

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
JUNE 4, 2009
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, June 4, 2009, at 6:00 p.m., in the Municipal Building, 45 East Broad Street. Mayor Sallee announced a moment of silent prayer for the Blaylock, Maynard & Bates Families for the passing of their loved ones. 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
Councilman Alma Anderson
Councilman Ricky Shelton

ABSENT:

Vice-Mayor Jean Davis
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
Councilman Alma Anderson
Councilman Ricky Shelton

ABSENT:

Vice-Mayor Jean Davis
Councilman Ryan Williams

The City Clerk announced that the motion carried.

OLD BUSINESS:

**CONSIDER APPROVAL OF
MINUTES OF COUNCIL
MEETING HELD ON
MAY 21, 2009**

Councilman Anderson made a motion to dispense with the reading of 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
Councilman Alma Anderson
Councilman Ricky Shelton

ABSENT:

Vice-Mayor Jean Davis
Councilman Ryan Williams

The City Clerk announced that the motion carried.

**CONSIDER ON SECOND AND
FINAL READING ORDINANCE
#O09-05-07, RELATED TO
AUTOMATED TRAFFIC
ENFORCEMENT**

**COOKEVILLE CITY COUNCIL
MINUTES
JUNE 4, 2009**

Councilman Shelton made a motion, seconded by Councilman Anderson, to approve on second and final reading Ordinance #O09-05-07. Upon call for a vote, the following voted aye:

Mayor Sam Sallee
Councilman Alma Anderson
Councilman Ricky Shelton

ABSENT: Vice-Mayor Jean Davis
Councilman Ryan Williams

The City Clerk announced that the motion carried.

CONSENT AGENDA:

**SET A DATE (7-2-09) FOR A
PUBLIC HEARING ON
ORDINANCE #O09-06-08,
REZONING PROPERTIES
BETWEEN WEST 5TH & 7TH
STREETS AND NORTH
CEDAR AVENUE/MAHLER
AVENUE FROM MS (MEDICAL
SERVICES) AND CL (LOCAL
COMMERCIAL) TO UNV
(UNIVERSITY)**

**CONSIDER APPROVAL OF
PURCHASE OF SANITATION
CARTS – PUBLIC WORKS
DEPARTMENT**

MEMORANDUM

TO: Jim Shipley
City Council Members

FROM: Greg Brown 

DATE: May 29, 2009

SUBJ: June 4, 2009, City Council Agenda Item

The sanitation division is in need of more carts for residential pickup. Stringfellow, Inc. is the sole source provider of the carts now in use. We would like to purchase 200 carts at \$59.75 each, plus \$450.00 shipping, for a total of \$12,400.00. I will be requesting your approval to purchase these as a sole source provider.

**CONSIDER AWARDED BIDS
FOR TRANSFORMERS & CABLE
- ELECTRIC DEPARTMENT**

**CITY OF COOKEVILLE
ELECTRIC DEPT.
BID TABULATION SCHEDULE
BID NOTICE # 09050701**

DATE OF BID OPENING: 5-21-2009

BIDS OPENED BY: Glenn Greenwood

BIDS WITNESSED BY: Scottie Roberts

DEPARTMENT: Electric

TIME: 2:00 PM CST

BIDDERS	QTY	300 Kva Pad Transformer	evaluated cost						
Wesco		\$ 8,162.00 \$ 16,324.00	\$ 16,846.59						
Utilicor		\$ 7,008.00 \$ 14,016.00	\$ 14,815.15						
Stuart Irby		\$ 8,403.00 \$ 16,806.00	\$ 15,980.25						
Deco		\$ 7,362.00 \$ 14,724.00	\$ 14,751.18						
Power Supply		\$ 7,298.00 \$ 14,592.00	\$ 14,612.53						

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Deco

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


RECOMMENDED BY DEPT. HEAD


APPROVAL: CITY/MANAGER

**COOKEVILLE CITY COUNCIL
MINUTES
JUNE 4, 2009**

**CONSIDER ON FIRST READING
ORDINANCE #O09-06-12, AMENDING
TITLE 18, CHAPTERS 1 & 2 OF THE
COOKEVILLE MUNICIPAL CODE,
RELATIVE TO WATER/SEWER
RATE INCREASE**

Councilman Anderson made a motion, seconded by Councilman Shelton, to approve on first reading Ordinance #O09-06-12. Upon call for a vote, the following voted aye:

Mayor Sam Sallee
Councilman Alma Anderson
Councilman Ricky Shelton

ABSENT:

Vice-Mayor Jean Davis
Councilman Ryan Williams

The City Clerk announced that the motion carried.

**HOLD A PUBLIC HEARING AND
CONSIDER ON FIRST READING
ORDINANCE #O09-06-09,
PROVIDING A TAX LEVY FOR
THE 2009-2010 FISCAL YEAR**

Councilman Shelton made a motion, seconded by Councilman Anderson, to approve on first reading Ordinance #O09-06-09. Upon call for a vote, the following voted aye:

Mayor Sam Sallee
Councilman Alma Anderson
Councilman Ricky Shelton

ABSENT:

Vice-Mayor Jean Davis
Councilman Ryan Williams

The City Clerk announced that the motion carried.

**HOLD A PUBLIC HEARING AND
CONSIDER ON FIRST READING
ORDINANCE #O09-06-10,
AUTHORIZING APPROPRIATIONS
FOR FINANCIAL AID TO PUBLIC
SERVICE, NON-PROFIT, AND
CHARITABLE ORGANIZATIONS
FOR THE 2009-2010 FISCAL YEAR**

Councilman Anderson made a motion, seconded by Councilman Shelton, to approve on first reading Ordinance #O09-06-10. Upon call for a vote, the following voted aye:

Mayor Sam Sallee
Councilman Alma Anderson
Councilman Ricky Shelton

ABSENT:

Vice-Mayor Jean Davis
Councilman Ryan Williams

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL
MINUTES
JUNE 4, 2009**

**HOLD A PUBLIC HEARING AND
CONSIDER ON FIRST READING
ORDINANCE #O09-06-11, MAKING
APPROPRIATIONS FOR THE
VARIOUS FUNDS, DEPARTMENTS,
AND AGENCIES OF THE CITY
OF COOKEVILLE, TN FOR THE
2009-2010 FISCAL YEAR**

Councilman Shelton made a motion, seconded by Councilman Anderson, to approve on first reading Ordinance #O09-06-11. Upon call for a vote, the following voted aye

Mayor Sam Sallee
Councilman Alma Anderson
Councilman Ricky Shelton

ABSENT:

Vice-Mayor Jean Davis
Councilman Ryan Williams

The City Clerk announced that the motion carried.

**CONSIDER AWARDING BID FOR
HANDRAIL REPLACEMENT AT
THE WASTEWATER
TREATMENT PLANT**

CITY OF COOKEVILLE
DEPARTMENT OF WATER QUALITY CONTROL
REPLACEMENT OF HANDRAILS - WASTEWATER TREATMENT PLANT

DATE OF BID OPENING 28-May-09 TIME: 2:00 P.M.
BIDS OPENED BY BARRY K. TURNER
BIDS WITNESS BY STEVE SMITH

PLAN HOLDERS	SCHEDULE A	SCHEDULE B	TOTAL		
EAST TN CONSTRUCTION	\$63,084.00	\$21,703.00	\$84,787.00		
MID-STATE CONSTRUCTION	\$51,894.00	\$24,206.00	\$76,100.00		
STONE STEEL, LLC	\$33,599.52	\$10,248.95	\$43,848.47		
THATCHER SALES	\$58,027.44	\$22,374.61	\$80,402.05		
THOMPSON FABRICATING CO	DNB				

*DNB-DID NOT BID

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM - STONE STEEL, LLC -
BE AWARDED FOR THE FOLLOWING REASON: LOW BID MEETING SPECIFICATIONS


RECOMMENDED:
DEPARTMENT HEAD


APPROVAL
CITY MANAGER


BUDGET AVAILABILITY
FINANCE DIRECTOR

Councilman Anderson made a motion, seconded by Councilman Shelton, to award the handrail bid as recommended. Upon call for a vote, the following voted aye:

Mayor Sam Sallee
Councilman Alma Anderson
Councilman Ricky Shelton

ABSENT:

Vice-Mayor Jean Davis
Councilman Ryan Williams

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL
MINUTES
JUNE 4, 2009**

HEARING OF CITIZENS AND/OR DELEGATIONS:

Ellie Linhart, of the Westside Business Association, advised the council of upcoming activities & improvements by the Westside Merchants as follows: Antique Car Cruiz-in 1st Saturday of each month; Music Festival with Country Band & Art Show on June 19th; Westside History Walk to view photos of old buildings with descriptions; installing flower baskets to decorative poles; opening of Dinosaur Museum in old Wilson Building & etc. She also requested the city study installing a 3-way stop w/crosswalk at Oak & Broad Streets.

There being no further business to discuss, Councilman Shelton 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
Councilman Alma Anderson
Councilman Ricky Shelton

ABSENT:

Vice-Mayor Jean Davis
Councilman Ryan Williams

The City Clerk announced that the motion carried.

Sam Sallee, Mayor

ATTEST:

Cathy McClain, City Clerk