

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
JULY 19, 2012
5:30 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, July 19, 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 Alma Anderson
Councilman Connie Albrecht
Councilman Jim Woodford

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:

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

The City Clerk announced that the motion carried.

OLD BUSINESS:

**CONSIDER APPROVAL OF
MINUTES OF COUNCIL
MEETING HELD ON
JULY 5, 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 Alma Anderson
Councilman Connie Albrecht
Councilman Jim Woodford

The City Clerk announced that the motion carried.

**CONSIDER ON SECOND AND FINAL
READING ORDINANCE #012-06-09,
AMENDMENTS TO THE ZONING
CODE RELATING TO AUTO-
MOBILE MANUFACTURING IN
THE CI (COMMERCIAL-
INDUSTRIAL MIXED USE
DISTRICT)**

**COOKEVILLE CITY COUNCIL
MINUTES
JULY 19, 2012**

Councilman Anderson made a motion, seconded by Councilman Woodford, to approve on second and final reading Ordinance #O12-06-09. Upon call for a vote, the following voted aye:

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

The City Clerk announced that the motion carried.

**CONSIDER ON SECOND AND FINAL
READING ORDINANCE #O12-06-10,
AMENDMENTS TO THE ZONING
CODE SECTION 220, CN
(NEIGHBORHOOD COMMERCIAL
DISTRICT) TO ADD USES
PERMITTED ON REVIEW
SINGLE-FAMILY ATTACHED
DWELLINGS (TOWNHOUSES)
AND CONDOMINIUMS
SUBJECT TO SPECIAL
CONDITIONS**

Councilman Anderson made a motion, seconded by Councilman Woodford, to approve on second and final reading Ordinance #O12-06-10. Upon call for a vote, the following voted aye:

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

The City Clerk announced that the motion carried.

NEW BUSINESS:

**HOLD A PUBLIC HEARING
AND CONSIDER ON FIRST
READING ORDINANCE
#O12-06-08, ADOPTING
AMENDMENTS TO THE
COOKEVILLE 2030 PLAN**

Councilman Anderson made a motion, seconded by Councilman Woodford, to approve on first reading Ordinance #O12-06-08.

Linda Owens, owner of land in area, spoke concerning this item.

**COOKEVILLE CITY COUNCIL
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After a lengthy discussion, Councilman Albrecht called the question.

Upon call for a vote, the following voted aye:

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

The City Clerk announced that the motion carried.

**CONSIDER APPOINTMENT
TO THE COOKEVILLE
REGIONAL MEDICAL
CENTER BOARD OF
TRUSTEES**

Officers of the Board of Trustees

Drue Huffines
Chairman of the Board
Paul Swallows
Vice-Chairman of the Board
Menachem Langer, M.D., MBA
Chief Executive Officer



Medical Staff Officers

Sullivan Smith, M.D.
President of Medical Staff
Paige Gerit, M.D.
Vice-President of Medical Staff
James Batson, M.D.
Secretary of Medical Staff

July 16, 2012

Jim Shipley, City Manager
City of Cookeville
45 East Broad Street
Cookeville, TN 38501

RE: CRMC Board of Trustee Nominations

Dear Mr. Shipley,

Steve Qualls will complete his term on Cookeville Regional Medical Center's Board of Trustees on July 31, 2012.

We are requesting that a replacement for Mr. Qualls to be added as an agenda item at the next City Council meeting. Thank you in advance for your assistance.

Sincerely,

Drue Huffines
Chairman CRMC Board of Trustees

DH/my

C: Menachem Langer, M.D., MBA, Chief Executive Officer

Mayor Swallows made a motion, seconded by Councilman Anderson, to appoint Marilyn Gray to the CRMC Board of Trustees. Upon call for a vote, the following voted aye:

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

The City Clerk announced that the motion carried.

**CONSIDER AWARDING BID FOR
POLY-ORTHOPHOSPHATE -
WATER QUALITY CONTROL
DEPARTMENT**

**COOKEVILLE CITY COUNCIL
MINUTES
JULY 19, 2012**

CITY OF COOKEVILLE
DEPARTMENT OF WATER QUALITY CONTROL
POLY-ORTHOPHOSPHATE
WATER TREATMENT PLANT

DATE OF BID OPENING July 10, 2012
BIDS OPENED BY RODGER PHILLIPS
BIDS WITNESS BY BONNIE TINCH

TIME: 2:00 P.M.

BIDDERS	ITEM #1 2377% BLEND	ITEM #2 2576% BLEND					
AQUA SMART, INC	\$10.73/GAL.	DNMS					
AULICK CHEMICAL SOLUTIONS	DNMS	\$8.85/GAL.					
DYCHO	DNB	DNB					
F2 INDUSTRIES	DNB	DNMS					
KEMIRA WATER SOLUTIONS	DNB	DNB					
SHANNON CHEMICAL	DNMS	DNMS					

DNMS - DID NOT MEET SPECS
DNB - DID NOT BID

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM - AQUA SMART, INC - FOR ITEM #1 AND AULICK CHEMICAL SOLUTIONS FOR ITEM #2 - BE AWARDED FOR THE FOLLOWING REASON - LOW BID SUBMITTED.


RECOMMENDED
DEPARTMENT HEAD


APPROVAL: CITY MANGER


BUDGET AVAILABILITY:
FINANCE DIRECTOR

Councilman Anderson made a motion, seconded by Councilman Woodford, to award the bid for poly-orthophosphate as recommended. Upon call for a vote, the following voted aye:

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

The City Clerk announced that the motion carried.

HEARING OF CITIZENS AND/OR DELEGATIONS:

Councilman Anderson reminded everyone that the last Community Band Concert in the Dogwood Park will be Monday, July 23rd at 7:00 p.m.

Councilman Woodford announced that a fundraiser (selling T-Shirts) to save the Crème City Sign will be at the Depot on Saturday, July 21st at 10:00 a.m.

Councilman Albrecht proudly announced that City Manager Jim Shipley was featured in the Cumberland Business Journal for winning the "2012 Ovation Award".

There being no further business to discuss, Councilman Anderson made a motion, seconded by Councilman Woodford, 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 Alma Anderson
Councilman Connie Albrecht
Councilman Jim Woodford

The City Clerk announced that the motion carried.

Matt Swallows, Mayor

ATTEST:

Cathy McClain, City Clerk