

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

The Council of the City of Cookeville met in regular session on Thursday, May 6, 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, 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 4-15-10**

Councilman Shelton 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.

**CONSIDER ON SECOND AND FINAL  
READING ORDINANCE #O10-03-02,  
REZONING 1629 MCCULLEY  
ROAD AND 1628 SPRINGBORO  
ROAD FROM RS20 (SINGLE-  
FAMILY RESIDENTIAL) TO  
RS10 (SINGLE-FAMILY  
RESIDENTIAL)**

**COOKEVILLE CITY COUNCIL  
MINUTES  
MAY 6, 2010**

Vice-Mayor Davis made a motion, seconded by Councilman Williams, to approve on second and final reading Ordinance #O10-03-02. Upon call for a vote, the following voted aye:

Mayor Sam Sallee  
Vice-Mayor Jean Davis  
Councilman Ryan Williams

NAY:

Councilman Alma Anderson  
Councilman Ricky Shelton

The City Clerk announced that the motion carried.

**CONSENT AGENDA:**

**SET A DATE (6-3-10) FOR A  
PUBLIC HEARING ON  
ORDINANCE #O10-05-03,  
CLOSURE AND  
ABANDONMENT OF A  
PORTION OF MILL DRIVE  
LOCATION ADJACENT TO  
1498 WEST BROAD STREET  
AND DECLARING THE  
PROPERTY AS SURPLUS**

**CONSIDER AWARDED BIDS  
FOR POLY/COPPER TUBING,  
VALVES, METER BOXES &  
ETC.: PORTABLE AIR  
COMPRESSOR; AND  
ANTHRACITE – WATER  
QUALITY CONTROL  
DEPARTMENT**

CITY OF COOKEVILLE  
DEPARTMENT OF WATER QUALITY CONTROL

BID TABULATION SHEET 2010 - POLY TUBING, COPPER TUBING, VALVES, METER BOXES, COPPER SETTERS, MISC BRASS FITTINGS.

BIDS OPENED BY: PAULINE WHITESIDE BIDS WITNESS BY: FLOYD HELMS, RONNIE KELLY DATE OF BID OPENING: 04/08/10 TIME OF BID OPENING: 10:00 A.M.

NO.	QTY	DESCRIPTION	PIPING SUPPLY AMS	AMERICAN HWY PROD.	CONSOLIDATED PIPE	FERGUSON SUPPLY	G & C SUPPLY	HAYES PIPE SUPPLY	HD SUPPLY WATERWORKS	COLEMAN ENTERP.	WALTER A. WOOD
1	165	COPPER SETTERS	<b>\$16,802.65</b>	N/B	\$17,427.75	\$17,579.75	\$17,706.80	\$17,874.50	\$17,159.00	\$17,988.00	\$18,509.10
2	168	METER BOXES	N/B	N/B	\$11,160.00	\$10,067.04	\$11,580.00	\$10,584.00	<b>\$10,054.80</b>	N/B	\$10,469.28
3	100	CORPORATION STOPS	<b>\$1,862.00</b>	N/B	\$1,932.50	\$1,971.00	\$1,863.00	\$1,960.00	\$1,930.00	\$2,002.50	\$2,049.00
4	850	ADAPTS,BENDS,COUP	<b>\$8,322.50</b>	N/B	\$6,647.50	\$12,041.80	\$8,624.00	\$6,590.00	\$6,361.00	\$6,793.50	\$6,986.00
5	88	ANGLE BALL VALES	DNMS	N/B	\$2,515.00	\$2,349.48	<b>\$2,338.60</b>	\$2,338.60	\$2,705.86	\$2,387.40	\$2,441.24
6	7100'	POLY TUBING	N/B	N/B	\$2,173.00	DNMS	\$1,781.00	\$2,135.00	\$1,745.00	\$2,206.00	\$1,852.00
7	1380'	COPPER TUBING	N/B	N/B	\$5,797.20	\$5,166.00	\$4,974.00	<b>\$4,932.60</b>	\$5,612.40	\$5,344.20	\$5,186.40
8	4000'	PVC PIPE	N/B	N/B	\$1,760.00	\$1,584.00	\$1,680.00	\$1,600.00	\$1,680.00	N/B	<b>\$1,560.00</b>
9	25	THREADED VALES	\$4,217.00	N/B	\$4,372.50	\$4,165.25	<b>\$4,140.00</b>	\$4,328.75	\$4,372.25	\$4,400.00	\$4,372.50
10	12	VALVES	<b>\$5,592.00</b>	N/B	\$6,318.60	WDREW	\$5,940.00	\$6,303.12	\$6,124.08	\$6,426.00	\$6,276.12
11	328	REPAIR CLAMPS	\$3,650.50	N/B	\$3,719.70	\$3,054.94	\$3,044.90	<b>\$3,035.60</b>	\$4,667.04	\$3,100.96	\$3,174.96
12	11	TAPPING SLEEVES	\$3,688.96	N/B	\$4,517.00	\$2,855.84	<b>\$2,846.30</b>	\$2,846.60	\$3,824.07	\$2,903.80	\$2,967.06
13	50	VALVE BOXES	\$3,155.00	N/B	DNMS	\$3,097.50	\$3,365.00	\$3,155.00	\$3,221.00	<b>\$2,937.50</b>	\$3,222.50
14	210	MANHOLE RISERS	N/B	<b>\$16,485.00</b>	N/B	DNMS	\$19,425.00	N/B	\$18,690.00	N/B	N/B

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BIDS BE AWARDED AS INDICATED FOR THE FOLLOWING REASON: LOW BIDDERS MEETING SPECIFICATIONS.

  
RECOMMENDED:  
RONNIE J. KELLY, DIRECTOR

  
APPROVAL:  
JIM SHIPLEY, CITY MANAGER

  
BUDGET AVAILABILITY:  
MICHAEL DAVIDSON, FINANCE DIRECTOR

**COOKEVILLE CITY COUNCIL  
MINUTES  
MAY 6, 2010**

CITY OF COOKEVILLE  
DEPARTMENT OF WATER QUALITY CONTROL

BID TABULATION SHEET 2010 - POLY TUBING, COPPER TUBING, VALVES, METER BOXES, COPPER SETTERS, MISC BRASS FITTINGS.  
BIDS OPENED BY: PAULINE WHITESIDE BIDS WITNESS BY: FLOYD HELMS, RONNIE KELLY DATE OF BID OPENING: 04/08/10 TIME OF BID OPENING: 10:00 A.M.

NO.	QTY	DESCRIPTION	EAST JORDAN IRONWORKS	CI THORNBURG						
1	165	COPPER SETTERS	N/B	N/B						
2	168	METER BOXES	N/B	\$10,512.00						
3	100	CORPORATION STOPS	N/B	\$2,257.50						
4	850	ADAPTS,BENDS,COUP.	N/B	\$9,685.00						
5	68	ANGLE BALL VALES	N/B	N/B						
6	7100	POLY TUBING	N/B	\$1,709.00						
7	13867	COPPER TUBING	N/B	N/B						
8	4007	PVC PIPE	N/B	N/B						
9	25	THREADED VALES	N/B	DNMS						
10	12	VALVEB	N/B	DNMS						
11	328	REPAIR CLAMPS	N/B	\$5,006.90						
12	11	TAPPING SLEEVES	N/B	\$3,750.00						
13	50	VALVE BOXES	\$2,946.00	N/B						
14	210	MANHOLE RISERS	N/B	N/B						

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BIDS BE AWARDED AS INDICATED FOR THE FOLLOWING REASON: LOW BIDDERS MEETING SPECIFICATIONS.

  
RECOMMENDED:  
RONNIE J. KELLY, DIRECTOR

  
APPROVAL:  
JIM SHIPLEY, CITY MANAGER

  
BUDGET AVAILABILITY:  
MICHAEL DAVIDSON, FINANCE DIRECTOR

CITY OF COOKEVILLE  
DEPARTMENT OF WATER QUALITY CONTROL  
PORTABLE AIR COMPRESSOR BID

DATE OF BID OPENING: 8-Apr-10 TIME: 10.30 A. M.  
BIDS OPENED BY: Pauline Whiteside  
BIDS WITNESS BY: Floyd Helms, Jonathan Manning, Ronnie Kelly

BIDDERS	185 CFM AIR COMPRESSOR				
AIR SYSTEMS	\$15,861.00				
ASC CONSTRUCTION EQUIP.	\$15,795.00				
<b>BOBCAT OF NASHVILLE</b>	<b>\$14,498.00</b>				
WILLIAMS EQUIPMENT	N/B				

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FOR (1) 185 CFM PORTABLE AIR COMPRESSOR BE AWARDED TO: BOBCAT OF NASHVILLE, FOR THE FOLLOWING REASON: LOW BIDDER MEETING SPECS.

  
RECOMMENDED:  
DEPARTMENT HEAD

  
APPROVAL:  
CITY MANAGER

  
BUDGET AVAILABILITY:  
FINANCE DIRECTOR

**COOKEVILLE CITY COUNCIL  
MINUTES  
MAY 6, 2010**

CITY OF COOKEVILLE  
DEPARTMENT OF WATER QUALITY CONTROL  
**ANTHRACITE**  
WATER TREATMENT PLANT

DATE OF BID OPENING April 20, 2010  
BIDS OPENED BY JEFF COOK  
BIDS WITNESS BY BONNIE TINCH TIME: 10:00 A.M.

BIDDERS	BID PRICE PER LOAD						
AQUAFILT MEDIA	\$16,585						
FB LEOPOLD	DNB						
FIMCO SERVICES, LLC	DNB						
GUTHRIE SALES & SERVICE	DNB						
ITT	\$16,920						
KLEEN INDUSTRIAL SERVICES	DNB						
NORTHERN FILTER MEDIA	\$22,449						
SIEMENS WT TECHNOLOGIES	DNB						
UNIFILT CORP	DNMS						

DNMS - DID NOT MEET SPECS  
DNB - DID NOT BID

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM - **AQUAFILT MEDIA** - BE AWARDED FOR THE FOLLOWING REASON:  
LOW BID SUBMITTED WITH THE OPTION TO GO TO OTHER BIDDERS IF FIRST BIDDER CANNOT MEET DELIVERY REQUIREMENTS OR IF  
THERE IS AN UNFORESEEN PROBLEM WITH THEIR PRODUCT.

  
RECOMMENDED:  
DEPARTMENT HEAD

  
APPROVAL: CITY MANGER

  
BUDGET AVAILABILITY:  
FINANCE DIRECTOR

**CONSIDER AWARDED BID  
FOR TRANSFORMERS –  
ELECTRIC DEPARTMENT**

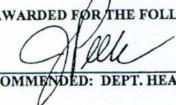
CITY OF COOKEVILLE  
ELECTRIC DEPT.  
BID TABULATION SCHEDULE  
BID NOTICE # 10041301

DATE OF BID OPENING: 4-27-2010 TIME: 2:00 PM CST  
BIDS OPENED BY: Glenn Greenwood  
BIDS WITNESSED BY: Brandon Jones  
DEPARTMENT: Electric

BIDDERS	item 1		item 2	
	15 Kva Csp Transformer	25 Kva Pad. Transformer	12 evaluated cost	12 evaluated cost
Stuart Irby	\$ 753.80 \$ 9,045.60	\$ 1,122.00 \$ 13,464.00	\$ 1,129.57	\$ 1,719.54
Stuart Irby	\$ 727.00 \$ 8,724.00	\$ 1,019.35 \$ 12,232.20	\$ 1,037.75	\$ 1,519.05
Power Supply	\$ 691.00 \$ 8,292.00	\$ 1,133.00 \$ 13,596.00	\$ 1,037.41	\$ 1,744.91
HD Supply	\$ 762.45 \$ 9,149.40	\$ 1,227.10 \$ 14,725.20	\$ 2,384.85	\$ 1,853.91
Utilicor	\$ 660.00 \$ 7,920.00	\$ 938.00 \$ 11,256.00	\$ 1,006.10	\$ 1,527.53
Gresco	\$ 781.00 \$ 9,492.00	\$ 1,161.00 \$ 13,932.00	\$ 1,149.49	\$ 1,782.40
Deco	\$ 707.00 \$ 8,484.00	\$ 1,251.00 \$ 15,012.00	\$ 1,069.66	\$ 1,886.50

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Utilicor Stuart Irby

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

  
RECOMMENDED: DEPT. HEAD

  
APPROVAL: CITY MANGER

Councilman Anderson made a motion, seconded by Vice-Mayor Davis, 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  
MINUTES  
MAY 6, 2010**

**NEW BUSINESS:**

**CONSIDER APPROVAL OF  
PURCHASE OF ROLL & RACK  
HOSE MANAGEMENT  
SYSTEM (SOLE SOURCE) –  
FIRE DEPARTMENT**

**Memorandum**

To: Jim Shipley, City Manager  
From: John Kendrick, Fire Chief   
Date: 4/30/2010  
Re: Fire Hose Roll and Rack Management System

The Cookeville Fire Department has received a quote from the manufacture of the Roll and Rack Hose Management System. This company is the only supplier and manufacture of the product. The hose roller systems helps eliminate the need to pick up and carry sections of hose weighing up 125 lbs. The system will also lessen the impact of the number of personnel needed to place the hose back upon the various apparatus. I recommend the purchase from RollNRack Inc. The total price for the purchase is \$7,595.00.

Councilman Anderson made a motion, seconded by Vice-Mayor Davis, to approve the purchase of the fire hose roll & rack management system 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.

**CONSIDER APPROVAL OF  
PURCHASE OF TORQUE  
TUBES (SOLE SOURCE) –  
WATER QUALITY  
CONTROL DEPARTMENT**

**MEMORANDUM**

**TO:** Jim Shipley, City Manager  
City Council  
**FROM:** Ronnie J. Kelly, Director   
**DATE:** April 30, 2010  
**SUBJ:** Sole Source Purchase of Torque Tubes

Two Torque Tubes, devices that transfer oxygen and mix wastewater, have failed at the treatment plant and need to be replaced. Each oxidation ditch contains six tubes for a total of 24 tubes at our facility. This is the ninth and tenth tube on the original side of the plant to fail. This will leave two (2) original tubes remaining. We have talked to the manufacture about repairs verses replacement. Their experience around the country has shown that if you try to weld the tube, it will fail again in a short period of time.

During the last treatment plant expansion we discussed replacing the old tubes but decided to continue to use them until they failed and then replace them at that time.

It is my recommendation that we purchase two (2) new tubes at a cost of \$12,465 each for a total cost of \$24,930. It will take three (3) to four (4) weeks for delivery. The cost of the tube exceeds our purchase limit. I will be submitting this recommendation to the City Council during the May 6th City Council meeting.

If you have any questions concerning this matter please let me know.

**COOKEVILLE CITY COUNCIL  
MINUTES  
MAY 6, 2010**

Councilman Williams made a motion, seconded by Councilman Anderson, to approve the purchase of torque tubes 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.

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

**HOLD A PUBLIC HEARING ON  
THE SIX MONTH PROGRESS  
REPORT FOR PLAN OF  
SERVICES FOR THE  
FREEHILL ROAD – NORTH  
WASHINGTON AVENUE  
ANNEXATION AREA**

**NOTICE OF PUBLIC HEARING  
CITY OF COOKEVILLE  
SIX MONTH PROGRESS REPORT  
PLAN OF SERVICES FOR ANNEXATION AREA**

Notice is hereby given that the Cookeville City Council will hold a Public Hearing at its meeting on Thursday, May 6, 2010 at 6:00 p.m. in the Council Room at the Cookeville City Hall. The purpose of this Hearing is to present a Six Month Progress Report on the status of extending services to the Freehill Road-North Washington Avenue Annexation Area as specified in the Plan of Services. All interested citizens are invited to attend this Hearing. The Progress Report for the annexation area is as follows:

**SIX MONTH PROGRESS REPORT  
PLAN OF SERVICES  
FREEHILL ROAD-NORTH WASHINGTON AVENUE ANNEXATION AREA**

The Cookeville City Council, through Resolution R09-08-11, adopted a Plan of Services for the annexation of certain territory identified as the Freehill Road-North Washington Avenue Annexation Area. The annexation of this area became effective on October 17, 2009. *Tennessee Code Annotated*, Section 6-51-108 requires that a report be prepared and published on the progress of extending the services to the annexation area as specified in the Plan of Services. According to the Directors of the applicable City Departments, the following progress has been made toward extending the services specified in the Plan of Services for the Freehill Road-North Washington Avenue Annexation Area:

Police and Fire Protection

Police and fire protection are provided to the annexation area as specified.

Water

Water service rates have been reduced to the inside the city rate. The Plan of Services specifies that required improvements to the existing water system will be completed within ten (10) years after the effective date of annexation.

Sanitary Sewer

Sanitary sewer has not yet been extended in the annexation area. The Plan of Services specifies that sanitary sewer service will be provided within twenty-five (25) years after the effective date of annexation.

Solid Waste Collection and Disposal

Solid waste collection and disposal is provided to the annexation area as specified.

Streets

Street maintenance is provided to the annexation area as specified.

Planning and Zoning and Inspection Services

Planning and zoning and inspection services are provided to the annexation area as specified.

Recreational Facilities

The residents of the annexation area are able to use all municipal recreational facilities as specified.

Natural Gas

Those property owners already provided natural gas service by the City of Cookeville have had their rates reduced to the city rate. The Plan of Services specifies that natural gas service will be provided to unserved portions of the annexation area based upon customer demand and when economically feasible.

Electrical Service and Street Lighting

The Plan of Services specifies that electric service will continue to be provided by the Upper Cumberland Electric Membership Cooperative. Street lighting is to be provided to the entire annexation area within one year after the effective date of annexation.

Street Name Signs

Street name signs have been provided to the annexation area.

James Mills  
Planning Director

**COOKEVILLE CITY COUNCIL  
MINUTES  
MAY 6, 2010**

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

Mayor Sallee recognized Boy Scouts of Troop #196 – Travis & Mitchell Williams.

The council encouraged everyone to remember & support the families in Nashville involved in the recent flood.

There being no further business to discuss, Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to adjourn the meeting at 6:23 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