

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
MAY 2, 2013
5:30 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, May 2, 2013, 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 amend the agenda by adding item #9a – consider approval of emergency repair of generator at the Police Department. Upon call for a vote on the amendment to the agenda, 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 to amend the agenda carried.

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

OLD BUSINESS:

**CONSIDER APPROVAL OF
MINUTES OF COUNCIL
MEETING HELD ON
APRIL 18, 2013**

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.

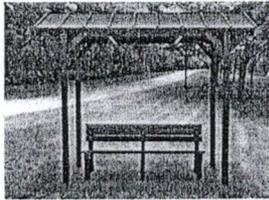
**COOKEVILLE CITY COUNCIL
MINUTES
MAY 2, 2013**

NEW BUSINESS:

**HOLD A PUBLIC HEARING AND
CONSIDER ON FIRST READING
ORDINANCE #O13-04-06,
AMENDMENTS TO THE
ZONING CODE RELATING
TO BUS SHELTERS AND
BUS STOPS**

- Provide Shade for Your Picnic Table or Bench
- This recycled plastic structure is both attractive and useful
- Surface mount installation on walkways, patios or any other cemented areas
- Will not rot, rust, splinter or need paint
- Easy to assemble with included stainless steel hardware
- Available for surface mounting or inground mounting
- Guaranteed against breakage for 50 years

KSH1002
4 Surface Mount Posts & Bases
121" l x 85" w x 100" h
4" x 4" x 90" posts
565 lbs
\$3,690.00 plus shipping



- Shall not impair visibility or create safety hazards at any street intersection or at any driveway intersection with a street
- Shall not be located within any street right-of-way without the written approval of the City of Cookeville
- Shall be located a minimum of 15 feet from the edge of the street if opaque walls are provided with the shelter
- Shall not contain signage or advertising of any kind except identification of the bus company and a posting of relevant schedule and service information
- Shall be connected to the public sidewalk system
- Shall be located behind the sidewalk with no portion of the shelter encroaching the sidewalk
- Shall be located on a concrete or other hard surface approved by the Director of the Public Works Department
- Shall comply with all ADA accessibility requirements
- Shall have the written approval of the contiguous land owner
- Shall be maintained by the operator of the bus/transit system

Councilman Anderson made a motion, seconded by Councilman Woodford, to approve on first reading Ordinance #O13-04-06. 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.

**HOLD A PUBLIC HEARING AND
CONSIDER ON FIRST READING
ORDINANCE #O13-04-07,
REZONING 225 KENWAY
STREET FROM RS10
(SINGLE-FAMILY
RESIDENTIAL) TO CL
(LOCAL COMMERCIAL)**

**COOKEVILLE CITY COUNCIL
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Councilman Anderson made a motion, seconded by Councilman Woodford, to approve on first reading Ordinance #O13-04-07. 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.

**HOLD A PUBLIC HEARING AND
CONSIDER ON FIRST READING
ORDINANCE #O13-04-08,
RAO (REDEVELOPMENT
AREA OVERLAY DISTRICT)
ZONING FOR 319 WEST 7TH
STREET**

Councilman Anderson made a motion, seconded by Councilman Woodford, to approve on first reading Ordinance #O13-04-08. 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 APPROVAL FOR
A CAPITAL RENOVATION
OF THE CENTRAL SUPPLY
AREA AND CONSTRUCTION
OF THE PHARMACY TO
RELOCATE TO THE SHELL
SPACE LOCATED AT THE
NORTH PATIENT TOWER**



Memorandum

To: Jim Shipley, City Manager
CC: Mike Davidson, CPA
From: Paul Korth, Chief Executive Officer *PK*
Date: April 26, 2013
Re: CRMC Central Sterile/Pharmacy Project

CRMC will present for the council's consideration and approval:

Renovation and expanding the current Central Sterile department within existing space and Pharmacy department. This project will require the Pharmacy department to relocate to the open shell space in the north patient tower. This project will take approximately 30 months to complete after approval by the State CON Board.

The project will span over 4 capital budget years.
FY 2012-2013 \$411,423
FY 2013-2014 \$4,235,249
FY 2014-2015 \$5,980,569
FY 2015-2016 \$919,679

The project will not exceed \$12,000,000 and will be funded out of cash operations.

Should you need any additional information, please feel free to contact me at 783-2604.

**COOKEVILLE CITY COUNCIL
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Councilman Anderson made a motion, seconded by Councilman Woodford, to approve the CRMC Central Sterile/Pharmacy Project 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 APPOINTMENT OF
CITY OF COOKEVILLE
REPRESENTATIVE TO THE
UPPER CUMBERLAND
REGIONAL AIRPORT
BOARD**

Councilman Anderson made a motion, seconded by Councilman Woodford, to appoint Danny Coonce (Bob Mackie's term expired 4/2013) to the Upper Cumberland Regional Airport Board (3 year term) 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 BID FOR
STEEL CASINGS FOR POLES AT
HIGHLANDS INDUSTRIAL/
BUSINESS PARK – ELECTRIC
DEPARTMENT**

CITY OF COOKEVILLE
ELECTRIC DEPT.
BID TABULATION SCHEDULE
BID NOTICE # 13041501

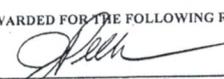
DATE OF BID OPENING: 4-23-2013
BIDS OPENED BY: Glenn Greenwood
BIDS WITNESSED BY: Carl Haney
DEPARTMENT: Electric

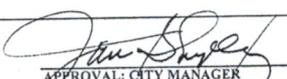
TIME: 10:00 AM CST

BIDDERS	QTY	Steel Casings for Poles At Highlands Industrial Park 150 Linear Feet							
OPS Sales Company		\$40,680.00							
Valiant Steel & Equipment, Inc.		\$42,645.00							

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM OPS Sales Company

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


RECOMMENDED: DEPT. HEAD


APPROVAL: CITY MANAGER

**COOKEVILLE CITY COUNCIL
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Councilman Anderson made a motion, seconded by Councilman Woodford, to award the steel casings for poles 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 APPROVAL OF
EMERGENCY REPAIR OF
GENERATOR AT POLICE
DEPARTMENT**

Memorandum

Date: May 1, 2013
To: Jim Shipley, City Manager
From: Robert E. Terry
Subject: Emergency Purchase

On Sunday morning, April 28, 2013 we experienced a catastrophic mechanical failure of our emergency generator. This generator provides electrical power that enables telephone and radio communications in the event normal electrical service is interrupted. Loss of these functions drastically decreases our ability to protect the citizens of this community as well as create serious officer-safety issues. I have attaching a proposal for the repair of the generator furnished by Nixon Power Service Company in the amount of \$9,968.50. I recommend your acceptance of this proposal.



**Proposal for Service and Repair
of Emergency Standby Power System**

Date: 4/30/2013 Quotation #: 43013NSV
Customer Name: Cookeville Police Site Location: GENERAC
Customer Address: 10 E Broad St Generator Make, Model & Serial #: 2022063 95A03445-S
Attention: MAINT. ATS Make, Model & Serial #(s): N/A

Thank you for the opportunity to provide this proposal for professional, expert service/repair of your emergency power system. Our proposal includes the following:

Description & Pricing of Services and/or Repairs	
PRICE TO REPLACE SHAFT, COUPLING, BELTS, HOSES, COOLANT, CLAMPS AND RADIATOR. PRICE INCLUDES ALL LABOR AND MATERIALS TO COMPLETE JOB,	
<i>Price is net of any applicable taxes. Terms are NET 30 based on approved credit, otherwise payment in advance. Price is based on work performed during normal weekday business hours unless otherwise noted above. This offer is good for 90 days.</i>	
Item	Price
Parts & Shipping:	\$ 8,664.50
MILEAGE:	\$ 164.00
Labor & Mileage:	\$ 1,140.00
Total:	\$ 9,968.50

Councilman Anderson made a motion, seconded by Councilman Woodford, to approve the emergency repair of the Police Department generator 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.

**COOKEVILLE CITY COUNCIL
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HEARING OF CITIZENS AND/OR DELEGATIONS:

**HEARING FROM LEADERSHIP
PUTNAM GROUP ON
PROPOSED MURAL PROJECT**

Jeff Auberson, of Leadership Putnam Group, presented power point & requested funding from the Council for their Proposed Mural Project of historical black/white pictures to be displayed near the Dogwood Park area.

Mayor Swallows stated that they will discuss this project & respond at a later date.

There being no further business to discuss, Councilman Woodford made a motion, seconded by Councilman Albrecht, to adjourn the meeting at 6:20 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