rick, John....and Mike who counts our dough.
And last but not least our leaders....Gail and Jimbo.
You've been very discreet, in the work sessions.
Taking notes, conversing, and listening to our confessions.

Expressing their gratitude to you, comes from a committee.
Of our elected council officials, at Cookeville City.
Our group of five consists, of three sirs and two ma'ams.
Alma, Jean, Ricky, Ryan, and also Mayor Sam.
We get all our guidance from our wise and legal Dan.
Publicly thanking you tonight Mrs. McReynolds, has been our plan.

It's going to be difficult, for H-C to fill your shoes.
To find an equal worthy, who writes your kind of news.
Now you'll have more time to relax, no longer being a reporter.
With Rhyane and Roxanne at home, who are your best supporters.
We hope you'll be in your classroom, during morning roll call.
And begin to miss all of us, here at City Hall.
We wish you happiness; don't forget we're so near.
Good luck and best wishes, on your new career.

Author - Cheryl Chambers

Mayor Sallee recognized Boy Scout Joe Nettenstrom of Troop #156 & Emily Anderson, daughter of Alma, for attendance at the meeting.

Councilman Williams reminded everyone of the "After Dark 8K Race for the Park" (to benefit Dogwood Park Expansion) coming up on Friday, August 8, 2008.

There being no further business to discuss, Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to adjourn the meeting at 6:23 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