

**COOKEVILLE CITY COUNCIL  
REGULAR MEETING  
JUNE 3, 2010  
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, June 3, 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 Williams, to amend the agenda by deleting items 6, 7 & 8, 2010-2011 budget ordinances. 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 5-20-10**

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  
Councilman Ryan Williams

The City Clerk announced that the motion carried.

**CONSENT AGENDA:**

**SET A DATE (7-1-10) FOR A  
PUBLIC HEARING ON  
ORDINANCE #O10-06-04,  
CLOSURE AND  
ABANDONMENT OF AN  
UNDEVELOPED SECTION  
OF MILL AVENUE  
LOCATED ON THE  
PROPERTY AT 87 SOUTH  
WILLOW AVENUE AND  
DECLARING AS SURPLUS**

**COOKEVILLE CITY COUNCIL  
MINUTES  
JUNE 3, 2010**

**CONSIDER AWARDING BIDS FOR  
TRANSFORMERS & LIGHTS –  
ELECTRIC DEPARTMENT**

**CITY OF COOKEVILLE  
ELECTRIC DEPT.  
BID TABULATION SCHEDULE  
BID NOTICE # 10050501**

DATE OF BID OPENING: 5-19-2010 TIME: 2:00 PM CST  
 BIDS OPENED BY: Glenn Greenwood  
 BIDS WITNESSED BY: Jeff Dilldine  
 DEPARTMENT: Electric

BIDDERS	QTY	Item 1		Item 2	
		75 Kva Csp Transformer	2 evaluated cost	37.5 Kva Pad Transformer	8 evaluated cost
<b>Power Supply</b>		\$ 2,078.00	\$ 3,573.80	\$ 1,279.00	\$ 2,098.59
		\$ 4,156.00		\$ 10,232.00	
Gresco		\$ 2,430.00		\$ 1,289.00	
		\$ 4,860.00	\$ 3,963.05	\$ 10,312.00	\$ 2,155.02
HD Supply		\$ 2,403.60		\$ 1,345.06	
		\$ 4,807.20	\$ 3,979.66	\$ 10,760.48	\$ 2,220.42
Deco	No bid			\$ 1,528.00	
				\$ 12,224.00	\$ 2,412.63

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Power Supply  
 BE AWARDED FOR THE FOLLOWING REASON: low evaluated bid meeting specs.

[Signature]  
 RECOMMENDED BY: DEPT. HEAD

[Signature]  
 APPROVAL: CITY MANAGER

**CITY OF COOKEVILLE  
ELECTRIC DEPT.  
BID TABULATION SCHEDULE  
BID NOTICE # 10051101**

DATE OF BID OPENING: 5-19-2010 TIME: 2:00 PM CST  
 BIDS OPENED BY: Glenn Greenwood  
 BIDS WITNESSED BY: Jeff Dilldine  
 DEPARTMENT: Electric

BIDDERS	QTY	250/400Whps Off Rd. Light	
		24	
Stuart Irby		\$ 429.88	\$ 10,317.12
<b>Wesco</b>		\$ 423.72	\$ 10,169.28

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Wesco  
 BE AWARDED FOR THE FOLLOWING REASON: low bid meeting specs.

[Signature]  
 RECOMMENDED BY: DEPT. HEAD

[Signature]  
 APPROVAL: CITY MANAGER

**COOKEVILLE CITY COUNCIL  
MINUTES  
JUNE 3, 2010**

Councilman Williams made a motion, seconded by Councilman Anderson, 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.

**NEW BUSINESS:**

**HOLD A PUBLIC HEARING  
AND CONSIDER ON FIRST  
READING ORDINANCE  
#O10-05-03, CLOSURE  
AND ABANDONMENT OF  
A PORTION OF MILL DRIVE  
LOCATED ADJACENT TO  
1498 WEST BROAD STREET  
AND DECLARING THE  
PROPERTY AS SURPLUS**

Councilman Williams made a motion, seconded by Vice-Mayor Davis, to approve on first reading Ordinance #O10-05-03. 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 AUTHORIZING THE  
CITY MANAGER TO ACQUIRE  
PROPERTY BY NEGOTIATION  
OR CONDEMNATION RELATED  
TO STREET IMPROVEMENTS  
AT THE INTERSECTION OF  
JACKSON AND WALNUT**

Councilman Shelton made a motion, seconded by Councilman Anderson, to authorize the City Manager to acquire property by negotiation or condemnation for street improvements at the intersection of Jackson Street and Walnut Avenue. 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  
JUNE 3, 2010**

**CONSIDER APPROVAL OF  
AMENDMENT TO THE  
O'CONNER UTILITY  
DISTRICT CONTRACT**

**MEMORANDUM**

**TO:** City Council  
City Manager

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

**DATE:** May 28, 2010

**SUBJ:** O'Conner Utility District Water Contract Amendment

Joe Wilson, the Manager with the O'Conner Utility District, has requested increasing their maximum water consumption from twelve million (12,000,000) gallons of water per month to twenty million (20,000,000) gallons per month.

O'Conner has requested the water allocation increase due to the addition of a new industrial park and the need for a 12-inch water line over to the Upper Cumberland Regional Airport.

If you have any questions concerning this matter please give me a call.

Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to approve the amendment to the O'Conner Utility District Contract 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.

**HOLD A PUBLIC HEARING  
RELATIVE TO THE  
"EDWARD BYRNE  
MEMORIAL JUSTICE  
ASSISTANCE GRANT  
PROGRAM"**

Melinda Keifer, Economic & Community Development Coordinator, gave a report on the "Edward Byrne Memorial Justice Assistance Grant" of \$13,197.00 with no match - a grant we share with the Putnam County Sheriff's Department.

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

Councilman Anderson announced the concerts in the Dogwood Park @ 2:00 p.m. every Sunday in June.

Vice-Mayor Davis announced that the Cookeville Leisure Services Dept. received the "Shinning Star Award Governor's Council" for Health & Physical Fitness!!

There being no further business to discuss, Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to adjourn the meeting at 6:18 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.

\_\_\_\_\_  
Sam Sallee, Mayor

ATTEST:

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