

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
SEPTEMBER 18, 2014
5:30 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, September 18, 2014, at 5:30 p.m., in the Municipal Building, 45 East Broad Street. Councilman Henry 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
Councilman Dwight Henry
Councilman Charles Womack
Councilman Jim Woodford

ABSENT: Vice-Mayor Larry Epps

Also present: Jim Shipley, City Manager; Cathy McClain, City Clerk; and Dan Rader, 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
Councilman Dwight Henry
Councilman Charles Womack
Councilman Jim Woodford

ABSENT: Vice-Mayor Larry Epps

The City Clerk announced that the motion carried.

Mayor Shelton read the following proclamation & Tyler Smith, EM Director, spoke on National Preparedness:

P R O C L A M A T I O N

Whereas: the month of September is recognized nationwide as National Preparedness Month; and

Whereas: by the efforts of the FEMA, local Emergency Management and First Responders, this is a time to increase public awareness of the importance of preparing for emergencies and encourage citizens to take action; and

Whereas: the theme for 2014 campaign is "Be Disaster Aware, Take Action to Prepare", citizens can obtain helpful information for preparedness planning at Ready.Gov; and

Whereas: all citizens can take simple steps to prepare for emergency situations including, building an emergency supply kit, making a family emergency plan, being informed about local threats and involved in community preparation.

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

NATIONAL PREPAREDNESS MONTH

In Cookeville, Tennessee, and do urge all citizens to recognize the importance of preparedness.

This 18th day of September, 2014.

Mayor, Ricky Shelton

**COOKEVILLE CITY COUNCIL
MINUTES
SEPTEMBER 18, 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
Councilman Dwight Henry
Councilman Charles Womack
Councilman Jim Woodford

ABSENT: Vice-Mayor Larry Epps

The City Clerk announced that the motion carried.

**CONSIDER ON SECOND AND FINAL
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**

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

Mayor Ricky Shelton
Councilman Dwight Henry
Councilman Charles Womack
Councilman Jim Woodford

ABSENT: Vice-Mayor Larry Epps

The City Clerk announced that the motion carried.

NEW BUSINESS:

**CONSIDER RESOLUTION #R14-09-22,
AUTHORIZING THE ELECTRIC
DEPARTMENT TO ADJUST ITS
RETAIL ELECTRIC RATES
ACCORDINGLY TO INSURE THE
PASS THROUGH OF THE
WHOLESALE RATE INCREASE
BY THE TENNESSEE VALLEY
AUTHORITY**

**COOKEVILLE CITY COUNCIL
MINUTES
SEPTEMBER 18, 2014**

Councilman Womack made a motion, seconded by Councilman Woodford, to approve the 2014 Wellness Screening Program Agreement as requested. Upon call for a vote, the following voted aye:

Mayor Ricky Shelton
Councilman Dwight Henry
Councilman Charles Womack
Councilman Jim Woodford

ABSENT: Vice-Mayor Larry Epps

The City Clerk announced that the motion carried.

**CONSIDER AUTHORIZING THE
CITY MANAGER TO EXECUTE
TDOT CONTRACT AMENDMENT
RELATIVE TO TN CENTRAL
HERITAGE RAIL-TRAIL PROJECT**

Melinda Keifer, Economic & Community Development Coordinator, gave the following report:

Rail Trail TDOT Contract Amendment:

- 1) Removes the Town of Monterey from any match obligation on the current grant funds in response to their departure from the Rail-Trail Authority
- 2) Combines the 2011 Transportation Enhancement Grant of \$675,000 to other existing grant funds in order to prevent the loss of 2011 funds.
- 3) The 2011 TE Funds can be used for enhancement (landscaping, signage/signalization, pedestrian amenities, crosswalks, ADA compliance, trailheads, etc.)

Councilman Womack made a motion, seconded by Councilman Woodford, to authorize the City Manager to execute the TDOT Contract Amendment for the TN Central Heritage Rail-Trail Project as recommended. Upon call for a vote, the following voted aye:

Mayor Ricky Shelton
Councilman Dwight Henry
Councilman Charles Womack
Councilman Jim Woodford

ABSENT: Vice-Mayor Larry Epps

The City Clerk announced that the motion carried.

**CONSIDER APPROVAL OF
COMMITMENT TO EXPAND
MATCHING FUNDS FOR THE
ROADSCAPES GRANT
PROJECT (BEAUTIFY EXITS
286 & 287 ALONG I-40)**

**COOKEVILLE CITY COUNCIL
MINUTES
SEPTEMBER 18, 2014**



Office of the Mayor

September 9, 2014

Ms. Shawn A. Bible
Beautification Coordinator
Tennessee Department of Transportation, Environmental Division
Suite 400, James K. Polk Building
505 Deaderick Street
Nashville, TN 37243-0333

RE: Roadscapes grant – PIN # 105525.09

Dear Ms. Bible,

The City of Cookeville looks forward to the opportunity to beautify the gateways to our community through the Roadscapes grant project. The City understands that the engineer's opinion of probable costs for the above referenced project totals \$52,937 which exceeds the grant funds committed and available for the project. According to Amendment 2 of the contract no. 090021, Exhibit "A" the grant will pay 80% of an estimated cost of \$35,375. TDOI's maximum liability is \$28,300. The City understands that it will be responsible to pay the difference between TDOI's commitment and the engineers cost estimate of \$52,937.

We look forward to the next step in our Roadscapes project to install flower beds on right-of-ways of Exits 286 and 287 along Interstate 40.

I thank you for your support of this Roadscapes project. Please let me know if you have any questions.

Sincerely,

Ricky Shelton
Mayor

Councilman Woodford made a motion, seconded by Councilman Womack, to approve sending letter of commitment & requesting bids for the Roadscapes Project as submitted. Upon call for a vote, the following voted aye:

Mayor Ricky Shelton
Councilman Dwight Henry
Councilman Charles Womack
Councilman Jim Woodford

ABSENT:

Vice-Mayor Larry Epps

The City Clerk announced that the motion carried.

**CONSIDER APPROVAL OF
FINAL BALANCING CHANGE
ORDER RELATIVE TO THE
ROOF REPLACEMENT
PROJECT FOR THE
PERFORMING ARTS CENTER**

Budgeted Amount in Bond Issue		\$ 300,000
Bid Amount		\$ 266,600
Architect's Fees		15,996
	<u>Change Orders</u>	
1 Structural modification on mansard miters on ease and west miters on south side	500	
2 Modify blocking for attachment on west bump out	925	
3 Modify blocking for attachment on east side above police department	3,630	
4 Furnish and install new coping, lock strip, and miters on south wall of high deck above new wall panels	1,625	
5 Additional tucking, pointing, and caulking masonry joints	2,350	
6 Furnish and install balance of coping on high deck to match color & slope water to inside	1,700	
7 High deck roof maintenance	4,220	
8 Low front deck over lobby-roof maintenance	5,250	
	\$ 20,200	
Less: Allowance for contingencies	(5,000)	
Total Change Orders less contingency	\$ 15,200	
Total Contract and Change Orders		\$ 297,796
Balance		\$ 2,204

**COOKEVILLE CITY COUNCIL
MINUTES
SEPTEMBER 18, 2014**

Councilman Womack made a motion, seconded by Councilman Woodford, to approve the final balancing change order for the roof replacement at CPAC as recommended. Upon call for a vote, the following voted aye:

Mayor Ricky Shelton
Councilman Dwight Henry
Councilman Charles Womack
Councilman Jim Woodford

ABSENT: Vice-Mayor Larry Epps

The City Clerk announced that the motion carried.

CITIZENS REQUEST FOR HEARING BEFORE CITY COUNCIL:

No one spoke at this time.

COUNCIL MEMBERS COMMENTS:

Councilman Woodford commended the Leisure Services Department for their work on showing the UT vs OU football game on screen in the park (Sept. 13th). Also, reminded everyone of the following upcoming events: After Dark Movies in the Park Toy Story on Sept. 19th; Cemetery Walk Sept. 20th from 6 to 8:30 p.m.; Shakespeare in the Park Oct. 3-11 at 7 p.m. & Brown Bag Lunch Concerts every Friday in Oct. (except 31st) at 11:30 a.m.

MAYOR'S COMMENTS:

Mayor Shelton reminded everyone how important it is to be active in the community & enjoy the many events!!!!

There being no further business, Mayor Shelton declared the meeting adjourned at 5:58 p.m.

Ricky Shelton, Mayor

ATTEST:

Cathy McClain, City Clerk