

**COOKEVILLE CITY COUNCIL  
REGULAR MEETING  
MAY 3, 2012  
5:30 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, May 3, 2012, 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 withdraw item #8 – consider on first reading Ordinance #O12-04-05, amendments to the zoning code Section 207, General Sign Regulations, relating to billboards.

Councilman Anderson made a motion, seconded by Vice-Mayor Epps, to withdraw item #8 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  
APRIL 19, 2012**

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  
MAY 3, 2012**

**CONSIDER ON SECOND AND FINAL  
READING ORDINANCE #O12-03-02,  
REZONING 610 & 626 NORTH  
PEACHTREE AVENUE FROM  
MS (MEDICAL SERVICES) TO  
UNV (UNIVERSITY)**

Councilman Anderson made a motion, seconded by Councilman Woodford, to approve on second and final reading Ordinance #O12-03-02. 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 ON SECOND AND FINAL  
READING ORDINANCE #O12-03-03,  
AMENDING THE COOKEVILLE  
MUNICIPAL CODE TITLE 9, BY  
ADDING CHAPTER 11, RELATIVE  
TO ADOPTING REGULATIONS  
FOR THE FARMER'S MARKET**

City Manager Jim Shipley stated that Scott Chadwell, local Agricultural Extension Agent, invited the farmers to a meeting on 4-23-12 to review the proposed rules/regulations for the Farmer's Market & presented the following report:

Note: No changes to Ordinance since first reading on 3-15-12.

- Establishes rules and regulations for the farmer's market, and defines home-grown goods that can be offered for sale at the market.
- Establishes that residents of the Upper Cumberland area and residents of southern Kentucky will be allowed to use the market.
- Requires that an application be completed, and that the applicant must certify that all of his/her goods are "home-grown".

Councilman Anderson made a motion, seconded by Councilman Woodford, to approve on second and final reading Ordinance #O12-03-03.

Mary Payne & her father Roger, owners of Miracle Mountain Farm, advised the Council that they received signatures on a petition from local farmers that are opposed to allowing farmers, producers & residents to sell from counties in the Southern Kentucky areas. They explained that they work very hard to grow their own home-grown goods to sell at the Farmer's Market & wants the Cookeville Farmer's Market to only be for selling local Tennessee home-grown goods.

**COOKEVILLE CITY COUNCIL  
MINUTES  
MAY 3, 2012**

Councilman Woodford made a motion, seconded by Councilman Albrecht, to amend the motion to exclude the counties in Southern Kentucky. Upon call for a vote on the amendment to the motion, the following voted aye:

Councilman Alma Anderson  
Councilman Jim Woodford

NAY: Mayor Matt Swallows  
Vice-Mayor Larry Epps  
Councilman Connie Albrecht

The City Clerk announced that the amendment to the motion failed.

Upon call for a vote on the original motion, 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 original motion carried.

**CONSENT AGENDA:**

**SET A DATE (6-7-12) FOR A PUBLIC HEARING ON ORDINANCE #O12-05-06, REZONING 730, 740 & 750 BLACKWELL PARK (TAX MAP #83, PORTION OF PARCELS 77.03, 77.10 & 77.11) FROM RS10 (SINGLE-FAMILY RESIDENTIAL) TO LM (LIGHT MANUFACTURING); REZONING 761, 781, 790 & 800 BLACKWELL PARK (TAX MAP #83, PORTION OF PARCELS 77.12, 77.14, 77.06 & 77.05) FROM CI (COMMERCIAL-INDUSTRIAL MIXED USE) TO LM (LIGHT MANUFACTURING); AND REZONING 1601 BLACKWELL ROAD & VACANT LOT LOCATED ON BLACKWELL ROAD (TAX MAP #83, PORTION OF PARCELS 73.00 & 74.00) FROM LM (LIGHT MANUFACTURING) TO CI (COMMERCIAL-INDUSTRIAL MIXED USE)**

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

**COOKEVILLE CITY COUNCIL  
MINUTES  
MAY 3, 2012**

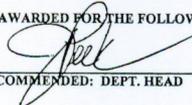
**CITY OF COOKEVILLE  
ELECTRIC DEPT.  
BID TABULATION SCHEDULE  
BID NOTICE # 12040201**

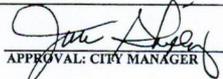
DATE OF BID OPENING: 4-24-2012 TIME: 2:00 PM CST  
 BIDS OPENED BY: Glenn Greenwood  
 BIDS WITNESSED BY: Brandon Jones  
 DEPARTMENT: Electric

BIDDERS	QTY	50 Kva Con. Transformer		100 Kva Con. Transformer	
		3	evaluated cost	3	evaluated cost
HD Utilities		\$ 1,372.70		\$ 3,725.45	
		\$ 4,118.10	\$ 2,403.49	\$ 11,176.35	\$ 5,864.32
<b>Power Supply</b>		\$ 1,160.00		\$ 2,120.00	
		\$ 3,480.00	\$ 2,174.50	\$ 6,360.00	\$ 3,961.88
Wesco		\$ 1,324.00		\$ 2,968.00	
		\$ 3,972.00	\$ 2,410.52	\$ 8,904.00	\$ 4,982.56
Deco		\$ 1,388.00		\$ 2,982.00	
		\$ 4,164.00	\$ 2,512.50	\$ 8,946.00	\$ 5,052.49
Utilicor		\$ 1,162.00		\$ 2,452.00	
		\$ 3,486.00	\$ 2,177.52	\$ 7,356.00	\$ 4,356.32

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

BE AWARDED FOR THE FOLLOWING REASON: low evaluated 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 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.

**NEW BUSINESS:**

**HOLD A PUBLIC HEARING AND  
CONSIDER ON FIRST READING  
ORDINANCE #O12-04-04,  
AMENDMENTS TO THE  
OFFICIAL STREET MAP**

Councilman Anderson made a motion, seconded by Councilman Woodford, to approve on first reading Ordinance #O12-04-04. 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 AWARDDING BID FOR  
ALS/BLS DEFIBRILLATOR –  
FIRE DEPARTMENT**

**COOKEVILLE CITY COUNCIL  
MINUTES  
MAY 3, 2012**

CITY OF COOKEVILLE  
BID TABULATION SCHEDULE

NEW OR USED ALS/BLS DEFIBRILLATOR  
(ADVANCED LIFE SUPPORT & BASIC LIFE SUPPORT)

DATE OF BID OPENING: 04/27/12 TIME: 10:00 A.M.  
BIDS OPENED BY: Roger Fuqua  
BIDS WITNESSED BY: Tom Brown  
DEPARTMENT: Fire

BIDDERS	AMOUNT		
ZOLL Medical Corporation	\$19,811.25		
DXE Medical, Inc.	No Bid		

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM ZOLL MEDICAL CORPORATION BE AWARDED  
FOR THE FOLLOWING REASON: LOWEST BID MEETING SPECIFICATIONS

Roger Fuqua  
RECOMMENDED: DEPARTMENT HEAD

Jim Anderson  
APPROVAL: CITY MANAGER

Matt Swallows  
BUDGET AVAILABILITY: FINANCE DIRECTOR

Councilman Anderson made a motion, seconded by Councilman Woodford, to award the ALS/BLS Defibrillator bid 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:**

No one spoke at this time.

There being no further business to discuss, Councilman Albrecht made a motion, seconded by Councilman Anderson, to adjourn the meeting at 6:05 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.

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Matt Swallows, Mayor

ATTEST:

\_\_\_\_\_  
Cathy McClain, City Clerk