

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
NOVEMBER 4, 2010
5:30 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, November 4, 2010, at 5:30 p.m., in the Municipal Building, 45 East Broad Street. Mayor Swallows announced a moment of silent prayer. Pledge of Allegiance was led by Mayor Swallows. Mayor Swallows then called the meeting to order and asked the Clerk to call the roll. Present and answering roll call were:

Mayor Matt Swallows
Vice-Mayor Larry Epps
Councilman Connie Albrecht
Councilman Alma Anderson
Councilman Jim Woodford

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 Woodford made a motion, seconded by Councilman Anderson, to amend the agenda by deleting item #6 - consider awarding bid for cleaning services – WQC Dept. Upon call for a vote, the following voted aye:

Mayor Matt Swallows
Vice-Mayor Larry Epps
Councilman Connie Albrecht
Councilman Alma Anderson
Councilman Jim Woodford

The City Clerk announced that the motion carried.

OLD BUSINESS:

**CONSIDER APPROVAL OF MINUTES
OF COUNCIL MEETING HELD ON
OCTOBER 21, 2010**

Councilman Albrecht 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 Matt Swallows
Vice-Mayor Larry Epps
Councilman Connie Albrecht
Councilman Alma Anderson
Councilman Jim Woodford

The City Clerk announced that the motion carried.

**CONSIDER ON SECOND AND FINAL
READING ORDINANCE #O10-10-12,
AMENDING TITLE 5, CHAPTER
1, SECTION 5-101 OF THE
COOKEVILLE MUNICIPAL
CODE, PERTAINING TO
PURCHASING**

**COOKEVILLE CITY COUNCIL
MINUTES
NOVEMBER 4, 2010**

Councilman Albrecht made a motion, seconded by Councilman Anderson, to approve on second and final reading Ordinance #O10-10-12. Upon call for a vote, the following voted aye:

Mayor Matt Swallows
Vice-Mayor Larry Epps
Councilman Connie Albrecht
Councilman Alma Anderson
Councilman Jim Woodford

The City Clerk announced that the motion carried.

CONSENT AGENDA:

SET A DATE (12-2-10) FOR A PUBLIC HEARING ON ORDINANCE #O10-11-13, CLOSURE AND ABANDONMENT OF A PORTION OF AN UNDEVELOPED ALLEY RIGHT-OF-WAY LOCATED NORTH OF CRAIGHEAD STREET AND CONTIGUOUS WITH PARCELS 14.00 AND 15.00 ON TAX MAP 53-B, GROUP G AND DECLARING IT AS SURPLUS

SET A DATE (12-2-10) FOR A PUBLIC HEARING ON ORDINANCE O10-11-14, ADOPTING THE COOKEVILLE 2030 PLAN

Councilman Anderson made a motion, seconded by Councilman Woodford, to approve the consent agenda items as submitted. Upon call for a vote, the following voted aye:

Mayor Matt Swallows
Vice-Mayor Larry Epps
Councilman Connie Albrecht
Councilman Alma Anderson
Councilman Jim Woodford

The City Clerk announced that the motion carried.

NEW BUSINESS:

CONSIDER APPROVAL OF COST SHARE WITH PUTNAM COUNTY ON REPLACEMENT OF LIGHTING IN THE LESLIE TOWN CENTRE

Jim Shipley, City Manager, presented three (3) options for replacement lighting & recommended option #3 as the best evaluated system. He advised that the City of Cookeville holds interest in the Town Centre of 65% & Putnam County 35%. The cost share for this project will be \$30,550.00 City & \$16,450.00 County.

**COOKEVILLE CITY COUNCIL
MINUTES
NOVEMBER 4, 2010**

Leslie Town Centre - Lighting Solution Options

Option 1- \$9,000

Break circuits and wire to 9 manual slide dimmers (no electronics)
Scene selections will be done manually each time they are needed
Original quote was \$8,400 but increased to include 2 zones within the center zone wiring
12 ballasts (included in quote) will be changed out to assure the system is working
Remaining 430 ballasts will be changed out as needed @ \$55 cost plus labor
Lights will dim as they do now but can only be turned off with:
Breaker
House switch – adding approximately \$900 to quote
Motion sensors – adding approximately \$2,700 to quote

Option 2- \$19,300

System will be similar to what we have now with these exceptions:
Scenes will only be available per zone rather than per light
There will be a controller for each zone which will respond to a remote
12 ballasts (included in quote) will be changed out to assure the system is working
Remaining 430 ballasts will be changed out as needed @ \$55 cost plus labor
Lights will dim as they do now but can only be turned off with:
Breaker
House switch – adding approximately \$900 to quote
Motion sensors – adding approximately \$2,700 to quote

Option 3 - \$50,300 original quote
- 3,300 less sales tax
\$47,000

System will be similar to what we have now with these advantages:
Has an eco friendly system with daylight and motion sensors
Has 144 less ballasts at \$95 each and all will change out when systems is installed
All new ballasts have 5 year warranty
Lights will dim down to 10 % and will cutoff at the controller
Added features and upgrades not required but can be added easily over the years

Councilman Anderson made a motion, seconded by Councilman Albrecht, to approve the replacement of lights in the Leslie Town Centre with the purchase of option #3 of \$30,550.00 (City's share of the cost) as recommended. Upon call for a vote, the following voted aye:

Mayor Matt Swallows
Vice-Mayor Larry Epps
Councilman Connie Albrecht
Councilman Alma Anderson
Councilman Jim Woodford

The City Clerk announced that the motion carried.

**CONSIDER APPOINTMENT OF
COUNCIL REPRESENTATIVES
TO THE JOINT ECONOMIC
AND COMMUNITY
DEVELOPMENT BOARD
(JECDB)**

Councilman Woodford made a motion, seconded by Councilman Anderson, to appoint Vice-Mayor Larry Epps & Councilman Connie Albrecht to the Joint Economic and Community Development Board. Upon call for a vote, the following voted aye:

Mayor Matt Swallows
Vice-Mayor Larry Epps
Councilman Connie Albrecht
Councilman Alma Anderson
Councilman Jim Woodford

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL
MINUTES
NOVEMBER 4, 2010**

**CONSIDER AUTHORIZING THE
CITY MANAGER TO PURCHASE
A PARKING LOT ON CEDAR
AVENUE**

Councilman Anderson made a motion, seconded by Vice-Mayor Epps, to approve the purchase of a parking lot at 28 N. Cedar Avenue for \$50,000 (market appraisal \$40,000 Parcel ID #53G A 10.00) as recommended. Upon call for a vote, the following voted aye:

Mayor Matt Swallows
Vice-Mayor Larry Epps
Councilman Connie Albrecht
Councilman Alma Anderson
Councilman Jim Woodford

The City Clerk announced that the motion carried.

**CONSIDER AWARDDING BID FOR
BRIDGE REPLACEMENT ON
MINE LICK CREEK ROAD –
PUBLIC WORKS DEPT.**

MEMORANDUM

TO: Jim Shipley
City Council Members

FROM: Greg Brown *JB*

DATE: November 1, 2010

SUBJ: November 7, 2010, City Council Agenda Item

Consider awarding bid for the replacement of a bridge on Mine Lick Creek Road over Cane Creek. This replacement will be a part of the Tennessee Department of Transportation's Bridge Grant Program. The total estimated cost to replace the bridge is \$272,585.95, which includes engineering and the City of Cookeville's contribution. The total cost to the city is estimated to be \$74,632.45, which is 27% of the total cost of replacement.

**BID TABULATION
THURSDAY SEPTEMBER 9, 2010; 10:00 A.M.
MINELICK CREEK ROAD OVER CANE CREEK
BRIDGE NO. 710A7630007
COOKEVILLE, TENNESSEE**

ITEM	DESCRIPTION	UNIT	EST. QUANTITY	ELK MOUNTAIN		HIGHWAYS INC.	
				UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
201-01	CLEARING & GRUBBING	L.S.	1	\$ 29,675.00	\$ 29,675.00	\$ 15,000.00	\$ 15,000.00
202-04.01	REMOVAL OF STRUCTURE	L.S.	1	28,660.00	28,660.00	15,000.00	15,000.00
202-03.01	SCARIFY PAVEMENT	S.Y.	1,980	5.00	9,900.00	0.50	990.00
203-01	ROAD & DRAINAGE EXCAVATION (UNCLASSIFIED)	C.Y.	1,375	10.00	13,750.00	5.00	6,875.00
203-05	UNDERCUTTING	C.Y.	850	10.00	8,500.00	5.00	4,250.00
	STONE FILL (2 INCH SIZE)	TON	3,200	15.00	48,000.00	12.00	38,400.00
303-01.01	MINERAL AGGREGATE BASE	TON	1,850	12.00	22,200.00	12.00	22,200.00
303-01.02	GRANULAR BACKFILL (BRIDGE)	TON	444	15.00	6,660.00	18.00	7,992.00
604-02.01	CLASS "A" CONCRETE (BOX BRIDGES)	C.Y.	99.1	715.00	70,856.50	440.00	43,604.00
604-02.02	STEEL BAR REINFORCEMENT (SLAB BRIDGES)	LBS.	21,448	0.94	20,161.12	0.70	15,013.60
705-01.04	METAL BEAM GUARDFENCE (BRIDGE)	L.F.	62.50	57.20	3,575.00	63.00	3,937.50
705-02.02	SINGLE GUARDRAIL (TYPE 2)	L.F.	187.50	22.00	4,125.00	18.00	3,375.00
705-04.07	TERMINAL ANCHOR (TYPE 3B)	EA.	4	2,970.00	11,880.00	2,200.00	8,800.00
707-03.14	FIVE STRAND BARBED WIRE FENCE	L.F.	1,264	6.27	7,925.28	3.60	4,550.40
707-05	WATER GATE	S.F.	180	10.00	1,800.00	7.00	1,260.00
709-05.08	MACHINED RIP-RAP (CLASS B)	TON	342	25.00	8,550.00	18.00	6,156.00
801-01	SEEDING WITH MULCH	UNIT	22	100.00	2,200.00	25.00	550.00
SUBTOTAL					\$298,417.90		\$197,953.50

**COOKEVILLE CITY COUNCIL
MINUTES
NOVEMBER 4, 2010**

Councilman Anderson made a motion, seconded by Councilman Woodford, to award the bridge replacement bid to Highways Inc. in the amount of \$197,953.50 (pay with TDOT Grant) & approve city cost of \$74,632.45 as recommended. Upon call for a vote, the following voted aye:

Mayor Matt Swallows
Vice-Mayor Larry Epps
Councilman Connie Albrecht
Councilman Alma Anderson
Councilman Jim Woodford

The City Clerk announced that the motion carried.

HEARING OF CITIZENS AND/OR DELEGATIONS:

The council announced the Art Show & Train Excursion local events.

There being no further business to discuss, Councilman Anderson made a motion, seconded by Councilman Woodford, to adjourn the meeting at 5:50 p.m. Upon call for a vote, the following voted aye:

Mayor Matt Swallows
Vice-Mayor Larry Epps
Councilman Connie Albrecht
Councilman Alma Anderson
Councilman Jim Woodford

The City Clerk announced that the motion carried.

ATTEST:

Matt Swallows, Mayor

Cathy McClain, City Clerk