

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
MARCH 19, 2009
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, March 19, 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**

Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to amend the agenda by adding item #5b – consider approval of purchase of used vehicle for Cookeville Police Department. 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 WORK
SESSION/COUNCIL
MEETING HELD ON
MARCH 2ND & 5TH 2009**

Councilman Williams 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.

**COOKEVILLE CITY COUNCIL
MINUTES
MARCH 19, 2009**

NEW BUSINESS:

**CONSIDER APPROVAL OF
PROPRIETARY WATER
PLANT CHEMICAL
PURCHASE**

TO: City Manager
City Council

FROM: Ronnie J. Kelly, Director *RJK*

DATE: March 12, 2009

SUBJ: Proprietary Water Plant Chemical Purchase

During the March 19th City Council meeting I will be presenting a request to purchase a proprietary phosphate blended chemical to use at our Water Treatment Plant. We have been considering the addition of this chemical for several years to reduce the incidences of discolored (red) water in the distribution system. When the velocity of the water in the distribution system is significantly increased, particles of iron and manganese coating the pipe walls are stripped off and put into suspension. This situation usually occurs during water line breaks, fire-fighting activities, and fire hydrant testing. Polyphosphate will react with the soluble iron and manganese by sequestering the metals to maintain their solubility in water. The Orthophosphate will react with the dissolved metals to form a microscopic film on the pipe wall. Numerous water systems throughout the State of Tennessee and the country feed phosphates to control iron and manganese problems.

We have considered two suppliers and their specific blends during our discussions. The two major phosphate suppliers that we considered were Seaquest and Aquaden. Seaquest's product has a ratio of 77% polyphosphate to 23% orthophosphate and the Aquadene product has a ratio of 75% to 25%. The major difference is the make-up of the polyphosphates for which we cannot discern because of the proprietary nature of the products. Also the concentration of phosphate is different in each chemical making the feed rate different for each, which makes price per gallon an ineffective comparison. However the current price of the Seaquest is slightly cheaper than the Aquadene and the calculated feed rate is also less. To treat 13.5 million gallons of water with Seaquest, 14.5 gallons would be required, whereas 17.4 gallons of Aquadene would be needed. Both vendors have extended special pricing to us for a 6-8 month trial. Feeding 14.5 gallons per day of Seaquest, at a cost of \$10.98 per gallon, would cost just under \$5,000 per month.

Presently we feed sodium hydroxide to adjust the pH of the water to a level that prevents corrosion in the distribution system. Recent price increases have driven our sodium hydroxide costs up to approximately \$23,000/month. The addition of phosphate would take care of the corrosion concern and allow us to only raise the pH level up to 7.5, which is down from the current level of 8.3. This would allow us to cut our sodium hydroxide usage by approximately 44%, thus saving slightly over \$10,000/month. This more than offsets the cost of the phosphate and gives us a net savings of around \$5,000 per month.

It is my recommendation to purchase 64 barrels of Seaquest at a price of \$10.98 per gallon for a total cost of \$33,214.50. This would allow us eight months of usage for our evaluation. If you have any questions concerning this item please feel free to give me a call and we can discuss this request to purchase.

Councilman Anderson made a motion, seconded by Councilman Shelton, to approve the proprietary water plant chemical purchase 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
MARCH 19, 2009**

**CONSIDER AWARDING BIDS FOR
TRANSFORMERS & LUMINAIRES
- ELECTRIC DEPARTMENT**

**CITY OF COOKEVILLE
ELECTRIC DEPT.
BID TABULATION SCHEDULE
BID NOTICE # 09022501**

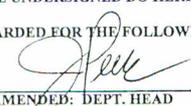
DATE OF BID OPENING: 3-10-2009
BIDS OPENED BY: Glenn Greenwood
BIDS WITNESSED BY: Brandon Jones
DEPARTMENT: Electric

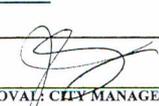
TIME: 2:00 PM CST

BIDDERS	QTY	item 1 25 Kva Csp Transformer 12		item 2 37.5 Kva Con Transformer 6		evaluated cost				
			evaluated cost		evaluated cost					
Power Supply		\$ 860.00 \$ 10,320.00	\$ 1,458.75	\$ 990.00 \$ 5,940.00	\$ 1,908.33					
Stuart Irby		\$ 783.00 \$ 9,396.00	\$ 1,476.16	\$ 1,057.00 \$ 6,342.00	\$ 2,078.52					
Deco		\$ 732.00 \$ 8,784.00	\$ 1,418.52	\$ 929.00 \$ 5,574.00	\$ 1,954.61					
Wesco		\$ 842.00 \$ 10,104.00	\$ 1,475.31	\$ 1,092.00 \$ 6,552.00	\$ 1,949.27					
HD Supply		\$ 973.00 \$ 11,676.00	\$ 1,655.92	\$ 1,154.60 \$ 6,927.60	\$ 2,133.59					

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Deco item 1 and Wesco item 2

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 # 09021901**

DATE OF BID OPENING: 3-9-2009
BIDS OPENED BY: Glenn Greenwood
BIDS WITNESSED BY: Brandon Jones
DEPARTMENT: Electric

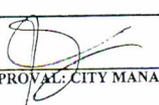
TIME: 2:00 PM CST

BIDDERS	QTY	10 Kva Csp Transformer 6		evaluated cost						
			evaluated cost							
STUART IRBY		\$ 639.89 \$ 3,839.34	\$ 932.45							
HD UTILITIES		\$ 718.80 \$ 4,312.80	\$ 1,028.05							
UTILICOR		\$ 598.00 \$ 3,588.00	\$ 875.87							
WESCO		\$ 623.00 \$ 3,738.00	\$ 891.57							
DECO		\$ 532.00 \$ 3,192.00	\$ 824.47							

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM DECO

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


RECOMMENDED: DEPT. HEAD


APPROVAL: CITY MANAGER

**COOKEVILLE CITY COUNCIL
MINUTES
MARCH 19, 2009**

Surplus Vehicles to Auction

ID	Year	Make	Model	VIN	Mileage	Keys	Notes:
1	1991	Ford	Bronco	1FMEU15H5MLA62833	148,604	Yes	PAINT
2	1992	Chevrolet	Astro Van	1GNDM19Z3NB188447	96,797	Yes	FRONT END DAMAGE, NO WHEELS, PAINT
3	1995	GMC	1500 PK	1GTEK14H9S2523683	138,996	Yes	FRONT END DAMAGE, NO WHEELS, PAINT
4	1994	Ford	F150 XL	1FTEF15N4RLB60702	134,651	Yes	LEFT WINDOW, PAINT, FLAT TIRE
5	1994	Pontiac	Grand Am	1G2NE5530RC797552	78,786	Yes	PAINT,
6	1992	Ford	Crown Vic	2FACP72W8NX206720	113,900	Yes	PAINT
7	1998	Ford	Crown Vic	2FAFP71W6WX177458	113,556	Yes	NO STEERING COLUMN
8	1998	Ford	Crown Vic	2FAFP71W6WX177481	120,037	Yes	PAINT
9	1996	Chevrolet	Lumina	2G1WL52M2T9286497	94,547	No	PAINT
10	1996	Chevrolet	Lumina	2G1WL52M2T9272265	126,883	Yes	PAINT
11	1996	Chevrolet	Lumina	2G1WL52M2T9287004	79,589	Yes	PAINT
12	1998	Ford	Crown Vic	2FAFP71W8WX177462	144,707	Yes	PAINT
13	1989	Ford	Van	1FBJS31H2KHB80417	111,379	No	Vehicle sold
14	2000	Chvrolet	Impala	2G1WF55K5Y9294781	108,458	Yes	PAINT
15	1996	Ford	Crown Vic	2FALP71W8TX212984	123,135	Yes	PAINT
16	1985	Chevrolet	Blaizer	1G8ED18JFF209369	99,654	Yes	CAMO
17	1985	Chevrolet	Blaizer	1G8ED18J6FF209482	131,026	Yes	CAMO
18	1986	Chevrolet	Pickup	1GCHD34J9GF314510	121,894	No	CAMO

From: John Kendrick
Sent: Friday, March 13, 2009 11:24 AM
To: Cathy McClain
Cc: April Howard; John Kendrick
Subject: Surplus vehicle from Fire Department

Cathy,

The fire department will be declaring one 1976 Mack Fire Apparatus as surplus. The VIN number is CF685F-1889. Mileage indicated is 107123, but uncertain if this is correct.

Due to grant restrictions, this vehicle can not be placed back into the fire service.

Sincerely,

John Kendrick
 Fire Chief

MARCH 16, 2009

PUBLIC WORKS & ENGINEERING DEPT

SURPLUS ITEMS:

1972 FORD F600 WATER TRUCK - VIN# F61CVN00712

1981 FORD F8000 WATER TRUCK - VIN#DYZ80U1BUJ00925

1991 JOHN DEERE 310C BACKHOE

Councilman Shelton made a motion, seconded by Councilman Anderson, to declare as surplus the various vehicles/equipment 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 APPROVAL OF
 PURCHASE OF USED
 VEHICLE FOR COOKEVILLE
 POLICE DEPARTMENT**

**COOKEVILLE CITY COUNCIL
MINUTES
MARCH 19, 2009**

M E M O R A N D U M

To: Chief Robert E. Terry
From: Captain Randy Evans
Date: 3/16/2009
Re: Fleet Management

As Lt. Ken Sircy assumes command SWAT team, I need to reassign my vehicle to him. As you know, the vehicle is set-up and equipped for the team and will better serve the department in that capacity. Additionally, as we anticipate capital outlay to be significantly reduced in the upcoming budget, I need to press Ken's current vehicle into service in patrol which leaves me without a vehicle. Therefore, I am requesting to use \$12,900 from the drug fund to purchase a vehicle.

Councilman Shelton made a motion, seconded by Councilman Anderson, to approve the purchase of one (1) used 2008 Mercury Grand Marquis V8 Sedan 4D LS in the amount of \$12,900.00 (to be paid out of the Drug Fund) as requested. 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:

**HEAR REPORT FROM
CITYSCAPE DIRECTOR
TONI EVANS**

Toni Evans, CityScape Director, gave a brief report announcing that *The Depot* will have the *100th Celebration this year/May 16th "Taste of the Town & etc.* She explained the many great things the Main Street Directors & CityScape do for the downtown area!!!!!!!

There being no further business to discuss, Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to adjourn the meeting at 6:16 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