

**COOKEVILLE CITY COUNCIL  
REGULAR MEETING  
JANUARY 7, 2010  
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, January 7, 2010, 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  
12-10-09**

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.

**CONSENT AGENDA:**

**CONSIDER AWARDING BID FOR  
SEMI ANNUAL ROCK BID –  
PUBLIC WORKS DEPARTMENT**

**COOKEVILLE CITY COUNCIL  
MINUTES  
JANUARY 7, 2010**

CITY OF COOKEVILLE  
BID TABULATION RECORD  
ROCK

*(Semi Annual)*

DEPARTMENT: Public Works  
BIDS OPENED BY: Greg Brown  
OPENING WITNESSED BY: Tracy Meggs

DATE OF BID OPENING: December 22, 2009  
TIME OF BID OPENING: 10:00 am

BIDDERS	CRUSHER RUN	#57 STONE	2 INCH ROCK	3 INCH ROCK	CLEAN RIPRAP	PUG MIX	SHOT ROCK	DELIVERY COST
CKVL LIMESTONE	\$5.00	\$6.50	\$5.75	NO BID	\$7.00	\$5.50	\$6.00	\$2.50
ROGERS GROUP	\$5.00	\$6.50	\$6.50	\$6.50	\$7.95	\$5.25	\$6.00	\$2.75
VULCAN MATERIALS	\$5.00	\$6.75	\$6.50	NO BID	\$8.45	\$5.20	\$6.00	\$2.75

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM CKVL LIMESTONE, ROGERS GROUP & VULCAN MATLS

BE AWARDED FOR THE FOLLOWING REASON: LOW BIDDERS

*Greg Brown*  
RECOMMENDED: DEPT. DIRECTOR

*Michael*  
BUDGET AVAILABILITY: FINANCE DIRECTOR

*Jim Shaler*  
APPROVAL: CITY MANAGER

**CONSIDER APPROVAL OF  
PURCHASE OF THREE (3)  
VIDEO CAMERAS (SOLE  
SOURCE) & TWO (2)  
STALKER RADAR UNITS  
- POLICE DEPARTMENT**

**MEMORANDUM**

To: Chief R.E. Terry  
From: Capt. Mark Maxwell *mm*  
Date: November 5, 2009  
Re: Capital Purchases from Cookeville Safe Streets Grant funded by GHSO

The Cookeville Police Department Traffic Division is requesting to purchase three (3) video cameras from Digital Ally, and two (2) Stalker Radar Units from Applied Concepts, Inc. This equipment will be used in the Cookeville Safe Streets program funded in part by a Grant from the Governors Highway Safety Office. Digital Ally is a sole source provider for these cameras. The cost of the three cameras is \$12,675.00. The Radar units are on the state contract and have provided our department with excellent service in the past. The cost of the three cameras is \$12,675.00, and the cost of the radar units is \$3,698.00. The City will be reimbursed 75% (\$12,279.75) from the Cookeville Safe Streets Grant and 25% (\$4,093.25) will be funded by the City.

**CONSIDER AWARDED BID FOR  
EMERGENCY RESPONSE  
EQUIPMENT FOR MOTOR-  
CYCLES – POLICE DEPT.**

**COOKEVILLE CITY COUNCIL  
MINUTES  
JANUARY 7, 2010**

CITY OF COOKEVILLE  
BID TABULATION SCHEDULE

*Emergency Response Equipment*

DATE OF BID OPENING: 28-Dec-09 TIME: 10:00 AM  
 BIDS OPENED BY: Capt. Mark Maxwell  
 BIDS WITNESSED BY: Lt. Randy Brown  
 DEPARTMENTS: Police

BIDDERS	(1) one						
Boswell's Harley Davidson	\$ 6,123.55 per unit						

WE THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM Boswell's Harley-Davidson BE AWARDED  
 FOR THE FOLLOWING REASON: Low bid meeting specs

*[Signature]*  
RECOMMENDED: DEPT. HEAD

*[Signature]*  
BUDGET AVAILABILITY: FINANCE DIRECTOR

*[Signature]*  
APPROVAL: CITY MANAGER

**CONSIDER AWARDING BIDS FOR  
CABLE, COPPER, TRANSFORMERS  
& UNIFORMS – ELECTRIC DEPT.**

CITY OF COOKEVILLE  
ELECTRIC DEPT.  
BID TABULATION SCHEDULE  
BID NOTICE # 09112301

DATE OF BID OPENING: 12-8-2009 TIME: 2:00 PM CST  
 BIDS OPENED BY: Glenn Greenwood  
 BIDS WITNESSED BY: Brandon Jones  
 DEPARTMENT: Electric

BIDDERS	1/0 Underground Primary Cable 10,000'						
Wesco	\$1.95/ft \$ 19,500.00						
Power Supply	<b>\$1.93/ft \$ 19,300.00</b>						
Stuart Irby	\$2.48/ft \$ 24,800.00						
Rueda & Associates	\$3.25/ft \$ 32,500.00						

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Power Supply  
 BE AWARDED FOR THE FOLLOWING REASON: low bid meetings specs.

*[Signature]*  
RECOMMENDED: DEPT. HEAD

*[Signature]*  
APPROVAL: CITY MANAGER



**COOKEVILLE CITY COUNCIL  
MINUTES  
JANUARY 7, 2010**

**CITY OF COOKEVILLE  
ELECTRIC DEPT.  
BID TABULATION SCHEDULE  
BID NOTICE # 09120201**

DATE OF BID OPENING: 12-10-2009  
BIDS OPENED BY: Glenn Greenwood  
BIDS WITNESSED BY: Jeff Dildine  
DEPARTMENT: Electric

TIME: 2:00 PM CST

BIDDERS	QTY	item 1	item 2	item 3	item 4
		Flame Retardant Work Shirts	Flame Retardant Work Pants	Flame Retardant Work Jacket	Work T-Shirts
Aramark		\$48.40/ea	\$53.15/ea	No Bid	\$8.11/ea
Stuart Irby		\$42.10/ea	<b>\$40.00/ea</b>	\$130.04/ea	No Bid
Wesco		\$42.00/ea	\$46.00/ea	\$153.50/ea	No Bid
Unifirst		<b>\$37.06/ea</b>	\$44.25/ea	\$137.20/ea	<b>\$6.85/ea</b>
Perfect Fit		\$37.50/ea	\$41.50/ea	<b>\$82.00/ea</b>	\$8.95/ea

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Unifirst Stuart Irby Perfect Fit

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

  
RECOMMENDED: DEPT. HEAD

  
APPROVAL: CITY MANAGER

Councilman Anderson made a motion, seconded by Councilman Williams, to approve the consent agenda items 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.

**NEW BUSINESS:**

**HOLD A PUBLIC HEARING AND  
CONSIDER ON FIRST READING  
ORDINANCE #009-12-21, AMENDING  
THE COOKEVILLE ZONING CODE TO  
ESTABLISH DENSITY BONUS  
PROVISIONS FOR THE CONVERSION  
OF NONCONFORMING USES IN THE  
RM-8 DISTRICT**

Councilman Shelton made a motion, seconded by Councilman Anderson, to approve on first reading Ordinance #009-12-21. 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  
JANUARY 7, 2010**

**HOLD A PUBLIC HEARING AND  
CONSIDER ON FIRST READING  
ORDINANCE #O09-12-22, REZONING  
435, 445, 455 WEST 12<sup>TH</sup> STREET  
AND 2 VACANT LOTS ON WEST  
12<sup>TH</sup> STREET (TAX MAP #'S 40I-G-1.00,  
2.00, 2.01, 3.00 & 4.00) FROM RS10  
(SINGLE-FAMILY RESIDENTIAL)  
TO RM8 (MULTI-FAMILY RESIDENTIAL)**

Councilman Williams made a motion, seconded by Councilman Shelton, to deny on first reading Ordinance #O09-12-22.

Several residents were present & spoke to the Council expressing their thanks for a thorough study of this rezoning.

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 #O09-12-23,  
REZONING A PORTION OF 1227  
NORTH WASHINGTON AVENUE  
(TAX MAP #40K-E-8.01) FROM  
RS10 (SINGLE-FAMILY  
RESIDENTIAL) TO CN  
(NEIGHBORHOOD COMMERCIAL)**

Councilman Shelton made a motion, seconded by Councilman Anderson, to approve on first reading Ordinance #O09-12-23. 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  
JANUARY 7, 2010**

**HOLD A PUBLIC HEARING AND  
CONSIDER ON FIRST READING  
ORDINANCE #O09-12-24,  
AMENDMENTS TO THE  
OFFICIAL STREET MAP**

Councilman Williams made a motion, seconded by Councilman Anderson, to approve on first reading Ordinance #O09-12-24. 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 AN  
AGREEMENT WITH TVA  
PROVIDING FOR PARTICIPATION  
IN A COMMERCIAL EFFICIENCY  
ADVISE & INCENTIVE PILOT  
PROGRAM**

**TVA/CED COMMERCIAL EFFICIENCY & ADVISE PILOT PROGRAM**

- Program Definition
  - The Commercial Efficiency Advise and Incentive Program (CEA&I) offers commercial customers varying levels of facility energy assessments to help them make informed energy-saving investment decisions (ADVISE). Financial assistance is also available for those projects that help reduce power use during TVA's peak periods (INCENTIVE).
- Program Designed For
  - Commercial Customers
  - Retrofit Projects
  - HVAC and Lighting
  - Plus 50% reimbursement up to \$500 on improvement expenses
  - > 50 kW Demand
- Incentive
  - To reduce project's payback period & encourage customer's participation
  - \$200 per kW of Lighting or HVAC reduced on TVA's peak

Contact Karen Brown @ 520-5422 with questions concerning this & other program offerings

Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to approve the agreement with TVA for the participation in a Commercial Efficiency Advise & Incentive Pilot Program 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  
MINUTES  
JANUARY 7, 2010**

**HEARING OF CITIZENS AND/OR DELEGATIONS:**

At this time, the residents of 12<sup>th</sup> Street thanked the Council again for peacefully listening to their comments about the proposed rezoning.

There being no further business to discuss, Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to adjourn the meeting at 7:00 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