

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
JULY 15, 2010
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, July 15, 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, 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
WORK SESSION HELD
6-28-10 & MEETING HELD
ON 7-1-10**

Councilman Shelton made a motion to dispense with the reading of the minutes and approve said minutes as submitted. The motion was seconded by Vice-Mayor Davis. 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 AND
CONSIDER ON SECOND AND FINAL
READING ORDINANCE #O10-06-04,
CLOSURE & 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
JULY 15, 2010**

Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to approve on second and final reading Ordinance #O10-06-04 – closing, abandoning & declaring as surplus per ordinance. 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 AND
CONSIDER ON SECOND AND
FINAL READING ORDINANCE
#O10-06-05, PROVIDING A TAX
LEVY FOR THE 2010-2011
FISCAL YEAR**

Councilman Shelton made a motion, seconded by Vice-Mayor Davis, to approve on second and final reading Ordinance #O10-06-05 as amended on first reading (reducing the General Obligation Debt Service to .04 cents & add .04 cents to State Street Aid for paving). 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 AND
CONSIDER ON SECOND AND
FINAL READING ORDINANCE
#O10-06-06, AUTHORIZING
APPROPRIATIONS FOR
FINANCIAL AID TO PUBLIC
SERVICE, NON-PROFIT, AND
CHARITABLE ORGANIZATIONS
FOR THE 2010-2011 FISCAL YEAR**

Councilman Williams made a motion, seconded by Councilman Anderson, to approve on second and final reading Ordinance #O10-06-06. 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
JULY 15, 2010**

**HOLD A PUBLIC HEARING AND
CONSIDER ON SECOND AND
FINAL READING ORDINANCE
#O10-06-07, MAKING
APPROPRIATIONS FOR THE
VARIOUS FUNDS,
DEPARTMENTS, AND AGENCIES
OF THE CITY OF COOKEVILLE,
TN FOR THE 2010-2011
FISCAL YEAR**

Councilman Williams made a motion, seconded by Vice-Mayor Davis, to approve on second and final reading Ordinance #O10-06-07 as amended on first reading (\$262,000 added for paving for a total of \$762,000 & a grand total of \$1,424,110 for State Street Aid Fund). 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:

**CONSIDER APPROVAL OF
ADDITIONAL WORK
RELATIVE TO CONTRACT
WITH BARGE, WAGGONER,
SUMNER & CANNON, INC.
FOR THE DESIGN OF
HIGHLANDS BUSINESS
PARK ROAD**

MEMORANDUM

TO: Jim Shipley
City Council Members

FROM: Greg Brown 

DATE: July 8, 2010

SUBJ: July 15, 2010, City Council Agenda Item

Consider approving the following:

Barge, Waggoner, Sumner & Cannon, Inc. has requested additional payment on parts of their contract to design the Highlands Business Park road. They are requesting \$15,440.00 for the redesign of the western end of the road due to the agreement made with the Norma Faye Pyles Lynch Family Purpose LLC, \$6,258.00 for the redesign of the sanitary sewer for the same reason, and \$15,498.00 for additional geotechnical work required in the area of the proposed bridge crossing Cane Creek. The total for the above is \$37,196.00.

**COOKEVILLE CITY COUNCIL
MINUTES
JULY 15, 2010**

Councilman Shelton made a motion, seconded by Councilman Anderson, to approve the additional work relative to the design of the Highlands Business Park Road as requested.

After discussion of the shared cost of this project, Councilman Shelton made a motion, seconded by Councilman Anderson, to rescind the original motion.

Councilman Shelton made a motion, seconded by Councilman Anderson, to approve the modifications of the Highlands Business Park Road Contract & allocate funds per contract with ½ paid by Cookeville City & ½ paid by Putnam County. 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 AWARDING BID FOR
SOUTH JEFFERSON AVENUE
WIDENING PROJECT**

CITY OF COOKEVILLE
BID TABULATION RECORD
SOUTH JEFFERSON WIDENING PROJECT

DEPARTMENT: Public Works
BIDS OPENED BY: Greg Brown
OPENING WITNESSED BY: Tracy Meggs

DATE OF BID OPENING: July 6, 2010
TIME OF BID OPENING: 2:00 pm

BIDDERS	BID AMOUNT		
HIGHWAYS, INC.	\$443,809.00		
ELK MOUNTAIN	NO BID		
LOJAC	NO BID		

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM HIGHWAYS, INC.

BE AWARDED FOR THE FOLLOWING REASON: ONLY BID - GOOD BID

Greg Brown
RECOMMENDED: DEPT. DIRECTOR

M. S. L.
BUDGET AVAILABILITY: FINANCE DIRECTOR

Jan A. Sallee
APPROVAL: CITY MANAGER

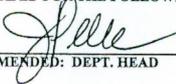
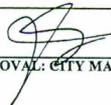
**COOKEVILLE CITY COUNCIL
MINUTES
JULY 15, 2010**

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

CITY OF COOKEVILLE
ELECTRIC DEPT.
BID TABULATION SCHEDULE
BID NOTICE # 10062501

DATE OF BID OPENING: 7-6-2010
BIDS OPENED BY: Glenn Greenwood
BIDS WITNESSED BY: Brandon Jones
DEPARTMENT: Electric
TIME: 2:00 PM CST

BIDDERS	QTY	37.5 Kva Csp Transformer							
		12							
		\$ 1,192.00							
Stuart Irby		\$ 14,304.00							
		\$ 1,243.00							
Gresco		\$ 14,916.00							
		\$ 1,019.00							
Utilicor		\$ 12,228.00							
		\$ 1,549.00							
Power Supply		\$ 18,588.00							
		\$ 1,229.00							
Deco		\$ 14,748.00							

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

Councilman Shelton made a motion, seconded by Councilman Anderson, to award the transformer bid 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.

HEARING OF CITIZENS AND/OR DELEGATIONS:

Councilman Williams reminded everyone of the 3rd Annual Benefit “After Dark Race for the Dogwood Park” on Saturday, August 7, 2010, at 8:58 p.m.

There being no further business to discuss, Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to adjourn the meeting at 6:19 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