COOKEVILLE CITY COUNCIL
REGULAR MEETING
JUNE 20, 2013
5:30 P.M.

The Council of the City of Cookeville met in regular session on Thursday, June 20, 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, 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 JUNE 6, 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.

The Council recognized the Cookeville High School T.E.S.T. Club as follows:

NORTHBROOK, Ill., June 18, 2013 – More than 100,000 teens across the country raised their voices for teen safe driving as a part of this year's Act Out Loud contest, sponsored by The Allstate Foundation and National Organizations for Youth Safety. Students at nearly 350 schools were challenged to design a t-shirt, a poster and host a rally in the spring to encourage more teens to have a conversation with their peers about staying safe on the road.

Cookeville High School was selected as the grand prize winning school and will be awarded $10,000 to continue supporting safe driving programs at their school. Participating schools were judged on several criteria, including involvement of student body, strength of teen safe driving messages, creativity of activities and community and school administration involvement.

Cookeville High School will receive the top prize because the school's TEST chapter-led rallies created a high level of involvement from the entire student body and even teens from neighboring schools. Their student-led rally gained the attention of country music star Tim McGraw, who invited select Cookeville High School students to attend the premiere of his new music video focused on the dangers of distracted driving. The school also produced a winning poster design as one of the steps in the Act Out Loud contest.

COOKEVILLE CITY COUNCIL
MINUTES
JUNE 20, 2013

CONSENT AGENDA:

CONSIDER AWARDING BID FOR CHEMICALS – WATER QUALITY CONTROL DEPARTMENT

CITY OF COOKEVILLE
DEPARTMENT OF WATER QUALITY CONTROL
CHEMICALS
WATER AND WASTEWATER TREATMENT PLANTS

DATE OF BID OPENING June 12, 2013
BIDS OPENED BY RODGER PHILLIPS
BIDS WITNESS BY BONNIE TINCH

TIME 2:00 P.M.

BIDDERS	1. LIQUID FERRIC CHLORIDE DRY TON	2. SODIUM HYDROXIDE DRY TON	3. HYDRO-FLUOSILIC ACID DRY TON	4. CHLORINE CYLINDERS TON	5. HYDROGEN PEROXIDE 50% GAL	6. POWDERED ACTIVATED CARBON LB	7. MEMBRANE FILTRATION SYSTEM CAUSTIC	SODIUM HYPOCHLORITE	CITRIC ACID	8. POLY ORTHO-PHOSPHATE GAL	9. ORTHO-POLY-PHOSPHATE GAL	10. COPPER SULFATE CRYSTALS LB	11. HIGH CALCIUM QUICKLIME (FINE) TON	12. HIGH CALCIUM QUICKLIME (RICE SIZE) TON
ALLIED UNIVERSAL		$597.00		$358.00										
AQUA SMART, INC										$10.73				
AULICK CHEMICAL											$8.85			
BRENNTAG MID-SOUTH		$620.00	$599.80	$338.00	$3.8573		$0.1490	$1.385	$0.66			$1.64		
CARMEUSE LIME														$152.93
CHENEY LIME													$155.77	$155.77
DPC ENTERPRISES				$378.50										
DYCHO CO., INC	$546.90	$587.95	$500.00				$0.15	$1.40	$0.62		$8.43	$1.70		
GEER LIME CO	DNB													
HARCROS CHEMICALS	DNB													
INDUSTRIAL CHEMICAL					$3.074		$0.195	$1.50	$0.61					
KA STEEL CHEMICALS		$562.00												
KEMIRA	$519.56													
KEY CHEMICAL, INC			$487.02											
MEADWESTVACO						$0.97								
MISSISSIPPI LIME													$202.81	
PENCCO, INC			$523.75											
PVS TECHNOLOGIES	$507.00													
SHANNON CHEMICALS										$11.77	$11.77			
STANDARD PURIFICATION	DNMS													
SPECIALTY CHEMICAL		$683.00			$2.93		$0.1415	$1.30	$0.83			$2.21		
TAYLOR CHEMICAL	DNB													
UNIVAR		$609.00					$0.225	$1.545	$0.68			$2.02		
AWARD BIDS TO ------	PVS	KA STEEL	KEY	BRENNTAG	SPECIALTY	MEADWEST-VACO	DYCHO			AQUA SMART	DYCHO	BRENNTAG	CHENEY	CARMEUSE

DNB - Did Not Bid
DNMS - Did Not Meet Specs

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID AS INDICATED ABOVE BE AWARDED FOR THE FOLLOWING REASON: LOW BID SUBMITTED - WITH THE OPTION TO GO TO OTHER BIDDERS IF FIRST BIDDER CANNOT MEET DELIVERY REQUIREMENTS OR IF THERE IS AN UNFORESEEN PROBLEM WITH THEIR PRODUCT.

RECOMMENDED
DEPARTMENT HEAD

APPROVAL
CITY MANAGER

BUDGET AVAILABILITY
FINANCE DIRECTOR

CONSIDER AWARDING BID FOR TRANSFORMERS – ELECTRIC DEPARTMENT

CITY OF COOKEVILLE
ELECTRIC DEPT.
BID TABULATION SCHEDULE
BID NOTICE # 13053001

DATE OF BID OPENING: 6-12-2013
BIDS OPENED BY: Glenn Greenwood
BIDS WITNESSED BY: Brandon Jones
DEPARTMENT: Electric

TIME: 1:00 PM CST

BIDDERS QTY	Item 1 45 Kva Pad Transformer 2		Item 2 150 Kva Pad Transformer 2					
Utilicor	$ 5,714.00 $ 11,428.00		$ 6,105.00 $ 12,210.00					
HD Supply	$ 5,606.00 $ 11,212.00		$ 7,005.00 $ 14,010.00					
Gresco	$ 5,449.00 $ 10,898.00		$ 6,810.00 $ 13,620.00					
Stuart Irby	$ 4,429.00 $ 8,858.00		**$ 5,785.00** **$ 11,570.00**					
Power Supply	$ 4,990.00 $ 9,980.00		$ 7,198.00 $ 14,396.00					
Wesco	$ 5,876.00 $ 11,752.00		$ 6,701.00 $ 13,402.00					
Deco	**$ 4,227.00** **$ 8,454.00**		$ 5,827.00 $ 11,654.00					

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Item 1 Deco Item 2 Stuart Irby

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

RECOMMENDED: DEPT. HEAD

APPROVAL: CITY MANAGER

Councilman Anderson made a motion, seconded by Councilman Woodford, to approve the consent agenda items 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.

NEW BUSINESS:

CONSIDER RESOLUTION #R13-06-04, PARTICIPATING IN THE TVA SUSTAINABILITY PROGRAMS FOR ECONOMIC DEVELOPMENT

Councilman Anderson made a motion, seconded by Councilman Woodford, to adopt Resolution #R13-06-04. 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 RESOLUTION #R13-06-06, AUTHORIZING A CONTINUING BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2014

Councilman Anderson made a motion, seconded by Councilman Woodford, to adopt Resolution #R13-06-06. 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.

CONSIDER RESOLUTION #R13-06-05, EXPRESSING APPRECIATION FOR SERVICE RENDERED TO THE CITY OF COOKEVILLE BY ROBERT (BOB) TERRY, COOKEVILLE POLICE CHIEF

RESOLUTION

A RESOLUTION OF THE COUNCIL OF THE CITY OF COOKEVILLE, TENNESSEE, HONORING CHIEF ROBERT E. TERRY UPON THE OCCASION OF HIS RETIREMENT

RESOLUTION NO. R13-06-05
REQUESTED BY: CITY COUNCIL
PREPARED BY: JIM SHIPLEY
APPROVED AS TO FORM AND CORRECTNESS:

_____
(City Attorney)

ADOPTED: _____

WHEREAS, Robert E. Terry became a sworn law enforcement officer with the Cookeville Police Department in September, 1972, beginning his career as a public servant that has spanned a thirty-seven years benevolent service to this community, and

WHEREAS, Bob's service to country was through the Army National Guard for nine years, his service to the department was as an Officer, Detective Sergeant and Criminal Investigator until he was appointed Chief in September,1998, and he was Coordinator of the community policing program, Crime Stoppers, and Director of the 13th Judicial District Drug Task Force; and

WHEREAS, Robert E. Terry holds the distinction of being the longest serving Chief of the Cookeville Police Department to date and was at the forefront of developing innovative policing strategies and organizational dynamics over the past fifteen years; and

WHEREAS, Chief Terry's unique understanding about police work and management is evidenced through the Department's continued national accreditation designation as well as being instrumental in the development of programs benefiting the youth of our community such as the Police Athletic League, Teens Need Training, Soap Box Derby, National Night Out, the Ralph Walker Memorial Scholarship and fund raising to benefit the Mustard Seed Ranch; and

WHEREAS, Chief Terry's distinguished service includes leadership roles on the Police Athletic League Board, the Tennessee Association of Chiefs of Police, The 13th Judicial District Drug Task Force, Middle Tennessee Methamphetamine Task Force, Board of Governance for the Fusion Center and Board of Regents for Nashville Tech; and

WHEREAS, honor is due to Chief Terry's wife, Glenda, and children Shannon and Jordan for the support they have provided to Chief Terry as well as the officers he serves and the support of law enforcement efforts in this community.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF COOKEVILLE, TENNESSEE, it is the sense of this Council that those dedicated public servants who unselfishly devote their lives to the preservation or order and the protection of others are worthy and due full praise for their commitment and noble endeavors.

NOW, THEREFORE, BE IT FURTHER RESOLVED that this most auspicious occasion be marked by honoring Chief Robert E. Terry upon the occasion of his retirement after thirty-seven years of dedicated service to the Cookeville Police Department, this community and region, and that this resolution shall be duly recorded and filed in the City Clerk's office.

Adopted, this the 20th day of June, 2013.

_____
Matt Swallows, Mayor

ATTEST:

_____
Cathy McClain, City Clerk

City Manager Jim Shipley read Resolution #R13-06-05 & along with Mayor Swallows, presented a framed copy to Bob Terry & family.

The Council thanked Bob for his service to the City & for being the longest serving Police Chief for the Cookeville Police Department.

Councilman Anderson made a motion, seconded by Councilman Woodford, to adopt Resolution #R13-06-05. 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 APPOINTMENTS TO THE PUTNAM COUNTY LIBRARY BOARD/UPPER CUMBERLAND REGIONAL LIBRARY BOARD

Putnam County Library System
50 E. Broad Street
Cookeville, TN 38501-3210
(931) 526-2416 – Fax: (931) 372-8517

June 12, 2013

Cathy McClain
City Clerk's Office
City of Cookeville
45 E. Broad Street
Cookeville, TN 38501

RE: Putnam County Library Board Appointments

Ms. McClain:

Pursuant to Article IV of the Joint Venture Agreement between Putnam County and the City of Cookeville, the City Council of Cookeville appoints three members of the seven members of the Putnam County Library Board and one of two representatives to the Regional Library Board. The terms of one of the three City appointees and the City's appointee to the Regional Library Board are expiring in June, 2013.

The positions are currently filled by Mrs. Susan Pogue and Ms. Marla Williams, respectively. Mrs. Pogue has expressed a willingness to continue serving on the Library Board. Ms. Williams declined reappointment.

At the June 11th Library Board meeting, the nomination of Mrs. Alicia Eldridge to replace Ms. Williams was approved.

Mrs. Pogue is a retired human resources supervisor from Tennessee Tech University. Mrs. Eldridge received a B.A. and Master's degree from Tennessee Tech University and is currently a first grade teacher at Cane Creek Elementary School.

We respectfully request the City Council reappoint Mrs. Pogue to the Putnam County Library Board and appoint Mrs. Eldridge to the Regional Library Board for three-year terms.

Sincerely,

Clay Robertson

Clay Robertson
Putnam County Library

Councilman Anderson made a motion, seconded by Councilman Woodford, to reappoint Sue Pogue to the Putnam County Library Board & appoint Alicia Eldridge to the Upper Cumberland Regional Library Board 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 REAPPOINTMENTS TO THE INDUSTRIAL DEVELOPMENT BOARD

Highlands of Tennessee
The Chamber
Cookeville
Algood · Baxter · Monterey
Putnam County

June 12, 2013

Mr. Jim Shipley, City Manager
City of Cookeville
45 East Board Street
P.O. Box 998
Cookeville, TN 38503

RE: City of Cookeville Industrial Development Board Recommendations

Dear Jim:

The Cookeville-Putnam County Chamber of Commerce respectfully recommends the re-appointments of Bob Allen, JD Parks and Allen Ray to the City of Cookeville Industrial Development Board. Their terms expired in May 2013. All three have agreed to serve another six-year term if approved by the City Council.

Sincerely,

George F. Halford

George F. Halford, CCE, CEcD
President/CEO

Councilman Anderson made a motion, seconded by Councilman Woodford, to reappoint J.D. Parks, Bob Allen & Allen Ray to the Industrial Development Board 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 APPOINTMENT TO THE ENVIRONMENTAL APPEALS BOARD

MEMORANDUM

TO: Jim Shipley
City Council Members

FROM: Greg Brown

DATE: June 12, 2013
SUBJ: June 20, 2013, City Council Agenda Item

Environmental Appeals Board appointment: Bob Faulhaber's term on the Environmental Appeals Board has expired. Lauren Shibakov has agreed to serve a five year term. She is a local engineer who has her own company, Lauren Engineering Services. I would recommend her be appointed.

Councilman Anderson made a motion, seconded by Councilman Woodford, to appoint Lauren Shibakov to the Environmental Appeals Board 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 GAS LINE REPLACEMENT ON FISK ROAD

CITY OF COOKEVILLE
BID TABULATION SCHEDULE

Fisk Road Gas Line Improvements

DATE OF BID OPENING: 6/10/2013 TIME: 2:00pm
BIDS OPEND BY: Mike Davidson
BIDS WITNESSED BY: Steve Watts, Jude Hodupp, Jeff Mills, David Long
DEPARTMENTS: Gas

BIDDERS	PRICE						
Highways, Inc	$273,365.00						
Bush Construction	$393,572.00						

WE THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM Highways Incorporated BE AWARDED
FOR THE FOLLOWING REASON: low bid meeting specifications

RECOMMENDED: DEPT. HEAD

BUDGET AVAILABILITY: FINANCE DIRECTOR

APPROVAL: CITY MANAGER

Councilman Anderson made a motion, seconded by Councilman Woodford, to award the gas line 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.

HEARING OF CITIZENS AND/OR DELEGATIONS:

Councilman Anderson announced that "Wine on the Westside" will be on Saturday, June 22nd from 5-10 p.m.

Mayor Swallows proudly announced that John Buford, Water Quality Control Department Employee, made the highest test score (83) ever made on the Grade IV State of Tennessee Wastewater Treatment Plant Operator Certification Board Test & he also serves as a member of the Cookeville Unplugged – Energy Leader Team!!!

There being no further business to discuss, Councilman Woodford made a motion, seconded by Councilman Albrecht, to adjourn the meeting at 6:00 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