

**COOKEVILLE CITY COUNCIL  
REGULAR MEETING  
MAY 7, 2009  
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, May 7, 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 IV, serving as 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  
APRIL 16, 2009**

Councilman Shelton 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.

**NEW BUSINESS:**

**HOLD A PUBLIC HEARING  
AND CONSIDER ON FIRST  
READING ORDINANCE  
#009-04-04, AMENDMENTS  
TO ZONING CODE SECTION  
208 TO ESTABLISH  
ARCHITECTURAL DESIGN  
REQUIREMENTS**

**COOKEVILLE CITY COUNCIL  
MINUTES  
MAY 7, 2009**

Councilman Williams made a motion, seconded by Councilman Anderson, to approve on first reading Ordinance #O09-04-04.

After a lengthy discussion, Vice-Mayor Davis made a motion, seconded by Councilman Shelton, to amend the motion revising Section 208.A.4B.2a. – reading as follows: “Standard concrete block (on the rear or sides of structures standard concrete block painted to blend or match with the front of the structure may be approved by the Architectural Design Review Board)”. Upon call for a vote on the amendment to the motion, 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 amendment to the motion carried.

Upon call for a vote on the amended motion, 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 amended motion carried.

**HOLD A PUBLIC HEARING AND  
CONSIDER ON FIRST READING  
ORDINANCE #O09-04-05,  
REZONING 156, 164 & 168 STOUT  
STREET AND A PORTION OF  
349 FOUTCH DRIVE FROM RD  
(SINGLE-FAMILY & DUPLEX  
RESIDENTIAL) TO CL (LOCAL  
COMMERCIAL)**

James Mills, City Planner, advised the Council that some of the Planning Commission members have concerns about the CL Zone in this area. He advised that Justin Cumby, owner of property, is in the process of getting deed restrictions recorded for residential use only.

Councilman Shelton made a motion, seconded by Councilman Anderson, to approve on first reading Ordinance #O09-04-05. 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  
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**SET A DATE (6-4-09) FOR A PUBLIC  
HEARING ON ORDINANCE  
#009-05-06, AMENDMENTS TO  
ZONING CODE REGARDING  
THE STORAGE OF VEHICLES**

Mayor Sallee set the date for a public hearing on Ordinance #009-05-06.

**CONSIDER APPROVAL OF  
EMERGENCY REPAIR OF  
PUMP AT WATER  
PLANT**

**MEMORANDUM**

**TO:** City Manager  
City Council

**FROM:** Ronnie J. Kelly, Director *RJK*

**DATE:** April 28, 2009

**SUBJ:** Emergency Pump Repair – Water Plant

Finished water pump #2 at our Water Treatment Plant recently shut down by tripping the motor overload. We had Cookeville Electric Motor check the motor for damage and discovered that the pump had broken a shaft. Pump #2 was installed in 1971 and had not been pulled since its original installation.

This is one of two high capacity pumps located at our water treatment plant. Since we were left with only one high capacity pump in operation we requested that L&T Service Company, which is located in Livingston, come down and pull the pump. The pump shaft, bowl bearings, wear sleeves, and other small items were in need of replacement. We instructed them to begin the repairs immediately since we were left with only one high capacity pump at the Water Treatment Plant.

The repairs have been completed and I will be presenting the request for payment during the next City Council meeting. The cost of these repairs totaled \$24,590.08.

If you have any questions concerning this matter please give me a call.

Councilman Anderson made a motion, seconded by Councilman Williams, to approve the emergency repair of pump at the Water Plant 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 AWARDING BID FOR  
AIR COMPRESSOR – WATER  
QUALITY CONTROL  
DEPARTMENT**

**COOKEVILLE CITY COUNCIL  
MINUTES  
MAY 7, 2009**

CITY OF COOKEVILLE  
DEPARTMENT OF WATER QUALITY CONTROL  
PORTABLE AIR COMPRESSOR BID

DATE OF BID OPENING: 30-Apr-09 TIME: 10:00 A.M.  
 BIDS OPENED BY: MARLIN HAGGARD  
 BIDS WITNESSED BY: Steve Smith, Stacy Lynn, Tony Jackson

BIDDERS	185 CFM AIR COMPRESSOR				
ATLAS COPCO	\$13,750.00				
COMPRESSOR SALES	\$13,960.00				
DIAMOND EQUIPMENT, INC.	\$15,103.60				
THOMPSON POWER	\$14,507.00				
UNITED EQUIPMENT	N/B				
VOLVO CONSTRUCTION EQUIP.	\$13,621.00				

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FOR (1) 185 CFM PORTABLE AIR COMPRESSOR BE AWARDED TO: VOLVO CONSTRUCTION EQUIPMENT CO. FOR THE FOLLOWING REASON: LOW BIDDER MEETING SPECS.

  
 RECOMMENDED:  
 DEPARTMENT HEAD

  
 APPROVAL:  
 CITY/MANAGER

  
 BUDGET AVAILABILITY:  
 FINANCE DIRECTOR

Councilman Anderson made a motion, seconded by Vice-Mayor Davis, to award the air compressor 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 BIDS FOR  
TRANSFORMERS, PICKUP TRUCK  
& WIRE PULLER TRAILER –  
ELECTRIC DEPARTMENT**

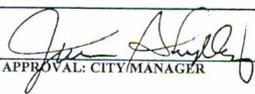
CITY OF COOKEVILLE  
ELECTRIC DEPT.  
BID TABULATION SCHEDULE  
BID NOTICE # 09041501

DATE OF BID OPENING: 4-29-2009 TIME: 2:00 PM CST  
 BIDS OPENED BY: Glenn Greenwood  
 BIDS WITNESSED BY: Brandon Jones  
 DEPARTMENT: Electric

BIDDERS	50 Kva Con. Transformer	6 evaluated cost							
QTY									
Utilicor	\$ 1,192.00 \$ 7,152.00	\$ 2,175.68							
Power Supply	\$ 1,123.00 \$ 6,738.00	\$ 2,191.54							
Deco	\$ 1,119.00 \$ 6,714.00	\$ 2,535.29							
Stuart Irby	\$ 1,290.00 \$ 7,740.00	\$ 2,559.36							

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

  
 RECOMMENDED: DEPT. HEAD

  
 APPROVAL: CITY/MANAGER

**COOKEVILLE CITY COUNCIL  
MINUTES  
MAY 7, 2009**

**CITY OF COOKEVILLE  
ELECTRIC DEPT.  
BID TABULATION SCHEDULE  
BID NOTICE # 09031701**

DATE OF BID OPENING: 4-7-2009  
 BIDS OPENED BY: Glenn Greenwood  
 BIDS WITNESSED BY: Donald Stockton  
 DEPARTMENT: Electric

TIME: 2:00 PM CST

BIDDERS	2009 Yr. Model Pickup Truck	QTY							
Alexander Ford		1	\$ 19,098.00						
Alexander Dodge			\$ 21,314.00						
Alexander Chevrolet			\$ 19,790.00						
<b>Mid Tn. Ford</b>			<b>\$ 18,675.00</b>						
Modern Chevrolet			\$ 22,055.88						
Bill Boruff Dodge			\$ 22,069.00						
Carlen Chevrolet			No Bid						
Cumberland Dodge			No Bid						
Valley Ford			No Bid						

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM \_\_\_\_\_

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 # 09041601**

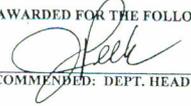
DATE OF BID OPENING: 4-29-2009  
 BIDS OPENED BY: Glenn Greenwood  
 BIDS WITNESSED BY: Brandon Jones  
 DEPARTMENT: Electric

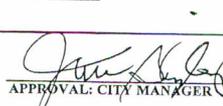
TIME: 2:30 PM CST

BIDDERS	4 DRUM WIRE PULLER TRAILER	QTY							
Power Supply		1	\$ 80,036.00						
Yoder Sales			\$ 78,540.00						
<b>Sherman &amp; Reilly</b>			<b>\$ 74,800.00</b>						

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Sherman & Reilly

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 Electric Department bids 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  
MAY 7, 2009**

**HEARING OF CITIZENS AND/OR DELEGATIONS:**

No one spoke at this time.

There being no further business to discuss, Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to adjourn the meeting at 6:37 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