

**COOKEVILLE CITY COUNCIL  
REGULAR MEETING  
SEPTEMBER 6, 2012  
5:30 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, September 6, 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 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 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  
AUGUST 16, 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.

**NEW BUSINESS:**

**HOLD A PUBLIC HEARING  
AND CONSIDER ON FIRST  
READING ORDINANCE  
#O12-08-17, AMENDMENTS  
TO THE ZONING CODE  
RELATIVE TO HOSPICE  
HOMES**

**COOKEVILLE CITY COUNCIL  
MINUTES  
SEPTEMBER 6, 2012**

James Mills, City Planner, advised that a request was submitted to increase the Hospice Residence Home definition from eight (8) patients to ten (10) patients.

Councilman Anderson made a motion, seconded by Councilman Woodford, to approve on first reading Ordinance #O12-08-17 as revised to ten (10) patients. 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 APPROVING  
AMENDMENTS TO THE  
INDUSTRIAL DEVELOP-  
MENT BOARD BY-LAWS**

Jim Shipley, City Manager, advised the council of the following changes: to revise "Putnam County Chamber of Cookeville" to "Cookeville-Putnam County Chamber of Commerce" and the time of the annual meeting stating a specific date to "within the first quarter of each calendar year".

Councilman Anderson made a motion, seconded by Councilman Woodford, to approve the amendments to the Industrial Development Board By-Laws 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.

**CONSIDER APPROVING  
PURCHASE OF SNOW  
PLOWS & SLIDE IN  
SALT BIN WITH  
SPREADER FROM  
STATE CONTRACT –  
PUBLIC WORKS DEPT.**

Greg Brown, Public Works Director, request to purchase two (2) truck mounted snow plows for \$10,112.00 (each \$5,056.00) & four (4) slide in salt bins with spreaders for \$45,736.00 (each \$11,434.00) from the State of Tennessee bid contract.

Councilman Anderson made a motion, seconded by Councilman Woodford, to approve the purchase of snow plows & slide in salt bins w/spreaders as requested. 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.

**COOKEVILLE CITY COUNCIL  
MINUTES  
SEPTEMBER 6, 2012**

**CONSIDER APPROVING  
SURFACE TRANSPORTATION  
PROGRAM (STP) CONTRACT  
WITH THE TENNESSEE  
DEPARTMENT OF TRANS-  
PORTATION FOR THE  
PAVING OF VARIOUS  
CITY STREETS**

Greg Brown, Public Works Director, reported the following:

**Surface Transportation Program Contract Estimated Amounts**

Streets to be paved:

Neal, Fisk (from 10<sup>th</sup> to Shag Rag), South Walnut (from Broad to West Jackson),  
West Jackson (from Willow to West Broad), Holladay, Interstate Drive, Broad  
(from the intersection with East Spring to the intersection with West Spring)

Total estimated construction cost - \$2,529,517

Preliminary Engineering Design cost - \$169,478

Preliminary Engineering NEPA cost - \$83,474

Total project cost - \$2,782,469

Total amount of STP funds available - \$1,895,848

Federal Highway Administration (FHA) will pay 80% of total cost (\$2,225,975), not  
to exceed \$1,895,848. Since this exceeds our STP funds, the City will be obligated  
to pay the difference between the total project cost and the available STP funds.  
This estimated amount is \$886,621.

Councilman Anderson made a motion, seconded by Councilman Woodford, to  
approve the Surface Transportation Program Contract 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.

**CONSIDER AWARDING BIDS FOR  
TRACTOR W/SIDE MOWER &  
LEAF VACUUM – PUBLIC WORKS  
DEPARTMENT**

**COOKEVILLE CITY COUNCIL  
MINUTES  
SEPTEMBER 6, 2012**

**CITY OF COOKEVILLE  
BID TABULATION RECORD  
TRACTOR W/ ROTARY SIDE MOWER**

DEPARTMENT PUBLIC WORKS DATE OF BID OPENING: AUGUST 31, 2012  
 BIDS OPENED BY: GREG BROWN TIME OF BID OPENING: 10:00 AM  
 OPENING WITNESSED BY: MIKE NETHERTON

BIDDERS	TOTAL BID		
TRI GREEN EQUIPMENT	\$48,023.00		
CMI EQUIPMENT	\$42,974.00	\$49,098.00	

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM TRI GREEN EQUIPMENT

BE AWARDED FOR THE FOLLOWING REASON: LOWEST BIDDER MEETING SPECIFICATIONS

*Greg Brown*  
 RECOMMENDED: DEPT. DIRECTOR

*Aminda Amel*  
 BUDGET AVAILABILITY: FINANCE DIRECTOR  
*Jim Swallows*  
 APPROVAL: CITY MANAGER

**CITY OF COOKEVILLE  
BID TABULATION RECORD  
LEAF VACUUM MACHINES**

DEPARTMENT PUBLIC WORKS DATE OF BID OPENING: AUGUST 31, 2012  
 BIDS OPENED BY: GREG BROWN TIME OF BID OPENING: 10:00 AM  
 OPENING WITNESSED BY: MIKE NETHERTON

BIDDERS	TOTAL BID FOR ONE MACHINE	TOTAL BID FOR TWO MACHINES	
ODB (OLD DOMINION BRUSH)	\$18,241.00	\$36,482.00	
CMI EQUIPMENT	NO BID		
MUNICIPAL SALES CO.	NO BID		

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM ODB

BE AWARDED FOR THE FOLLOWING REASON: ONLY BID - GOOD BID

*Greg Brown*  
 RECOMMENDED: DEPT. DIRECTOR

*Aminda Amel*  
 BUDGET AVAILABILITY: FINANCE DIRECTOR  
*Jim Swallows*  
 APPROVAL: CITY MANAGER

Councilman Anderson made a motion, seconded by Councilman Woodford, to award the bids for tractor w/rotary side mower & two (2) leaf vacuum machines 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.

**COOKEVILLE CITY COUNCIL  
MINUTES  
SEPTEMBER 6, 2012**

**CONSIDER AWARDED BID FOR  
BRIARGATE WASTEWATER  
PUMP STATION REPLACE-  
MENT – WATER QUALITY  
CONTROL DEPARTMENT**

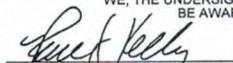
CITY OF COOKEVILLE  
DEPARTMENT OF WATER QUALITY CONTROL  
BRIARGATE WASTEWATER PUMP STATION REPLACEMENT

DATE OF BID OPENING: 23-Aug-12 TIME: 10:00 A.M.  
BIDS OPENED BY: JOHN KING  
BIDS WITNESS BY: BARRY TURNER

BIDDERS	BID				
ACMS GROUP	\$109,535.00				
<b>ELK MOUNTAIN CONST CO., INC</b>	<b>\$66,850.00</b>				
GILISPIE CONSTRUCTION	DNB				
J CUMBY CONSTRUCTION, INC	\$77,500.00				
J & S CONST CO., INC	\$118,460.00				
JOHN HALL CONSTRUCTION, INC	\$96,000.00				
NORRIS BROS EXCAVATING, LLC	\$126,500.00				
W & O CONST CO., INC.	\$114,000.00				
WALTER MARTIN EXCAVATING	\$74,300.00				

DNB-DID NOT BID

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THAT - ELK MOUNTAIN CONSTRUCTION COMPANY, INC. -  
BE AWARDED THIS CONTRACT FOR THE FOLLOWING REASON: LOW BID SUBMITTED.

  
RECOMMENDED  
DEPARTMENT HEAD

  
APPROVAL  
CITY MANAGER

  
BUDGET AVAILABILITY  
FINANCE DIRECTOR

Councilman Anderson made a motion, seconded by Councilman Woodford, to award the Briargate Wastewater Pump Station Replacement bid 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.

**CONSIDER AWARDED BID FOR  
HYDRAULIC HAMMER – GAS  
DEPARTMENT**

CITY OF COOKEVILLE GAS DEPARTMENT  
2012 HYDRAULIC HAMMER BIDS

DATE OF BID OPENING: AUGUST 31<sup>ST</sup>, 2012 TIME: 10:00 AM

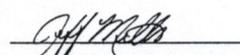
BIDS OPENED BY: JEFF MILLS

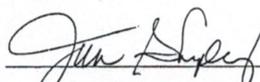
BIDS WITNESS BY: JUDE HODUPP, FRANKLIN MADEWELL, JOHN WAITS

BIDDERS	HYDRAULIC HAMMER MFG.		BID PRICE
H & E EQUIPMENT SERVICES	OKADA	ORV 1300	\$17,015.00
NORTRAX	NPX	GH4	\$23,500.00
CUMBERLAND TRACTOR & EQUIPMENT	CAL	1200B	\$18,568.41
POWER EQUIPMENT COMPANY	TRAMAC	SC42	\$25,973.00

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FOR ONE NEW 2012 HYDRAULIC HAMMER TO BE AWARDED TO: **H & E EQUIPMENT SERVICES**

FOR THE FOLLOWING REASON: LOW BIDDER MEETING SPECIFICATIONS.

  
RECOMMENDED: GAS DIRECTOR

  
APPROVAL: CITY MANAGER

  
BUDGET AVAILABILITY: FINANCE DIRECTOR

**COOKEVILLE CITY COUNCIL  
MINUTES  
SEPTEMBER 6, 2012**

Councilman Anderson made a motion, seconded by Councilman Woodford, to award the hydraulic hammer bid 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:**

Betty & Lewis Tommaso, local residents, questioned the recent findings of the State of Tennessee audit of back assessments/reassessments added to the city tax roll & 2012-2013 FY budgets for the City of Cookeville/CRMC.

Councilman Woodford proudly announced that Roger Phillips, of the Water Quality Control Department, received recognition for Cookeville having the lowest water rates in the State of Tennessee!!

The council reminded everyone that the Fall Fun Fest will be on September 7<sup>th</sup> & 8<sup>th</sup>, 2012 downtown on the courthouse square.

There being no further business to discuss, Councilman Anderson made a motion, seconded by Councilman Albrecht, to adjourn the meeting at 5:58 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.

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Matt Swallows, Mayor

ATTEST:

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Cathy McClain, City Clerk