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

The Council of the City of Cookeville met in regular session on Thursday, March 4, 2010, at 6:00 p.m., in the Municipal Building, 45 East Broad Street. Vice-Mayor Davis announced a moment of silent prayer for our military, unemployed citizens & city employees suffering with hard times. Pledge of Allegiance was led by Vice-Mayor Davis. Vice-Mayor Davis then called the meeting to order and asked the Clerk to call the roll. Present and answering roll call were:

Vice-Mayor Jean Davis
Councilman Alma Anderson
Councilman Ricky Shelton
Councilman Ryan Williams

ABSENT: Mayor Sam Sallee

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:

Vice-Mayor Jean Davis
Councilman Alma Anderson
Councilman Ricky Shelton
Councilman Ryan Williams

ABSENT: Mayor Sam Sallee

The City Clerk announced that the motion carried.

OLD BUSINESS:

CONSIDER APPROVAL OF MINUTES OF SPECIAL CALLED MEETING HELD ON 2-15-10 & REGULAR MEETING 2-18-10

Councilman Williams 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:

Vice-Mayor Jean Davis
Councilman Alma Anderson
Councilman Ricky Shelton
Councilman Ryan Williams

ABSENT: Mayor Sam Sallee

The City Clerk announced that the motion carried.

COOKEVILLE CITY COUNCIL
MINUTES
MARCH 4, 2010

CONSENT AGENDA:

SET A DATE (4-1-10) FOR A PUBLIC HEARING ON ORDINANCE #O10-03-02, REZONING 1629 MCCULLY ROAD AND 1628 SPRINGBORO ROAD FROM RS20 (SINGLE-FAMILY RESIDENTIAL) TO RS10 (SINGLE-FAMILY RESIDENTIAL)

CONSIDER AWARDING BIDS FOR TRANSFORMERS & WIRE – ELECTRIC DEPARTMENT

CITY OF COOKEVILLE
ELECTRIC DEPT.
BID TABULATION SCHEDULE
BID NOTICE # 10021201

DATE OF BID OPENING: 2-23-2010
BIDS OPENED BY: Glenn Greenwood
BIDS WITNESSED BY: Brandon Jones
DEPARTMENT: Electric
TIME: 2:00 PM CST

BIDDERS / QTY	25 Kva Csp Transformer 12
Utilicor	$ 778.00 $ 9,336.00
Power Supply	$ 853.00 $ 10,236.00
Stuart Irby	$ 1,016.40 $ 12,196.80
Deco	$ 853.00 $ 10,236.00

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Utilicor

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

RECOMMENDED: DEPT. HEAD

APPROVAL: CITY MANAGER

CITY OF COOKEVILLE
ELECTRIC DEPT.
BID TABULATION SCHEDULE
BID NOTICE # 10020401

DATE OF BID OPENING: 2-18-2010
BIDS OPENED BY: Glenn Greenwood
BIDS WITNESSED BY: Brandon Jones
DEPARTMENT: Electric
TIME: 2:00 PM CST

BIDDERS / QTY	795 Alum. Wire 15,000'
Power Supply	$1.10/ft $ 16,500.00
Harris Electric	$1.14/ft $ 17,100.00
Wesco	$1.08/ft $ 16,200.00

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Wesco

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

RECOMMENDED: DEPT. HEAD

APPROVAL: CITY MANAGER

Councilman Shelton made a motion, seconded by Councilman Anderson, to approve the consent agenda items as recommended. Upon call for a vote, the following voted aye:

Vice-Mayor Jean Davis
Councilman Alma Anderson
Councilman Ricky Shelton
Councilman Ryan Williams

ABSENT: Mayor Sam Sallee

The City Clerk announced that the motion carried.

NEW BUSINESS:

CONSIDER REAPPOINTMENT TO THE HISTORIC ZONING COMMISSION

MEMORANDUM

TO: CITY COUNCIL MEMBERS

FROM: JAMES MILLS, PLANNING DIRECTOR

DATE: MARCH 1, 2010

SUBJECT: HISTORIC ZONING COMMISSION APPOINTMENT

The current term of Dr. Calvin Dickinson on the Historic Zoning Commission has expired. Dr. Dickinson fills the Local Preservation Organization representative slot on the Commission. Members of the Historic Zoning Commission serve five-year terms and are appointed by the Mayor with confirmation by a majority vote of the City Council.

Dr. Dickinson has been contacted and has agreed to continue to serve if reappointed. The Planning Department recommends for his reappointment.

If you have any questions or need further information please contact me at your convenience.

Councilman Anderson made a motion, seconded by Councilman Shelton, to reappoint Dr. Calvin Dickinson to the Historic Zoning Commission as recommended. Upon call for a vote, the following voted aye:

Vice-Mayor Jean Davis
Councilman Alma Anderson
Councilman Ricky Shelton
Councilman Ryan Williams

ABSENT: Mayor Sam Sallee

The City Clerk announced that the motion carried.

CONSIDER APPROVAL OF PURCHASE OF SANITATION CARTS (SOLE SOURCE PROVIDER) –PUBLIC WORKS DEPARTMENT

MEMORANDUM

TO: Jim Shipley
City Council Members

FROM: Greg Brown

DATE: February 24, 2010
SUBJ: March 4, 2010 City Council Agenda Item

The sanitation division is in need of more carts for residential pickup. Stringfellow, Inc. is the sole source provider of the carts now in use. We would like to purchase 100 carts at $59.75 each, plus $500.00 shipping, for a total of $6,475.00. I will be requesting your approval to purchase these as a sole source provider.

Councilman Williams made a motion, seconded by Councilman Anderson, to approve the purchase of sanitation carts as requested. Upon call for a vote, the following voted aye:

Vice-Mayor Jean Davis
Councilman Alma Anderson
Councilman Ricky Shelton
Councilman Ryan Williams

ABSENT: Mayor Sam Sallee

The City Clerk announced that the motion carried.

CONSIDER APPROVAL OF SETTLEMENT AGREEMENT OF NORMA FAYE PYLES LYNCH FAMILY PURPOSE LLC PROPERTY RELATIVE TO THE 5TH INTERCHANGE/ HIGHLANDS BUSINESS PARK

Jim Shipley, City Manager, reported the following:

- The Family trust receives 20% of the total property-15 acres.
- The city and county will receive the court deposit of $296 thousand dollars that we paid into the court for condemnation, less attorney fees of $25,000, court costs and expenses.

Councilman Anderson made a motion, seconded by Councilman Shelton, to approve the Settlement Agreement of Norma Faye Pyles Lynch Family Purpose LLC as submitted. Upon call for a vote, the following voted aye:

Vice-Mayor Jean Davis
Councilman Alma Anderson
Councilman Ricky Shelton
Councilman Ryan Williams

ABSENT: Mayor Sam Sallee

The City Clerk announced that the motion carried.

COOKEVILLE CITY COUNCIL
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HEARING OF CITIZENS AND/OR DELEGATIONS:

The Council recognized Councilman Anderson's History Class.

There being no further business to discuss, Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to adjourn the meeting at 6:12 p.m. Upon call for a vote, the following voted aye:

Vice-Mayor Jean Davis
Councilman Alma Anderson
Councilman Ricky Shelton
Councilman Ryan Williams

ABSENT: Mayor Sam Sallee

The City Clerk announced that the motion carried.

_____
Jean Davis, Vice-Mayor

ATTEST:

_____
Cathy McClain, City Clerk