

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

The Council of the City of Cookeville met in regular session on Thursday, December 4, 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**

Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to amend the agenda by adding item #7 – consider Resolution #R08-12-29 supporting the 5th Interchange at Mine Lick Creek Road & committing to construct a road from SR 135 West to the Proposed Interchange to serve as the connector road for said interchange. 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
NOVEMBER 20, 2008**

Councilman Anderson made a motion to dispense with reading the minutes and approve said minutes as submitted. The motion was seconded by Councilman Williams. 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
DECEMBER 4, 2008**

CONSENT AGENDA:

**SET A DATE (1-15-09) FOR
A PUBLIC HEARING ON
ORDINANCE #008-12-21,
REZONING A PORTION OF
801 NOTTINGHAM DRIVE
FROM CR (REGIONAL
COMMERCIAL) TO CL
(LOCAL COMMERCIAL)**

**CONSIDER AWARDING A BID
FOR 3 PHASE RECLOSURE –
ELECTRIC DEPARTMENT**

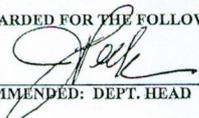
**CITY OF COOKEVILLE
ELECTRIC DEPT.
BID TABULATION SCHEDULE
BID NOTICE # 08103001**

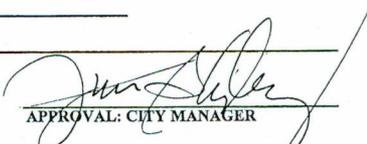
DATE OF BID OPENING: 11-18-2008
BIDS OPENED BY: Glenn Greenwood
BIDS WITNESSED BY: Ed Greenwell
DEPARTMENT: Electric

TIME: 2:00 PM CST

BIDDERS	QTY	3 Phase Reclosure							
HD Supply Utilites		1	\$ 16,274.00						
Power Connections			\$ 14,747.00						
Stuart Irby			No Bid						

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Power Connections
BE AWARDED FOR THE FOLLOWING REASON: low bid meeting specs.


RECOMMENDED: DEPT. HEAD


APPROVAL: CITY MANAGER

Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to award 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.

NEW BUSINESS:

**CONSIDER REAPPOINTMENTS
TO THE ALCOHOLIC BEVERAGE
CONTROL BOARD**

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

MEMORANDUM

TO: Mayor Sallee
Vice-Mayor Davis
Councilman Anderson
Councilman Shelton
Councilman Williams

FROM: Cathy McClain, CMC, City Clerk 

DATE: December 1, 2008

RE: Vacancies on the Alcoholic Beverage Control Board

We have two vacancies on the Alcoholic Beverage Control Board. Bettye Bussell & Ray Smith has agreed to serve another four (4) year term. It is my recommendation to reappoint Bettye Bussell & Ray Smith. If you have any questions, please call me at 520-5246.

Thank you for your attention to this matter.

Councilman Shelton made a motion, seconded by Councilman Anderson, to reappoint Ray Smith & Bettye Bussell to the Alcoholic Beverage Control Board 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 AWARDING BIDS
FOR DRAMA CENTER
REPAIRS & FATHER/
DAUGHTER DATE NIGHT
MEALS – LEISURE
SERVICES DEPARTMENT**

**CITY OF COOKEVILLE
TABULATION SCHEDULE**

FULL CATERED MEAL FOR FATHER DAUGHTER DATE NIGHT

DATE OF BID OPENING: Wednesday, November 26, 2008

Time: 10:00 a.m.

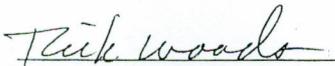
BIDS OPENED BY: Cara Sheets/Janice Myers

DEPARTMENT: Leisure Services & Public Facilities

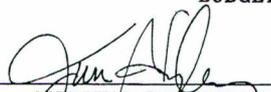
		Base Bid	Chocolate Fountain Option
1.	Grade A Catering	\$12,353.85	\$1,427.10
2.	Royal Act Catering	\$11,300.00	\$1,050.00

We, the undersigned, do hereby recommend the bid from Royal Act Catering for the following reason:

Low Bid Meeting Specifications


RECOMMENDED: DEPARTMENT HEAD


BUDGET AVAILABILITY: FINANCE DIRECTOR


APPROVAL: CITY MANAGER

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

**CITY OF COOKEVILLE
TABULATION SCHEDULE**

DRAMA CENTER REPAIRS

DATE OF BID OPENING: Tuesday, November 25, 2008

Time: 2:00 p.m.

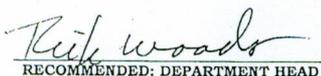
BIDS OPENED BY: Rick Woods

DEPARTMENT: Leisure Services & Public Facilities

	Base Bid	Alt #1 - HVAC unit	Additional Linear ft	Deduction/less than 120 ft
1. Mid-State Construction	\$321,000.00	\$13,895.00	\$60.00 ft	\$0.00
2. W & O Construction	\$341,000.00	\$12,900.00	\$62.00 ft	\$58.00 ft
3. Earth-Born Contractors	\$362,502.00	\$15,465.00	\$18.00 ft	\$0.00

We, the undersigned, do hereby recommend the bid from Mid-State Construction for the following reason:

Low Bid Meeting Specifications


RECOMMENDED: DEPARTMENT HEAD

BUDGET AVAILABILITY: FINANCE DIRECTOR

APPROVAL: CITY MANAGER

Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to award the meal bid to the low bidder with the chocolate fountain option 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.

Councilman Anderson made a motion, seconded by Vice-Mayor Davis, to award the Drama Center repair bid to the low bidder with HVAC unit in the amount of \$334,895.00.

The Council discussed the scope/safety issues of the project & the bid price submitted.

Councilman Williams & Councilman Shelton voiced their concerns & wish to postpone until further study.

After a lengthy discussion, Councilman Anderson called to question, seconded by Vice-Mayor Davis. Upon call for a vote, the following voted aye:

Mayor Sam Sallee
Vice-Mayor Jean Davis
Councilman Alma Anderson

NAY: Councilman Ricky Shelton
Councilman Ryan Williams

The City Clerk announced that the called to question carried.

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

Upon call for a vote on the motion, the following voted aye:

Mayor Sam Sallee
Vice-Mayor Jean Davis
Councilman Alma Anderson

NAY: Councilman Ricky Shelton
Councilman Ryan Williams

The City Clerk announced that the motion carried.

**CONSIDER RESOLUTION #R08-12-29,
SUPPORTING THE 5TH INTERCHANGE
AT MINE LICK CREEK ROAD AND
COMMITTING TO CONSTRUCT A
ROAD FROM SR 135 WEST TO THE
PROPOSED INTERCHANGE TO
SERVICE AS THE CONNECTOR
ROAD FOR SAID INTERCHANGE**

Councilman Williams made a motion, seconded by Councilman Anderson, to adopt Resolution #R08-12-29 – with Cookeville & Putnam County funding the connector road 100%. 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:

The Council asked for everyone to keep our city employees James Mills & Scottie Roberts in their thoughts/prayers for a speedy recovery!!

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:

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