

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
JULY 16, 2009
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, July 16, 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 amend the agenda by adding item 6 – consider appointment to the Cookeville Regional Medical Center Board of Trustees. 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
JULY 2, 2009**

Vice-Mayor Davis made a motion to dispense with the reading of 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 #009-06-08,
REZONING PROPERTIES
BETWEEN WEST 5TH & 7TH
STREETS AND NORTH CEDAR/
MAHLER AVENUES FROM MS
(MEDICAL SERVICES) AND CL
(LOCAL COMMERCIAL) TO
UNV (UNIVERSITY)**

**COOKEVILLE CITY COUNCIL
MINUTES
JULY 16, 2009**

Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to approve on second and final reading Ordinance #O09-06-08. 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 AUTHORIZING
CITY MANAGER TO EXECUTE
ENGINEERING CONTRACT
AMENDMENT TO THE
COOKEVILLE HUDGENS
CREEK SEWER PROJECT**

MEMORANDUM

TO: City Council
City Manager

FROM: Ronnie J. Kelly *RSK*
Director

DATE: July 9, 2009

SUBJ: Engineering Contract – SCADA System-Hudgens Creek Project
Engineering Contract Amendment – South Cookeville/Hudgens
Creek Interceptor Sewer Line & Pumping Station

During the next City Council meeting I will be presenting an Engineering Contract from (CTI) Consolidated Technologies, Inc., to design a SCADA system to replace our existing antiquated system. We believe that we can include this upgrade in the Hudgens Creek Sewer State Revolving Fund (SRF) project, which will allow us to take advantage of low interest rates and the principal forgiveness part of the program. We have negotiated a lump sum price of \$25,000 for this design service and would recommend approval.

I will also be presenting a contract amendment to our current South Cookeville/Hudgens Creek Project design contract with CTI. Our current contract was signed in July of 2007. This was before we contemplated using the SRF Loan program. This winter, stimulus money and principal forgiveness was added to the SRF Loan program, which made it attractive for us to obtain SRF funding, if possible. We believe that we are on track to obtain those funds but there are still quite a few hoops to get through.

Some of those hoops require the design engineer to perform certain tasks. These services are not included in our current contract, which specifically states that if those type services were needed then a contract amendment would be required. CTI has agreed to perform the additional services required by the SRF program for an additional \$5,000. I would recommend approval.

We are also requesting authorization to increase the Permit Applications, Easement Descriptions, and Miscellaneous cost plus fee amount item in our current contract. CTI has recommended that we obtain soil borings at the pump station site. Due to the steep grade at the site we are requiring the contractor to bore or tunnel a vertical shaft for the wet well and bore or tunnel approximately 100 feet of the gravity line into the station. The boring results will be provided to the project bidders. We believe that by providing the contractors with this information will save us money on bid day. It is my recommendation to increase the Permit Applications, Easement Descriptions, and Miscellaneous section of the contract by an additional \$8,000.

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

Councilman Anderson made a motion, seconded by Councilman Shelton, to authorize the City Manager to execute an engineering contract amendment to the Cookeville Hudgens Creek Sewer Project & etc. per recommendations 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.

**COOKEVILLE CITY COUNCIL
MINUTES
JULY 16, 2009**

**CONSIDER AWARDING BID FOR
CONCRETE PIPE – PUBLIC
WORKS DEPARTMENT**

**CITY OF COOKEVILLE
BID TABULATION RECORD
CONCRETE PIPE**

DEPARTMENT Public Works
BIDS OPENED BY: Greg Brown
OPENING WITNESSED BY: Debbie Swallows

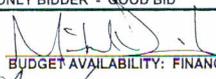
DATE OF BID OPENING: July 9, 2009
TIME OF BID OPENING: 10:00 am

PER LF - DELIVERED

| BIDDERS | 15" | 18" | 24" | 30" | 36" | 42" | 48" | 54" | 60" |
|---------------|---------|---------|---------|---------|---------|---------|---------|---------|----------|
| SHERMAN-DIXIE | \$11.40 | \$13.40 | \$21.10 | \$30.70 | \$41.90 | \$54.90 | \$69.40 | \$85.40 | \$103.60 |
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WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM SHERMAN-DIXIE

BE AWARDED FOR THE FOLLOWING REASON: ONLY BIDDER - GOOD BID

 RECOMMENDED: DEPT. DIRECTOR

 BUDGET AVAILABILITY: FINANCE DIRECTOR

 APPROVAL: CITY MANAGER

Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to award the concrete pipe 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 APPOINTMENT TO
THE COOKEVILLE REGIONAL
MEDICAL CENTER BOARD
OF TRUSTEES**

Councilman Shelton made a motion, seconded by Mayor Sallee, to appoint David Hatcher to the CRMC Board of Trustees, due to Richard Grogan's term expiring. 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
JULY 16, 2009**

HEARING OF CITIZENS AND/OR DELEGATIONS:

Mr. Sean O'Neil, of the Westside Business Association, announced the History Walk where you can view old photos of building history (posted on downtown buildings) on the Westside near the Depot; car cruiz-in (1st Saturday of each month 5p.m. to 8:30 p.m.) & pics-grins music presented on June 19th & 20th. He asked about the status of the truck traffic petition & 3-way stop at Oak & Broad Streets.

Mayor Sallee announced the new "Cookeville Performing Arts Center" ribbon cutting was tonight (formerly called Cookeville Drama Center) & the Music Man will be starting on Friday, July 17th.

Councilman Williams announced the "After Dark Race for the Park" event on August 8th (also free movie in the park) to benefit the Dogwood Park Expansion Project.

Vice-Mayor Davis announced the free Community Bands playing in the Dogwood Park on Monday night.

There being no further business to discuss, Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to adjourn the meeting at 6:25 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