

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

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

Councilman Anderson made a motion, seconded by Councilman Woodford, 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
MEETING HELD ON
NOVEMBER 17, 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.

CONSENT AGENDA:

**CONSIDER AWARDDING BID FOR
TURN OUT GEAR – FIRE DEPT.**

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

CITY OF COOKEVILLE
BID TABULATION SCHEDULE

EIGHT (8) SETS OF TURN OUT GEAR

DATE OF BID OPENING: 11/15/11 TIME: 10:00 A.M.
 BIDS OPENED BY: Roger Fugua
 BIDS WITNESSED BY: Tom Brown
 DEPARTMENT: Fire

BIDDERS	AMOUNT		
NAFECO	\$13,416.00		
NAFECO	\$15,873.84		
Ferrara	\$13,720.00		
Heritage Fire	\$13,992.32		
Mid-South Emergency Equipment	\$14,392.00		
MES	\$15,624.00		

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM NAFECO BE AWARDED
 FOR THE FOLLOWING REASON: LOWEST BID MEETING SPECIFICATIONS. BID WILL BE PURCHASED THROUGH GRANT FUNDS

Roger Fugua
 RECOMMENDED: DEPARTMENT HEAD

Jan Anderson
 APPROVAL: CITY MANAGER

Bill S.
 BUDGET AVAILABILITY: FINANCE DIRECTOR

**CONSIDER AWARDED BID FOR
TRANSFORMERS – ELECTRIC
DEPARTMENT**

CITY OF COOKEVILLE
ELECTRIC DEPT.
BID TABULATION SCHEDULE
BID NOTICE # 11110201

DATE OF BID OPENING: 11-16-2011 TIME: 2:00 PM CST
 BIDS OPENED BY: Glenn Greenwood
 BIDS WITNESSED BY: Jeff Dillidine
 DEPARTMENT: Electric

BIDDERS	75 Kva Pad Transformer	evaluated cost					
Utilicor	\$ 4,905.00 \$ 9,810.00	\$ 7,217.18					
Power Supply	\$ 5,350.00 \$ 10,700.00	\$ 7,687.59					
HD Supply	\$ 6,750.00 \$ 13,500.00	\$ 9,360.31					
Deco	\$ 4,368.00 \$ 8,736.00	\$ 6,680.91					

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Deco

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

Glenn Greenwood
 RECOMMENDED: DEPT. HEAD

Jan Anderson
 APPROVAL: CITY MANAGER

Councilman Anderson made a motion, seconded by Councilman Woodford, to approve the consent agenda items 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.

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

NEW BUSINESS:

**HOLD A PUBLIC HEARING AND
CONSIDER ON FIRST READING
ORDINANCE #O11-11-19,
REZONING 2001 FISK ROAD
FROM HM (HEAVY
MANUFACTURING) TO CI
(COMMERCIAL-INDUSTRIAL
MIXED USE)**

Councilman Woodford made a motion, seconded by Councilman Anderson, to approve on first reading Ordinance #O11-11-19. 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.

**HOLD A PUBLIC HEARING AND
CONSIDER ON FIRST READING
ORDINANCE #O11-11-20,
ANNEXATION OF SOUTH
WILLOW AVENUE AREA,
AND ADOPT RESOLUTION
#R11-11-16, ADOPTING
PLAN OF SERVICES
FOR SAME**

Councilman Anderson made a motion, seconded by Councilman Woodford, to approve on first reading Ordinance #O11-11-20 & adopt Resolution #R11-11-16. 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.

**HOLD A PUBLIC HEARING AND
CONSIDER ON FIRST READING
ORDINANCE #O11-12-21,
AMENDING THE BUDGETS OF
THE GENERAL AND QUALITY
OF LIFE FUNDS OF THE CITY
OF COOKEVILLE, TN, FOR
THE FISCAL YEAR ENDED
JUNE 30, 2012**

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

Councilman Anderson made a motion, seconded by Councilman Woodford, to approve on first reading Ordinance #O11-12-21. 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
PURCHASE OF HOLMATRO
RESCUE TOOL (SINGLE-
SOURCE PROVIDER) –
FIRE DEPARTMENT**

TO: Mayor Swallows and City Council
FROM: Roger Fuqua, Fire Chief
DATE: November 28, 2011
SUBJECT: Holmatro Rescue Tool

In 2009, the Cookeville Fire Department received a grant for rescue equipment. One of our requirements was that the equipment must be compatible with our existing equipment.

The tool purchased was a different brand than our existing equipment and the pump had to be modified to be compatible with our existing equipment. Upon receipt of the tools, we immediately started having issues. The vendor repeatedly had to come and work on the tools and the problems could not be corrected. In October of 2010, the tool was returned to the factory. In July of 2011, the tool was shipped from the factory to the vendor to be returned to us however, when the vendor checked the tool, it was not fixed.

At this point, I began working with the president of Res Q Tec (the manufacturer) to obtain a refund. On Sep. 13, 2011 we received a refund for the tool.

Due to the safety of the equipment and the personnel using it, it is not recommended to mismatch equipment. With the issues we have experienced, I would like to request that we stay with a single source for our equipment which is Holmatro.

I have attached a letter from NAFECO stating they are the single source provider for Holmatro equipment in the state.

NAFECO		Quotation		
 1515 West Moulton St. Decatur, AL 35601 1-800-628-6233 256-355-0852 Email: info@nafeco.com		Quote Number: KCLK-8N6QCM		
To: COO025 COOKEVILLE FIRE DEPT.		Date: 10/31/2011 Terms: NET 30		
Attention: Phone: Fax:		Expires: 30 Days F.O.B.: Shipping Point P.O.: Salesman #:17 Prepared By: Kevin Clark		
Qty.	Item #	Description	Each	Total
1	158012101	Holmatro 4240 Spreader CORE 27" spread, 33,625 lbs force	\$6,305.00	\$6,305.00
1	158012099	Holmatro 4055 NCT Cutter CORE 8 5/8" opening 228,855 lbs force	\$5,672.00	\$5,672.00
1	158032014	Holmatro 4350 Long Telescopic Ram CORE 50" max push, 21" closed length, 49,145 lbs force base cylinder, 18,210 lbs force telescopic cylinder	\$4,381.00	\$4,381.00
1	158152111	Holmatro DPU31 Compact Duo Pump CORE	\$8,379.00	\$8,379.00
1	158572129	Holmatro 50' CORE hose, blue	\$998.00	\$998.00
1	158572126	Holmatro 50' CORE hose, orange	\$998.00	\$998.00
				\$26,733.00
Price includes delivery and training				

Councilman Anderson made a motion, seconded by Councilman Woodford, to approve the purchase of the holmatro rescue tool 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.

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

**CONSIDER AWARDING BIDS FOR
DUMP TRUCK & BACKHOE –
PUBLIC WORKS, GAS & WATER
QUALITY CONTROL DEPTS.**

CITY OF COOKEVILLE
DEPARTMENTS OF WATER QUALITY CONTROL, GAS, and PUBLIC WORKS
2012 DUMP TRUCK BID

DATE OF BID OPENING Nov. 22, 2011 TIME: 10:00 A.M.
BIDS OPENED BY Marlin Haggard
BIDS WITNESS BY Barry T., Greg B., Jeff M., Jim C., Terrell K., and Corey P.

BIDDERS	DUMP TRUCK MODEL	BID PRICE EACH	PUBLIC WORKS Dept. (Quantity of 3=)	GAS Dept. (Quantity of 1=)	WQC Dept. (Quantity of 1=)
LANDMARK INTERNATIONAL	2012/13 Intl. 7300	\$76,747.23	\$230,241.69	\$76,747.23	\$76,747.23
MACK of NASHVILLE	N/B	N/B	N/B	N/B	N/B
MID-TENN. FORD NASHVILLE	2012 Ford F750	\$86,567.00	\$259,701.00	\$86,567.00	\$86,567.00
NACARATO VOLVO GMC	N/B	N/B	N/B	N/B	N/B
NEELY COBLE COMPANY	2013 Freightliner M2106	\$78,870.00	\$236,610.00	\$78,870.00	\$78,870.00
RUSH PETERBUILT TRUCKS	2013 Peterbuilt 348	\$87,384.00	\$262,152.00	\$87,384.00	\$87,384.00

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FOR FIVE NEW 2012 DUMP TRUCKS,
BE AWARDED TO **LANDMARK INTERNATIONAL** FOR THE FOLLOWING REASON: LOW BIDDER MEETING SPECS.


RECOMMENDED:
WQC DIRECTOR


RECOMMENDED:
PUBLIC WORKS DIRECTOR


APPROVAL:
CITY MANAGER


BUDGET AVAILABILITY:
FINANCE DIRECTOR

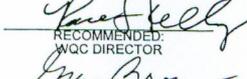

RECOMMENDED:
GAS DEPT DIRECTOR

CITY OF COOKEVILLE
DEPARTMENTS OF WATER QUALITY CONTROL and PUBLIC WORKS
2012 BACKHOE BID

DATE OF BID OPENING Nov. 22, 2011 TIME: 10:00 A.M.
BIDS OPENED BY Marlin Haggard
BIDS WITNESS BY Barry T., Greg B., John W., Graig F., and Steve J.

BIDDERS	BACKHOE MODEL	BID PRICE EACH	1 BACKHOE	1 BACKHOE
			WQC Dept. With (2) Buckets	PUBLIC WORKS Dept. With (1) Bucket
DIAMOND EQUIPMENT	Case 580SN	\$84,387.00	\$87,231.00	\$85,986.00
NORTRAX SOUTH	John Deere 310SJ	\$72,500.00	\$74,711.00	\$73,825.00
THOMPSON MACHINERY	Caterpillar 420E	\$87,568.00	\$90,462.00	\$89,058.00

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FOR TWO NEW 2012 BACKHOES, WITH BUCKETS,
BE AWARDED TO **NORTRAX SOUTH** FOR THE FOLLOWING REASON: LOW BIDDER MEETING SPECS.


RECOMMENDED:
WQC DIRECTOR


RECOMMENDED:
PUBLIC WORKS DIRECTOR


APPROVAL:
CITY MANAGER


BUDGET AVAILABILITY:
FINANCE DIRECTOR

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

Councilman Anderson made a motion, seconded by Councilman Woodford, to award the dump truck & backhoe bids 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.

**CONSIDER APPROVAL OF
EMERGENCY REPAIR OF
PUMP SHAFT AT THE
WASTEWATER
TREATMENT PLANT –
WATER QUALITY
CONTROL DEPT.**

MEMORANDUM

TO: City Manager
City Council

FROM: Ronnie J. Kelly, Director *RJK*

DATE: November 28, 2011

SUBJ: Emergency Repairs at Wastewater Treatment Plant

While replacing a damaged bearing on one of our three large screw pumps located at our Wastewater Treatment Plant, a crack was discovered in the pump shaft. Plant personnel checked with the original equipment manufacturer, Lakeside Equipment Corporation, on obtaining a replacement shaft. Lakeside quoted an 8-week lead time on the replacement shaft which was not acceptable due to the potential for high flows at the Wastewater Treatment Plant. Our Plant personnel contacted Jet-Fab, a local fabrication shop, and had the shaft fabricated over a two day period.

We have now replaced the pump bearing and shaft assembly and have placed the pump back into operation. We have received the invoice for the repairs and I will be seeking Council approval for payment during the next council meeting. The total cost is \$11,591.98.

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

Councilman Anderson made a motion, seconded by Councilman Woodford, to approve the pump shaft repair 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:

COOKEVILLE CITY COUNCIL
MINUTES
DECEMBER 1, 2011

Mayor Swallows recognized the TTU Journalism Class.

Mayor Swallows read the following proclamation:

PROCLAMATION

Whereas: Gail Pflueger Fowler hails from Henry County, and is a Paris, TN native; and

Whereas: Gail has resided in Cookeville, TN for many years and is now considered one of Cookeville's own, she is active in the community and employed by the City of Cookeville; and

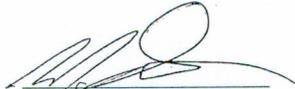
Whereas: Gail has a tremendous sense of pride for her hometown and cherishes her family and many friends in Henry County; and

Whereas: the Henry County High School Patriot football team has advanced for the first time to the Blue Cross Blue Shield Bowl for the state tournament and will visit Cookeville, TN December 2, 2011; and

Whereas: Gail Fowler has an excitement that cannot be contained regarding hosting her "hometown" in Cookeville and has worked diligently as an ambassador to the Patriot football team; and

Now therefore, I, Matt Swallows, Mayor of the City of Cookeville, do hereby proclaim a profound sense of appreciation to Gail Pflueger Fowler for her exceptional enthusiasm, hometown spirit, and pride for community.

This 1st day of December, 2011



Mayor, Matt Swallows

There being no further business to discuss, Councilman Albrecht made a motion, seconded by Councilman Anderson, to adjourn the meeting at 6:00 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