

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
OCTOBER 4, 2012
5:30 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, October 4, 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 Jim Woodford

ABSENT: Councilman Alma Anderson

Also present: Jim Shipley, City Manager; Cathy McClain, City Clerk; and Dan Rader, City Attorney.

**CONSIDER APPROVAL OF
AGENDA AS PRESENTED**

City Manager Jim Shipley requested to add item #8 – consider approval to purchase one (1) 2013 Chevy Impala for Police Department.

Councilman Woodford made a motion, seconded by Councilman Albrecht, to add item #8 and 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 Jim Woodford

ABSENT: Councilman Alma Anderson

The City Clerk announced that the motion carried.

OLD BUSINESS:

**CONSIDER APPROVAL OF
MINUTES OF COUNCIL
MEETING HELD ON
SEPTEMBER 20, 2012**

Councilman Albrecht 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 Jim Woodford

ABSENT: Councilman Alma Anderson

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL
MINUTES
OCTOBER 4, 2012**

**HOLD A PUBLIC HEARING &
CONSIDER ON SECOND AND
FINAL READING ORDINANCE
#O12-09-18, AMENDING
THE BUDGET OF THE
GENERAL FUND OF THE
CITY OF COOKEVILLE,
TN, FOR THE 2012-2013
FISCAL YEAR**

Councilman Woodford made a motion, seconded by Councilman Albrecht, to approve on second and final reading Ordinance #O12-09-18. Upon call for a vote, the following voted aye:

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

ABSENT: Councilman Alma Anderson

The City Clerk announced that the motion carried.

CONSENT AGENDA:

**SET A DATE (11-15-12) FOR A
PUBLIC HEARING ON
ORDINANCE #O12-10-19,
ANNEXATION AND ZONING
OF BENNETT ROAD
EXTENSION AREA, AND
RESOLUTION #R12-10-10,
ADOPTING PLAN OF
SERVICES FOR SAME**

**CONSIDER APPROVAL OF
PURCHASE OF ONE (1)
VEHICLE – POLICE
DEPARTMENT (PAY W/
DRUG FUND MONEY)**

- - R E Q U E S T F O R P U R C H A S E - -

CITY OF COOKEVILLE POLICE DEPARTMENT
10 East Broad Street, P.O. Box 849
Cookeville, TN 38503-0849
Phone: (931) 520-5263 Fax: (931) 528-9368

Purchase Order Number: 42059346 Date: 9/27/2012

Vendor: Chevrolet of Murfreesboro
1550 N.W. Broad Street
Murfreesboro, TN 37129
800-270-5246

** Purchase Authorized Up To Amounts Listed Below **

Account	Description	Qty	Each	Amount
42780291	2011 Chev Impala <i>(used)</i>	1	\$13,950.00	\$13,950.00
42780291	(PENDING COUNCIL APPROVAL)	1	\$0.00	\$0.00

Total: \$13,950.00

**COOKEVILLE CITY COUNCIL
MINUTES
OCTOBER 4, 2012**

Councilman Woodford made a motion, seconded by Councilman Albrecht, 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 Jim Woodford

ABSENT: Councilman Alma Anderson

The City Clerk announced that the motion carried.

NEW BUSINESS:

**CONSIDER APPROVAL OF AN
AGREEMENT WITH TVA
PROVIDING FOR THE CITY
OF COOKEVILLE'S
PARTICIPATION IN THE
"GREEN POWER
PROVIDERS PROGRAM"**

Green Power Providers Agreement

- Replaces Generations Partners Pilot Agreement that has been in place since 2003.
- Companion Program to the Green Power Switch program allowing customers to either buy local renewable energy or build their own
- Longer-term contracts – 20 years
- New fast-track process – for systems < 10 kW
- New construction eligibility
- Incentives aligned to renewable costs – 12 cent premium for CY 12
- 50 kW maximum system size with a 10 MW annual cap
- System required to be installed by a NABCEP certified installer
- The City of Cookeville currently has 7 solar systems generating energy on its electric system.

Gordon Hunter – 5kW

Richard Grogan – 12kW

Upper Cumberland Regional Health – 13kW

J&S Construction – 38kW

Air Experts – 20kW

Mills Linen – 30kW

TTU – 12kW

Councilman Woodford made a motion, seconded by Councilman Albrecht, to approve the Green Power Providers Program Agreement as recommended. Upon call for a vote, the following voted aye:

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

ABSENT: Councilman Alma Anderson

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL
MINUTES
OCTOBER 4, 2012**

**CONSIDER AWARDING BIDS
FOR VEHICLES – VARIOUS
DEPARTMENTS**

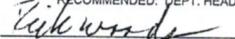
CITY OF COOKEVILLE
BID TABULATION SCHEDULE

Service Vehicles for Gas, Meter Reading, Sanitation and Electric Departments

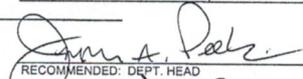
DATE OF BID OPENING: October 2nd, 2012 TIME: 2:00pm
BIDS OPENED BY: Jeff Mills
BIDS WITNESSED BY: J. Hodupp, G. Brown, R. Mobley, D. Stockton
DEPARTMENTS: Gas, Meter Reading, Electric, Sanitation

BIDDERS	4 x 4 Mid Size Suv	4 x 2 Regular Cab 6' Bed Truck	4 x 2 Regular Cab 8' Bed Truck	4 x 4 Extended Cab Truck
Valley Ford	\$ 24,880.00 Explorer	\$ 15,740.00 F150	\$ 17,125.00 F150	\$ 21,425.00 F150
Ford of Murfreesboro	\$ 25,032.00	\$ 15,886.00	\$ 17,209.00	\$ 21,571.00
Chevy of Murfreesboro	\$ -	\$ 18,116.00	\$ 19,082.00	\$ 24,360.00
Walker Chevrolet	\$ -	\$ 18,049.00	\$ 19,015.00	\$ 24,282.00
Dodge of Columbia	does not meet specs \$ 24,559.00 Jeep Cherokee	\$ -	\$ -	\$ -
	1 - Electric	2 - Meter Reading	2 - Maintenance	1 - Sanitation
	1 - Gas			1 - Gas

WE THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM Valley Ford (Service Trucks & Suv)
BE AWARDED FOR THE FOLLOWING REASON: Low Bidder Meeting Specifications


RECOMMENDED: DEPT. HEAD

RECOMMENDED: DEPT. HEAD

RECOMMENDED: DEPT. HEAD


RECOMMENDED: DEPT. HEAD

BUDGET AVAILABILITY: FINANCE DIRECTOR

APPROVAL: CITY MANAGER

Councilman Woodford made a motion, seconded by Councilman Albrecht, to award the vehicle bid as recommended. Upon call for a vote, the following voted aye:

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

ABSENT: Councilman Alma Anderson

The City Clerk announced that the motion carried.

**CONSIDER APPROVAL TO
PURCHASE ONE (1) 2013
CHEVY IMPALA FOR
POLICE DEPARTMENT**

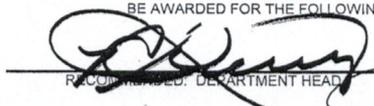
CITY OF COOKEVILLE
BID TABULATION SCHEDULE
PATROL VEHICLES - SEDANS

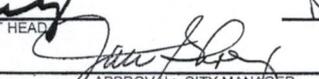
APPROVED
by Council
8-8-12

DATE OF BID OPENING: July 31, 2012 10am
BIDS OPENED BY: Major Evans, USD Commander
BIDS WITNESSED BY: C. McClain, City Clerk; T. McNett, USD Assistant; D. Stockton, TN Fleet Sales; F. Hartley, Wilson County Auto; A. Stoll, Trucker's Lighthouse; J. Colson, Bluegrass Uniforms
DEPARTMENT: Police

BIDDERS	2013 Chevy Impala	2012 Chevy Impala	2013 Ford	2013 Dodge
Walker Chevrolet	\$21,018.00			
Casey's Frontier	\$21,998.00			
Sam Swope Auto Group			\$22,929.28	\$22,536.15
Wilson County	\$21,084.00			
TN Fleet Sales	* \$20,905.00 x 6 = \$125,430.00	\$20,822.00 space saver spare	\$23,565.00	\$23,151.00

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM: * TN Fleet Sales
BE AWARDED FOR THE FOLLOWING REASON: lowest bid meeting specifications


RECOMMENDED: DEPARTMENT HEAD

BUDGET AVAILABILITY: FINANCE DIRECTOR

APPROVAL: CITY MANAGER

**COOKEVILLE CITY COUNCIL
MINUTES
OCTOBER 4, 2012**

Councilman Woodford made a motion, seconded by Councilman Albrecht, to approve the purchase of one (1) 2013 Chevy Impala (replacing a 2012 Chevy Impala flooded in a storm on 9-17-12) from TN Fleet Sales (previously bid on 7-31-12) as submitted. Upon call for a vote, the following voted aye:

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

ABSENT: Councilman Alma Anderson

The City Clerk announced that the motion carried.

HEARING OF CITIZENS AND/OR DELEGATIONS:

Lewis & Betty Tommaso, local citizens, inquired on building code enforcement.

Jeff Littrell, Codes Director, stated that his department enforces the 2006 International Building Code.

Mayor Swallows advised that October 21st – 27th is “National Chemistry Week” to be celebrated by the Tennessee Tech University Student Members of the American Chemical Society.

There being no further business to discuss, Councilman Woodford made a motion, seconded by Councilman Albrecht, to adjourn the meeting at 5:50 p.m. Upon call for a vote, the following voted aye:

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

ABSENT: Councilman Alma Anderson

The City Clerk announced that the motion carried.

Matt Swallows, Mayor

ATTEST:

Cathy McClain, City Clerk