

**COOKEVILLE CITY COUNCIL  
REGULAR MEETING  
SEPTEMBER 3, 2009  
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, September 3, 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 amend the agenda by adding item #9 – consider approval of Engineering Contract with Clinton Engineering for the design of improvements to South Jefferson Avenue at the intersection of the extension of West Cemetery Road. 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  
AUGUST 20, 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 Williams. 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 #O09-08-15,  
AMENDING THE ZONING CODE  
PERTAINING TO ELECTRONIC  
READER BOARDS IN THE CN  
(NEIGHBORHOOD COMMERCIAL)  
ZONE**

**COOKEVILLE CITY COUNCIL  
MINUTES  
SEPTEMBER 3, 2009**

Councilman Williams made a motion, seconded by Councilman Anderson, to approve on first reading Ordinance #O09-08-15. 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.

**HOLD A PUBLIC HEARING AND  
CONSIDER ON FIRST READING  
ORDINANCE #O09-08-16,  
REZONING 1200 MIRACLE ROAD  
AND ADJACENT VACANT LOT  
(TAX MAP #66-73.05 & 73.06) FROM  
RS15 (SINGLE-FAMILY  
RESIDENTIAL) TO CG (GENERAL  
COMMERCIAL)**

Councilman Williams made a motion, seconded by Councilman Anderson, to approve on first reading Ordinance #O09-08-16. 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.

**HOLD A PUBLIC HEARING AND  
CONSIDER ON FIRST READING  
ORDINANCE #O09-08-17,  
ANNEXATION OF FREEHILL ROAD  
- NORTH WASHINGTON AVENUE  
AREA AND RESOLUTION #R09-08-11,  
ADOPTING PLAN OF SERVICES  
FOR SAME**

James Mills, Planning Director, advised that this annexation was requested by the Choate Family.

Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to approve on first reading Ordinance #O09-08-17 & adopt Resolution #R09-08-11.

Residents of this area spoke in opposition to Ordinance #O09-08-17.

Mayor Sallee & Councilman Shelton voiced concern about the costs involved.

Upon call for a vote, the following voted aye:

Vice-Mayor Jean Davis  
Councilman Alma Anderson  
Councilman Ryan Williams

NAY: Mayor Sam Sallee  
Councilman Ricky Shelton

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL  
MINUTES  
SEPTEMBER 3, 2009**

**HOLD A PUBLIC HEARING AND  
CONSIDER ON FIRST READING  
ORDINANCE #O09-09-18,  
AMENDING THE BUDGETS  
FOR THE VARIOUS FUNDS/  
DEPARTMENTS OF THE  
CITY OF COOKEVILLE, TN,  
FOR THE FISCAL YEAR  
ENDED 6-30-09**

Councilman Anderson made a motion, seconded by Councilman Williams, to approve on first reading Ordinance #O09-09-18. 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  
FITNESS EQUIPMENT  
(W/90% FUNDING BY  
GRANT) – FIRE DEPT.**

TO: JIM SHIPLEY, CITY MANAGER  
FROM: JOHN KENDRICK, FIRE CHIEF *JK*  
DATE: AUGUST 27, 2009  
SUBJECT: COMMERCIAL TREADMILLS

The Cookeville Fire Department has received a quote from a fitness equipment wholesaler for four (4) commercial treadmills one for each of our four stations for \$1500.00 each. They have just come off a lease program and were all under an annual service contract during the lease period and all machines are in excellent condition. These units sold new for approximately \$6000.00 and used units list for \$2495.00 to \$2999.00 on several used fitness websites which include a six month warranty.

New lower end commercial machines list around \$3400.00 up to top of the line at \$7000.00 depending on selected features. I feel these machines will serve the members very well and I would recommend your approval for this purchase. The total expenditure will be \$6000.00 and the recent AFG grant will cover 90% of the expenditure.

Councilman Shelton made a motion, seconded by Councilman Anderson, to approve the purchase of used fitness equipment 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  
SEPTEMBER 3, 2009**

**CONSIDER AWARDED BID FOR  
VEHICLE SERVICING – ALL  
DEPARTMENTS**

CITY OF COOKEVILLE  
BID TABULATION SCHEDULE

VEHICLE SERVICING – 1 YEAR

DATE OF BID OPENING: 8-14-09 TIME: 10:00 A.M.  
 BIDS OPENED BY: CATHY MCCLAIN, CITY CLERK  
 BIDS WITNESSED BY: LYDIA DANIELS  
 DEPARTMENT: ALL

BIDDERS	6 qts oil 1 FILTER (PT INSPEC)						
MRS GROUP INC	\$14.99	(DOES NOT MEET SPECS.)					
CLEAN-CARE AUTOCARE	\$19.25						
XPRESS LUBE	\$21.99						

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM CLEAN-CARE AUTOCARE BE AWARDED FOR THE FOLLOWING REASON: LOW BIDDER – MEETING SPECS.

RECOMMENDED: n/a / DEPT. HEAD  
 APPROVAL: [Signature] CITY MANAGER  
 BUDGET AVAILABILITY: [Signature] FINANCE DIRECTOR

Vice-Mayor Davis made a motion, seconded by Councilman Shelton, to award the vehicle servicing 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 AWARDED BID FOR  
NEW KNUCKLEBOOM TRUCK  
- PUBLIC WORKS DEPT.**

CITY OF COOKEVILLE  
BID TABULATION RECORD  
NEW KNUCKLEBOOM TRUCK

DEPARTMENT: Public Works  
 BIDS OPENED BY: Greg Brown  
 OPENING WITNESSED BY: Debbie Swallows  
 DATE OF BID OPENING: August 25, 2009  
 TIME OF BID OPENING: 10:00 am

BIDDERS

	\$101,926.00 2010 INTERNATIONAL 90 - 120 DAYS DEL	\$97,999.00 2010 FREIGHTLINER 60 - 75 DAYS DEL	\$100,163.00 2010 FREIGHTLINER 150 - 180 DAYS DEL	\$102,684.00 2010 INTERNATIONAL 90 - 120 DAYS DEL
CMI EQUIPMENT				
D & W ENVIROMENTAL	\$109,000.00 2010 INTERNATIONAL IMMEDIATE DELIVERY	\$110,825.00 2010 FREIGHTLINER 120 - 150 DAYS DEL	\$113,345.35 2010 INTERNATIONAL 90 - 120 DAYS DEL	\$115,414.00 2010 KENWORTH 90 - 15- DAYS DEL
LANDMARK INTERNATIONAL	\$109,501.35 2010 INTERNATIONAL 120 DAYS DEL	\$120,572.35 2010 INTERNATIONAL 100 - 120 DAYS DEL		
STRINGFELLOW, INC	\$102,739.00 2010 FREIGHTLINER 120 -150 DAYS DEL	\$105,260.00 2010 INTERNATIONAL 90 - 120 DAYS DEL		

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM CMI EQUIPMENT

BE AWARDED FOR THE FOLLOWING REASON: BEST EVALUATED BID  
 RECOMMENDED: [Signature] DEPT. DIRECTOR  
 APPROVAL: [Signature] CITY MANAGER  
 BUDGET AVAILABILITY: [Signature] FINANCE DIRECTOR

**COOKEVILLE CITY COUNCIL  
MINUTES  
SEPTEMBER 3, 2009**

Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to award the knuckleboom truck 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  
NEW CAB/CHASSIS & DIGGER  
DERRICK BODY, TRANSFORMERS  
& CABLE - ELECTRIC DEPT.**

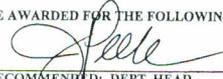
CITY OF COOKEVILLE  
ELECTRIC DEPT.  
BID TABULATION SCHEDULE  
BID NOTICE # 09080301

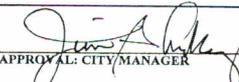
DATE OF BID OPENING: 8-17-2009  
BIDS OPENED BY: Glenn Greenwood  
BIDS WITNESSED BY: Lenny Whitfield, Ron Sawicki  
DEPARTMENT: Electric  
TIME: 2:00 PM CST

BIDDERS	QTY	item 1	item 2				
		2010 Yr. Model Cab&Chassis	Digger Derrick Body				
Terex Utilities			\$132,225.00				
Altec			\$141,411.00				
Landmark		\$ 79,328.34					
Tri - State		\$ 76,107.00					
Neely Coble		Does not meet specs					

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Tri-State item 1 Terex Utilities item 2

BE AWARDED FOR THE FOLLOWING REASON: low bid meeting specs

  
RECOMMENDED: DEPT. HEAD

  
APPROVAL: CITY MANAGER

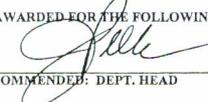
CITY OF COOKEVILLE  
ELECTRIC DEPT.  
BID TABULATION SCHEDULE  
BID NOTICE # 09081701

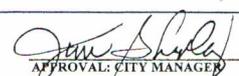
DATE OF BID OPENING: 8-25-2009  
BIDS OPENED BY: Glenn Greenwood  
BIDS WITNESSED BY: Brandon Jones  
DEPARTMENT: Electric  
TIME: 2:00 PM CST

BIDDERS	QTY	37.5 Kva Csp Transformer					
		12	evaluated cost				
Deco		\$ 1,201.00					
		\$ 14,412.00	\$ 2,082.03				
		\$ 1,092.00					
Utilicor		\$ 13,104.00	\$ 1,922.68				
		\$ 1,050.00					
Wesco		\$ 12,600.00	\$ 1,958.08				
		\$ 974.00					
Power Supply		\$ 11,688.00	\$ 1,849.47				
		\$ 1,168.00					
Stuart Irby		\$ 14,016.00	\$ 2,020.65				

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Power Supply

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

  
RECOMMENDED: DEPT. HEAD

  
APPROVAL: CITY MANAGER

**COOKEVILLE CITY COUNCIL  
MINUTES  
SEPTEMBER 3, 2009**

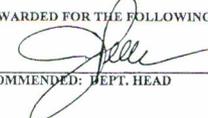
**CITY OF COOKEVILLE  
ELECTRIC DEPT.  
BID TABULATION SCHEDULE  
BID NOTICE # 09081201**

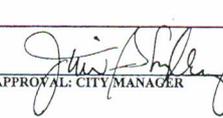
DATE OF BID OPENING: 8-19-2009  
BIDS OPENED BY: Glenn Greenwood  
BIDS WITNESSED BY: Brandon Jones  
DEPARTMENT: Electric

TIME: 2:00 PM CST

BIDDERS	QTY	1/0 Urd Primary Cable 10,000'							
Wesco		\$1.85/ft \$ 18,500.00							
Stuart Irby		\$2.10/ft \$ 21,000.00							
Power Supply		\$1.90/ft \$ 19,000.00							

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

  
RECOMMENDED: DEPT. HEAD

  
APPROVAL: CITY MANAGER

Councilman Williams 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.

**CONSIDER APPROVAL OF  
ENGINEERING CONTRACT  
WITH CLINTON  
ENGINEERING FOR THE  
DESIGN OF IMPROVEMENTS  
TO SOUTH JEFFERSON  
AVENUE AT THE  
INTERSECTION OF THE  
EXTENSION OF WEST  
CEMETERY ROAD**



**Clinton Engineering Services, LLC**  
380 South Lowe Avenue, Ste. 6  
Cookeville, Tennessee 38501  
931/372-0427; fax 931/528-3530

August 31, 2009  
Mr. Greg Brown  
City of Cookeville  
45 East Broad Street  
Cookeville, TN 38501  
RE: South Jefferson Avenue Widening, Pre K-8 School  
Cookeville, Tennessee

Dear Greg:  
Clinton Engineering is pleased to submit this proposal for providing design for the widening to 3-lanes of approximately 2000 LF of the existing South Jefferson Avenue for the above referenced project. Plans will be developed to include as a minimum the following sheets:

- Title Sheet with Site Location and Drawing Index
- Typical Sections and Details
- General Notes and Specifications
- Present and Proposed Layout Sheets
- Proposed Profiles
- Storm Drainage Design
- Pavement Marking Plans
- Cross Sections at 50' intervals
- Erosion and Sediment Control Plans
- Bid Documents

Our fee for providing these services would be a lump sum amount of \$38,000.00. This fee does not include any services for surveying, utility relocation design, geotechnical services, structural design, property takings or easements, traffic study, traffic signalization design or other items not mentioned above.

Thank you for the opportunity to submit this proposal. If you should have any questions or need additional information, please feel free to call.

Sincerely,  
  
Phillip M. Staton, PE  
President

**COOKEVILLE CITY COUNCIL  
MINUTES  
SEPTEMBER 3, 2009**

Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to approve the engineering contract with Clinton Engineering for the South Jefferson Avenue Widening 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 OF CITIZENS AND/OR DELEGATIONS:**

Mrs. Ellie Linhart, of the Westside Business Association, announced their current events.

Vice-Mayor Davis announced the upcoming Fall FunFest on September 11<sup>th</sup> & 12<sup>th</sup> & the recent graduating of six (6) new student firefighters!!!!

There being no further business to discuss, Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to adjourn the meeting at 7:25 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.

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Sam Sallee, Mayor

ATTEST:

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Cathy McClain, City Clerk