

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
NOVEMBER 15, 2012
5:30 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, November 15, 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**

Councilman Woodford made a motion, seconded by Councilman Albrecht, 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 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
NOVEMBER 1, 2012**

Councilman Woodford made a motion to dispense with the reading of the minutes and approve said minutes as submitted. The motion was seconded by Councilman Albrecht. 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
NOVEMBER 15, 2012**

**HOLD A PUBLIC HEARING AND
CONSIDER ON SECOND AND FINAL
READING ORDINANCE #O12-11-21,
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 #O12-11-21. 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:

**HOLD A PUBLIC HEARING AND
CONSIDER ON FIRST READING
ORDINANCE #O12-10-19,
ANNEXATION AND ZONING
OF BENNETT ROAD
EXTENSION AREA, AND
RESOLUTION #R12-10-10,
ADOPTING PLAN OF
SERVICES FOR SAME**

Councilman Woodford made a motion, seconded by Councilman Albrecht, to approve on first reading Ordinance #O12-10-19 & adopt Resolution #R12-10-10.

Several citizens spoke concerning this annexation.

Monte Gaw, son of Oscar Gaw Jr. at 673 Locust Grove Road, requested that the 200' strip on Locust Grove Road be changed from RS20 to RD zone.

Vice-Mayor Epps made a motion, seconded by Councilman Woodford, to amend the motion by changing the 200' strip on Locust Grove Road from RS20 to RD zone. Upon call for a vote on the amendment to the motion, 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 amendment to the motion carried.

**COOKEVILLE CITY COUNCIL
MINUTES
NOVEMBER 15, 2012**

Upon call for a vote on the motion as amended, 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 amended motion carried.

**CONSIDER RESOLUTION
#R12-11-11, AUTHORIZING
A PROPOSAL WITH TDOT
FOR FEDERAL/STATE
PROJECT "INTERCHANGE
AT MINE LICK CREEK
ROAD AND I-40"**

RESOLUTION

A RESOLUTION
AUTHORIZING THE
MAYOR OF THE CITY OF
COOKEVILLE TO SIGN A
PROPOSAL WITH THE
TENNESSEE DEPARTMENT
OF TRANSPORTATION FOR
FEDERAL PROJECT No. IM-
40-6(149), STATE PROJECT
No. 71100-2112-44,
DESCRIBED AS "INTER-
CHANGE AT MINE LICK
CREEK ROAD AND I-40"

RESOLUTION #R12-11-11
REQUESTED BY: TDOT
PREPARED BY: CITY MANAGER
APPROVED AS TO FORM &
CORRECTNESS:

(City Attorney)

ADOPTED: _____

MINUTE BOOK __ PAGE__

WHEREAS, the Department of Transportation of the State of Tennessee proposes to construct an interchange at Mine Lick Creek Road and Interstate 40; and

WHEREAS, the City of Cookeville, by passage of this resolution, agrees to cooperate with the Department of Transportation so that the general highway program may be carried out in accordance with the intent of the General Assembly of the State of Tennessee.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Cookeville, Tennessee, meeting in regular session this 15th day of November, 2012, that the Mayor will be authorized to sign a Proposal with the Tennessee Department of Transportation for the road improvement project described herein.

Adopted this the 15th day of November, 2012.

Councilman Woodford made a motion, seconded by Councilman Albrecht, to adopt Resolution #R12-11-11. 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 AWARDING BID FOR
SAN DEVICE (COMPUTER
STORAGE AREA NETWORK) –
CODES/COMPUTER OPERATIONS
DEPARTMENT**

**COOKEVILLE CITY COUNCIL
MINUTES
NOVEMBER 15, 2012**

**City of Cookeville
Bid Tabulation Schedule**

SAN Device

Date of Bid Opening: November 9, 2012
Bids Opened By: Steve Corder
Department: Codes

Time: 10:10 A.M.
Witnessed By: Brian Stamm

Bidders	Bid Amount
Dell – EqualLogic PS4100X	\$27,000.61
Dell – EqualLogic PS6100E (did not meet specs)	\$25,500.82
Howard Computers – Overland SnapSAN 3000 (did not meet specs)	\$20,065.00
Howard Computers – Cybernetics miSAN	\$31,994.00
Howard Computers – Fujitsu Eternus	\$35,244.00
Howard Computers – DotHill Assured SAN 3320	\$28,743.00

We, the undersigned, do hereby recommend the bid from Dell – EqualLogic PS4100X
Be awarded for the following reason: Low Bid Meeting Specifications


Recommended: Department Director


Budget Availability: Finance Director


Approval: City Manager

Councilman Woodford made a motion, seconded by Councilman Albrecht, to award the SAN Device 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 RESCINDING
ACTION ON 9-6-12 FOR
THE PURCHASE OF TWO
(2) SNOW PLOWS &
AWARD LOW BID OF
10-31-12 BID OPENING
FOR TWO (2) SNOW PLOWS
- PUBLIC WORKS DEPT.**

MEMORANDUM

TO: Jim Shipley
City Council Members

FROM: Greg Brown 

DATE: October 31, 2012
SUBJ: November 15, 2012, City Council Agenda Item Concerning Snow Plows

On September 6, 2012, the City Council approved the purchase of two snow plows for a total of \$10,112 from a contract the State of Tennessee had awarded. The bid price for these plows did not include installation. Since that time, we have determined from the snow plow manufacturer the installation price would be more than what we think is necessary. For that reason we have rebid the plows with the installation included. I would like to request the previous approval for the snow plow purchase be rescinded and would request your approval to purchase the plows from this new bid.

**COOKEVILLE CITY COUNCIL
MINUTES
NOVEMBER 15, 2012**

CITY OF COOKEVILLE
BID TABULATION RECORD
SNOW PLOWS

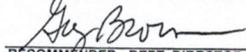
DEPARTMENT Public Works
BIDS OPENED BY: Greg Brown
OPENING WITNESSED BY: Debbie Swallows

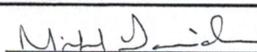
DATE OF BID OPENING: October 31, 2012
TIME OF BID OPENING: 10:00 am

BIDDERS	UNIT PRICE	TOTAL BID PRICE FOR TWO (2) INCLUDES INSTALLATION
CMI EQUIPMENT SALES, INC.	\$7,880.00	\$15,760.00
VIKING-CIVES MIDWEST INC.	\$8,215.00	\$16,430.00

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM CMI EQUIPMENT SALES, INC.

BE AWARDED FOR THE FOLLOWING REASON: LOW BIDDER


RECOMMENDED: DEPT. DIRECTOR


BUDGET AVAILABILITY: FINANCE DIRECTOR


APPROVAL: CITY MANAGER

Councilman Woodford made a motion, seconded by Councilman Albrecht, to rescind the motion on 9-6-12 for snow plows & award the snow plow bid of 10-31-12 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 AWARDED BID FOR
ONE (1) COMPACT SPORT
UTILITY VEHICLE – PUBLIC
WORKS DEPARTMENT**

CITY OF COOKEVILLE
BID TABULATION RECORD
COMPACT SPORT UTILITY VEHICLE

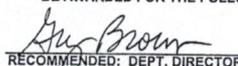
DEPARTMENT Public Works
BIDS OPENED BY: Greg Brown
OPENING WITNESSED BY: Tracy Meggs

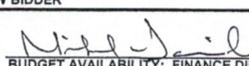
DATE OF BID OPENING: October 30, 2012
TIME OF BID OPENING: 10:00 am

BIDDERS	UNIT PRICE	DESCRIPTION
DODGE OF COLUMBIA	\$19,964.00	2013 JEEP PATRIOT 4X4 SPORT
FORD OF MURFREESBORO	\$22,991.00	2013 FORD ESCAPE
VALLEY FORD	\$23,000.00	2013 FORD ESCAPE

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM DODGE OF COLUMBIA

BE AWARDED FOR THE FOLLOWING REASON: LOW BIDDER


RECOMMENDED: DEPT. DIRECTOR


BUDGET AVAILABILITY: FINANCE DIRECTOR


APPROVAL: CITY MANAGER

**COOKEVILLE CITY COUNCIL
MINUTES
NOVEMBER 15, 2012**

Councilman Woodford made a motion, seconded by Councilman Albrecht, to award the compact sport utility 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 AWARDING BID FOR
LUMINAIRES – ELECTRIC DEPT.**

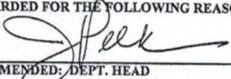
CITY OF COOKEVILLE
ELECTRIC DEPT.
BID TABULATION SCHEDULE
BID NOTICE # 12101901

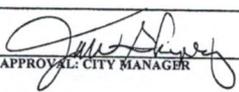
DATE OF BID OPENING: 11-6-2012
BIDS OPENED BY: Glenn Greenwood
BIDS WITNESSED BY: Brandon Jones
DEPARTMENT: Electric
TIME: 2:00 PM CST

BIDDERS	QTY	1000 WMH Luminaire 36							
Stuart Irby		\$ 306.59							
		\$ 11,037.24							
Wesco		\$ 307.00							
		\$ 11,052.00							

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Stuart Irby

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


RECOMMENDED: DEPT. HEAD


APPROVAL: CITY MANAGER

Councilman Woodford made a motion, seconded by Councilman Albrecht, to award the luminaires 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.

HEARING OF CITIZENS AND/OR DELEGATIONS:

Councilman Albrecht announced that this weekend the Santa's Workshop will be at the Leslie Town Centre!!

**COOKEVILLE CITY COUNCIL
MINUTES
NOVEMBER 15, 2012**

There being no further business to discuss, Councilman Woodford made a motion, seconded by Councilman Albrecht, to adjourn the meeting at 6:45 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