

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
SEPTEMBER 4, 2008
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, September 4, 2008, at 6:00 p.m., in the Municipal Building, 45 East Broad Street. Vice-Mayor Davis gave the invocation. Pledge of Allegiance was led by Vice-Mayor Davis. Vice-Mayor Davis then called the meeting to order and asked the Clerk to call the roll. Present and answering roll call were:

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

ABSENT: Mayor Sam Sallee

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

**CONSIDER APPROVAL OF
AGENDA AS PRESENTED**

Councilman Williams made a motion, seconded by Councilman Anderson, to amend the agenda by withdrawing item #2 – consider approval of minutes of council meetings held on August 7th & 21st, 2008. Upon call for a vote, the following voted aye:

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

ABSENT: Mayor Sam Sallee

The City Clerk announced that the motion carried.

CONSENT AGENDA:

**SET A DATE (10-2-08) FOR A
PUBLIC HEARING ON
ORDINANCE #O08-09-16,
CLOSURE & ABANDONMENT
OF A PORTION OF AN ALLEY
BEHIND ST. MICHAEL'S
EPISCOPAL CHURCH
LOCATION BETWEEN EAST
6TH & 7TH STREETS**

**SET A DATE (10-2-08) FOR A
PUBLIC HEARING ON
ORDINANCE #O08-09-17,
HISTORIC OVERLAY
ZONING FOR 105, 115, 204,
207, 210, 215, 360, 368 & 371
CHERRY AVENUE, 206 &
216 HOLLY AVENUE &
115, 125, 127 EAST
FOURTH STREET**

**COOKEVILLE CITY COUNCIL
MINUTES
SEPTEMBER 4, 2008**

**SET A DATE (10-2-08) FOR A
FOR A PUBLIC HEARING ON
ORDINANCE #008-09-18,
REZONING A PORTION OF
929 WEST JACKSON STREET
FROM RD (SINGLE-FAMILY
& DUPLEX RESIDENTIAL) TO
CL (LOCAL COMMERCIAL)**

**CONSIDER AWARDED BIDS FOR
TRANSFORMERS & WIRE -
ELECTRIC DEPARTMENT**

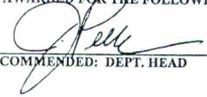
**CITY OF COOKEVILLE
ELECTRIC DEPT.
BID TABULATION SCHEDULE
BID NOTICE # 08081201**

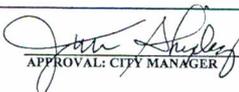
DATE OF BID OPENING: 8-27-2008 TIME: 2:00 PM CST
 BIDS OPENED BY: Glenn Greenwood
 BIDS WITNESSED BY: John Brewington
 DEPARTMENT: Electric

BIDDERS	QTY	item 1		item 2	
		10 Kva Con. Transformer	evaluated cost	150 Kva Pad. Transformer	evaluated cost
Utilicor		\$ 788.00 \$ 2,364.00	\$ 1,476.65	\$ 6,755.00 \$ 13,510.00	\$ 11,468.93
Power Supply		\$ 670.00 \$ 2,010.00	\$ 936.11	\$ 6,488.00 \$ 12,972.00	\$ 10,874.78
Stuart Irby		\$ 718.50 \$ 2,155.50	\$ 1,002.42	\$ 8,474.89 \$ 16,949.78	\$ 13,141.79
Wesco		\$ 785.00 \$ 2,355.00	\$ 1,081.94	No bid	No bid
Deco		\$ 517.00 \$ 1,551.00	\$ 789.91	\$ 6,581.00 \$ 13,162.00	\$ 11,206.37
HD Supply		\$ 637.00 \$ 1,911.00	\$ 938.59	No bid	No bid

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Deco Power Supply

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


RECOMMENDED: DEPT. HEAD


APPROVAL: CITY MANAGER

**CITY OF COOKEVILLE
ELECTRIC DEPT.
BID TABULATION SCHEDULE
BID NOTICE # 08081301**

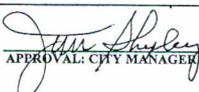
DATE OF BID OPENING: 8-27-2008 TIME: 2:30 PM CST
 BIDS OPENED BY: Glenn Greenwood
 BIDS WITNESSED BY: John Brewington
 DEPARTMENT: Electric

BIDDERS	QTY	394.5 AL. Conductor 5,000 ft.		795 AL. Conductor 10,000 ft.	
Wesco		\$.94/ft. \$4700.00		\$1.58/ft. \$15,800.00	
Stuart Irby		\$1.03/ft. \$5150.00		\$2.30/ft. \$23,000.00	
Harris Electric		\$1.35/ft. \$6750.00		\$1.74/ft. \$17,400.00	

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Wesco

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


RECOMMENDED: DEPT. HEAD


APPROVAL: CITY MANAGER

**COOKEVILLE CITY COUNCIL
MINUTES
SEPTEMBER 4, 2008**

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

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

ABSENT: Mayor Sam Sallee

The City Clerk announced that the motion carried.

NEW BUSINESS:

**HOLD A PUBLIC HEARING AND
CONSIDER ON FIRST READING
ORDINANCE #O08-08-12,
REZONING A PORTION OF 1724
& 1742 EAST SPRING STREET
FROM RS20 (SINGLE-FAMILY
RESIDENTIAL) TO CL (LOCAL
COMMERCIAL)**

Councilman Shelton made a motion, seconded by Councilman Williams, to approve on first reading Ordinance #O08-08-12. Upon call for a vote, the following voted aye:

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

ABSENT: Mayor Sam Sallee

The City Clerk announced that the motion carried.

**HOLD A PUBLIC HEARING AND
CONSIDER ON FIRST READING
ORDINANCE #O08-08-13,
HISTORIC OVERLAY ZONING
FOR THE PROPERTY AT 118
EAST FIRST STREET**

Councilman Anderson made a motion, seconded by Councilman Williams, to approve on first reading Ordinance #O08-08-13. Upon call for a vote, the following voted aye:

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

ABSENT: Mayor Sam Sallee

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL
MINUTES
SEPTEMBER 4, 2008**

**HOLD A PUBLIC HEARING AND
CONSIDER ON FIRST READING
ORDINANCE #O08-08-14,
CLOSURE & ABANDONMENT
OF A PORTION OF THE
UNDEVELOPED RIGHT-OF-WAY
OF POPLAR AVENUE**

Councilman Williams made a motion, seconded by Councilman Anderson, to approve on first reading Ordinance #O08-08-14, closing & abandoning a 20' wide portion of right-of-way of Poplar Avenue & designating the remaining portion of Poplar Avenue as an alley & a portion of Craighead Drive as an alley, subject to removal of an existing structure & purchase at a price established by the City Manager. Upon call for a vote, the following voted aye:

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

ABSENT: Mayor Sam Sallee

The City Clerk announced that the motion carried.

**CONSIDER ON FIRST READING
ORDINANCE #O08-09-19,
AMENDING TITLE 18, CHAPTER
1; TITLE 19, CHAPTERS 1 & 2 OF
THE COOKEVILLE MUNICIPAL
CODE, RELATIVE TO INCREASE
IN APPLICATION FEES FOR
UTILITY SERVICES**

A citizen spoke & voiced concern of Ordinance #O08-09-19.

Councilman Anderson made a motion, seconded by Councilman Shelton, to approve on first reading Ordinance #O08-09-19. Upon call for a vote, the following voted aye:

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

ABSENT: Mayor Sam Sallee

The City Clerk announced that the motion carried.

**CONSIDER RESOLUTION #R08-09-20,
INITIAL RESOLUTION AUTHORIZING
THE INDEBTEDNESS OF NOT TO
EXCEED \$6,000,000 FOR ELECTRICAL
DISTRIBUTION SYSTEM
IMPROVEMENTS**

Mike Davidson, Finance Director, requested the council consider items 11, 12 & 13 collectively.

**COOKEVILLE CITY COUNCIL
MINUTES
SEPTEMBER 4, 2008**

Councilman Williams made a motion, seconded by Councilman Anderson, to approve items 11, 12 & 13 collectively. Upon call for a vote, the following voted aye:

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

ABSENT: Mayor Sam Sallee

The City Clerk announced that the motion carried.

**CONSIDER RESOLUTION #R08-09-21,
TO APPROVE THE EXECUTION &
DELIVERY OF LOANS TO PROVIDE
FUNDS FOR FINANCING ELECTRICAL
DISTRIBUTION SYSTEM IMPROVEMENTS**

**CONSIDER RESOLUTION #R08-09-22,
TO APPROVE PAYMENT OF THE
DEBT SERVICE BY LOAN
AGREEMENT AUTHORIZED
IN RESOLUTION #R08-09-20**

Councilman Shelton made a motion, seconded by Councilman Williams, to adopt Resolutions #R08-09-20, #R08-09-21 & #R08-09-22. Upon call for a vote, the following voted aye:

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

ABSENT: Mayor Sam Sallee

The City Clerk announced that the motion carried.

**CONSIDER APPROVAL OF 2008
WELLNESS SCREENING
PROGRAM AGREEMENT**

Councilman Shelton made a motion, seconded by Councilman Anderson, to approve the 2008 Wellness Screening Program Agreement with CRMC. Upon call for a vote, the following voted aye:

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

ABSENT: Mayor Sam Sallee

The City Clerk announced that the motion carried.

**CONSIDER APPOINTMENT OF
NIMS COORDINATOR FOR
THE CITY OF COOKEVILLE**

**COOKEVILLE CITY COUNCIL
MINUTES
SEPTEMBER 4, 2008**

Councilman Shelton made a motion, seconded by Councilman Anderson, to appoint Fire Chief John Kendrick as our National Incident Management System Coordinator. Upon call for a vote, the following voted aye:

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

ABSENT: Mayor Sam Sallee

The City Clerk announced that the motion carried.

**CONSIDER APPROVAL OF A
TRI-PARTY AGREEMENT
(5 MR AGREEMENT)
BETWEEN TTU, TVA & THE
CITY PROVIDING FOR AN
INTERRUPTIBLE POWER
PROGRAM**

Councilman Williams made a motion, seconded by Councilman Shelton, to approve the Tri-Party Agreement (5 MR Agreement) as recommended. Upon call for a vote, the following voted aye:

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

ABSENT: Mayor Sam Sallee

The City Clerk announced that the motion carried.

**CONSIDER APPROVAL OF AN
AGREEMENT BETWEEN THE
CITY & TVA AMENDING
THE POWER CONTRACT
TO PROVIDE ARRANGEMENTS
AS NECESSARY WITH RESPECT
TO THE CITY PROVIDING
SERVICE TO TTU UNDER THE
5 MR AGREEMENT**

Councilman Anderson made a motion, seconded by Councilman Shelton, to approve the Amendment to the Power Contract as recommended. Upon call for a vote, the following voted aye:

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

ABSENT: Mayor Sam Sallee

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL
MINUTES
SEPTEMBER 4, 2008**

**CONSIDER AWARDING BIDS FOR
VEHICLES, UNIFORMS & MISC.
EMERGENCY EQUIPMENT –
POLICE DEPARTMENT**

CITY OF COOKEVILLE
BID TABULATION SCHEDULE

2009 FULL SIZE POLICE PURSUIT SEDAN

DATE OF BID OPENING: 8/22/2008 TIME: 10:00 AM
BIDS OPENED BY: LYDIA DANIELS
BIDS WITNESSED BY: CAPT. RANDY EVANS
DEPARTMENT: POLICE DEPARTMENT

BIDDERS	POLICE PURSUIT SEDAN				
CARDINAL (DODGE CHARGER) LOUISVILLE, KY	V6 \$21,449.36	V8 HEMI \$23,336.15			
CARLEN (IMPALA) COOKEVILLE, TN	2009 \$19,656.98	2008 \$19,996.99			
GOLDEN CIRCLE (CROWN VIC.) JACKSON, TN	\$21,349.00				
MID SOUTH CHEVY (IMPALA) SOMERVILLE, TN	\$19,813.00				

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM Carlen
BE AWARDED FOR THE FOLLOWING REASON: Low Bid


RECOMMENDED: DEPT. HEAD


BUDGET AVAILABILITY: FINANCE DIRECTOR


APPROVAL: CITY MANAGER

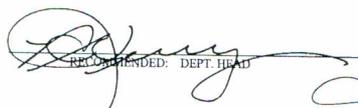
CITY OF COOKEVILLE
BID TABULATION SCHEDULE

DRESS SHIRTS & TROUSERS

DATE OF BID OPENING: 8/22/2008 TIME: 10:00 AM
BIDS OPENED BY: LYDIA DANIELS
BIDS WITNESSED BY: CAPT. RANDY EVANS
DEPARTMENT: POLICE DEPARTMENT

BIDDERS	MENS DRESS SHIRTS S/S	MENS DRESS SHIRTS L/S	WOMENS DRESS SHIRTS S/S	WOMENS DRESS SHIRTS L/S	DRESS TROUSER
KAYS	23.89	28.89	26.89	27.89	29.89
DJ'S UNIFORMS	31.00	33.00	31.00	33.00	36.00
GALLS	30.00	35.00	35.00	35.00	34.00

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM Kay's Uniform
BE AWARDED FOR THE FOLLOWING REASON: Low Bid


RECOMMENDED: DEPT. HEAD


BUDGET AVAILABILITY: FINANCE DIRECTOR

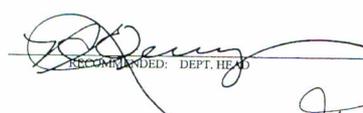

APPROVAL: CITY MANAGER

UTILITY UNIFORM

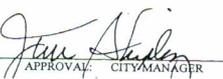
DATE OF BID OPENING: 8/22/2008 TIME: 10:00 AM
BIDS OPENED BY: LYDIA DANIELS
BIDS WITNESSED BY: CAPT. RANDY EVANS
DEPARTMENT: POLICE DEPARTMENT

BIDDERS	MEN'S UTILITY SHIRT S/S	MEN'S UTILITY SHIRT L/S	WOMEN'S UTILITY SHIRT S/S	WOMEN'S UTILITY SHIRT L/S	MEN'S UTILITY TROUSERS 28-42	MEN'S UTILITY TROUSERS 44-50	WOMEN'S UTILITY TROUSERS 2-22	WOMEN'S UTILITY TROUSERS 24-26
DJ'S UNIFORMS	44.25	47.25	44.25	44.25	45.50	45.50	45.50	45.50
GALLS	32.00	32.00	32.00	32.00	37.00	40.00	37.00	40.00

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM Galls
BE AWARDED FOR THE FOLLOWING REASON: Low Bid


RECOMMENDED: DEPT. HEAD


BUDGET AVAILABILITY: FINANCE DIRECTOR


APPROVAL: CITY MANAGER

**COOKEVILLE CITY COUNCIL
MINUTES
SEPTEMBER 4, 2008**

CITY OF COOKEVILLE
BID TABULATION SCHEDULE

UNISEX WINTER JACKET, DRESS HAT, BADGES

DATE OF BID OPENING: 8/22/2008 TIME: 10:00 AM
 BIDS OPENED BY: LYDIA DANIELS
 BIDS WITNESSED BY: CAPT. RANDY EVANS
 DEPARTMENT: POLICE DEPARTMENT

BIDDERS	WINTER COAT	DRESS HAT	UNIFORM BADGE CLASS A	UNIFORM COAT BADGE	HAT BADGE
DJ'S UNIFORMS	182.00	40.00	57.00	70.00	59.00
GALLS	140.00	42.00	40.00/NKL 45.00/GP	50.00/NKL 58.00/GP	40.00/NKL 45.00/GP

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM Galls
 BE AWARDED FOR THE FOLLOWING REASON: Low Bid


 RECOMMENDED: DEPT. HEAD


 BUDGET AVAILABILITY: FINANCE DIRECTOR


 APPROVAL: CITY MANAGER

CITY OF COOKEVILLE
BID TABULATION SCHEDULE

EMERGENCY EQUIPMENT

DATE OF BID OPENING: 8/22/2008 TIME: 10:00 AM
 BIDS OPENED BY: LYDIA DANIELS
 BIDS WITNESSED BY: CAPT. RANDY EVANS
 DEPARTMENT: POLICE DEPARTMENT

BIDDERS	WHELEN DOUBLE TALON WINDSHIELD	WHELEN 90 WATT CORNER STROBE KIT	WHELEN 8 HEAD DOMINATOR REAR WINDOW	WHELEN TIR 3 SERIES W/MOUNTING BRACKET	WHELEN CENCOM GOLD-REMOTE SIREN	SECINA BODYGUARD D #10-SL SAFETY CAGE	SETINA BODYGUARD D #5-S SAFETY CAGE
TRUCKERS LIGHTHOUSE	229.00	249.00	399.00	59.00	510.00	489.00	545.00
BROOKS EQUIPMENT	204.00	189.00	353.92	52.50	0.00	482.58	488.58

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM Brook's Equipment
 BE AWARDED FOR THE FOLLOWING REASON: Low Bid


 RECOMMENDED: DEPT. HEAD


 BUDGET AVAILABILITY: FINANCE DIRECTOR


 APPROVAL: CITY MANAGER

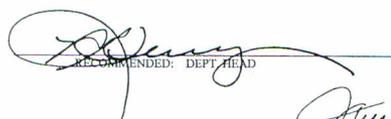
CITY OF COOKEVILLE
BID TABULATION SCHEDULE

EMERGENCY EQUIPMENT

DATE OF BID OPENING: 8/22/2008 TIME: 10:00 AM
 BIDS OPENED BY: LYDIA DANIELS
 BIDS WITNESSED BY: CAPT. RANDY EVANS
 DEPARTMENT: POLICE DEPARTMENT

BIDDERS	LED LIGHTBAR PACKAGE						
TRUCKERS LIGHTHOUSE	1745.00						
BROOKS EQUIPMENT	1745.00						

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM Trucker's Lighthouse
 BE AWARDED FOR THE FOLLOWING REASON: Local Vendor


 RECOMMENDED: DEPT. HEAD


 BUDGET AVAILABILITY: FINANCE DIRECTOR


 APPROVAL: CITY MANAGER

**COOKEVILLE CITY COUNCIL
MINUTES
SEPTEMBER 4, 2008**

Councilman Williams made a motion, seconded by Councilman Anderson, to award the Police Department bids as recommended. Upon call for a vote, the following voted aye:

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

ABSENT: Mayor Sam Sallee

The City Clerk announced that the motion carried.

HEARING OF CITIZENS AND/OR DELEGATIONS:

Bob Terry, Police Chief, presented awards received by the Cookeville Police Department for the following: Traffic Program Book, Child Safety Seats & Seatbelt Program.

The Council announced the upcoming Fire Academy Class & Fall Fun Fest.

Vice-Mayor Davis & Councilman Shelton was presented a check from the Department of Environment & Conservation for \$300,000 (Recreation Grant) to benefit the Dogwood Park Expansion!!

There being no further business to discuss, Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to adjourn the meeting at 7:00 p.m. Upon call for a vote, the following voted aye:

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

ABSENT: Mayor Sam Sallee

The City Clerk announced that the motion carried.

Jean Davis, Vice-Mayor

ATTEST:

Cathy McClain, City Clerk