

COOKEVILLE CITY COUNCIL
REGULAR MEETING
JUNE 2, 2011
5:30 P.M.

The Council of the City of Cookeville met in regular session on Thursday, June 2, 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
Councilman Connie Albrecht
Councilman Jim Woodford

ABSENT: Vice-Mayor Larry Epps
Councilman Alma Anderson

Also present: Jim Shipley, City Manager; Cathy McClain, City Clerk; and Dan Rader IV, serving as City Attorney.

**CONSIDER APPROVAL OF
AGENDA AS PRESENTED**

City Manager Jim Shipley requested to add item #11 – consider approval of emergency repairs to Tower 1 Fire Apparatus.

Councilman Woodford made a motion, seconded by Councilman Albrecht, to add item #11 and to approve the agenda as amended. Upon call for a vote, the following voted aye:

Mayor Matt Swallows
Councilman Connie Albrecht
Councilman Jim Woodford

ABSENT: Vice-Mayor Larry Epps
Councilman Alma Anderson

The City Clerk announced that the motion carried.

OLD BUSINESS:

**CONSIDER APPROVAL OF MINUTES
OF COUNCIL MEETING HELD ON
MAY 19, 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
Councilman Connie Albrecht
Councilman Jim Woodford

ABSENT: Vice-Mayor Larry Epps
Councilman Alma Anderson

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL
MINUTES
JUNE 2, 2011**

NEW BUSINESS:

**HOLD A PUBLIC HEARING AND
CONSIDER ON FIRST READING
ORDINANCE #O11-06-09,
AMENDING THE BUDGETS FOR
THE VARIOUS FUNDS/DEPTS.
OF THE CITY OF COOKEVILLE,
TN, FOR THE FISCAL YEAR
ENDED 6-30-11**

Councilman Woodford made a motion, seconded by Councilman Albrecht, to approve on first reading Ordinance #O11-06-09. Upon call for a vote, the following voted aye:

Mayor Matt Swallows
Councilman Connie Albrecht
Councilman Jim Woodford

ABSENT: Vice-Mayor Larry Epps
Councilman Alma Anderson

The City Clerk announced that the motion carried.

**CONSIDER APPOINTMENT OF
CITY ATTORNEY FOR A TWO
(2) YEAR TERM**

City Manager Jim Shipley recommended appointing Dan H. Rader III as City Attorney for a two (2) year term, effective July 1, 2011, and to authorize Mr. Rader to enlist the assistance of other attorneys in his law firm (Moore, Rader, Clift & Fitzpatrick, P.C.).

Councilman Albrecht made a motion, seconded by Councilman Woodford, to appoint Dan H. Rader III as City Attorney & authorize assistance as recommended. Upon call for a vote, the following voted aye:

Mayor Matt Swallows
Councilman Connie Albrecht
Councilman Jim Woodford

ABSENT: Vice-Mayor Larry Epps
Councilman Alma Anderson

The City Clerk announced that the motion carried.

**CONSIDER APPOINTMENT OF
CITY JUDGE FOR A TWO (2)
YEAR TERM**

City Manager Jim Shipley recommended appointing David W. Ledbetter as City Judge and Joy Gothard as Substitute City Judge to serve due to illness, recusal, or other absence of the City Judge for two (2) year terms, effective July 1, 2011.

**COOKEVILLE CITY COUNCIL
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Councilman Albrecht made a motion, seconded by Councilman Woodford, to appoint David W. Ledbetter as City Judge & Joy Gothard as recommended. Upon call for a vote, the following voted aye:

Mayor Matt Swallows
Councilman Connie Albrecht
Councilman Jim Woodford

ABSENT: Vice-Mayor Larry Epps
Councilman Alma Anderson

The City Clerk announced that the motion carried.

**CONSIDER AUTHORIZING THE
CITY MANAGER TO EXECUTE
AN ENGINEERING CONTRACT
WITH CTI ENGINEERS, INC.,
TO DESIGN THE BELLE-
ACRES PUMPING STATION
IMPROVEMENTS**

MEMORANDUM

TO: City Council
City Manager

FROM: Ronnie J. Kelly, Director *RJK*

DATE: May 26, 2011

SUBJ: Engineering Contract – Belle-Acres Pumping Station Improvements

During the next City Council meeting I will be seeking authorization for the City Manager to enter into an engineering contract with CTI Engineers, Inc., to design pumping station improvements to the Belle-Acres Pumping Station.

The project consists of designing modifications to the sewer pumping station that was constructed and put on line in 1971. The station will be converted from a flooded suction type station to a submersible pump type station. The design will bring the station up to current standards and correct several safety concerns. We have negotiated a not to exceed price of \$24,400 and would recommend approval.

If you have any questions or comments please feel free to give me a call.

Councilman Woodford made a motion, seconded by Councilman Albrecht, to authorize the City Manager to execute an engineering contract with CTI Engineers, Inc. as recommended. Upon call for a vote, the following voted aye:

Mayor Matt Swallows
Councilman Connie Albrecht
Councilman Jim Woodford

ABSENT: Vice-Mayor Larry Epps
Councilman Alma Anderson

The City Clerk announced that the motion carried.

**CONSIDER APPROVAL OF
EMERGENCY REPAIRS
TO TOWER 1 FIRE
APPARATUS**

**COOKEVILLE CITY COUNCIL
MINUTES
JUNE 2, 2011**

Subject: Tower 1 Repair *Cost # 17,823.23*

During an annual service test on 03/20/2011 Tower 1 failed the extension cylinder drift test, 1/2" drift is allowed in one hour, Tower 1 drifted 2 1/2" in the one hour period. Upon inspection by Cumberland International a crossover valve was replaced in an attempt to solve the problem. This helped but did not bring the test back into acceptable allowance. The next step was to tear down and reseal the extension cylinders (2), after disassembly it was discovered that one of the cylinders was scored and would have to be replaced. The economical method to accomplish this was to replace the internal parts not the complete cylinder. Parts were ordered and when this work was completed the problem was resolved, (1/16" in one hour drift). Also required due to debris in the hydraulic fluid due to the cylinder failure was flushing the system and replacing the hydraulic fluid and filters.

Captain Tom Brown
Cookeville Fire Dept Training Division
Office 931-520-5252
Cell 931-881-8459

6-2-11

Councilman Albrecht made a motion, seconded by Councilman Woodford, to approve the emergency repairs to Tower 1 as recommended. Upon call for a vote, the following voted aye:

Mayor Matt Swallows
Councilman Connie Albrecht
Councilman Jim Woodford

ABSENT: Vice-Mayor Larry Epps
Councilman Alma Anderson

The City Clerk announced that the motion carried.

HEARING OF CITIZENS AND/OR DELEGATIONS:

No one spoke at this time.

There being no further business to discuss, Councilman Albrecht made a motion, seconded by Councilman Woodford, to adjourn the meeting at 5:40 p.m. Upon call for a vote, the following voted aye:

Mayor Matt Swallows
Councilman Connie Albrecht
Councilman Jim Woodford

ABSENT: Vice-Mayor Larry Epps
Councilman Alma Anderson

The City Clerk announced that the motion carried.

Matt Swallows, Mayor

ATTEST:

Cathy McClain, City Clerk