

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
SEPTEMBER 17, 2009
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, September 17, 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 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
SEPTEMBER 3, 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 #009-08-15,
AMENDING THE ZONING CODE
PERTAINING TO ELECTRONIC
READER BOARDS IN THE CN
(NEIGHBORHOOD COMMERCIAL)
ZONE**

**COOKEVILLE CITY COUNCIL
MINUTES
SEPTEMBER 17, 2009**

Councilman Williams made a motion, seconded by Vice-Mayor Davis, to approve on second and final 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.

**CONSIDER ON SECOND AND FINAL
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 Shelton made a motion, seconded by Councilman Anderson, to approve on second and final 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.

**CONSIDER ON SECOND AND FINAL
READING ORDINANCE #O09-08-17,
ANNEXATION OF FREEHILL ROAD
- NORTH WASHINGTON AVENUE
AREA**

Vice-Mayor Davis made a motion, seconded by Councilman Williams, to approve on second and final reading Ordinance #O09-08-17.

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
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**HOLD A PUBLIC HEARING AND
CONSIDER ON SECOND AND
FINAL 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 Williams made a motion, seconded by Councilman Anderson, to approve on second and final 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.

NEW BUSINESS:

**CONSIDER RESOLUTION #R09-09-14,
ESTABLISHING MANDATORY
RETIREMENT FOR ALL POLICE
OFFICERS AND FIREFIGHTERS
WHO HAVE ATTAINED THE AGE
OF SIXTY-TWO (62) YEARS OF
AGE**

Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to adopt Resolution #R09-09-14. 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 RESOLUTION #R09-09-15,
PROVIDING FOR THE PASS
THROUGH OF A TVA WHOLESALE
RATE INCREASE**

Councilman Shelton made a motion, seconded by Councilman Williams, to adopt Resolution #R09-09-15. 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.

**COOKEVILLE CITY COUNCIL
MINUTES
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**CONSIDER APPROVAL OF 2009
WELLNESS SCREENING
PROGRAM AGREEMENT**

Councilman Anderson expressed how important the Wellness Screening has been for her, due to her son being diagnosed early with a treatable medical disease.

Councilman Williams made a motion, seconded by Vice-Mayor Davis, to approve the 2009 Wellness Screening Program Agreement with CRMC. 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
CHANGE ORDER ON
CONTRACT FOR
SPRINKLER SYSTEM**

MEMORANDUM

TO: Jim Shipley, City Manager
FROM: John Kendrick, Fire Chief JK
DATE: September 1, 2009
SUBJECT: Change order for fire protection

AE Fire Protection currently is installing the fire protection systems in the four (4) fire stations. We have negotiated a price of \$6,325 for extending the fire protection system into the Planning and Codes area of City Hall, which houses the fire inspectors and fire plans examiner offices. The AFG grant will cover 90% of the cost. Even with the change order we are still within the allotted funds for the project. The change order is possible due to the savings that resulted by having the utilities installed by the Water Department. I would recommend approval for the extending the fire protection system into these offices.

Should have you have any other questions, please feel free to contact me.

Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to approve change order for sprinkler system 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 AUTHORIZING THE
ELECTRIC DEPARTMENT
DIRECTOR TO EXECUTE A
LICENSE AGREEMENT
WITH UCEMC PROVIDING
FOR THE ACCESS AND USE
OF PORTIONS OF AN
EASEMENT OWNED BY
UCEMC**

**COOKEVILLE CITY COUNCIL
MINUTES
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Councilman Anderson made a motion, seconded by Vice-Mayor Davis, to authorize the Electric Department Director to execute a License Agreement with UCEMC 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.

**CONSIDER AWARDED BID FOR
UNIFORMS – POLICE DEPT.**

CITY OF COOKEVILLE
BID TABULATION SCHEDULE
UNIFORMS continued

BIDDERS	Shirt L/S M/W	Class B Shirt S/S M/W	Trouser M/W	Coat	Badges					
					Hat, Ofcr	Hat, rank	Shirt, Ofcr	Shirt, rank	Coat, Ofcr	Coat, rank
Gall's	\$32/\$32	Perfection Matrix \$32/\$32 +3	\$42/\$37 +3	5.11 \$140	\$40	\$45	Smith Warren \$50	\$75	\$40	\$65
D.J.'s	\$46.50/\$46.50 +20-30%	Perfection Matrix \$43.50/\$43.50 +20-30%	\$45/\$45	5.11 \$203	\$60	\$60	C.W. Neilsen \$70	\$70	\$59	\$59
Specialty Spts	\$32/\$32 +10-20%	Perfection Matrix \$30/\$30 +10-20%	\$46.95/\$46.95	5.11 \$198	\$57	\$57	C.W. Neilsen \$80	\$80	\$73	\$73
Bluegrass	\$44/\$44	Blauer \$39/\$39	\$52/\$52	5.11 \$167	\$55	\$58.50	C.W. Neilsen \$67	\$72	\$53.75	\$57.50

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM Gall's BE

AWARDED FOR THE FOLLOWING REASON: Lowest Bid

RECOMMENDED: DEPARTMENT HEAD

BUDGET AVAILABILITY: FINANCE DIRECTOR

CITY OF COOKEVILLE
BID TABULATION SCHEDULE

UNIFORMS

DATE OF BID OPENING: 8/28/2009, 10 am
BIDS OPENED BY: Captain Randy Evans
BIDS WITNESSED BY: Cathy McClain, Royce Clark, Tallas McNett, Duey Vaughn
DEPARTMENT: Police

BIDDERS	Shirt L/S M/W	Class A Shirt S/S M/W	Trouser M/W	Dress Hat	
Gall's	Flying Cross \$35/\$35	\$30/\$35	Fechheimer \$34/\$34 +\$2	Bayly \$42	
D.J.'s	Flying Cross \$27/\$27 +30%	\$24/\$24 +30%	Fechheimer \$32/\$32 +10%	Midway \$40	
Specialty Sports	Perfection \$32/\$32 +10-20%	\$30/\$30 +10-20%	\$35/\$35	Midway \$32.50	
Bluegrass	Fechheimer \$27/\$27	\$24/\$24	\$32/\$32	Midway \$40.00	

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM D.J.'s BE

AWARDED FOR THE FOLLOWING REASON: Lowest Bid/Local Business

RECOMMENDED: DEPARTMENT HEAD

BUDGET AVAILABILITY: FINANCE DIRECTOR

**COOKEVILLE CITY COUNCIL
MINUTES
SEPTEMBER 17, 2009**

Councilman Anderson made a motion, seconded by Councilman Williams, to award the uniform 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 BID FOR
EMERGENCY EQUIPMENT –
POLICE DEPARTMENT**

CITY OF COOKEVILLE
BID TABULATION SCHEDULE

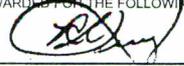
EMERGENCY RESPONSE EQUIPMENT

DATE OF BID OPENING: 8/28/2009, 10 am
BIDS OPENED BY: Captain Randy Evans
BIDS WITNESSED BY: Cathy McClain, Royce Clark, Tallas McNett, Duey Vaughn
DEPARTMENT: Police

BIDDERS	LIGHT BAR	SIREN & CNTRL CNTR						
Truckers Lighthouse	\$1,729.00	\$549.00						
Law Enforcement Supply	\$1,743.90	\$665.25						
Adamson Industries	\$2,996.00	\$987.60						

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM Truckers Lighthouse BE

AWARDED FOR THE FOLLOWING REASON: Lowest Bid


RECOMMENDED: DEPARTMENT HEAD


BUDGET AVAILABILITY: FINANCE DIRECTOR


APPROVAL: CITY MANAGER

CITY OF COOKEVILLE
BID TABULATION SCHEDULE

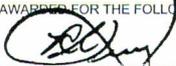
EMERGENCY RESPONSE EQUIPMENT

DATE OF BID OPENING: 8/28/2009, 10 am
BIDS OPENED BY: Captain Randy Evans
BIDS WITNESSED BY: Cathy McClain, Royce Clark, Tallas McNett, Duey Vaughn
DEPARTMENT: Police

BIDDERS	AVENGER	CORNER STROBE	DOMINATOR W/BACKET	TIER 3 LED W/MOUNT	SETINA 10-SL	SETINA 5-S
Law Enforcement Supply	\$198.50	\$239.00	\$345.50	\$51.95	\$433.27	\$441.62
Truckers Lighthouse	\$209.00	\$260.00	\$370.00	\$54.00	\$455.00	\$460.00
Adamson Industries	\$243.00	\$274.00	\$379.20	\$58.50	\$492.00	\$504.00

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM Law Enforcement Supply BE

AWARDED FOR THE FOLLOWING REASON: Lowest Bid


RECOMMENDED: DEPARTMENT HEAD


BUDGET AVAILABILITY: FINANCE DIRECTOR


APPROVAL: CITY MANAGER

**COOKEVILLE CITY COUNCIL
MINUTES
SEPTEMBER 17, 2009**

Councilman Williams made a motion, seconded by Councilman Anderson, to award the emergency equipment 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 APPROVAL OF PURCHASE
OF MOTORCYCLE CAMERA UNITS
- POLICE DEPARTMENT**

MEMORANDUM

TO : Jim Shipley, City Manager
FROM: Robert E. Terry, Chief of Police 
DATE : August 31, 2009
RE : Request to Purchase Video Camera Equipment for Motorcycle Units

The Cookeville Police Department is requesting to purchase two Digital Ally video cameras for the Departments' motorcycle units. Digital Ally is a sole source provider for these cameras. The cost is as follows:

2 cameras @ \$4,445.00 =	\$8,890.00
Installation	300.00
Shipping	\$ 60.00

TOTAL: \$9,250.00

The City will be reimbursed 100% for the cost of this equipment from the Cookeville Safe Street Grant funded by the Governors Highway Safety Office.

Councilman Williams made a motion, seconded by Councilman Anderson, to approve the purchase of motorcycle camera units (sole source provider) 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 BID FOR
HDPE PIPE – PUBLIC WORKS
DEPARTMENT**

**COOKEVILLE CITY COUNCIL
MINUTES
SEPTEMBER 17, 2009**

CITY OF COOKEVILLE
BID TABULATION RECORD
HIGH DENSITY POLYETHYLENE PIPE

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

DATE OF BID OPENING: SEPT 8, 2009
TIME OF BID OPENING: 2:00 PM

BIDDERS	UNIT PRICE PER FOOT					
	12"	15"	18"	24"	30"	36"
SOUTHERN PIPE & SUPPLY	\$3.80	\$4.65	\$6.35	\$10.30	\$15.50	\$20.80
FERGUSON	\$3.83	\$5.45	\$7.49	\$11.98	\$17.76	\$21.43
CONTECH CONST PRODUCTS	\$7.08	\$9.48	\$13.44	\$21.00	\$33.12	\$40.32

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM SOUTHERN PIPE & SUPPLY

BE AWARDED FOR THE FOLLOWING REASON:
Greg Brown
RECOMMENDED: DEPT. DIRECTOR

LOW BIDDER
Michael J. ...
BUDGET AVAILABILITY: FINANCE DIRECTOR

Sam Sallee
APPROVAL: CITY MANAGER

Councilman Anderson made a motion, seconded by Vice-Mayor Davis, to award the 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.

HEARING OF CITIZENS AND/OR DELEGATIONS:

Mayor Sallee commended everyone for a great job done on the Fall FunFest!!

Vice-Mayor Davis announced the upcoming Upper Cumberland Air Show on Saturday, September 19th.

There being no further business to discuss, Vice-Mayor Davis 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
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