

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
FEBRUARY 3, 2011
5:30 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, February 3, 2011, at 5:30 p.m., in the Municipal Building, 45 East Broad Street. Mayor Swallows called for a moment of silent prayer, and led the audience in the Pledge of Allegiance. 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 Anderson made a motion, seconded by Councilman Albrecht, to approve the agenda 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.

OLD BUSINESS:

**CONSIDER APPROVAL OF MINUTES
OF COUNCIL MEETINGS HELD ON
JANUARY 6TH & JANUARY 20TH,
2011**

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 Woodford. 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 ON FIRST READING
ORDINANCE #O11-02-02,
AMENDING THE ZONING CODE
RELATIVE TO RETAIL
PACKAGE STORES/RETAIL
BEER SALES LOCATIONS &
SET A DATE FOR A PUBLIC
HEARING (2-17-11) TO
CONSIDER ON SECOND
AND FINAL READING**

**COOKEVILLE CITY COUNCIL
MINUTES
FEBRUARY 3, 2011**

Councilman Anderson made a motion, seconded by Councilman Albrecht, to approve on first reading Ordinance #O11-02-02.

Larry Self, Director of the Cookeville Rescue Mission, voiced opposition to allowing package stores to be located near the Rescue Mission.

Steve Tiebout, Pastor of The River Church, voiced opposition to allowing package stores to be located near the TTU Building on 10th Street (formerly Prescott Central Middle School).

The Council thanked the Planning Department & Planning Commission for all the effort put into this ordinance.

Councilman Woodford made a motion, seconded by Councilman Anderson, to amend the motion by adding Washington Avenue from Broad Street North to 12th Street, and to increase the boundary on South Jefferson Avenue from Bunker Hill Road South to Henley Drive. Upon call for a vote on the amendment to the motion, the following voted aye:

Mayor Matt Swallows
Councilman Alma Anderson
Councilman Jim Woodford

NAY: Vice-Mayor Larry Epps
Councilman Connie Albrecht

The City Clerk announced that the amendment to the motion carried.

Upon call for a vote on the motion as amended, the following voted aye:

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

NAY: Councilman Connie Albrecht

The City Clerk announced that the amended motion carried.

**CONSIDER APPROVAL OF
PURCHASE OF PROPERTY
AT 327 NORTH WILLOW
AVENUE FOR
COOKEVILLE REGIONAL
MEDICAL CENTER**



January 28, 2011

Jim Shipley
City Manager
City of Cookeville
45 East Broad Street
Cookeville, TN 38501

Dear Jim:

The hospital Board of Trustees approved the purchase of property located at 327 North Willow Avenue. The purchase price is \$200,000 plus closing costs and will be purchased with cash reserves.

The property is located within the Medical District and will be used by CRMC for parking. Please add this to the February 3, 2011 City Council Agenda for approval.

If you have any questions, please contact me at any time.

Sincerely,


Paul Korth
Chief Financial Officer

**COOKEVILLE CITY COUNCIL
MINUTES
FEBRUARY 3, 2011**

Councilman Anderson made a motion, seconded by Councilman Woodford, to approve the purchase of property at 327 North Willow Avenue for CRMC as requested. 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 AWARDED BID FOR
SIX (6) MONTH ROCK – PUBLIC
WORKS DEPARTMENT**

CITY OF COOKEVILLE
BID TABULATION RECORD
ROCK

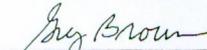
DEPARTMENT Public Works
BIDS OPENED BY: Tracy Meggs
OPENING WITNESSED BY: Tracy Johnson

DATE OF BID OPENING: January 28, 2011
TIME OF BID OPENING: 10:00 am

BIDDERS	CRUSHER RUN	#57 STONE	2 INCH ROCK	3 INCH ROCK	CLEAN RIPRAP	PUG MIX	SHOT ROCK	DELIVERY COST
ROGERS GROUP	\$4.85	\$6.35	\$5.65	NO BID	\$6.95	\$5.20	\$5.95	\$2.50
CKVL LIMESTONE	\$5.75	\$7.45	\$6.75	NO BID	\$8.00	\$6.50	\$7.00	\$2.50
VULCAN MATERIALS	\$8.25	\$10.50	\$10.00	NO BID	\$11.25	\$8.50	\$10.00	\$3.00

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM ROGERS GROUP

BE AWARDED FOR THE FOLLOWING REASON: LOW BIDDER


RECOMMENDED: DEPT. DIRECTOR


BUDGET AVAILABILITY: FINANCE DIRECTOR


APPROVAL: CITY MANAGER

Councilman Albrecht made a motion, seconded by Councilman Anderson, to award the six (6) month rock bid 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:

Steve Tiebout, Paster of The River Church, requested that the Fall Fun Fest be omitted from the package store ordinance, due to this being a family oriented event.

Peggy Sims stated her disappointment in the number of package stores being allowed on East 10th Street & Maple Avenue. She was supporting locations on the main roads near Interstate 40.

**COOKEVILLE CITY COUNCIL
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Mayor Swallows recognized the Boy Scout Troop #72 attending the meeting for credits toward their communication/citizenship project.

There being no further business to discuss, Councilman Anderson made a motion, seconded by Councilman Albrecht, to adjourn the meeting at 5:58 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.

Matt Swallows, Mayor

ATTEST:

Cathy McClain, City Clerk