

**COOKEVILLE CITY COUNCIL  
REGULAR MEETING  
APRIL 1, 2010  
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, April 1, 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 Ryan Williams

ABSENT: Councilman Ricky Shelton

Also present: Jim Shipley, City Manager; Cathy McClain, City Clerk; and Dan Rader, IV, serving as City Attorney.

Jim Shipley, City Manager, announced that the public hearing for Ordinance #O10-03-02, rezoning 1629 McCulley Road and 1628 Springboro Road from RS20 (Single-Family Residential) to RS10 (Single-Family Residential) has been rescheduled for Thursday, April 15, 2010, at 6:00 p.m. and advertised in the newspaper, website & reverse 911 calling area.

**CONSIDER APPROVAL OF  
AGENDA AS PRESENTED**

Councilman Anderson made a motion, seconded by Vice-Mayor Davis, 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 Ryan Williams

ABSENT: Councilman Ricky Shelton

The City Clerk announced that the motion carried.

**OLD BUSINESS:**

**CONSIDER APPROVAL OF  
MINUTES OF COUNCIL  
MEETING HELD ON 3-4-10**

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 Ryan Williams

ABSENT: Councilman Ricky Shelton

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL  
MINUTES  
APRIL 1, 2010**

**NEW BUSINESS:**

**CONSIDER AWARDING BID FOR  
FIRE HOSE – FIRE DEPARTMENT**

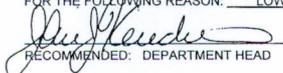
CITY OF COOKEVILLE  
BID TABULATION SCHEDULE

5" VINYL FIRE HOSE, 3" NYLON RUBBER and 1 1/2" FIRE HOSE

DATE OF BID OPENING: 03/25/10 TIME: 11:00 A.M.  
 BIDS OPENED BY: April Howard  
 BIDS WITNESSED BY: Bob Lynch  
 DEPARTMENT: Fire

BIDDERS	AMOUNT
	TOTAL BID PRICE FOR HOSE
Armored Textiles Inc.	\$4,840.00
MES	\$9,301.84
G & C Supply	\$10,132.10
NAFECO	\$10,449.40
Heritage Fire	\$10,543.00
Pro-Fire	\$10,908.00
WS Darley	\$11,005.00

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM MES BE AWARDED  
 FOR THE FOLLOWING REASON: LOWEST BID MEETING SPECIFICATIONS

  
 RECOMMENDED: DEPARTMENT HEAD

  
 APPROVAL: CITY MANAGER

  
 BUDGET AVAILABILITY: FINANCE DIRECTOR

Councilman Williams made a motion, seconded by Councilman Anderson, to award the fire hose bid as recommended. Upon call for a vote, the following voted aye:

Mayor Sam Sallee  
 Vice-Mayor Jean Davis  
 Councilman Alma Anderson  
 Councilman Ryan Williams

ABSENT: Councilman Ricky Shelton

The City Clerk announced that the motion carried.

**CONSIDER AWARDING BID FOR  
LAPTOP COMPUTERS - POLICE  
DEPARTMENT**

CITY OF COOKEVILLE  
BID TABULATION SCHEDULE

**LAPTOP COMPUTERS**

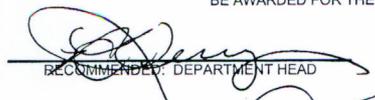
DATE OF BID OPENING: 3/23/2010, 10 am  
 BIDS OPENED BY: Captain Randy Evans  
 BIDS WITNESSED BY: Cathy McClain, Tallas McNett  
 DEPARTMENT: Police

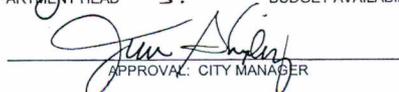
BIDDERS	Latitude E5400	Lenovo ThinkPad
Upper Cumberland Computer Consultants, LLC		\$949
Dell	\$762.49	

A total of eight (8) Laptops will be purchased with funds from the Byrne (JAG) Grant.

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM: Dell

BE AWARDED FOR THE FOLLOWING REASON: Lowest Bid

  
 RECOMMENDED: DEPARTMENT HEAD

  
 APPROVAL: CITY MANAGER

  
 BUDGET AVAILABILITY: FINANCE DIRECTOR

**COOKEVILLE CITY COUNCIL  
MINUTES  
APRIL 1, 2010**

Councilman Anderson made a motion, seconded by Councilman Williams, to award the laptop computer bid as recommended. Upon call for a vote, the following voted aye:

Mayor Sam Sallee  
Vice-Mayor Jean Davis  
Councilman Alma Anderson  
Councilman Ryan Williams

ABSENT: Councilman Ricky Shelton

The City Clerk announced that the motion carried.

**CONSIDER AWARDING BID FOR  
VEHICLES -WATER QUALITY  
CONTROL DEPARTMENT**

CITY OF COOKEVILLE  
DEPARTMENT OF WATER QUALITY CONTROL  
VEHICLE BID

DATE OF BID OPENING 25-Mar-10 TIME 10:00 A.M.  
BIDS OPENED BY MARLIN HAGGARD  
BIDS WITNESS BY Pauline Whiteside, Donald Stockton

BIDDERS	(1) PICKUP 1/2 TON	(1) PICKUP 1/2 TON (4 x 4)	TOTAL		
ALEXANDER AUTOMOTIVE	\$14,911.00	\$18,815.00	\$33,726.00		
BILL BORUFF CHRYSLER	N/B	N/B			
CARLEN MOTOR CO.	N/B	N/B			
CUMBERLAND CHRYSLER	N/B	N/B			
EDD ROGERS CHEVROLET	N/B	N/B			
EDD ROGERS VALLEY FORD	\$15,425.00	\$19,600.00	\$35,025.00		
MID-TENN FORD	\$14,932.65	\$18,829.65	\$33,762.30		
TOM BANNEN CHEVROLET	\$18,338.00	\$21,633.00	\$39,971.00		
MODERN CHEVROLET	N/B	N/B			

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BIDS FOR: (1) PICKUP 1/2 TON TWO WHEEL DRIVE, AND (1) PICKUP 1/2 TON FOUR WHEEL DRIVE, BE AWARDED TO: -ALEXANDER AUTOMOTIVE- FOR THE FOLLOWING REASONS: LOW BIDDER MEETING SPECIFICATIONS.

  
RECOMMENDED:  
DEPARTMENT HEAD

  
APPROVAL:  
CITY MANAGER

  
BUDGET AVAILABILITY:  
FINANCE DIRECTOR

Vice-Mayor Davis 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 Ryan Williams

ABSENT: Councilman Ricky Shelton

The City Clerk announced that the motion carried.

**CONSIDER APPROVAL OF  
PROPOSAL FOR BANKING  
SERVICES – ALL  
DEPARTMENTS**

**COOKEVILLE CITY COUNCIL  
MINUTES  
APRIL 1, 2010**

**MEMORANDUM**

**TO:** City Council  
City Manager

**FROM:** Michael Davidson, Finance Director

**DATE:** March 30, 2010

**RE:** Banking Services

I recently received proposals (RFP) for our banking service needs. We received proposals from Regions Bank, First TN Bank and US Bank. Our current banking service provider is Regions Bank. Prior to Regions we used AmSouth but AmSouth and Regions merged and Regions took over the accounts.

There were several requirements in the request for proposals that we sent to each local bank. The more significant requirements we made were that the successful proposer must have a local branch in Cookeville, be a member of the state's bank collateral pool, provide secure online banking services and pay interest on funds deposited indexed to the Fed's target rate. We also required each proposer to submit their proposed fees for bank services. Being a member of the state's collateral pool requires the bank to pledge securities to collateralize public funds and the state administers the program. We utilize online banking on a daily basis for various transactions such as cash transfers, ach debits and credits, positive pay, wire transfers and remote deposit capture.

We reviewed the proposals and all three proposers met the requirements in the RFP. We compared interest rates and banking fees and used actual transactions from the past twelve months to determine which proposal would result in the greatest net interest earnings credit after subtracting service fees. Regions proposal would offer the highest net interest credit to the city. In addition their service level has been excellent and their account representatives are very responsive to our needs and issues. We are very comfortable with the online banking service that we have used the past few years and believe it is a secure online process. I am recommending that we continue to use Regions Bank for our banking needs and ask you to authorize the city manager to execute a three year bank services agreement with Regions bank with an option to renew for a fourth year if both parties agree.

If you have any questions please stop by my office or you can reach me at 520-5292.

Councilman Williams made a motion, seconded by Councilman Anderson, to approve the banking services agreement with Regions Bank as recommended. Upon call for a vote, the following voted aye:

Mayor Sam Sallee  
Vice-Mayor Jean Davis  
Councilman Alma Anderson  
Councilman Ryan Williams

ABSENT: Councilman Ricky Shelton

The City Clerk announced that the motion carried.

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

**PRESENTATION FROM  
THE HIGHLANDS  
INITIATIVE**

George Halford, President/CEO of the Cookeville-Putnam County Chamber of Commerce & Joe Albrecht, Board Member, gave a detailed report on the status of the "Highlands Initiative" requesting the city to invest \$30,000 in this FY.

Zach Bollen, of Papa Johns Pizza, asked the council to suspend the sign ordinance until the General Election on August 5, 2010.

There being no further business to discuss, Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to adjourn the meeting at 6:28 p.m. Upon call for a vote, the following voted aye:

Mayor Sam Sallee  
Vice-Mayor Jean Davis  
Councilman Alma Anderson  
Councilman Ryan Williams

ABSENT: Councilman Ricky Shelton

The City Clerk announced that the motion carried.

ATTEST:

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Sam Sallee, Mayor

\_\_\_\_\_  
Cathy McClain, City Clerk