

**COOKEVILLE CITY COUNCIL  
REGULAR MEETING  
FEBRUARY 4, 2010  
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, February 4, 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 Vice-Mayor Davis, to approved 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.

**RECEIVE REPORT ON SINKHOLE  
FLOODPLAIN STUDY FROM DR.  
HART OF TENNESSEE  
TECHNOLOGICAL UNIVERSITY**

Dr. Hart, of TTU, gave a detailed report on the Sinkhole Floodplain Study.

Councilman Williams made a motion, seconded by Councilman Anderson, to accept the Sinkhole Floodplain Report by TTU. 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  
1-21-10**

**COOKEVILLE CITY COUNCIL  
MINUTES  
FEBRUARY 4, 2010**

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.

**CONSIDER ON SECOND AND FINAL  
READING ORDINANCE #O10-01-01,  
AMENDING THE COOKEVILLE  
MUNICIPAL CODE BY  
REPEALING TITLE 9, CHAPTER  
8, ADULT ESTABLISHMENTS  
AND REPLACING WITH A  
NEW CHAPTER 8, SEXUALLY  
ORIENTED BUSINESSES**

Jim Shipley, City Manager, addressed the email received by Elias Marrero, owner of the Love Shack, advising us of two other local stores that would fall under this ordinance. He conferred with our Chattanooga Attorney Scott Birdthow and was advised to revise both ordinances by replacing the word “access” to browse. After our inspections of the local stores, it was found that they do not exceed the 500 sq. feet of space. Also, both ordinances have been revised by changing the effective date of these ordinances to fourteen (14) days instead of immediately.

Dan Rader, City Attorney, advised that all employees (part-time & full-time) must receive a license & the business will also have to apply for a new license, but the cost will be prorated from the amount already paid from the existing stores holding current licenses. He also, stated that the existing business locations are grandfathered, but they will have to be in compliance with the other requirements of this ordinance.

Councilman Shelton made a motion, seconded by Councilman Anderson, to approve on second and final reading Ordinance #O10-01-01 as revised. 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 #O09-12-25,  
AMENDMENTS TO THE  
COOKEVILLE ZONING CODE  
CONCERNING REGULATIONS  
FOR SEXUALLY ORIENTED  
BUSINESSES**

**COOKEVILLE CITY COUNCIL  
MINUTES  
FEBRUARY 4, 2010**

Councilman Shelton made a motion, seconded by Councilman Anderson, to approve on second and final reading Ordinance #009-12-25 as revised (replacing the word "access" to browse & ord. effective in 14 days instead of immediately). 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  
COOKEVILLE REGIONAL  
MEDICAL CENTER  
RENOVATION AND  
EXPANSION PROJECT  
OF THE LABOR &  
DELIVERY SUITES,  
OBSERVATION AREA/  
NEWBORN NURSERY IN  
THE AMOUNT NOT-TO  
EXCEED \$4,000,000.00**



January 27, 2010

Mr. Jim Shipley, City Manager  
City of Cookeville  
45 E. Broad Street  
Cookeville, TN 38501

RE: Request for Approval: Renovation of Facilities

Dear Mr. Shipley:

The purpose of my letter is to request the following subject be placed on the agenda for the next City Council meeting scheduled for Thursday, February 4, 2010.

The Board of Trustees of Cookeville Regional Medical Center respectfully requests approval for the renovation and expansion of the Labor and Delivery Suites, Observation Area and Newborn Nursery on a not to exceed basis of \$4,000,000 to be paid out of operations. Specifically, the modifications to the facility will include the following:

- Addition of five (5) new Labor, Deliver, Recovery Rooms
- Expansion of a new Observation Unit with six (6) beds, each with a private bathroom
- Expansion of the Newborn Nursery

Modification to the facility are necessary to accommodate the significant growth in the volume of deliveries experienced at CRMC over the past 3 – 5 years. Approval of this project will greatly assist CRMC to fulfill its mission of providing Obstetrical Services for our community and region.

Thank you for your assistance with this matter.

Sincerely,

  
Bernie Mattingly  
Chief Executive Officer

Councilman Anderson made a motion, seconded by Councilman Shelton, to approve the CRMC Renovation and Expansion Project 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  
FEBRUARY 4, 2010**

**HEARING FROM OFFICERS, COUNCILMEN AND CITY MANAGER:**

**RECEIVE FINANCIAL STATEMENTS  
JULY 1, 2009 THROUGH  
DECEMBER 31, 2009**

Mike Davidson, Finance Director, gave a detailed report of the city's financials from July 1, 2009 through December 31, 2009.

Mayor Sallee proudly announced that the buses are running in full-force "CATS Transit System" - UCHRA as of 2-6-10 & Citizens Survey/Census is coming up.

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

No one spoke at this time.

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