

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
JUNE 30, 2014
4:00 P.M.**

The Council of the City of Cookeville met in regular session on Monday, June 30, 2014, at 4:00 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 Connie Albrecht
Councilman Jim Woodford

ABSENT: Councilman Alma Anderson

Also present: Jim Shipley, City Manager and Cathy McClain, City Clerk.

**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
JUNE 19, 2014**

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.

**CONSIDER ON SECOND AND
FINAL READING ORDINANCE
#O14-05-06, ANNEXATION AND
ZONING OF 1.3 ACRES
LOCATED ON THE NORTHWEST
CORNER OF SUMMERFIELD
ROAD AND FISK ROAD**

**COOKEVILLE CITY COUNCIL
MINUTES
JUNE 30, 2014**

Councilman Woodford made a motion, seconded by Councilman Albrecht, to approve on second and final reading Ordinance #O14-05-06. 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 ON SECOND AND
FINAL READING ORDINANCE
#O14-06-11, AMENDING THE
COOKEVILLE MUNICIPAL
CODE TITLE 12, CHAPTERS
1, 2, 4, 5, 6, 7, 8, 9 AND TITLE 7,
CHAPTER 2, RELATIVE TO
ADOPTING THE 2012
INTERNATIONAL CODES**

Councilman Woodford made a motion, seconded by Councilman Albrecht, to approve on second and reading Ordinance #O14-06-11. 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.

NEW BUSINESS:

**SET A DATE (8-7-14) FOR A
PUBLIC HEARING ON
ORDINANCE #O14-06-12,
CONSIDER FOR ACTION
REZONING 1100 SOUTH
WILLOW AVENUE (TAX
MAP #65-98.00) FROM LM
(LIGHT MANUFACTURING)
TO CG (GENERAL
COMMERCIAL)**

Councilman Woodford made a motion, seconded by Councilman Albrecht, to set the public hearing date on Ordinance #O14-06-12 for 8-7-14 at 5:30 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.

**COOKEVILLE CITY COUNCIL
MINUTES
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**CONSIDER REAPPOINTMENT
TO THE ENVIRONMENTAL
APPEALS BOARD**

MEMORANDUM

TO: Jim Shipley
City Council Members

FROM: Greg Brown *GB*

DATE: June 24, 2014

SUBJ: June 30, 2014, City Council Agenda Item

Environmental Appeals Board appointment: Patrick Rinks' ^(5 years) term on the Environmental Appeals Board has expired. He has agreed to serve another five year term. I would recommend he be reappointed.

Councilman Woodford made a motion, seconded by Councilman Albrecht, to reappoint Patrick Rinks to the Environmental Appeals Board. 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
CHEMICALS – WATER QUALITY
CONTROL DEPARTMENT**

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

DATE OF BID OPENING: June 17, 2014
BIDS OPENED BY: BONNIE PHILLIPS
BIDS WITNESS BY: BONNIE PHILLIPS

BIDDERS	LIQUID FERRIC CHLORIDE (BY TON)	SODIUM HYDROXIDE (BY TON)	HYDRO-FLUOSILICIC ACID (BY TON)	CHLORINE CYLINDERS (TON)	HYDROGEN PEROXIDE (BY GAL)	POWDERED ACTIVATED CARBON - PAC (BY LB)	MEMBRANE FILTRATION SYSTEM			ORTHOPOLYPHOSPHATE (BY GAL)	HIGH CALCIUM QUICKLIME (BY TON)	WET CALCIUM QUICKLIME (BY TON)
							CALCIUM	HYPOCHLORITE	CITRIC ACID			
ALLIED UNIVERSAL		\$537.00		\$317.40								
AMERICAN DEV										\$9.92		
AQUA SMART INC										\$9.17		
ALLICK CHEMICAL										\$8.85		
BRENTNAG MID-SOUTH	\$545.00	\$532.00	\$610.00	\$318.00	\$3,792.4		\$0.155	\$1.47	\$0.65		\$155.33	\$155.33
CARMEUSE LIME											\$157.43	\$157.43
CHENEY LIME												
DPC ENTERPRISES				\$317.00								
DYCHO CO. INC		\$514.37	\$445.00		\$3.33	\$0.968/\$1.08*	\$0.15	\$1.40	\$0.61			
F2 INDUSTRIES, LLC						DNMS				DNMS		
GEO SPECIALTY	DNB											
GENERAL CARBON CORP	DNB											
GREENWAY PRODUCTS		\$550.00					\$0.135	\$1.28	\$0.58	DNMS		
HARCROS CHEMICALS	DNB											
INDUSTRIAL CHEMICAL	DNB											
KA STEEL CHEMICALS	DNB											
KEMIRA	\$519.96											
KEY CHEMICAL INC			\$418.87									
MEADWESTVACO						\$0.99/\$1.04*						
MISSISSIPPI LIME	DNB											
PENCCO INC			\$341.75									
PVS TECHNOLOGIES	\$426.00											
SHANNON CHEMICALS										DNMS		
STANDARD PURIFICATION	DNB											
SPECIALTY CHEMICAL		\$635.33			\$2.81		\$0.2679	\$1.81	\$0.8745			
TAYLOR CHEMICAL	DNB											
THATCHER CO	DNB											
UNIVAR		\$559.00			\$6,307.4		\$0.205	\$1.60	\$0.61			

AWARD BIDS TO: PVS, DYCHO, PENCCO, HFC, SPECIALTY, MEADWEST VACO, GREENWAY PRODUCTS, ALLICK, CARMEUSE, CARMEUSE

DNB - Did Not Bid
DNMS - Did Not Meet Specs

DYCHO - \$1.08/LB BASED ON PURE PRODUCT (50.968/LB OF PRODUCT DELIVERED)
MIVV - \$1.04/LB BASED ON PURE PRODUCT (50.992/LB OF PRODUCT DELIVERED)

I, 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 UNOBTAINABLE PROBLEM WITH THEIR PRODUCT

Greg Brown
RECOMMENDED
DEPARTMENT HEAD

Jim Shipley
APPROVAL
CITY MANAGER

Patricia Phillips
BUDGET AVAILABILITY
FINANCE DIRECTOR

**COOKEVILLE CITY COUNCIL
MINUTES
JUNE 30, 2014**

Councilman Woodford made a motion, seconded by Councilman Albrecht, to award the chemical bid to the lowest bidder meeting specifications & approval to use the next lowest bidder meeting specifications if needs are not met pursuant to the WQC Director's request. 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:

Paul Donadio, of 633A Watauga Road, spoke to the Council about a Pepsi truck hitting a utility pole near his home and leaving him without power for five (5) hours.

Vice-Mayor Epps announced that CPAC will host a World Cup Match (USA & Belgium) Party on Tuesday, July 1st at 3:00 p.m. - it is free & open to the public!!!

There being no further business to discuss, Councilman Woodford made a motion, seconded by Councilman Albrecht, to adjourn the meeting at 4:27 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