

**COOKEVILLE CITY COUNCIL  
REGULAR MEETING  
MAY 20, 2010  
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, May 20, 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

ABSENT: 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

ABSENT: Councilman Ryan Williams

The City Clerk announced that the motion carried.

**OLD BUSINESS:**

**CONSIDER APPROVAL OF  
MINUTES OF SPECIAL  
MEETING HELD ON 5-3-10  
& REGULAR MEETING  
HELD ON 5-6-10**

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 Ricky Shelton

ABSENT: Councilman Ryan Williams

The City Clerk announced that the motion carried.

**NEW BUSINESS:**

**CONSIDER APPROVAL OF  
AUDIT CONTRACT FOR  
YEARS ENDING 2010, 2011  
& 2012**

**COOKEVILLE CITY COUNCIL  
MINUTES  
MAY 20, 2010**

**MEMORANDUM**

**TO:** City Council  
City Manager, Jim Shipley

**FROM:** Michael Davidson, Finance Director *MTD*

**DATE:** May 14, 2010

**RE:** Audit Contract FY 2010, 2011 and 2012

The City is required to contract with an independent public accountant to perform an audit of the records of all city departments and divisions. I have discussed the renewal of the city's audit contract with Duncan, Wheeler & Wilkerson, P.C. Duncan, Wheeler & Wilkerson has agreed to perform the audit of the City's financial statements for a period of three years beginning with Fiscal Year 2010 through Fiscal Year 2012. The fee for their audit services will be \$37,000 for the FY 2010 audit and \$38,000 for the FY 2011 & FY 2012 audits. If you have any questions please give me a call at 520-5292.

Councilman Shelton made a motion, seconded by Vice-Mayor Davis, to approve the audit contract as recommended. Upon call for a vote, the following voted aye:

Mayor Sam Sallee  
Vice-Mayor Jean Davis  
Councilman Alma Anderson  
Councilman Ricky Shelton

**ABSENT:** Councilman Ryan Williams

The City Clerk announced that the motion carried.

**CONSIDER AGREEMENT  
WITH PUTNAM COUNTY  
HIGHWAY DEPARTMENT  
TO INCLUDE WATERLINE  
RELOCATION INTO  
BRIDGE REPLACEMENT  
CONTRACT – WATER  
QUALITY CONTROL  
DEPARTMENT**

**MEMORANDUM**

**TO:** City Manager  
City Council

**FROM:** Ronnie J. Kelly, Director *RJK*

**DATE:** May 13, 2010

**SUBJ:** Consider Agreement with Putnam County Highway Department to include waterline relocation into Bridge Replacement Contract.

During the May 20<sup>th</sup> City Council meeting I will be requesting authorization for the City Attorney to draw-up an agreement between the Department of Water Quality Control and the Putnam County Highway Department.

The Putnam County Highway Department is currently under design to replace a bridge that crosses the Falling Water River. During the design process the County's Engineer brought to our attention that the proposed bridge abutments would need to be constructed in close proximity to our existing water line. The existing 6-inch water line was obtained from the Dry Valley Utility District and was constructed underneath the river. The County's Engineer suggested that if we were ever planning to upgrade this section of water line, now might be the time to consider those upgrades.

In reviewing our long-range plan for this area, the water line needs to be upgraded to meet the future demand across the Falling Water River. The size of the water line needs to be increased and we believe that attaching it to the new bridge would be the best long-term solution.

We would like to incorporate our water line improvements into the bridge project and pay for our share of the costs. Our intent would be to pay part of the engineering and inspection cost to design the water line improvements and include them in the bridge bid. Separate bid items would identify our water line improvements so that we would only pay for our portion of the construction.

We believe that the water line improvements will cost around \$130,000, depending upon the bids. The engineering and inspection will be in the \$15-\$20,000 range. We have included these costs in our proposed budget for the 2011 physical year.

If you have any questions concerning this item please feel free to give me a call.

**COOKEVILLE CITY COUNCIL  
MINUTES  
MAY 20, 2010**

Councilman Anderson made a motion, seconded by Councilman Shelton, to authorize the City Attorney to draft language for a contract & return back to the council for approval as requested. Upon call for a vote, the following voted aye:

Mayor Sam Sallee  
Vice-Mayor Jean Davis  
Councilman Alma Anderson  
Councilman Ricky Shelton

ABSENT: Councilman Ryan Williams

The City Clerk announced that the motion carried.

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

Councilman Anderson recognized the Avery Trace Middle School Student Council.

Councilman Anderson proudly announced the success of “DOGAPALOOZA AT DOGWOOD PARK” event on Saturday, May 15<sup>TH</sup> !!!

There being no further business to discuss, Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to adjourn the meeting at 6:10 p.m. Upon call for a vote, the following voted aye:

Mayor Sam Sallee  
Vice-Mayor Jean Davis  
Councilman Alma Anderson  
Councilman Ricky Shelton

ABSENT: 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