

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
OCTOBER 2, 2008
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, October 2, 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 Williams 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
MEETING HELD ON
SEPTEMBER 18, 2008**

Vice-Mayor Davis made a motion to dispense with reading the minutes and approve said minutes as submitted. The motion was seconded by Councilman Shelton. 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 #O08-09-20,
INCREASING ELECTRICIANS
LICENSE FEES**

**COOKEVILLE CITY COUNCIL
MINUTES
OCTOBER 2, 2008**

Vice-Mayor Davis made a motion, seconded by Councilman Williams, to approve on second and final reading Ordinance #O08-09-20. 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:

**HOLD A PUBLIC HEARING AND
CONSIDER ON FIRST READING
ORDINANCE #O08-09-16,
CLOSURE & ABANDONMENT
OF A PORTION OF AN ALLEY
BEHIND ST. MICHAEL'S
EPISCOPAL CHURCH
LOCATION BETWEEN EAST
6TH & 7TH STREETS**

Vice-Mayor Davis made a motion, seconded by Councilman Shelton, to approve on first reading Ordinance #O08-09-16. Upon call for a vote, the following voted aye:

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

ABSTAINED: Councilman Alma Anderson

The City Clerk announced that the motion carried.

**HOLD A PUBLIC HEARING AND
CONSIDER ON FIRST READING
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**

Councilman Anderson made a motion, seconded by Councilman Shelton, to approve on first reading Ordinance #O08-09-17. 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.

**COOKEVILLE CITY COUNCIL
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**HOLD A PUBLIC HEARING AND
CONSIDER ON FIRST READING
ORDINANCE #O08-09-18,
REZONING A PORTION OF
929 WEST JACKSON STREET
FROM RD (SINGLE-FAMILY
& DUPLEX RESIDENTIAL) TO
CL (LOCAL COMMERCIAL)**

Councilman Anderson made a motion, seconded by Councilman Williams, to approve on first reading Ordinance #O08-09-18. 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 RESOLUTION #R08-10-23,
AUTHORIZING SUBMITTING AN
APPLICATION TO THE BUILDING
FINANCE COMMITTEE OF THE
TENNESSEE BOARD OF
ECONOMIC GROWTH TO
ACQUIRE A CERTIFICATE
OF PUBLIC PURPOSE &
NECESSITY**

Councilman Williams made a motion, seconded by Vice-Mayor Davis, to adopt Resolution #R08-10-23. 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
CHANGE ORDER FOR
WATER PLANT INTAKE
PROJECT**

MEMORANDUM

TO: City Manager
City Council

FROM: Ronnie J. Kelly, Director *RJK*

DATE: September 25, 2008

SUBJ: Change Order – Water Plant Intake Project

During the next City Council meeting I will be presenting and recommending a change order to the Water Plant Intake Project. We have negotiated prices with the contractor to perform additional work that we need accomplished while the contractor is on site. This change order will add a maximum of \$24,509, if approved, to the contract price of \$4,301,000. This would equal a 0.56% increase in the cost of the project.

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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Councilman Shelton made a motion, seconded by Councilman Anderson, to approve the Water Plant Intake Project change order 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.

**CONSIDER AWARDED BID FOR
TTU DRAINAGE AREA SEWER
REHAB PROJECT**

CITY OF COOKEVILLE
DEPARTMENT OF WATER QUALITY CONTROL
TTU DRAINAGE AREA SEWER REHAB PROJECT

DATE OF BID OPENING 28-Aug-08 TIME: 10:00 A.M.
BIDS OPENED BY BARRY K TURNER
BIDS WITNESS BY RONNIE J KELLY

BIDDERS	TOTAL BID			
INSITUFORM TECHNOLOGIES	\$729,925.00			
REYNOLDS INLINER LLC	\$1,026,112.50			

DNB - Did Not Bid

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM - INSITUFORM TECHNOLOGIES
BE AWARDED FOR THE FOLLOWING REASON: LOW BID MEETING SPECIFICATIONS


RECOMMENDED:
DEPARTMENT HEAD


APPROVAL:
CITY MANAGER


BUDGET AVAILABILITY:
FINANCE DIRECTOR

CDBG
Grant
\$ 257,000

BID TAB
CITY OF COOKEVILLE
TENNESSEE TECH DRAINAGE AREA SANITARY SEWER REHAB PROJECT
FUNDED IN PART BY A 2007 CDBG

BIDS OPENED AUGUST 28, 2008, AT 10:00

ITEM #	QUANTITY	UNITS	DESCRIPTION*	Reynolds Inliner Orleans, IN		Insituform Technologies Chesterfield, MO	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1	20525	L.F.	TV and clean sewer line	\$2.50	\$51,312.50	\$3.00	\$61,575.00
2	14000	L.F.	Install cured-in-place liner	\$34.00	\$476,000.00	\$26.75	\$374,500.00
3	10	EACH	Rehab 0-6' manhole with cementitious materials	\$1,300.00	\$13,000.00	\$725.00	\$7,250.00
4	20	V.F.	Rehab extra vertical foot of MH	\$200.00	\$4,000.00	\$150.00	\$3,000.00
5	100	EACH	Dig and replace lateral up to 15'	\$2,900.00	\$290,000.00	\$1,650.00	\$165,000.00
6	100	L.F.	Extra linear feet of lateral	\$75.00	\$7,500.00	\$100.00	\$10,000.00
7	75	EACH	Install new clean-out	\$500.00	\$37,500.00	\$280.00	\$21,000.00
8	32	EACH	Rehab service using top-hat	\$2,800.00	\$89,600.00	\$1,500.00	\$48,000.00
9	880	SQ YARDS	Asphalt Patching	\$65.00	\$57,200.00	\$45.00	\$39,600.00
SCHEDULE A TOTAL BID					\$1,026,112.50		\$729,925.00
Schedule B (Additive Items)							
10	30	EACH	Line laterals using CIPP	\$250.00	\$7,500.00	\$1,650.00	\$49,500.00
11	24	EACH	Install Manhole chimney seals	\$550.00	\$13,200.00	\$600.00	\$14,400.00
SCHEDULE B TOTAL BID					\$20,700.00		\$63,900.00

* For a more complete description, see the bid form

The bids were opened by: Barry Turner, Environmental Engineer for the Department of Water Quality Control
Bids were witnessed by: Breck Vinson - Reynolds Inliner, Stephen Johnson - Insituform Tech,
Ronnie Kelly, Carey Vaughn, and Cathy Andrews representing the City of Cookeville

**COOKEVILLE CITY COUNCIL
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Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to award the bid for TTU Drainage Area Sewer Rehab Project 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.

**CONSIDER APPOINTMENT TO
PLANNING COMMISSION**

MEMORANDUM

TO: CITY COUNCIL MEMBERS
FROM: JAMES MILLS, PLANNING DIRECTOR
DATE: SEPTEMBER 30, 2008
SUBJECT: PLANNING COMMISSION APPOINTMENT

Due the resignation of Ms. Nina Lunn, a vacancy currently exists on the Planning Commission. The Planning Department respectfully requests that the City Council fill this vacancy. The person appointed by the City Council would complete the remainder of Ms. Nunn's term which will expire January 2009.

If you have any questions or need further information please contact me at your convenience.

Councilman Shelton made a motion, seconded by Councilman Williams, to appoint Mr. Randy Dalton to the Planning Commission, due to the resignation of Nina Lunn - term expiring 1/09. 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
MEMBER TO THE
ENVIRONMENTAL APPEALS
BOARD**

MEMORANDUM

TO: Council Members
Jim Shipley, City Manager
Cathy McClain, City Clerk
FROM: Greg Brown 
DATE: September 22, 2008
SUBJ: Appointment to Environmental Appeals Board, Bid Item, and Emergency Purchase

Larry Roberts's term on the Environmental Appeals Board has expired. I have not been able to contact Mr. Roberts to find out if he would serve another term. Bob Faulhaber has agreed to serve a five year term and I would recommend he be appointed.

**COOKEVILLE CITY COUNCIL
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Councilman Williams made a motion, seconded by Councilman Anderson, to appoint Mr. Bob Faulhaber to the Environmental Appeals Board, due to the expiration of Larry Robert's term. 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 AWARDING BID FOR
STREET SWEEPER TRUCK –
PUBLIC WORKS DEPARTMENT**

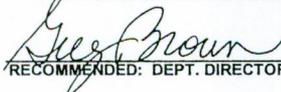
**CITY OF COOKEVILLE
BID TABULATION RECORD
STREET SWEEPER**

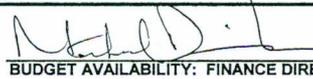
DEPARTMENT PUBLIC WORKS DATE OF BID OPENING: SEPTEMBER 24, 2008
BIDS OPENED BY: BIDBRIDGE - ELECTRONIC SEALED BIDDING TIME OF BID OPENING: 10:00 - 10:30 AM
OPENING WITNESSED BY: MIKE DAVIDSON & GREG BROWN

BIDDERS			
CMI EQUIPMENT CO	\$162,750.00		
HH HOOPER MACHINERY CO	\$162,936.24		
SANSOM EQUIPMENT CO	\$168,522.80		

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM CMI EQUIPMENT COMPANY

BE AWARDED FOR THE FOLLOWING REASON: LOW BIDDER


RECOMMENDED: DEPT. DIRECTOR


BUDGET AVAILABILITY: FINANCE DIRECTOR


APPROVAL: CITY MANAGER

Greg Brown, Public Works Director, stated that this is the first time he has tried the on-line electronic sealed bidding process.

Stan Brooks & Brian Gibson, with HH Hooper Machinery Co., expressed their concerns about the Bidbridge bidding process/specifications.

Councilman Anderson made a motion, seconded by Councilman Williams, to award the street sweeper truck bid 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
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**CONSIDER EMERGENCY
REPAIR OF FRONT LOAD
SANITATION TRUCK**

STRINGFELLOW, INC.
2710 LOCUST STREET

NASHVILLE, TN 37207
615-226-4900

****INVOICE**** Invoice No. 68347
Date: 09/15/08
Page No: 1
Terms: NET 30

Sold CUST# COO001
To CITY OF COOKEVILLE
PUBLIC WORKS DEPT
PO BOX 998
Cookeville, TN 38501

Ship CITY OF COOKEVILLE
To VEHICLE MAINTENANCE SHOP
760 WHITSON AVENUE
COOKEVILLE, TN 38501

Quantity	Unit	Item Number	Description	Price	Unit	Extension
2	EACH	001-6597	CYLINDER (HYCO)	2480.85	EACH	4,961.70
		D/S				
1	EACH	*FREIGHT	FREIGHT	113.58	EACH	113.58
		D/S				

On Account	5,075.28	Sale Amt	5,075.28
Returns by prior authorization only.		Sales Tax	.00
20% Restocking fee on returned items.		Total	5,075.28
No returns accepted after 10 days.		Pmt Rec'd	.00
No refunds on electrical parts.			
Your business is greatly appreciated!!			

Councilman Anderson made a motion, seconded by Councilman Shelton, to approve the emergency repair of sanitation truck 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.

HEARING OF CITIZENS AND/OR DELEGATIONS:

Mayor Sallee recognized the attendance of Dr. Earl Hutchison & his TTU Advanced Journalism Class.

There being no further business to discuss, Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to adjourn the meeting at 6:45 p.m. Upon call for a vote, the following voted aye:

Sam Sallee, Mayor

ATTEST:

Cathy McClain, City Clerk