COOKEVILLE CITY COUNCIL
REGULAR MEETING
SEPTEMBER 4, 2014
5:30 P.M.

The Council of the City of Cookeville met in regular session on Thursday, September 4, 2014, at 5:30 p.m., in the Municipal Building, 45 East Broad Street. Mayor Shelton gave the invocation, and led the audience in the Pledge of Allegiance. Mayor Shelton then called the meeting to order and asked the Clerk to call the roll. Present and answering roll call were:

Mayor Ricky Shelton
Vice-Mayor Larry Epps
Councilman Dwight Henry
Councilman Charles Womack
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 Womack made a motion, seconded by Councilman Woodford, to approve the agenda as submitted. Upon call for a vote, the following voted aye:

Mayor Ricky Shelton
Vice-Mayor Larry Epps
Councilman Dwight Henry
Councilman Charles Womack
Councilman Jim Woodford

The City Clerk announced that the motion carried.

Mayor Shelton read the following proclamation & Dr. John Averitt, Cookeville Police Department Psychologist, spoke on suicide prevention:

PROCLAMATION

Whereas: suicide is one of the most disruptive and tragic events a family and a community can experience, with more than 900 lives lost in Tennessee each year and an estimated 8-25 attempted suicides for each suicide death; and

Whereas: suicide is the 9th-leading cause of all deaths in Tennessee and the second-leading cause of death among people from the age of 15 to 24; and

Whereas: public awareness of this terrifying problem is the key to preventing further suffering and loss of life; and the risk for human self-destruction can be reduced through awareness, education and treatment; and as the highest risk for suicide is among the survivors of those who died by suicide or those who have attempted suicide; and

Whereas: suicide prevention has been declared a national priority by the President and Congress; and Tennessee declares suicide prevention as a state priority and the legislature, in partnership with TSPN, implements the Tennessee Strategy for Suicide Prevention based on the National Strategy for Suicide Prevention; and

Whereas: Tennessee is a national leader in the effort to prevent suicide, being one of the first states to develop a suicide prevention and evaluation plan covering the lifespan; and

Whereas: the Governor of Tennessee has appointed a Suicide Prevention Network Advisory Council to coordinate the implementation of the Tennessee Strategy for Suicide Prevention; and

Whereas: the Tennessee Suicide Prevention Network is a grassroots collaboration of Tennesseans and organizations working to eliminate the stigma of suicide, educate the community about the warning signs of suicide, and ultimately reduce the rate of suicide in our state; and

Whereas: the Tennessee Suicide Prevention Network is also committed to excellence in suicide prevention, intervention, and postvention.

Now, therefore, I, Ricky Shelton, Mayor of the City of Cookeville, do hereby proclaim September 2014 as

SUICIDE PREVENTION AWARENESS MONTH

in Cookeville, Tennessee, and do urge all citizens to work to prevent suicide and to raise awareness and tolerance around all people affected by this tragedy.

This 4th day of September, 2014.

Mayor, Ricky Shelton

COOKEVILLE CITY COUNCIL
MINUTES
SEPTEMBER 4, 2014

OLD BUSINESS:

CONSIDER APPROVAL OF MINUTES OF COUNCIL MEETING HELD ON SEPTEMBER 4, 2014

Councilman Womack 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 Ricky Shelton
Vice-Mayor Larry Epps
Councilman Dwight Henry
Councilman Charles Womack
Councilman Jim Woodford

The City Clerk announced that the motion carried.

NEW BUSINESS:

HOLD A PUBLIC HEARING AND CONSIDER ON FIRST READING ORDINANCE #O14-08-14, ANNEXATION OF PROPERTIES LOCATED ON BENNETT ROAD AND IDENTIFIED AS PARCELS 72.00, 73.00, 73.01 & 74.01 ON TAX MAP #64, AND ESTABLISHING THE ZONING FOR THE AREA, AND RESOLUTION #R14-08-15, ADOPTING PLAN OF SERVICES FOR SAME

Councilman Woodford made a motion, seconded by Councilman Womack, to approve on first reading Ordinance #O14-08-14, and adopt Resolution #R14-08-15. Upon call for a vote, the following voted aye:

Mayor Ricky Shelton
Vice-Mayor Larry Epps
Councilman Dwight Henry
Councilman Charles Womack
Councilman Jim Woodford

The City Clerk announced that the motion carried.

HOLD A PUBLIC HEARING AND CONSIDER ON FIRST READING ORDINANCE #O14-08-15, REZONING 420/430 PEEK DRIVE & 412 BLAKE CIRCLE FROM RS10 (SINGLE-FAMILY RESIDENTIAL) TO RM8 (MULTI-FAMILY RESIDENTIAL). ***THE COOKEVILLE PLANNING COMMISSION DENIED THE REZONING REQUEST ON 6-23-14 AND THE PROPERTY OWNER, MICHAEL GAW, IS APPEALING THEIR DECISION TO THE CITY COUNCIL***

Councilman Woodford made a motion, seconded by Mayor Shelton, to approve on first reading Ordinance #O14-08-15.

Several residents spoke in opposition to this rezoning which would allow multi-family housing. They explained that Peek Drive is too narrow & this area is already very congested.

Michael Gaw, owner of property, offered to provide further information if needed.

Upon call for a vote, the following voted nay:

Mayor Ricky Shelton
Vice-Mayor Larry Epps
Councilman Dwight Henry
Councilman Charles Womack
Councilman Jim Woodford

The City Clerk announced that the motion failed.

SET A DATE (10-2-14) FOR A PUBLIC HEARING ON ORDINANCE #O14-09-16, REZONING 1937 NORTH DIXIE AVENUE FROM RS10 (SINGLE-FAMILY RESIDENTIAL) TO RD (SINGLE-FAMILY AND DUPLEX RESIDENTIAL). ***THE COOKEVILLE PLANNING COMMISSION DENIED THE REZONING REQUEST ON 8-25-14 AND THE PROPERTY OWNER, RANDALL KING, IS APPEALING THEIR DECISION TO THE CITY COUNCIL***

The public hearing date was set for Thursday, October 2, 2014, at 5:30 p.m.

RECEIVE APPROVAL LETTER FROM STATE OF TN COMPTROLLER'S OFFICE FOR THE ISSUANCE OF $500,000 CAPITAL OUTLAY NOTES

Report to Council
$500k Capital Outlay Note Series 2014

- 8/07/14 - Resolution Approved by Council authorized 3yr Capital Outlay Note
- 8/20/14 - Received approval from State of TN to issue the Capital Outlay Note
- 9/12/14 – Bids due from local banks
- Will submit copy of the final note and required "Report on Debt Obligation" to Comptroller's office once loan finalized
- Will Disclose the bank loan on the Electronic Municipal Market Access (EMMA) website
- Note complies with City's Debt Management Policy

Councilman Woodford made a motion, seconded by Councilman Womack, to acknowledge receiving approval letter relative to $500,000 capital outlay notes as requested. Upon call for a vote, the following voted aye:

Mayor Ricky Shelton
Vice-Mayor Larry Epps
Councilman Dwight Henry
Councilman Charles Womack
Councilman Jim Woodford

The City Clerk announced that the motion carried.

CONSIDER APPROVAL TO PURCHASE ROAD SALT FROM STATEWIDE BID CONTRACT – PUBLIC WORKS DEPARTMENT

MORTON SALT, INC.
Ice Control Marketing
123 N. Wacker Drive, Chicago, IL 60606-1743

Bulk Safe-T-Salt Quotation

CITY OF COOKEVILLE-TN
1115 EAST SPRING STREET
COOKEVILLE, TN 38501

This is not an order.
AUGUST 22, 2014

RETURN BY 10/01/14

Norton Salt, Inc. is pleased to offer you the following pricing and quantities of Bulk Ice Control Salt for the 2014-15 winter season. To confirm and accept this quotation, please sign the acceptance and return (email or fax) by the date shown above. Purchases and pricing based on Tennessee Statewide Contract# 36942.

Pricing
Pricing is in effect through May 15, 2015 for the tonnage shown below.
Any delivered prices are based upon full truckloads, specific for the delivery address shown below.

Price Per Ton: $74.55 DELIVERED SEMI-DUMP TRUCK

Committed Tons: 400 tons

Stockpile: NASHVILLE, TN

Do you wish to change the tonnage commitment? My new commitment is: 467 tons.

Reason for change: _____

Councilman Womack made a motion, seconded by Councilman Woodford, to approve the purchase of road salt as recommended. Upon call for a vote, the following voted aye:

Mayor Ricky Shelton
Vice-Mayor Larry Epps
Councilman Dwight Henry
Councilman Charles Womack
Councilman Jim Woodford

The City Clerk announced that the motion carried.

CONSIDER AWARDING BID FOR IRON PIPE – WATER QUALITY CONTROL DEPARTMENT

CITY OF COOKEVILLE
DEPARTMENT OF WATER QUALITY CONTROL
12" DUCTILE IRON PIPE, BID TABULATION

DATE OF BID OPENING: AUG-28-2014 TIME: 10:00 A.M.
BIDS OPENED BY: MARLIN HAGGARD
BIDS WITNESS BY: BARRY TURNER

BIDDERS	12"CLASS 350 DI WATER PIPE PRICE PER FT.	APPROXIMATELY 1,160' TOTAL BID	BRAND AND PIPE JOINT LENGTHS	DELIVERY TIME AFTER RECEIVING ORDER	
COLEMAN ENTERPRISES	$22.84	$26,494.40	Clow/Mcwane 18'	1-2 WEEKS	
CONSOLIDATED PIPE SUPPLY	$23.50	$27,260.00	Clow/Mcwane 18'	1 WEEK	
G & C SUPPLY	$23.79	$27,596.40	US PIPE 20'	1-2 WEEKS	
HAYES PIPE SUPPLY	$23.14	$26,842.40	US PIPE 20'	5-7 DAYS	
HD SUPPLY WATERWORKS	**$22.68**	**$26,308.80**	**Clow/Mcwane 18'**	**5 DAYS**	
PIPING SUPPLY AMS	$23.44	$27,190.40	American CI 20'	3 DAYS	
SOUTHERN PIPE SUPPLY	$23.25	$26,970.00	US PIPE 20'	5-7 DAYS	
WALTER A. WOOD	$23.25	$26,970.00	US PIPE 20'	7-10 DAYS	

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FOR: 12" CLASS 350 DUCTILE IRON WATER PIPE, BE AWARDED TO -HD SUPPLY WATERWORKS- FOR THE FOLLOWING REASON: BEST EVALUATED BID MEETING SPECIFICATIONS.

RECOMMENDED: DEPARTMENT HEAD

APPROVAL: CITY MANAGER

BUDGET AVAILABILITY: FINANCE DIRECTOR

Councilman Womack made a motion, seconded by Councilman Woodford, to award the iron pipe bid as recommended. Upon call for a vote, the following voted aye:

Mayor Ricky Shelton
Vice-Mayor Larry Epps
Councilman Dwight Henry
Councilman Charles Womack
Councilman Jim Woodford

The City Clerk announced that the motion carried.

HEARING OF CITIZENS AND/OR DELEGATIONS:

Mayor Shelton reminded everyone to enjoy the Fall Fun Fest & Cookeville Cook Off on September 5th & 6th!!!

There being no further business, Mayor Shelton declared the meeting adjourned at 6:20 p.m.

Ricky Shelton, Mayor

ATTEST:

Cathy McClain, City Clerk