

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
NOVEMBER 5, 2009
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, November 5, 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
OCTOBER 15, 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.

CONSENT AGENDA:

**CONSIDER APPROVAL OF
PURCHASE OF USED
EXERCISE EQUIPMENT
(GRANT MONEY) – FIRE
DEPARTMENT**

**COOKEVILLE CITY COUNCIL
MINUTES
NOVEMBER 5, 2009**

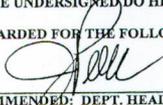
**CITY OF COOKEVILLE
ELECTRIC DEPT.
BID TABULATION SCHEDULE
BID NOTICE # 09100601**

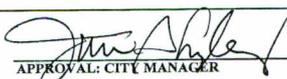
DATE OF BID OPENING: 10-20-2009
BIDS OPENED BY: Glenn Greenwood
BIDS WITNESSED BY: Jeff Dilldine
DEPARTMENT: Electric

TIME: 2:00 PM CST

BIDDERS	QTY	10 Kva Conv. Transformer	evaluated cost						
Utilicor		\$ 650.00	\$ 910.47						
		\$ 5,850.00							
		\$ 688.00							
Stuart Irby		\$ 6,192.00	\$ 943.03						
		\$ 605.00							
Power Supply		\$ 5,445.00	\$ 848.42						
		\$ 717.00							
HD Utilities		\$ 6,453.00	\$ 1,035.02						
		\$ 584.00							
Deco		\$ 5,256.00	\$ 872.44						

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

**CONSIDER AWARDED BIDS FOR
FACILITY CLEANING SERVICES
- WQC DEPT. & UNIFORMS FOR
WQC & LEISURE SERVICES
DEPARTMENTS**

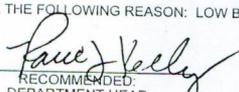
**CITY OF COOKEVILLE
DEPARTMENT OF WATER QUALITY CONTROL
CLEANING SERVICES
WATER QUALITY CONTROL OFFICE/WAREHOUSE**

DATE OF BID OPENING: 28-Oct-09
BIDS OPENED BY: RONNIE J. KELLY
BIDS WITNESS BY: BONNIE TINCH

TIME: 10:30 A.M.

BIDDERS	BID/MONTH					
A & M CLEANING	\$1,525.00					
ADVANCED CLEANING SERVICES	\$1,575.00					
CLEAN CORP	DNB					
DCS RESTORATION	DNB					
DEPENDABLE CLEANING SERVICE	DNB					
DIAMOND CARPET CLEANING	DNB					
JANI KING OF NASHVILLE	DID NOT MEET SPECS					
L & R CLEANING	DNB					
THOMEN, MATT	DNB					
THOMPSON, ERIC	DNB					
VARSITY CONTRACTORS	\$1,617.00					
VAUGHT'S JANIT. SERVICE, INC.	\$1,480.00					
*DNB-DID NOT BID						

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM - VAUGHT'S JANIT. SERVICE, INC. - BE AWARDED FOR THE FOLLOWING REASON: LOW BID MEETING SPECIFICATIONS


RECOMMENDED:
DEPARTMENT HEAD


APPROVAL:
CITY MANAGER


BUDGET AVAILABILITY
FINANCE DIRECTOR

**COOKEVILLE CITY COUNCIL
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**CITY OF COOKEVILLE
DEPARTMENT OF WATER QUALITY CONTROL
UNIFORMS**

DATE OF BID OPENING: 22-Oct-09
BIDS OPENED BY: MARLIN HAGGARD
BIDS WITNESSED BY: STEVE SMITH

TIME: 10:00 A.M.

BIDDERS	#14 MENS TEAM JACKET	#15 OXFORD LS SHIRT	#16 DENIM SHIRT LS SHIRT	#17 MENS RED-E-PREST PANTS	#18 MENS JEAN-CUT PANTS	#19 MENS COTTON PANTS	#20 MENS TWILL PANTS	#21 WOMENS CASUAL PANTS	#22 MENS CASUAL PANTS	#23 MENS PREWASHED DENIM JEANS	#24 MENS PREWASHED JEANS P/F	#25 MENS UNIFORM SHORTS	#26 MENS PLEATED SHORTS
AMERIPRIDE						N/B							
NEW DAY UNIFORMS	\$24.25	\$16.95	\$17.50	\$12.00	\$12.00	\$14.75	\$15.50	\$16.25	\$16.25	\$13.25	\$16.75	\$10.75	\$13.00
PERFECT FIT	\$24.10	\$14.15	\$15.95	\$13.50	\$13.25	\$15.85	\$18.75	\$15.75	\$18.50	\$14.75	\$18.85	\$11.75	\$13.50
UNIFIRST CORP.	\$21.30	\$13.55	\$15.60	\$10.20	\$10.10	\$13.95	\$14.95	\$21.10	\$15.70	\$13.75	\$18.00	\$9.58	\$12.00

WE, THE UNDERSIGNED, DO HERBY RECOMMEND THE BID FROM **UNIFIRST CORP.** BE AWARDED FOR THE FOLLOWING REASON:
LOW BID MEETING SPECS.

ESTIMATED QUANTITIES OF EACH ITEM WERE USED TO DETERMINE LOW BIDDER. **ALL PANTS TO BE AWARDED AS ONE ITEM.**


RECOMMENDED: DEPARTMENT HEAD


BUDGET AVAILABILITY: FINANCE DIRECTOR


APPROVAL: CITY MANAGER

**CITY OF COOKEVILLE
DEPARTMENT OF WATER QUALITY CONTROL
UNIFORMS**

DATE OF BID OPENING: 22-Oct-09
BIDS OPENED BY: MARLIN HAGGARD
BIDS WITNESSED BY: STEVE SMITH

TIME: 10:00 A.M.

BIDDERS	#1 MENS INDUSTRIAL SS SHIRT	#2 MENS INDUSTRIAL LS SHIRT	#3 MENS COTTON SS SHIRT	#4 MENS COTTON LS SHIRT	#5 MENS STRIPE SS SHIRT	#6 MENS STRIPE LS SHIRT	#7 MENS MESH KNIT SS SHIRT	#8 MENS 100% COTTON SS SHIRT	#9 MENS MESH KNIT LS SHIRT	#10 MENS 100% COTTON T-SHIRT	#11 MENS 50/50 T-SHIRT	#12 MENS WAIST LGTH. JACKET	#13 MENS PERMALINED JACKET
AMERIPRIDE													
NEW DAY UNIFORMS	\$12.60	\$13.75	\$15.65	\$16.55	\$16.00	\$17.40	\$16.50	\$21.00	\$19.20	\$11.00	\$10.50	\$23.75	\$24.75
PERFECT FIT	\$10.85	\$11.90	\$13.85	\$14.85	\$14.40	\$16.25	\$15.15	\$18.85	\$17.45	\$9.25	\$7.90	\$24.50	\$26.50
UNIFIRST CORP.	\$10.00	\$11.05	\$12.30	\$14.25	\$13.70	\$15.80	\$14.70	\$20.50	\$16.20	\$8.00	\$8.00	\$22.95	\$24.55

WE, THE UNDERSIGNED, DO HERBY RECOMMEND THE BID FROM **UNIFIRST CORP.** BE AWARDED FOR THE FOLLOWING REASON:
LOW BID MEETING SPECS.

ESTIMATED QUANTITIES OF EACH ITEM WERE USED TO DETERMINE LOW BIDDER. **ALL SHIRTS AND JACKETS TO BE AWARDED AS ONE ITEM.**


RECOMMENDED: DEPARTMENT HEAD


BUDGET AVAILABILITY: FINANCE DIRECTOR


APPROVAL: CITY MANAGER

Councilman Williams made a motion, seconded by Councilman Anderson, to approve the consent agenda items 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
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NEW BUSINESS:

**CONSIDER AWARDING BIDS FOR
DOGWOOD PARK FOUNTAIN
PLAZA – LEISURE SERVICES
DEPARTMENT**

Rick Woods, Leisure Services/Public Facilities Director, received seven (7) bids on 10-28-09 for Dogwood Park Fountain Plaza & requested rejecting all bids & rebid project (bids too high - scale down specifications for new bid request).

Councilman Williams announced he wish to abstain from voting, due to his company bidding on this project.

Councilman Shelton made a motion, seconded by Vice-Mayor Davis, to reject all bids received & rebid fountain as recommended. Upon call for a vote, the following voted aye:

Mayor Sam Sallee
Vice-Mayor Jean Davis
Councilman Alma Anderson
Councilman Ricky Shelton

ABSTAINED: Councilman Ryan Williams

The City Clerk announced that the motion carried.

**CONSIDER APPROVAL OF
PURCHASE OF ONE (1)
TOW MOTOR – GAS DEPT.**

MEMORANDUM

TO: City Council
Jim Shipley, City Manager

FROM: Michael Davidson, Director Cookeville Gas Department *MTD*

DATE: October 29, 2009

RE: Tow Motor Purchase for Cookeville Gas Department

I am requesting approval to replace the tow motor used at the gas department warehouse. Our current tow motor has mechanical and electrical problems. It was purchased in the early 90s and was used at the time it was purchased. We have made various repairs to it the past two years but believe it should be replaced now. We included funding in our budget to replace the tow motor this year. We found a used 2003 mitsubishi tow motor (model FG18k) locally from the Bailey Company. We have had the opportunity to use this tow motor for a couple of weeks in our warehouse to make sure it meets our needs. We have had no mechanical problems with this tow motor and its lifting capacity more than meets our needs. I am requesting your approval to purchase this used tow motor for \$8,900 from the Bailey Company.

If you have any questions about this purchase please give me a call or stop by my office.

Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to approve the purchase of one (1) used tow motor (replacing 30 year old tow motor) 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.

**COOKEVILLE CITY COUNCIL
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**CONSIDER AUTHORIZING THE
ELECTRIC DEPARTMENT
DIRECTOR TO EXECUTE AN
AGREEMENT WITH TVA TO
PROVIDE FOR PARTICIPATION
IN AN IN-HOUSE ENERGY
EVALUATION PILOT PROGRAM**

TVA/CED IN-HOME ENERGY EVALUATION PILOT PROGRAM

- **Objective**
 - Provide homeowners who desire to make significant energy efficiency improvements the information and incentives needed to move them to implementation
- **Program Description**
 - Whole house evaluation by a trained professional
 - Detailed report listing needed improvements
 - Reimbursement of the evaluation cost (\$150) if homeowner spends \$150 or more on improvements
 - Plus 50% reimbursement up to \$500 on improvement expenses
 - Financing available for improvements
 - **Homeowners must select either incentives or financing**
- **Improvements/Inspections**
 - Improvements required by a member of the Quality Contractors Network
 - TVA requires 100% post improvement inspection

Contact Karen Brown @ 520-5422 with questions

Mayor Sallee made a motion, seconded by Councilman Anderson, to authorize the Electric Department Director to execute an agreement with TVA for participation in an In-House Evaluation Pilot Program 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:

Residents of the Charleston & Castle Drive areas submitted pictures from 7-28-09 & spoke with great concern about their homes being built in a sinkhole - wetland/flood zone area. They requested the city replace their storm drainage in this area.

Councilman Anderson requested everyone shop locally for Christmas gifts!!!

There being no further business to discuss, Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to adjourn the meeting at 6:50 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