COOKEVILLE CITY COUNCIL
REGULAR MEETING
JULY 21, 2011
5:30 P.M.

The Council of the City of Cookeville met in regular session on Thursday, July 21, 2011, at 5:30 p.m., in the Municipal Building, 45 East Broad Street. Vice-Mayor Epps called for a moment of silent prayer, and led the audience in the Pledge of Allegiance. Vice-Mayor Epps then called the meeting to order and asked the Clerk to call the roll. Present and answering roll call were:

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

ABSENT: Mayor Matt Swallows

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

CONSIDER APPROVAL OF AGENDA AS PRESENTED

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

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

ABSENT: Mayor Matt Swallows

The City Clerk announced that the motion carried.

OLD BUSINESS:

CONSIDER APPROVAL OF MINUTES OF COUNCIL MEETING HELD ON JULY 7, 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 Anderson. Upon call for a vote, the following voted aye:

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

ABSENT: Mayor Matt Swallows

The City Clerk announced that the motion carried.

CONSIDER ON SECOND AND FINAL 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 Anderson made a motion, seconded by Councilman Albrecht, to approve on second and final reading Ordinance #O11-06-06. Upon call for a vote, the following voted aye:

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

ABSENT: Mayor Matt Swallows

The City Clerk announced that the motion carried.

CONSIDER ON SECOND AND FINAL 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)

Councilman Albrecht made a motion, seconded by Councilman Anderson, to approve on second and final reading Ordinance #O11-06-07. Upon call for a vote, the following voted aye:

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

ABSENT: Mayor Matt Swallows

The City Clerk announced that the motion carried.

NEW BUSINESS:

CONSIDER RESOLUTION #R11-07-07, AUTHORIZING THE PARTICIPATION IN THE TML RISK MANAGEMENT POOL "SAFETY PARTNERS" LOSS CONTROL MATCHING GRANT PROGRAM

Councilman Anderson made a motion, seconded by Councilman Woodford, to adopt Resolution #R11-07-07. Upon call for a vote, the following voted aye:

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

ABSENT: Mayor Matt Swallows

The City Clerk announced that the motion carried.

CONSIDER RESOLUTION #R11-07-08, AUTHORIZING THE SUBMISSION OF AN APPLICATION TO TDOT FOR PARTICIPATION IN THE LOCAL INTERSTATE CONNECTING (LIC) ROUTE PROGRAM

Councilman Anderson made a motion, seconded by Councilman Albrecht, to adopt Resolution #R11-07-08. Upon call for a vote, the following voted aye:

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

ABSENT: Mayor Matt Swallows

The City Clerk announced that the motion carried.

CONSIDER AWARDING BIDS FOR PATROL VEHICLES, PRISONER TRANSPORT SEATS W/BELTS, EMERGENCY RESPONSE EQUIPMENT, NIGHT VISION DEVICE, BODY ARMOR & HELMETS – POLICE DEPT.

CITY OF COOKEVILLE
BID TABULATION SCHEDULE

PATROL VEHICLES

DATE OF BID OPENING: 11 July 2011, 10am
BIDS OPENED BY: Major Evans, USD Commander
BIDS WITNESSED BY: C. McClain, City Clerk; T. McNett, USD Assistant; D. Stockton, TN Fleet Sales: D. Council, Freeland Superstore
DEPARTMENT: Police

BIDDERS	Pursuit Vehicles		
Chevrolet of Murfreesboro	$20,609.00 x 8 = $164,872.00		
Freeland Chevrolet	$21,963.00		
Casey's Frontier Chevrolet	$22,474.00		
Walker Chevrolet	$21,707.00		

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM Chevrolet of Murfreesboro

BE AWARDED FOR THE FOLLOWING REASON: lowest bid meeting specifications

RECOMMENDED: DEPARTMENT HEAD

BUDGET AVAILABILITY: FINANCE DIRECTOR

APPROVAL: CITY MANAGER

COOKEVILLE CITY COUNCIL
MINUTES
JULY 21, 2011

CITY OF COOKEVILLE
BID TABULATION SCHEDULE

PRISONER TRANSPORT SEATS W/BELTS

DATE OF BID OPENING: 11 July 2011, 10am
BIDS OPENED BY: Major Evans, USD Commander
BIDS WITNESSED BY: C. McClain, City Clerk; T McNett, USD Assistant; D. Stockton, TN Fleet Sales; D. Council, Freeland Superstore
DEPARTMENT: Police

BIDDERS	Transport Seat w/Belts	Transport Seat	Retractable Belts
Truckers LightHouse	$489.00 x 4 = $1,956.00		
GT Distributors, Inc.	$587.95	$445.45	$142.50
Law Enforcement Supply	$559.00	$460.00	$164.00

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM Truckers LightHouse

BE AWARDED FOR THE FOLLOWING REASON: lowest bid meeting specifications

RECOMMENDED: DEPARTMENT HEAD

BUDGET AVAILABILITY: FINANCE DIRECTOR

APPROVAL: CITY MANAGER

CITY OF COOKEVILLE
BID TABULATION SCHEDULE

EMERGENCY RESPONSE EQUIPMENT

DATE OF BID OPENING: 11 July 2011, 10 am
BIDS OPENED BY: Major R. Evans
BIDS WITNESSED BY: C. McClain, City Clerk; T. McNett, USD Assistant; D. Stockton, TN Fleet Sales; D. Council, Freeland Superstore
DEPARTMENT: Police

BIDDERS	LIGHT BAR	SIREN	CONTROL HEAD	AMP RELAY MODULE	SPEAKER	AVENGER	CORNER STROBE	DOMINATOR W/BRACKET
Truckers Lighthouse	Whelen $1,839.00 x 8 = $14,712.00					Whelen $176.00	Whelen $198.00	Whelen $369.00
GT Distributors, Inc	Whelen $1,839.90					Whelen $184.24	Whelen $268.63	Whelen $361.48
Law Enforcement Supply	Whelen $1,798.00					Whelen $173.00	Whelen $179.00	Whelen $366.00
Wireless Solutions	Pinnacle $2,072.50					PredatorII $249.00	$275.00	$399.00

CITY OF COOKEVILLE
BID TABULATION SCHEDULE

EMERGENCY RESPONSE EQUIPMENT

DATE OF BID OPENING: 11 July 2011, 10 am
BIDS OPENED BY: Major R. Evans
BIDS WITNESSED BY: C. McClain, City Clerk; T. McNett, USD Assistant; D. Stockton, TN Fleet Sales; D. Council, Freeland Superstore
DEPARTMENT: Police

BIDDERS	SIREN & CNTRL CNTR	TIER 3 LED W/MOUNT	SETINA 10-SL	SETINA 5-S	CORNER LED
Truckers Lighthouse	Whelen $685.00	Whelen $46.00	$394.00	$389.00	Whelen $56.00
GT Distributors, Inc	Whelen $877.64	Whelen $48.01	$549.80	$556.80	Whelen $60.00
Law Enforcement Supply	Whelen $676.00	Whelen $49.00	$439.00	$443.00	Whelen $57.00
Wireless Solutions	$599.00	$55.00			$79.00

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM Truckers Lighthouse

BE AWARDED FOR THE FOLLOWING REASON: lowest bid meeting specifications

RECOMMENDED: DEPARTMENT HEAD

BUDGET AVAILABILITY: FINANCE DIRECTOR

APPROVAL: CITY MANAGER

CITY OF COOKEVILLE
BID TABULATION SCHEDULE

NIGHT VISION DEVICE

DATE OF BID OPENING: 11 July 2011, 10am
BIDS OPENED BY: Major Evans, USD Commander
BIDS WITNESSED BY: C. McClain, City Clerk; T McNett, USD Assistant; D. Stockton, TN Fleet Sales; D. Council, Freeland Superstore
DEPARTMENT: Police

BIDDERS	ATN PVS14-3 monocular head mount	ITT Night Enforcer Monocular	
Craig's Firearm Supply	$2,821.00 x 5 = $14,105.00		
GT Distributors, Inc.		$3,168.28	

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM **Craig's Firearm Supply**

BE AWARDED FOR THE FOLLOWING REASON: **lowest bid meeting specifications**

RECOMMENDED: DEPARTMENT HEAD

BUDGET AVAILABILITY: FINANCE DIRECTOR

APPROVAL: CITY MANAGER

CITY OF COOKEVILLE
BID TABULATION SCHEDULE

BODY ARMOR

DATE OF BID OPENING: 11 July 2011, 10am
BIDS OPENED BY: Major Evans, USD Commander
BIDS WITNESSED BY: C. McClain, City Clerk; T. McNett, USD Assistant; D. Stockton, TN Fleet Sales; D. Council, Freeland Superstore
DEPARTMENT: Police

BIDDERS	Level II w/two carriers	Level IIIA w/two carriers	
Craig's Firearm Supply	$436.50 (PACA) x 8 = $3,492.00	$497.50 (PACA) x 6 = $2,985.00	
GT Distributors, Inc.	$534.70 (ABA)	$634.70 (ABA)	
Renegade Armor		$447.50 (REN-FURY)	
ArmorShield USA, LLC.	$415.00 (PUMA)	$579.00 (PUMA)	

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM **Craig's Firearm Supply**

BE AWARDED FOR THE FOLLOWING REASON: **lowest bid meeting specifications**

RECOMMENDED: DEPARTMENT HEAD

BUDGET AVAILABILITY: FINANCE DIRECTOR

APPROVAL: CITY MANAGER

CITY OF COOKEVILLE
BID TABULATION SCHEDULE

HELMET

DATE OF BID OPENING: 11 July 2011, 10am
BIDS OPENED BY: Major Evans, USD Commander
BIDS WITNESSED BY: C. McClain, City Clerk; T. McNett, USD Assistant; D. Stockton, TN Fleet Sales; D. Council, Freeland Superstore
DEPARTMENT: Police

BIDDERS	KEJO Special Forces Helmet Level IIIA	Protech-Delta 4 HC Tactical Helmet	
Kejo Limited	$300.00 x 18 = $5,400.00		
GT Distributors, Inc.		$363.13	

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM **KEJO Limited**

BE AWARDED FOR THE FOLLOWING REASON: **lowest bid meeting specifications**

RECOMMENDED: DEPARTMENT HEAD

BUDGET AVAILABILITY: FINANCE DIRECTOR

APPROVAL: CITY MANAGER

Councilman Albrecht made a motion, seconded by Councilman Anderson, to award all Police Department bids as recommended. Upon call for a vote, the following voted aye:

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

ABSENT: Mayor Matt Swallows

The City Clerk announced that the motion carried.

HEARING OF CITIZENS AND/OR DELEGATIONS:

Councilman Anderson reminded everyone to support the 4th Annual "After Dark 8K Race for the Dogwood Park" on August 5, 2011, at 8:58 p.m. (kids 1 mile race, at 7:08 p.m.).

There being no further business to discuss, Councilman Albrecht made a motion, seconded by Councilman Woodford, to adjourn the meeting at 5:45 p.m. Upon call for a vote, the following voted aye:

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

ABSENT: Mayor Matt Swallows

The City Clerk announced that the motion carried.

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Larry Epps, Vice-Mayor

ATTEST:

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Cathy McClain, City Clerk