

**COOKEVILLE CITY COUNCIL  
REGULAR MEETING  
JULY 7, 2011  
5:30 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, July 7, 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, City Attorney.

**CONSIDER APPROVAL OF  
AGENDA AS PRESENTED**

City Manager Jim Shipley requested to withdraw item #11 – consider ratification of Private Chapter No. 24, Senate Bill No. 2103, Private Acts of 2011 enacted by the 107<sup>th</sup> General Assembly (this requires a two-thirds majority vote).

Councilman Albrecht made a motion, seconded by Councilman Woodford, to withdraw 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 MEETINGS HELD ON  
JUNE 16<sup>TH</sup> & JUNE 30, 2011**

Councilman Woodford made a motion to dispense with the reading of the minutes and approve said minutes as submitted. The motion was seconded by Councilman Albrecht. 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  
 JULY 7, 2011

CONSENT AGENDA:

SET A DATE (8-4-11) FOR A PUBLIC HEARING ON ORDINANCE #O11-07-13, REZONING FROM RD (SINGLE-FAMILY & DUPLEX RESIDENTIAL) TO CL (LOCAL COMMERCIAL) PROPERTIES LOCATED ON WEST 7<sup>TH</sup> STREET, WEST 8<sup>TH</sup> STREET & LAUREL AVENUE (TAX MAP #'S 400-A-19.00, 20.00, 22.00, 23.00 & 24.00)

SET A DATE (8-4-11) FOR A PUBLIC HEARING ON ORDINANCE #O11-07-14, CLOSURE AND ABANDONMENT OF A PORTION OF AN UNDEVELOPED ALLEY RIGHT-OF-WAY LOCATED BETWEEN NORTH WHITNEY AVENUE & ARMSTRONG AVENUE AND DECLARING IT AS SURPLUS

CONSIDER AWARDED BIDS FOR TRANSFORMERS & CABLE - ELECTRIC DEPARTMENT

CITY OF COOKEVILLE  
 ELECTRIC DEPT.  
 BID TABULATION SCHEDULE  
 BID NOTICE # 11061301

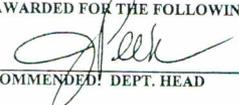
DATE OF BID OPENING: 6-28-2011  
 BIDS OPENED BY: Glenn Greenwood  
 BIDS WITNESSED BY: Brandon Jones  
 DEPARTMENT: Electric

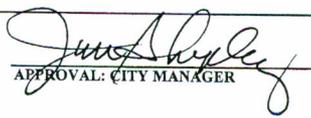
TIME: 2:00 PM CST

BIDDERS	QTY	500 Kva Pad Transformer	evaluated cost						
HD Supply		\$ 11,780.80	\$ 23,211.61						
HD Supply		\$ 9,360.80	\$ 20,224.02						
Power Supply		\$ 10,518.00	\$ 21,008.24						
Utilicor		\$ 9,653.00	\$ 21,280.57						
Wesco		\$ 10,319.00	\$ 23,603.19						
Wesco		\$ 12,990.00	\$ 21,155.06						
<b>Deco</b>		<b>\$ 8,998.00</b>	<b>\$ 19,806.88</b>						

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Deco

BE AWARDED FOR THE FOLLOWING REASON: low evaluated bid meeting specs.

  
 RECOMMENDED! DEPT. HEAD

  
 APPROVAL: CITY MANAGER

**COOKEVILLE CITY COUNCIL  
MINUTES  
JULY 7, 2011**

**CITY OF COOKEVILLE  
ELECTRIC DEPT.  
BID TABULATION SCHEDULE  
BID NOTICE # 11061601**

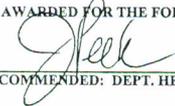
DATE OF BID OPENING: 6-28-2011  
BIDS OPENED BY: Glenn Greenwood  
BIDS WITNESSED BY: Brandon Jones  
DEPARTMENT: Electric

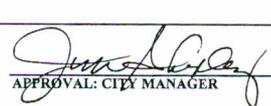
TIME: 3:00 PM CST

BIDDERS	QTY	item 1		item 2		item 3		item 4	
		5 Kva Csp Transformer	evaluate cost	15 Kva Csp Transformer	evaluate cost	37.5 Kva Csp Transformer	evaluate cost	100 Kva Con. Transformer	evaluate cost
HD Supply		\$ 719.96 \$ 4,319.76	\$ 920.93	\$ 787.23 \$ 9,446.76	\$ 1,183.86	\$ 1,265.56 \$ 15,186.72	\$ 2,162.02	\$ 3,734.34 \$ 11,203.02	\$ 5,875.36
Wesco		\$ 669.00 \$ 4,014.00	\$ 848.96	\$ 762.00 \$ 9,144.00	\$ 1,162.84	\$ 1,207.00 \$ 14,484.00	\$ 2,085.18	\$ 3,184.00 \$ 9,552.00	\$ 5,096.07
Power Supply		\$ 570.00 \$ 3,420.00	\$ 738.57	\$ 749.00 \$ 8,964.00	\$ 1,079.50	\$ 1,267.00 \$ 15,204.00	\$ 2,035.91	\$ 2,881.00 \$ 8,643.00	\$ 4,632.02
Deco		\$ 473.00 \$ 2,838.00	\$ 656.99	\$ 709.00 \$ 8,508.00	\$ 1,077.73	\$ 1,279.00 \$ 15,348.00	\$ 2,159.66	\$ 2,995.00 \$ 8,985.00	\$ 4,935.25

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Deco Power Supply

BE AWARDED FOR THE FOLLOWING REASON: low evaluated bid meeting specs.

  
RECOMMENDED: DEPT. HEAD

  
APPROVAL: CITY MANAGER

**CITY OF COOKEVILLE  
ELECTRIC DEPT.  
BID TABULATION SCHEDULE  
BID NOTICE # 11061302**

DATE OF BID OPENING: 6-28-2011  
BIDS OPENED BY: Glenn Greenwood  
BIDS WITNESSED BY: Brandon Jones  
DEPARTMENT: Electric

TIME: 2:30 PM CST

BIDDERS	QTY	1/0 Underground Cable 10,000'							
Stuart Irby		\$2.09/ft. \$ 20,900.00							
Power Supply		\$2.49/ft. \$ 24,900.00							
Wesco		\$2.33/ft. \$ 23,300.00							

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Stuart Irby

BE AWARDED FOR THE FOLLOWING REASON: low bid meeting specs.

  
RECOMMENDED: DEPT. HEAD

  
APPROVAL: CITY MANAGER

**CONSIDER AWARDED BIDS FOR  
ANNUAL & SEMI-ANNUAL  
MATERIALS – PUBLIC WORKS  
DEPARTMENT**

**CITY OF COOKEVILLE  
BID TABULATION RECORD  
ANNUAL & SEMI-ANNUAL CONTRACTS**

DEPARTMENT: Public Works  
BIDS OPENED BY: Tracy Meggs  
OPENING WITNESSED BY: Mike Netherton

DATE OF BID OPENING: June 27, 2011  
TIME OF BID OPENING: 10:00 am

BIDDERS	BID ITEM
IMI	CONCRETE MIX
CONTECH	METAL PIPE
SHERMAN-DIXIE	CONCRETE PIPE
FERGUSON	PLASTIC PIPE (HDPE)
BEST ONE TIRE SERVICE	RECAPPING TIRE SERVICE
HIGHWAYS, INC (6 MONTHS CONTRACT)	PAVING AND ASPHALT
HIGHWAYS, INC.	ASPHALT MILLING
ENGLAND STRIPING	STRIPING / PAVEMENT MARKING

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM THE COMPANIES LISTED ABOVE  
\*\* SEE ATTACHED DETAILED BID SHEET \*\*

BE AWARDED FOR THE FOLLOWING REASON: LOWEST EVALUATED BIDDER

  
RECOMMENDED: DEPT. DIRECTOR

  
BUDGET AVAILABILITY: FINANCE DIRECTOR

  
APPROVAL: CITY MANAGER

**COOKEVILLE CITY COUNCIL  
MINUTES  
JULY 7, 2011**

STRIPING		
ENGLAND STRIPING	UNDR 1500	OVR 1500
THERMOPLASTIC DESCRIPTION	UNIT PRICE	UNIT PRICE
24" STOP BAR	\$20.00	\$15.00
TURN ARROW	\$175.00	\$150.00
STRAIGHT ARROW	\$175.00	\$150.00
COMB. ARROW	\$250.00	\$200.00
8" CROSSWALK	\$20.00	\$15.00
CONT CROSSWALK	\$25.00	\$20.00
RAILROAD CROSSING	\$500.00	\$450.00
SCHOOL CROSSING	\$500.00	\$450.00
ONLY	\$250.00	\$200.00
STOP AHEAD	\$550.00	\$500.00
YIELD	\$250.00	\$200.00
4" DOTTED LINE	\$2.00	\$2.00
8" DOTTED LINE	\$4.00	\$4.00
12" CHANNELIZATION	\$30.00	\$30.00

THERMOPLASTIC PAVEMENT MARKINGS			
	0-2 MILES	2-4 MILES	4 MILES +
4" LINE PLASTIC - LM	\$ 5,500.00	\$ 4,500.00	\$3,000.00
4" SKIP PLASTIC - LM	\$ 6,500.00	\$ 5,500.00	\$3,500.00
4" SPRY THERMO 40 MIL	\$ 5,500.00	\$ 4,500.00	\$2,800.00
6" SPRY THERMO 40 MIL	\$ 6,500.00	\$ 5,500.00	\$3,000.00

PAINTED PAVEMENT MARKINGS			
	0-2 MILES	2-4 MILES	4 MILES + UP
4" PAINTED LINE	\$700.00	\$600.00	\$500.00
8" PAINTED LINE	\$900.00	\$800.00	\$600.00

ADDITIONAL FEES: \$500 CHARGE IF TRIP IS UNDER \$1500 PER TRIP

RECAPPING / RETREADING TIRE SERVICE	
BID PRICE PER TIRE	
BEST ONE TIRES	\$131.50
MAGGART TIRE CO	\$142.50

CONCRETE PIPE SHERMAN DIXIE - PRICE PER FT		
	DELIVER	PICKUP
15"	\$10.26	\$9.75
18"	\$12.06	\$11.45
24"	\$18.99	\$18.05
30"	\$27.65	\$26.25
36"	\$37.70	\$36.82
42"	\$49.40	\$46.95
48"	\$62.45	\$59.34
54"	\$76.85	\$73.02
60"	\$93.25	\$88.59

CONCRETE MIX				
W/OUT FIBER	W/FIBER	W/1 1/2 SLUMP	W/1/2" CHIPS	DELIVERY
\$75.00	\$82.00	\$75.00	\$75.00	NC

**PAVING - ASPHALT IN PLACE, HOT AND COLD MIX  
HIGHWAYS, INC**

COMPLETE IN PLACE - PRICE PER TON							CITY PICK UP	
GRADE	D	E	A	C-W	B-MOD	411	E	COLD MIX
\$79.90	\$72.90	\$64.90	\$74.90	\$64.90	\$62.00			\$78.00

LOJAC ENTERPRISES								
\$82.50	\$75.60	\$65.50	\$74.95	\$74.95	\$68.00			\$78.00

ASPHALT MILLING HIGHWAYS, INC		LOJAC ENTERPRISES	
MOBILIZATION & SET UP	\$ 1,000	MOBILIZATION & SET UP	\$ 2,000
MILLING 1" DEPTH	\$1.00	MILLING 1" DEPTH	\$1.95
1 1/2" DEPTH	\$1.25	1 1/2" DEPTH	\$2.95
2" DEPTH	\$1.50	2" DEPTH	\$3.95
2 1/2" DEPTH	\$1.75	2 1/2" DEPTH	\$4.95

PLASTIC PIPE - FERGUSON					
12"	15"	18"	24"	30"	36"
\$4.50	\$5.98	\$8.38	\$14.21	\$19.51	\$24.12

METAL PIPE - CONTECH			
12"	\$8.17	48"	\$30.50
	\$9.80		\$39.25
15"	\$9.70		\$52.45
	\$12.13	54"	\$39.78
18"	\$12.02		\$49.20
	\$14.58		\$68.49
24"	\$14.95	60"	\$44.25
	\$19.20		\$54.58
	\$26.73		\$76.48
30"	19.25	66"	\$49.58
	23.70		\$62.37
	33.21		\$85.78
36"	22.95	72"	\$54.45
	28.80		\$68.99
	39.70		\$94.15
42"	27.13		
	34.05		
	45.60		

**CONSIDER AWARDING BIDS FOR  
CHEMICALS – WATER QUALITY  
CONTROL DEPARTMENT**

**CITY OF COOKEVILLE  
DEPARTMENT OF WATER QUALITY CONTROL  
CHEMICALS  
WATER AND WASTEWATER TREATMENT PLANTS**

DATE OF BID OPENING: June 23, 2011  
BIDS OPENED BY: RODGER PHILLIPS  
BIDS WITNESS BY: BONNIE TRINCH

TIME: 10:00 A.M.

BIDDER	1 LIQUID FERRIC CHLORIDE DRY TON	2 SODIUM HYDROXIDE DRY TON	3 HYDRO-FLUOSILICIC ACID DRY TON	4 CHLORINE CYANURIC TON	5 HYDROGEN PEROXIDE 50% LB	6 POWDERED ACTIVATED CARBON FINE GRADE/LB	7 POWDERED ACTIVATED CARBON COARSE GRADE/LB	8 MEMBRANE FILTRATION SYSTEM CHEMICALS*	9-A HIGH CALCIUM QUICKLIME TON SPEC-1	9-B HIGH CALCIUM QUICKLIME TON SPEC-2	10 POLY ORTHO-PHOSPHATE
ATLANCO	DNB										\$10.725
AULICK CHEMICAL											
BRENTNAG MID-SOUTH		\$588.00	\$3,434.78	\$514.00	\$0.47			\$0.29 \$2.25 \$0.695			
CARMUSE LIME								\$154.34		\$154.34	
CHENEY LIME								\$151.83			
DPC ENTERPRISES				\$462.00							
DYCHO CO., INC.		\$662.50	\$2,641.739	\$480.00	\$0.443			\$0.16 \$1.40 \$0.69			DNMS
EAGLEBROOK, INC.	DNB										
GEO SPECIALTY	DNB										
HARCROS CHEMICALS		\$849.33									
KA STEEL CHEMICALS		\$545.00									
KEMIRA WT SOLUTIONS	\$455.00										
KEY CHEMICAL, INC.	DNB										
LCI, LTD	DNB										
MEADWESTVACO						\$1760.00 (\$0.88)					
MISSISSIPPI LIME										\$191.80	
PENCCO, INC.			\$2,382.61								
PVS TECHNOLOGIES	\$444.00										
SPECIALTY CHEMICAL		\$722.49			\$0.3650			\$0.1440 \$1.39 \$0.9400			
UNIVAR								\$0.15 \$1.55 \$0.75			
WATER ELEMENTS	DNB										

AWARD BIDS TO: PVS KA STEEL PENCCO DPC SPECIALTY MEADWEST-VACO NO BID DYCHO CHENEY CARMUSE AULICK

DNB-Did Not Bid  
DNMS-Did Not Meet Specs  
\* 1. Caustic 2. Sodium Hypochlorite 3. Citric Acid

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID AS INDICATED ABOVE BE AWARDED FOR THE FOLLOWING REASON: LOW BID SUBMITTED - WITH THE OPTION TO GO TO OTHER BIDDERS IF FIRST BIDDER CANNOT MEET DELIVERY REQUIREMENTS OR IF THERE IS AN UNFORESEEN PROBLEM WITH THEIR PRODUCT.

*Rodger Phillips*  
RECOMMENDED BY:  
DEPARTMENT HEAD

*John H. ...*  
APPROVAL:  
CITY MANAGER

*Michael ...*  
BUDGET AVAILABILITY:  
FINANCE DIRECTOR

**COOKEVILLE CITY COUNCIL  
MINUTES  
JULY 7, 2011**

Councilman Albrecht 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  
Councilman Connie Albrecht  
Councilman Jim Woodford

ABSENT: Vice-Mayor Larry Epps  
Councilman Alma Anderson

The City Clerk announced that the motion carried.

**NEW BUSINESS:**

**HOLD A PUBLIC HEARING AND  
CONSIDER ON FIRST READING  
ORDINANCE #O11-06-06, REZONING  
NW CORNER OF FOREMAN DRIVE  
AND BILL SMITH ROAD (TAX MAP  
#65, PORTION OF PARCEL 57.02) FROM  
RS10 (SINGLE-FAMILY RESIDENTIAL)  
TO CG (GENERAL COMMERCIAL)**

Councilman Woodford made a motion, seconded by Councilman Albrecht, to approve on first reading Ordinance #O11-06-06. 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.

**HOLD A PUBLIC HEARING AND  
CONSIDER ON FIRST READING  
ORDINANCE #O11-06-07, REZONING  
PROPERTIES ON SOUTH JEFFERSON  
AVENUE, COMMERCE AVENUE, AND  
ARTHUR DRIVE (TAX MAP #'S 66C-A-  
35.00, 35.03, 35.06, 35.09, 35.10, PORTION  
OF 1.01) FROM C-I (COMMERCIAL  
INDUSTRIAL) TO CG (GENERAL  
COMMERCIAL)**

**COOKEVILLE CITY COUNCIL  
MINUTES  
JULY 7, 2011**

Councilman Albrecht made a motion, seconded by Councilman Woodford, to approve on first reading Ordinance #O11-06-07. 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.

**HOLD A PUBLIC HEARING AND  
CONSIDER ON FIRST READING  
ORDINANCE #O11-06-08, REZONING  
1068 EAST TENTH STREET (TAX MAP  
#S 40L-K-13.01, 13.02 & 13.03) FROM  
CN (NEIGHBORHOOD COMMERCIAL)  
TO CL (LOCAL COMMERCIAL) (*THE  
COOKEVILLE PLANNING COMMISSION  
DENIED THE REZONING REQUEST ON  
4-25-11 AND THE PROPERTY OWNER  
MONTE TURNER IS APPEALING  
THAT DECISION TO THE CITY  
COUNCIL*)**

Councilman Woodford made a motion, seconded by Councilman Albrecht, to deny approval on first reading Ordinance #O11-06-08. 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 REAPPOINTMENT TO  
THE ENVIRONMENTAL  
APPEALS BOARD**

**MEMORANDUM**

TO: Jim Shipley  
City Council Members  
FROM: Greg Brown   
DATE: June 29, 2011  
SUBJ: July 7, 2011, City Council Agenda Items

- 1) Consider awarding the following: Annual and semi-annual material bids.
- 2) Jerry Gaw's term on the Environmental Appeals Board has expired. Mr. Gaw has agreed to serve another five year term and I would recommend he be reappointed.

**COOKEVILLE CITY COUNCIL  
MINUTES  
JULY 7, 2011**

Councilman Woodford made a motion, seconded by Councilman Albrecht, to reappoint Jerry Gaw to the Environmental Appeals Board 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 AWARDING BID FOR  
MCCULLEY ROAD SANITARY  
SEWER PROJECT – PHASE 2 -  
WATER QUALITY CONTROL  
DEPARTMENT**

CITY OF COOKEVILLE  
DEPARTMENT OF WATER QUALITY CONTROL  
MCCULLEY ROAD SANITARY SEWER PROJECT - PHASE 2

DATE OF BID OPENING: 30-Jun-11 TIME: 2:00 P.M.  
BIDS OPENED BY: BARRY TURNER  
BIDS WITNESS BY: RONNIE J. KELLY

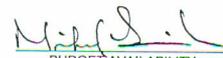
BIDDERS	TOTAL BID				
CLEARY CONSTRUCTION	\$1,487,348.00				
<b>ELK MOUNTAIN CONST</b>	<b>\$912,072.50</b>				
HALL CONST. JOHN	DNB				
J & S CONSTRUCTION	\$1,483,715.00				
MAINSTREAM	DNB				
MAYSE CONSTRUCTION	\$1,686,580.05				
NORRIS BROTHER CONST	\$1,143,430.00				
PARRIS CONSTRUCTION	DNB				

DNB - DID NOT BID

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THAT - ELK MOUNTAIN CONST -  
BE AWARDED THIS CONTRACT FOR THE FOLLOWING REASON: LOW BID MEETING SPECIFICATIONS

  
RECOMMENDED:  
DEPARTMENT HEAD

  
APPROVAL:  
CITY MANAGER

  
BUDGET AVAILABILITY:  
FINANCE DIRECTOR

Councilman Albrecht made a motion, seconded by Councilman Woodford, to award the McCulley Road Sanitary Sewer Project – Phase 2 bid 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 AWARDING BID FOR  
CLEANING OUT WATER PLANT  
SLUDGE LAGOONS & HAULING/  
SPREADING THE SLUDGE –  
WATER QUALITY CONTROL  
DEPARTMENT**

**COOKEVILLE CITY COUNCIL  
MINUTES  
JULY 7, 2011**

CITY OF COOKEVILLE  
DEPARTMENT OF WATER QUALITY CONTROL  
CLEANING OUT WATER PLANT SLUDGE LAGOONS AND HAULING AND SPREADING THE SLUDGE

DATE OF BID OPENING: 30-Jun-11  
 BIDS OPENED BY: BARRY TURNER  
 BIDS WITNESS BY: RONNIE J KELLY  
 TIME: 10:00 A.M.

BIDDERS	BID				
Elk Mountain	\$281,450.00				
Fuel Tank Maintenance	\$190,000.00				
Hall Const, John T	\$202,000.00				
Metro-Ag, Inc.	\$192,850.00				
Pippin Const, J Fred	\$188,400.00				
Synagro South, LLC	DNB				
USI Environmental, Inc.	\$295,000.00				
Walter & Sons Waste Hauling	\$450,000.00				

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THAT - J Fred Pippin Construction - BE AWARDED THIS CONTRACT FOR THE FOLLOWING REASON: LOW BID SUBMITTED.

  
 RECOMMENDED:  
 DEPARTMENT HEAD

  
 APPROVAL:  
 CITY MANAGER

  
 BUDGET AVAILABILITY:  
 FINANCE DIRECTOR

Councilman Albrecht made a motion, seconded by Councilman Woodford, to award the cleaning out water plant sludge lagoons and hauling/spreading the sludge bid 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.

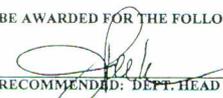
**CONSIDER AWARDING BID FOR  
SOUTHWEST SUBSTATION SITE  
PREP. – ELECTRIC DEPARTMENT**

CITY OF COOKEVILLE  
ELECTRIC DEPT.  
BID TABULATION SCHEDULE  
BID NOTICE # 11060902

DATE OF BID OPENING: 6-9-2011  
 BIDS OPENED BY: Jody Cathey  
 BIDS WITNESSED BY: G. Greenwood, C. Haney  
 DEPARTMENT: Electric  
 TIME: 2:00 PM CST

BIDDERS	QTY	Southwest Substation Site Prep.					
Elk Mountain Construction		\$198,290.00					
J & S Construction		\$387,900.00					
Thorne Excavating		\$297,250.00					

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

  
 RECOMMENDED: DEPT. HEAD

  
 APPROVAL: CITY MANAGER

**COOKEVILLE CITY COUNCIL  
MINUTES  
JULY 7, 2011**

Councilman Woodford made a motion, seconded by Councilman Albrecht, to award the Southwest Substation Site Prep. bid 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

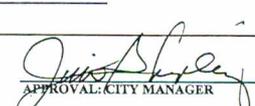
The City Clerk announced that the motion carried.

**CONSIDER AWARDED BID FOR  
SOUTHWEST SUBSTATION  
SWITCHGEAR – ELECTRIC  
DEPARTMENT**

CITY OF COOKEVILLE  
ELECTRIC DEPT.  
BID TABULATION SCHEDULE  
BID NOTICE # 11060901

DATE OF BID OPENING: 6-9-2011 TIME: 2:00 PM CST  
BIDS OPENED BY: Jody Cathey  
BIDS WITNESSED BY: G. Greenwood, C. Haney  
DEPARTMENT: Electric

BIDDERS	Southwest Substation Switchgear	QTY						
Central Electric		\$691,354.00						
<b>Powercon Corporation</b>		<b>\$658,843.00</b>						
Pederson Power Products		\$745,731.00						

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Powercon Corporation  
BE AWARDED FOR THE FOLLOWING REASON: low evaluated bid meeting specs.  
 RECOMMENDED: DEPT. HEAD  
 APPROVAL: CITY MANAGER

Councilman Woodford made a motion, seconded by Councilman Albrecht, to award the Southwest Substation Switchgear bid 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.

**COOKEVILLE CITY COUNCIL  
MINUTES  
JULY 7, 2011**

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

Mayor Swallows proudly announced that the City of Cookeville received the “2011 Reader’s Choice Award” for the Best City Attraction in the Upper Cumberland at Dogwood Park!!!

There being no further business to discuss, Councilman Albrecht made a motion, seconded by Councilman Woodford, to adjourn the meeting at 5:55 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.

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Matt Swallows, Mayor

ATTEST:

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Cathy McClain, City Clerk