

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
SEPTEMBER 1, 2011
5:30 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, September 1, 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**

City Manager Jim Shipley requested to add item #12 – consider approval of emergency repairs to Tower 1 – Fire Department & add the Public Works Department to item #11.

Vice-Mayor Epps made a motion, seconded by Councilman Albrecht, to add item #12 & add the Public Works Department to item #11 and to approve the agenda as amended. 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
AUGUST 18, 2011**

Councilman Anderson 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.

COOKEVILLE CITY COUNCIL
 MINUTES
 SEPTEMBER 1, 2011

CONSENT AGENDA:

SET A DATE (10-6-11) FOR A
 PUBLIC HEARING ON
 ORDINANCE #O11-09-16,
 REZONING A PORTION OF
 644 WHITSON CHAPEL
 ROAD (TAX MAP #52O-B
 PORTON OF PARCEL
 9.00) FROM RS20 (SINGLE-
 FAMILY RESIDENTIAL)
 TO CL (LOCAL
 COMMERCIAL)

SET A DATE (10-6-11) FOR A
 PUBLIC HEARING ON
 ORDINANCE #O11-09-17,
 REZONING 1491 & 1493
 WEST BROAD STREET
 FROM RS20 (SINGLE-
 FAMILY RESIDENTIAL)
 TO CL (LOCAL
 COMMERCIAL)

SET A DATE (10-6-11) FOR A
 PUBLIC HEARING ON
 ORDINANCE #O11-09-18,
 AMENDMENTS TO THE
 ZONING CODE

CONSIDER AWARDED BID
 FOR UNIFORMS – POLICE
 DEPARTMENT

CITY OF COOKEVILLE
 BID TABULATION SCHEDULE

UNIFORMS

DATE OF BID OPENING: 8/29/2011, 10 am
 BIDS OPENED BY: Major R. Evans
 BIDS WITNESSED BY: C. McClain, City Clerk; T. McNett, USD Asst; G. Trout, Galls Account Executive
 DEPARTMENT: Police

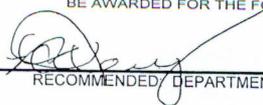
BIDDERS	Class A			Class B			Parka 3 in 1	Rain Pant
	Shirt L/S M/W	Shirt S/S M/W	Trouser M/W	Shirt L/S M/W	Shirt S/S M/W	Trouser M/W		
U.S. Cavalry	\$37.54	\$33.94	\$35.59	\$48.29	\$44.56	\$50.29	\$181.59	\$73.59
D.J.'s Uniforms	\$36.00	\$33.00	\$45.00	\$51.50	\$48.50	\$57.00	\$203.00	\$98.00
Galls	\$35.75	\$31.50	\$29.00	\$41.00	\$37.99	\$32.00	\$175.00	\$72.00
Bluegrass Uniforms	\$28.00	\$25.00	\$34.25	\$43.00	\$40.00	\$47.75	\$156.00	\$74.00

BIDDERS	Badges					
	Hat, Ofcr	Hat, rank	Shirt, Ofcr	Shirt, rank	Coat, Ofcr	Coat, rank
U.S. Cavalry	DID NOT BID					
D.J.'s Uniforms	\$60.00	\$60.00	\$70.00	\$70.00	\$60.00	\$60.00
Galls	\$62.00	\$62.00	\$73.25	\$73.25	\$57.50	\$57.50
Bluegrass Uniforms	\$53.00	\$56.00	\$63.00	\$63.00	\$51.00	\$55.00

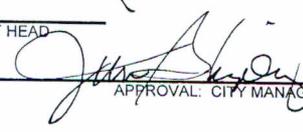
WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM BLUEGRASS UNIFORMS

BE AWARDED FOR THE FOLLOWING REASON:

LOW BID MEETING SPECIFICATIONS


 RECOMMENDED DEPARTMENT HEAD


 BUDGET AVAILABILITY: FINANCE DIRECTOR


 APPROVAL: CITY MANAGER

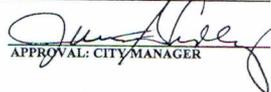
**COOKEVILLE CITY COUNCIL
MINUTES
SEPTEMBER 1, 2011**

**CONSIDER AWARDING BIDS FOR
TRANSFORMERS & LED LIGHTS
- ELECTRIC DEPARTMENT**

CITY OF COOKEVILLE
ELECTRIC DEPT.
BID TABULATION SCHEDULE
BID NOTICE # 11080202

DATE OF BID OPENING: 8-16-2011 TIME: 2:30 PM CST
 BIDS OPENED BY: Glenn Greenwood
 BIDS WITNESSED BY: Jeff Dilldine
 DEPARTMENT: Electric

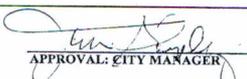
BIDDERS	QTY	25 Kva Pad Transformer	12 evaluated cost						
HD Supply		\$ 1,504.00 \$ 18,048.00	\$ 2,172.45						
Power Supply		\$ 1,430.00 \$ 17,160.00	\$ 2,003.39						
Stuart Irby		\$ 1,161.00 \$ 13,932.00	\$ 1,787.54						
Stuart Irby		\$ 1,169.00 \$ 14,028.00	\$ 1,730.70						
Deco		\$ 1,328.00 \$ 15,936.00	\$ 1,994.21						

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Stuart Irby
 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 # 11080201

DATE OF BID OPENING: 8-16-2011 TIME: 2:00 PM CST
 BIDS OPENED BY: Glenn Greenwood
 BIDS WITNESSED BY: Jeff Dilldine
 DEPARTMENT: Electric

BIDDERS	QTY	Cobrahead LED Lights	85						
Harris Electric		\$ 433.00 \$ 28,145.00							
Stuart Irby		\$ 522.35 \$ 33,952.75							
Wesco		No Bid							

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

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.

**COOKEVILLE CITY COUNCIL
MINUTES
SEPTEMBER 1, 2011**

**CONSIDER ON SECOND AND FINAL
READING ORDINANCE #O11-08-15,
AMENDING TITLE 1, CHAPTER
3, SECTIONS 1-302 & 1-303,
RELATIVE TO PUBLIC
RECORDS**

Councilman Anderson made a motion, seconded by Councilman Albrecht, to approve on second and final reading Ordinance #O11-08-15. 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 RESOLUTION #R11-09-11,
EXPRESSING INTENT TO
REIMBURSE EXPENDITURES OF
CERTAIN PUBLIC WORKS
PROJECTS FROM PROCEEDS OF
NOTES, BONDS, OR OTHER
INDEBTEDNESS TO BE ISSUED
BY THE CITY**

Councilman Anderson made a motion, seconded by Councilman Woodford, to adopt Resolution #R11-09-11. 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 TO
THE COOKEVILLE TREE BOARD**

Vice-Mayor Epps made a motion, seconded by Councilman Anderson, to appoint Justin Clark to the Cookeville Tree Board (replacing Marti Foster – expiring 8/2012). 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
SEPTEMBER 1, 2011**

**CONSIDER AWARDING BID FOR
COMMERCIAL GRADE MOWERS
- LEISURE SERVICES DEPT./
PUBLIC WORKS DEPARTMENT**

**CITY OF COOKEVILLE
BID TABULATION
COMMERCIAL GRADE MOWERS**

DATE OF BID OPENING: Friday, August 26, 2011

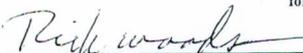
TIME: 10:00 a.m.

BIDS OPENED BY: Rick Woods and Janice Myers

DEPARTMENT: Leisure Services & Public Facilities

Company Name	Mower Brand	60" cut "	72" Cut	Catcher attachment
1. Gentry's Power Equipment	Exmark Lazer Z	\$7,900.00	\$8,200.00	\$2,390.00
2. Upper Cumberland Rental & Sales	Bobcat Predator Pro	\$7,250.00	\$7,400.00	\$2,079.95
3. Southern Landscape Supply	Bad Boy Outlaw 36hp	\$6,949.00	\$7,349.00	\$2,000.00
4. Southern Landscape Supply	Bad Boy Outlaw 31 hp	\$6,749.00	\$7,149.00	\$2,000.00
5. Southern Landscape Supply	Hustler Super Z 31 hp	\$8,925.00	\$9,415.00	\$2,999.00
6. Southern Landscape Supply	Hustler Super Z 37 hp	\$9,625.00	\$9,415.00	\$2,999.00
7. Southern Landscape Supply	Hustler X-One	\$7,525.00	NA	\$2,999.00
8. SRC Small Equipment	Grasshopper 335	\$8,055.00	\$8,304.00	\$1,500.00
9. Tri Green Equipment	John Deere 2900	\$9,175.00	\$9,800.00	\$2,550.00
10. Moridge Mfg	Grasshopper 335	\$7,955.00	\$8,204.00	\$1,500.00
11. Rector's Lawn & Garden	Toro G3	\$11,699.00	\$12,199.00	\$1,959.00

We, the undersigned, do hereby recommend the following bid from SOUTHERN LANDSCAPE SUPPLY for the following reasons: LOW BID MEETING SPECIFICATIONS


Recommended: Department Head


Approval: City Manager


Budget Availability: Finance Director

Councilman Anderson made a motion, seconded by Councilman Albrecht, to award the commercial grade mower bid to the low bidder meeting specifications & purchase three (3) 60" deck & two (2) 72" deck mowers with one (1) catcher attachment for the Leisure Services Department & two (2) 60" deck mowers for the Public Works Department. 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 APPROVAL OF
EMERGENCY REPAIRS
TO TOWER 1 – FIRE
DEPARTMENT**

**COOKEVILLE CITY COUNCIL
MINUTES
SEPTEMBER 1, 2011**



CUMBERLAND
International Trucks

Nashville Clarksville

1901 LEBANON PIKE - NASHVILLE, TN 37210 P (615) 256-4633 - F (615) 255-8318 -

CUSTOMER COPY

SERVICE INVOICE

BILL TO

CITY OF COOKEVILLE
P O BOX 998
COOKEVILLE TN USA 38503
PHONE
(931) 526-9591

R101023862.02
DATE CREATED 06/14/2011 DATE INVOICED 08/23/2011
CUST. PO NUMBER AUTH #
LADDER I 000000
UNIT NUMBER VIN 111 1S9A3KLE611003017
COST CENTER TERMS CUST. NO.
NET30 11935
MILES IN MILES OUT ENGINE HRS
20,647 20,647 0
CUSTOMER
CITY OF COOKEVILLE

R101023862.02

DTU	DATE	YR	MAKE	MODEL	ENGINE SERIAL #	PMT CODE	ADVISOR
		1	1	1		FSCP	DON B

JOB #1 MISC. FSCP MISC. CHARGES VIN # 1S9A3KLE611003017 2001 SUTPHEN TS100

CONDITION CHECK FIRE PUMP OPERATION

CAUSE

CORRECTION *****TOWER 1*****

REPLACED WATER WAY SEALS, BREATHING AIR PRESSURE GAUGE, POWER CABLES FOR PLATFORM CONTROLS, INTERCOM AND NOZZLE. REPLACED PLATFORM BREATHING AIR HOSE. REPAIRED LEFT SIDE TURN TABLE FLOOD LIGHT. WATER LEVEL GAUGE. REPAIRED WIRING AT MONITOR NOZZLE. REPAIRED OUT RIGGER DOWN AND OUTRIGGER WARNING LIGHTS. REPAIRED COMPARTMENT LIGHTS. REPLACED PLATFORM INCLINOMETER. REPAIRED BUCKET LEVELING. REPAIRED AIR CONDITIONER. CHECKED WATER WAY FLOW METER WAS WORKING CORRECT.

*****EXTRA WORK*****
SERVICE CALL FIRE COMMANDER INOPERATIVE: CHECKED FIRE COMMANDER, ALL INTERLOCKS AND RELAYS ARE OK. FOUND BROKEN WIRE AT BOTTOM OF RADIATOR REPAIRED WIRING AND TIED WIRE HARNESS UP. CHECKED FIRE COMMANDER ALL FUNCTIONS WORKING CORRECT. REBUILT TANK TO PUMP VALVE, TANK REFILL VALVE AND PRIMER VALVE. REPLACED REAR WARNING LIGHT POWER SUPPLY AND REPAIRED RIGHT SIDE TURN TABLE FLOOD LIGHT.

QTY	ITEM	DESCRIPTION	NET PRICE	EXTD PRICE
		LABOR		7,964.72
1	1011AGE67	LAMP	0.59	0.59
50	101X7940	15 1/2" 47739	0.45	22.50
1	101F91360001	KIT FIELD SERVICE	63.96	63.96
1	101F68477000	SEAL KIT+BALL	73.47	73.47
1	101F8SK523	VALVE REPAIR KIT	121.55	121.55

10	101D/PHL5036250	WIRE LOO	1.16	11.60
50	101X7940	15 1/2" 47739	0.45	22.50
1	101X48278	GREEN HS 14-16	2.07	2.07
5	101JA2020	FUSE	1.24	6.20
1	101F/R01078	KIT BASS REPLACEMENT	89.48	89.48
1	101F/KP	PROBE	317.12	317.12
1	101F/52567665	VERTICAL DIVIDER	1.28	1.28
1	101F/K681	INTAKE VALVE KIT	278.24	278.24
1	101F7801228WP	4 LAMP POWER SUPPLY	783.00	783.00
1	DUCK	DUCK WELDING	16.90	16.90
1	INDRUB	INDUSTRIAL RUBBER AND GASKI	187.77	187.77
1	TRKCLIG	TRUCKERS LIGHHOUSE	54.89	54.89
1	RANDOL	RANDOLPH RICE MOORE	0.00	0.00
1	SUTPHE	SUTPHEN CORP	2,435.41	2,435.41
1	SUTPHE	SUTPHEN CORP	774.89	774.89
1	TRKCLIG	TRUCKERS LIGHHOUSE	14.14	14.14
1	TRKCLIG	TRUCKERS LIGHHOUSE	14.14	14.14
1	LIGHTB	LIGHT BULB DEPOT 7 LLC	30.42	30.42
1	FRT	FREIGHT 10101113 10201113	54.69	54.69
1	FRT	FREIGHT 10101113 10201113	30.00	30.00
1	FRT	FREIGHT 10101113 10201113	66.57	66.57
1	FRT	FREIGHT 10101113 10201113	65.00	65.00

Labor: 57,964.72 Parts: 52,009.82 Other: 53,528.56 SubTotal for Job: 513,503.10

*INVOICE TOTAL ON LAST PAGE

I authorize the above repair work to be done along with the necessary parts and materials and grant permission to operate the vehicle herein described for purpose of testing and/or inspection. An express mechanic's lien is hereby acknowledged on the vehicle to secure the amount for repairs.

The only warranties applying to part(s) are those which may be offered by the manufacturer. The selling dealer hereby expressly disclaims all warranties, either express or implied, including any implied warranties of merchantability of fitness for a particular purpose, and neither assumes nor authorized any other person to assume for it any liability in connection with the sale of part(s) and/or service. Buyer shall not be entitled to recover from the selling dealer any consequential damages, damage to property, damages for loss of use, loss of time, loss of profit, on income, or any other incidental damages. Manufacturer's parts and labor guarantee is determined by the manufacturer.

MISC CHARGES	216.26
PARTS	1,793.56
LABOR	7,964.72
SUBLET	3,528.56
SHOP SUPPLIES	0.00
TAX	0.00
INVOICE TOTAL	13,503.10

Councilman Anderson made a motion, seconded by Councilman Albrecht, to approve the emergency repairs to Tower 1 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.

**COOKEVILLE CITY COUNCIL
MINUTES
SEPTEMBER 1, 2011**

HEARING OF CITIZENS AND/OR DELEGATIONS:

At the request of the Council, Tony Peek, Electric Department Director, gave a report of the LED Lights that have been installed (w/\$100,000 Grant) as follows:

Phase I – parking lots at City Hall - 26, Cedar Street -10, Walnut Street - 5, Chamber of Commerce - 21, Boyd Street - 6 & Dogwood Park - 7. Phase II to be installed after applying/receiving additional grant money - Electric Dept. - 37, Police Dept. - 7, Cane Creek Park - 9 & West End Park - 6. The savings per year - 80,000 KW hours – approximately \$8,000.00.

Councilman Anderson reminded everyone of the Fall Fun Fest on September 9th & 10th, 2011.

Mayor Swallows welcomed back the students of TTU.

There being no further business to discuss, Councilman Albrecht made a motion, seconded by Councilman Anderson, to adjourn the meeting at 5:48 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