

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
MAY 1, 2014
5:30 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, May 1, 2014, at 5:30 p.m., in the Municipal Building, 45 East Broad Street. Mayor Swallows called for a moment of silence, 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: 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.

**PRESENTATION BY
BRUCE WEBSTER, OF
TENNESSEE DIVISION
OF FORESTRY, FOR
THE TREE CITY &
TREE LINE AWARDS**

Bruce Webster, of Tennessee Division of Forestry, presented the City with the *Tree City USA Award (25th year)* & *Tree Line USA Award (10th year)* from the Arbor Day Foundation along with Guy Zimmerman, Treasurer of the Cookeville Tree Board; Mike Witt, Chairman; Tony Peek, Electric Department Director; Jeff Fitzpatrick, Electric Department Forester; and other members.

The Council thanked the Cookeville Tree Board & City Staff for their hard work & dedication!

OLD BUSINESS:

**CONSIDER APPROVAL OF
MINUTES OF COUNCIL
MEETING HELD ON
APRIL 17, 2014**

**COOKEVILLE CITY COUNCIL
MINUTES
MAY 1, 2014**

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
#O14-04-03, ESTABLISHING
ZONING FOR THE OLD
STEWART ROAD
ANNEXATION AREA**

Councilman Anderson made a motion, seconded by Councilman Woodford, to approve on first reading Ordinance #O14-04-03. 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
#O14-04-04, CLOSURE AND
ABANDONMENT OF A
PORTION OF HOLLY
AVENUE AND DECLARING
IT AS SURPLUS**

Councilman Anderson made a motion, seconded by Councilman Woodford, to approve on first reading Ordinance #O14-04-04. 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.

**COOKEVILLE CITY COUNCIL
MINUTES
MAY 1, 2014**

**HOLD A PUBLIC HEARING
AND CONSIDER ON FIRST
READING ORDINANCE
#O14-04-05, VARIOUS
AMENDMENTS TO THE
ZONING CODE**

Councilman Anderson made a motion, seconded by Councilman Woodford, to approve on first reading Ordinance #O14-04-05. 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 AWARDING BID FOR
SOUTHEAST COOKEVILLE
LOW-PRESSURE SEWER
PROJECT – WATER QUALITY
CONTROL DEPARTMENT**

CITY OF COOKEVILLE
DEPARTMENT OF WATER QUALITY CONTROL
SOUTHEAST COOKEVILLE LOW-PRESSURE SEWER PROJECT

DATE OF BID OPENING 22-Apr-14 TIME: 10:00 A.M.
BIDS OPENED BY JOHN KING
BIDS WITNESS BY BARRY TURNER

PLAN HOLDERS	TOTAL BID			
CLASSIC CITY MECHANICAL	DNB			
W & O CONSTRUCTION	DNB			
J & S CONSTRUCTION CO., INC.	\$1,199,548.00			
IRONWOOD CONSTRUCTION LLC	\$1,253,650.00			
NORRIS BROTHERS LLC	\$1,365,780.48			
FLO-LINE CONTRACTING LLC	\$1,447,885.00			
J&H CONSTRUCTION, INC	\$1,454,200.00			
ELK MT CONSTRUCTION	\$1,681,843.00			

DNB - DID NOT BID

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM - J&S CONSTRUCTION CO., INC. -
BE AWARDED FOR THE FOLLOWING REASON: LOW BID MEETING SPECIFICATIONS


RECOMMENDED:
DEPARTMENT HEAD


APPROVAL:
CITY MANAGER


BUDGET AVAILABILITY:
FINANCE DIRECTOR

Councilman Anderson made a motion, seconded by Councilman Woodford, to award the Southeast Cookeville Low-Pressure Sewer Project 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.

**COOKEVILLE CITY COUNCIL
MINUTES
MAY 1, 2014**

HEARING OF CITIZENS AND/OR DELEGATIONS:

Boyd Kline, local resident, asked the Council for their definition of "Blighted Neighborhood". He expressed the need for revitalization & cleanup for the 9th to West Broad Street & North Willow to Chestnut Avenue to cut down crime.

There being no further business to discuss, Councilman Woodford made a motion, seconded by Councilman Anderson, to adjourn the meeting at 6:08 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