COOKEVILLE CITY COUNCIL
REGULAR MEETING
OCTOBER 1, 2009
6:00 P.M.

The Council of the City of Cookeville met in regular session on Thursday, October 1, 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 SEPTEMBER 17, 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.

NEW BUSINESS:

CONSIDER APPROVAL OF THE PURCHASE OF FIVE (5) DIGITAL IN-CAR CAMERAS (SOLE SOURCE) – POLICE DEPT.

Memorandum

To: Jim Shipley, City Manager

From: Robert Terry, Chief of Police

Date: September 23, 2009

Re: DigitalAlly in car Cameras

$ 20,125.00

The Cookeville Police Department is requesting the purchase of 5 digital in-car cameras. These cameras will be purchased from DigitalAlly, a sole source vendor, and funded by the BJA Direct JAG Byrne Grant. Cameras will be placed in patrol vehicles not currently outfitted to enhance documentation of incidents and events encountered by our officers.

Councilman Williams made a motion, seconded by Councilman Shelton, to approve the purchase of five (5) digital in-car cameras 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 AWARDING BID FOR ONE (1) VEHICLE – POLICE DEPARTMENT

CITY OF COOKEVILLE
BID TABULATION SCHEDULE

VEHICLES

DATE OF BID OPENING: 9/15/2009, 10 am
BIDS OPENED BY: Captain Randy Evans
BIDS WITNESSED BY: Cathy McClain, Tallas McNett, Donald Stockton, John Bradley
DEPARTMENT: Police

BIDDERS	CHEVROLET IMPALA	FORD CROWN VIC	Dodge Charger
Alexander, Franklin	$21,444.75	$22,394.27 If ordered by 9/30/09 $23,640.27 If ordered after 9/30/09	
Dobbs Ford		$21,854.00 Must be ordered by 9/30/09	
Alexander, Murfreesboro	$20,477.00 If ordered by 9/30/09 $20,953.00 If ordered after 9/30/09	$22,761.00	22,313.08 (V8)
Terry Cullen, Southlake	$21,240.00		
Cardinal Chrysler			22,959.36 (V8) 21,815.36 (V6)

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM Alexander in Murfreesboro BE AWARDED FOR THE FOLLOWING REASON: Lowest Bid.

RECOMMENDED: DEPARTMENT HEAD

BUDGET AVAILABILITY: FINANCE DIRECTOR

APPROVAL: CITY MANAGER

Councilman Williams made a motion, seconded by Councilman Anderson, to award the vehicle 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 NEW LEASE AGREEMENT ON MOTORCYCLES – POLICE DEPARTMENT

MEMORANDUM

TO : Jim Shipley, City Manager

FROM: Robert E. Terry, Chief of Police

DATE: September 28, 2009

RE : Motorcycle Lease Renewal

We are requesting permission to renew the 2-year lease beginning November 23, 2009 and ending November 22, 2011 with Boswell's Harley-Davidson for police motorcycles. Per the original agreement, we will return the bikes we currently have and obtain new ones.

We will receive two (2) 2010 Electra Glide bikes with ABS brakes for $3,400.00 per bike per year. The equipment will be removed from bikes we currently have and installed on the new ones, provided the accessories fit, for the cost of labor only.

The first lease payment of $6,800.00 will be paid prior to beginning of lease. The second payment will be paid on or before November 23, 2010.

Councilman Anderson made a motion, seconded by Councilman Shelton, to approve the new lease agreement on motorcycles 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 ONE (1) SERVICE TRUCK – GAS DEPARTMENT

CITY OF COOKEVILLE
BID TABULATION SCHEDULE

Item for Bid: 2009 1/2 ton Truck

DATE OF BID OPENING: September 21st 2009 TIME: 10:00a.m.
BIDS OPEND BY: Jeff Mills
BIDS WITNESSED BY: Linda Savage;Wayne Dulworth;Donald Stockton
DEPARTMENTS: Gas

BIDDERS	QUANTITY	PRICE					
Mid Tenn Ford	1-2010 Ford	$22,400.00					
Alexander Automotive	**1-2009 Ford**	**$21,799.00**					
	1-2010 Ford	$21,962.00					
	1-2010 Dodge	$22,381.00					
	1-2009 Chevy	$22,535.00					
	1-2010 Chevy	$24,031.00					
Tom Bannen Chevrolet	1-2009 Chevy	$25,015.80					

WE THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM **Alexander Automotive** BE AWARDED
FOR THE FOLLOWING REASON: lowest bid meeting specifications

RECOMMENDED: DEPT. HEAD

BUDGET AVAILABILITY: FINANCE DIRECTOR

APPROVAL: CITY MANAGER

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

HEARING OF CITIZENS AND/OR DELEGATIONS:

Bob Terry, Police Chief, proudly announced the following awards presented to his department:

IACP Law Enforcement Challenge – 2nd Place:
The IACP Law Enforcement Challenge is a competition between similar sizes and types of law enforcement agencies throughout the nation. It recognizes and rewards the best overall Traffic Safety Programs in the nation. The areas of concentration are the same as the Tennessee Challenge and include efforts to enforce laws and educate the public about occupant protection, impaired driving, speeding and other areas of traffic safety. The Cookeville Police Department competed against other agencies that employ between 51 and 100 officers and was awarded 2nd place in the nation.

Child Passenger Safety Award:
The City of Cookeville was awarded the Child Passenger Safety Award for the best overall Child Passenger Safety Program in the state. This award recognizes notable and innovative efforts to promote child passenger safety and enforce child restraint laws within the community.

Tennessee Law Enforcement Challenge – 1st Place:
The Tennessee Law Enforcement Challenge is a competition between similar sizes and types of law enforcement agencies throughout Tennessee. It recognizes and rewards the best overall Traffic Safety Programs in the state. The areas of concentration include efforts to enforce laws and educate the public about occupant protection, impaired driving, speeding and other areas of traffic safety. The Cookeville Police Department competed against other agencies that employ between 51 and 100 officers and was awarded 1st place in the state.

Speed Awareness Award:
The City of Cookeville was awarded the Speed Awareness Award for the best overall Speed Awareness Program in the state. This award recognizes notable and innovative efforts in addressing the problem of speeding.

Trophy:
The City of Cookeville was awarded the Trophy for the best overall Traffic Safety Program in the state.

Mayor Sallee recognized Dr. Earl Hutchison & his TTU Advanced Reporting Class.

Jim Shipley, City Manager, announced the following:

From: Tony Peek
Sent: Wednesday, September 30, 2009 1:36 PM
To: Jim Shipley
Subject: LED Lighting Project

Jim,

As you know, CED has installed 14 LED lighting fixtures in the City Hall parking lot. This is part of the Electric Power Research Institute (EPRI) pilot project that Cookeville was selected to participate in. EPRI choose 3 power systems in Tennessee to participate with Knoxville & Memphis being the other two participants.
The objective of the pilot is to monitor the lights and find out if all the hype surrounding them is correct. We will monitor power use, measure light levels, maintenance, and see if they are efficient in real world applications.

There being no further business to discuss, Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to adjourn the meeting at 6:14 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