COOKEVILLE CITY COUNCIL
REGULAR MEETING
FEBRUARY 5, 2009
6:00 P.M.

The Council of the City of Cookeville met in regular session on Thursday, February 5, 2009, 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 MEETING HELD ON JANUARY 15, 2009

Vice-Mayor Davis made a motion to dispense with reading 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 #O08-12-21, REZONING A PORTION OF 801 NOTTINGHAM DRIVE FROM CR (REGIONAL COMMERCIAL) TO CL (LOCAL COMMERCIAL)

Councilman Shelton made a motion, seconded by Councilman Anderson, to approve on second and final reading Ordinance #O08-12-21. 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 ON FIRST READING ORDINANCE #O09-02-01, AMENDING THE COOKEVILLE MUNICIPAL CODE TITLE 12, CHAPTER 1, 2, 4, 7, 8 & TITLE 7, CHAPTER 2, RELATIVE TO ADOPTING THE 2006 INTERNATIONAL CODES

Councilman Williams made a motion, seconded by Councilman Anderson, to approve on first reading Ordinance #O09-02-01. 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 APPOINTMENTS TO THE BOARD OF ZONING APPEALS

MEMORANDUM

TO: CITY COUNCIL MEMBERS

FROM: JAMES MILLS, PLANNING DIRECTOR

DATE: JANUARY 28, 2009

SUBJECT: BOARD OF ZONING APPEALS MEMBERSHIP

The term of Larry Burgess as a member of the Board of Zoning Appeals expired on January 1, 2009. Mr. Burgess has indicated that he does not wish to be reappointed. Members of the Board of Zoning Appeals serve three-year terms and are appointed by the Council.

Dr. Paul Bonner, a former member of the Planning Commission, has been contacted and has agreed to serve on the Board if appointed by the City Council. The Planning Department recommend for the appointment of Dr. Bonner.

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

Councilman Shelton made a motion, seconded by Councilman Anderson, to appoint Dr. Paul Bonner to the Board of Zoning Appeals 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 BID FOR REFUSE & CARDBOARD CONTAINERS – PUBLIC WORKS DEPARTMENT

CITY OF COOKEVILLE
BID TABULATION RECORD
REFUSE AND CARDBOARD CONTAINERS
6 MONTH CONTRACT - FEBRUARY 6 - AUGUST 6, 2009

DEPARTMENT: Public Works
BIDS OPENED BY: Greg Brown
OPENING WITNESSED BY: Tom Dyer

DATE OF BID OPENING: January 27, 2009
TIME OF BID OPENING: 10:00 AM

BID PRICE PER UNIT

BIDDERS	4 YARD	6 YARD	8 YARD	8 YD CARDBOARD	30 YARD ROLL-OFF CONTAINERS
LEWIS STEEL WORKS	**$430.00**	**$650.00**	**$745.00**	**$750.00**	**$3,495.00**
BAKERS WASTE EQUIPMENT	$522.00	$677.00	$803.00	$823.00	$3,752.00
D & W ENVIRONMENTAL	$583.75	$730.36	$866.88	$886.88	$4,150.00
MUNICIPAL EQUIPMENT	$478.00	$656.00	$745.00	$777.00	$4,394.00
WASTEQUIP HOLT	$509.00	$697.00	$792.00	$822.00	$5,285.00

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM LEWIS STEEL WORKS
BE AWARDED FOR THE FOLLOWING REASON: LOW BIDDER

Greg Brown
RECOMMENDED: DEPT. DIRECTOR

BUDGET AVAILABILITY: FINANCE DIRECTOR

APPROVAL: CITY MANAGER

Vice-Mayor Davis made a motion, seconded by Councilman Shelton, to award the refuse/cardboard container 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.

CONSIDER AWARDING BID FOR CAPSHAW WATER TANK REMOVAL – WATER QUALITY CONTROL DEPARTMENT

CITY OF COOKEVILLE
DEPARTMENT OF WATER QUALITY CONTROL
CAPSHAW WATER TANK DEMOLITION

DATE OF BID OPENING 27-Jan-09 TIME: 2:00 P.M.
BIDS OPENED BY JOE BISHOP
BIDS WITNESS BY RONNIE J KELLY

BIDDERS	TOTAL BID				
ELK MOUNTAIN CONST	**$39,850.00**				
HIGHWAYS, INC.	$139,000.00				

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM ELK MOUNTAIN CONSTRUCTION BE AWARDED FOR THE FOLLOWING REASON: LOW BID MEETING SPECIFICATIONS

RECOMMENDED: DEPARTMENT HEAD

APPROVAL: CITY MANAGER

BUDGET AVAILABILITY: FINANCE DIRECTOR

Councilman Shelton made a motion, seconded by Councilman Anderson, to award the Capshaw Water Tank removal 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.

CONSIDER AWARDING BID FOR ANNUAL INVENTORY PARTS – WATER QUALITY CONTROL DEPARTMENT

CITY OF COOKEVILLE
DEPARTMENT OF WATER QUALITY CONTROL

BID TABULATION SHEET - POLY TUBING, COPPER TUBING, VALVES, METER BOXES, COPPER SETTERS, MISC BRASS FITTINGS.

BIDS OPENED BY: MARLIN HAGGARD BIDS WITNESS BY: STEVE SMITH DATE OF BID OPENING: 01/29/09 TIME OF BID OPENING: 10:00 A.M.

NO.	QTY	DESCRIPTION	PIPING SUPPLY AMS	AMERICAN HWY PROD.	CONSOLIDATED PIPE	FERGUSON SUPPLY	G & C SUPPLY	HAYES PIPE SUPPLY	HD SUPPLY WATERWORKS	UTILITY PIPE SALES	WALTER A. WOOD
1	245	COPPER SETTERS	**$24,209.05**	N/B	$25,226.00	$26,705.40	$26,376.50	$26,358.40	$26,708.60	$26,277.75	$27,264.70
2	192	METER BOXES	N/B	N/B	$13,116.00	**$12,385.92**	N/B	$13,286.40	$13,632.00	$12,396.96	N/B
3	200	CORPORATION STOPS	**$3,724.00**	N/B	$3,865.00	$4,098.00	$4,035.00	$4,045.00	$4,099.00	$4,029.00	$4,185.00
4	1100	ADAPTS,BENDS,COUP.	**$11,990.00**	N/B	$12,450.00	$13,034.00	$12,848.00	$12,863.00	$13,035.00	$12,834.00	$13,307.00
5	88	ANGLE BALL VALES	N/B	N/B	DNMS	$2,443.32	$2,411.10	$2,411.36	$2,443.32	**$2,403.66**	$2,494.24
6	6600'	POLY TUBING	N/B	N/B	$2,058.00	DNMS	$1,818.00	$2,058.00	$2,010.00	**$1,752.00**	$1,788.00
7	1380'	COPPER TUBING	N/B	N/B	$5,625.00	$3,028.77	$3,153.00	$3,416.40	$3,073.20	**$2,971.20**	$4,766.40
8	9	FIRE HYDRANTS	$10,574.82	N/B	$11,061.00	$10,918.61	$10,845.00	**$10,341.99**	$13,163.48	$10,526.40	$11,025.00
9	50	THREADED VALES	$8,910.50	N/B	$9,250.00	$9,238.95	$8,847.50	**$8,375.00**	$9,239.00	$8,942.50	$9,350.00
10	25	VALVES	$11,633.40	N/B	$12,638.40	$12,061.65	$11,967.20	**$11,568.13**	$12,318.27	DNMS	$12,173.00
11	368	REPAIR CLAMPS	$3,993.88	N/B	$4,163.70	$3,733.44	$3,411.10	$3,397.46	$3,443.30	$3,396.50	**$3,374.80**
12	6	TAPPING SLEEVES	N/B	N/B	$2,284.00	$1,946.90	$1,857.00	$1,853.34	$1,877.94	$1,864.60	**$1,840.38**
13	100	VALVE BOXES	N/B	N/B	DNMS	N/B	DNMS	**$5,855.00**	DNMS	DNMS	$6,500.00
14	210	MANHOLE RISERS	N/B	**$16,170.00**	N/B	N/B	N/B	$17,060.70	$28,896.00	N/B	N/B

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BIDS BE AWARDED AS INDICATED FOR THE FOLLOWING REASON: LOW BIDDERS MEETING SPECIFICATIONS.

RECOMMENDED: RONNIE J. KELLY, DIRECTOR

APPROVAL: JIM SHIPLEY, CITY MANAGER

BUDGET AVAILABILTY: MICHAEL DAVIDSON, FINANCE DIRECTOR

Councilman Williams made a motion, seconded by Councilman Anderson, to award the parts 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.

HEARING FROM OFFICERS, COUNCILMEN AND CITY MANAGER:

REPORT FROM CITY MANAGER RELATIVE TO WESTSIDE BUSINESS ASSOCIATION PETITION REQUESTING DOWNTOWN TRUCK ROUTE

Jim Shipley, City Manager, advised the council that the business owners have become increasingly concerned with the heavy, large truck traffic on the Westside.

Mrs. Ellie Lenhart & Mr. Sean O'Neil discussed their safety concerns pertaining to the Westside pedestrian traffic & air quality issues.

Mr. Jim Hughes, owner of Builders Supply Company, explained that his company has been traveling a straight route from Broad Street East to Monterey, TN for 65 years. He explained that this route is the best way to avoid turning issues on a heavily traveled road.

The Council agreed to setup a work session with Mr. Hughes & other large company truck traffic users to discuss the many issues/creating a Downtown Truck Route.

HEARING OF CITIZENS AND/OR DELEGATIONS:

HEAR REPORT FROM COOKEVILLE TREE BOARD

Peggy Evans & Marti Foster, members of the Tree Board, submitted a 2008 Tree Board Report. They reminded everyone of "The Highlands Redbud Celebration" coming up on Friday, April 3, 2009.

Mayor Sallee stated that a meeting is forthcoming to discuss public transit needs.

There being no further business to discuss, Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to adjourn the meeting at 6:40 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.

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Sam Sallee, Mayor

ATTEST:

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Cathy McClain, City Clerk