COOKEVILLE CITY COUNCIL
REGULAR MEETING
OCTOBER 2, 2014
5:30 P.M.

The Council of the City of Cookeville met in regular session on Thursday, October 2, 2014, at 5:30 p.m., in the Municipal Building, 45 East Broad Street. Pastor Ron Allen, of Living Hope Church, 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.

APPOINTMENTS, PROCLAMATIONS, PRESENTATIONS OR AWARDS:

CONSIDER APPOINTMENT OF COUNCIL REPRESENTATIVES TO THE JOINT ECONOMIC AND COMMUNITY DEVELOPMENT BOARD (JECDB)

Mayor Shelton made a motion, seconded by Vice-Mayor Epps, to appoint Councilman Jim Woodford & Councilman Dwight Henry to the Joint Economic and Community Development Board. 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.

OLD BUSINESS:

CONSIDER APPROVAL OF MINUTES OF COUNCIL MEETING HELD ON SEPTEMBER 18, 2014

COOKEVILLE CITY COUNCIL
MINUTES
OCTOBER 2, 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 Henry. 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.

CONSENT AGENDA:

No items to consider.

NEW BUSINESS:

HOLD A PUBLIC HEARING AND CONSIDER ON FIRST READING 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 THE DECISION TO THE CITY COUNCIL***

Councilman Woodford made a motion seconded by Councilman Henry, to approve on first reading Ordinance #O14-09-16.

Several residents spoke in opposition to rezoning 1937 North Dixie Avenue.

Councilman Womack read the petition submitted by the families of the Big Spring Circle Neighborhood.

Mayor Shelton made a motion, seconded by Councilman Henry, to amend the motion by changing the ordinance to rezone only 110' in depth for a maximum of one (1) duplex to be built. Upon call for a vote on the amendment to the motion, the following voted aye:

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

NAY: Councilman Charles Womack

The City Clerk announced that the amendment to the motion carried.

Upon call for a vote on the motion as amended, the following voted aye:

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

NAY: Councilman Charles Womack

The City Clerk announced that the amended motion carried.

SET A DATE (11-6-14) FOR A PUBLIC HEARING ON ORDINANCE #O14-10-17, REZONING 2082 NORTH WILLOW AVENUE FROM RS15 (SINGLE-FAMILY RESIDENTIAL) TO CL (LOCAL COMMERCIAL). ***THE COOKEVILLE PLANNING COMMISSION DENIED THE REZONING REQUEST ON 8-25-14 AND THE PROPERTY OWNERS, HELEN MASTERS BURGESS & DAVID MASTERS, ARE APPEALING THE DECISION TO THE CITY COUNCIL***

The public hearing date for Ordinance #O14-10-17 was set for Thursday, November 6, 2014, at 5:30 p.m.

CONSIDER DECLARING AS SURPLUS VEHICLES, EQUIPMENT & MISC. ITEMS – VARIOUS DEPTS.

TO : Jim Shipley, City Manager

FROM: H. Randall Evans, Chief of Police

DATE : September 19, 2014

RE : Request to Declare Surplus Equipment

I am requesting the below listed vehicles be placed on the next council meeting agenda for approval to be declared surplus and sold on GOV Deals. These vehicles are high mileage with mechanical issues or substantial crash damage.

CHEVY	IMPALA	2005	2G1WF55K959379456
CHEVY	MALIBU	2000	1G1ND52J5Y6200984
FORD	CROWN VIC	2006	2FAFP71W76X133470
FORD	CROWN VIC	2006	2FAFP71W96X133468
CHEVY	IMPALA	2005	2G1WF55K159320515
CHEVY	IMPALA	2005	2G1WF55K259321124
CHEVY	IMPALA	200	2G1WF55K259379833

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CHEVY	IMPALA	2005	2G1WF55K359315820
CHEVY	IMPALA	2003	2G1WF55K439208899
CHEVY	IMPALA	2005	2G1WF55K559376148
CHEVY	IMPALA	2001	2G1WF55K819200298
CHEVY	IMPALA	2005	2G1WF55K959381255

To: Cathy McClain

From: Marlin Haggard

Department Of Water Quality Control
Surplus Equipment Declaration List,
For: Council Consideration October 2, 2014.

1ea. 5590BH, 1992 John Deere, 310D Backhoe
VIN# T0310DA785904 Age: 22 yrs.
Hours – 10,298.6 (Cost prohibitive to keep vehicle, replacement in 2014-2015, budget.)

1ea. 5552ST: 2003 Ford F-150 Truck, Short Bed 2wheel Drive Six Cylinder.
VIN# 1FTRF17203NB94412 Age: 11 yrs.
License Plate# GV-7231 Color-White
Mileage – 142,000 (Cost prohibitive to keep vehicle running, replacement in 2014-2015, budget.)

1ea. 5510SBT: 1992 GMC 2500 Service Body Truck
VIN# 1GTGC24K1NE546149 Age: 22 yrs.
License Plate # GN-7548 Color-Blue
Mileage – 122,000 (Cost prohibitive to keep, vehicle was replaced in 2013-2014, budget.)

1ea. 5514DT: 1994 Ford F-800 Dump Truck
VIN#1FDXK84E4RVA35424 Age: 20 yrs.
License Plate # GP-2339 Color-Blue
Mileage – 91,000 (Cost prohibitive to keep, vehicle replacement in 2014-2015, budget.)

1ea. 5517WT: 1993 GMC Top Kick, Water Truck
VIN#1GDM7H1J2PJ511891 Age: 23 yrs.
License Plate # GP-2305 Color-White
Mileage – 119,000 (Cost prohibitive to keep in service, replacement in 2014-2015, budget.)

1ea. Ransom Lawn Mower 25-30 yrs. old (bad condition) Replaced in 2014.

1-Lot: Various Sewer Lift Station Motors, and Pump Housings.

Memorandum

To: Mayor Ricky Shelton
Vice-Mayor Larry Epps
Councilman Chuck Womack
Councilman Jim Woodford
Councilman Dwight Henry
City Manager Jim Shipley
Cc: City Clerk Cathy McClain
From: Rick Woods, Director of Leisure Services and Public Facilities
Re: Surplus Vehicles
Date: September 30, 2014

The Department of Leisure Services and Public Facilities has two vehicles that are in poor condition and I am requesting they be added to the list of surplus items to be sold on govdeals.

The vehicles are as follows:
1993 GMC 2500 truck with 174,375 miles. Serial number: 1gtgc24k3pc538458. The transmission on this vehicle has gone out and cannot be repaired. It requires a new transmission and the truck is not worth the expense.

1994 Ford Aerostar XL van with 173,199 miles. Series number: 1fmca11u1r2a54686. The vehicle has either a blown head gasket or a cracked head. It is not worth repairing.

I respectfully request the vehicles be considered surplus and sold.

Councilman Womack made a motion, seconded by Councilman Woodford, to declare as surplus the lists of vehicles & equipment 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.

CONSIDER AUTHORIZING THE CITY MANAGER TO EXECUTE TRANSPORTATION DEMAND CONTRACTS BETWEEN TENNESSEE GAS PIPELINE AND COOKEVILLE GAS DEPARTMENT

MEMORANDUM

TO: City Council Members
City Manager

FROM: Jeff Mills, Gas Department Director JM

DATE: September 25, 2014

RE: **TENNESSEE GAS PIPELINE DEMAND CONTRACT**

The transportation demand contract the Cookeville Gas Department and Tennessee Gas Pipeline currently retains will expire October 31, 2015. We are obligated to respond with our right-of-first-refusal notice by October 31, 2014. The Cookeville Gas Department has re-negotiated the contract and wishes to enter into an agreement with Tennessee Gas Pipeline. The contract consists of the transportation cost of 3500 dekatherms/day at the current annual rate of $963,404. The new contract rate will be at an annual cost of $694,945.

The newly negotiated rate will provide us with an annual savings of $268,459.

This contract will be at a 10 year term scheduled to begin November 1st, 2015 when the current contract terminates.

Councilman Henry made a motion, seconded by Councilman Woodford, to authorize the City Manager to execute the transportation demand contracts 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 AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACT WITH TEXAS EASTERN TRANSPORTATION COMPANY FOR ADDITIONAL DEMAND CAPACITY

MEMORANDUM

TO: City Council Members
City Manager

FROM: Jeff Mills, Gas Department Director JM

DATE: September 25, 2014

RE: **ADDITIONAL GAS TRANSPORTATION CAPACITY**

The Cookeville Gas Department is proposing entering into an agreement with Texas Eastern Transmission Company to increase our upstream demand transportation capacity by a 500 dekatherms daily contract. The increased pipe capacity will allow us to provide additional demand capacity for future system growth by allowing us to better manage the balance between the upstream and downstream capacities.

The additional demand cost will be $68,110 per year. Funding for the additional transportation capability will come from the annual savings of $268,459 attained from the recently negotiated demand contract from Tennessee Gas Pipeline.

In March 2014 the City Council approved a downstream contract with Texas Eastern of 2000 dekatherms for a 5 year term. That March contract will be revised to include the additional 500 dekatherms upstream capacity, bringing both contracts to a 10 year term.

Councilman Woodford made a motion, seconded by Councilman Womack, to authorize the City Manager to execute the contract for additional demand capacity 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.

CONSIDER AWARDING BID FOR TDR THUMPER HIPOT SECTIONALIZER – ELECTRIC DEPARTMENT

CITY OF COOKEVILLE
ELECTRIC DEPT.
BID TABULATION SCHEDULE
BID NOTICE # 14082601

DATE OF BID OPENING: 9-16-2014 TIME: 2:00 PM CST
BIDS OPENED BY: Glenn Greenwood
BIDS WITNESSED BY: Tiffany Capps
DEPARTMENT: Electric

BIDDERS	TDR Thumper Hipot Sectionalizer QTY 1							
Power Supply	$ 23,686.35							
Wesco Distribution	$ 25,944.36							
Yoder Sales	$ 22,491.38							

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Yoder Sales
BE AWARDED FOR THE FOLLOWING REASON: low bid meeting specs.

RECOMMENDED: DEPT. HEAD

APPROVAL: CITY MANAGER

Councilman Womack made a motion, seconded by Councilman Woodford, to award the TDR Thumper Hipot Sectionalizer 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.

CITIZENS REQUEST FOR HEARING BEFORE CITY COUNCIL:

Rebecca Ting, resident of 523 N. Washington Avenue, expressed her concern about landlords having to pay utility cut off & reconnection fees.

COUNCIL MEMBERS COMMENTS:

Councilman Woodford reminded the citizens about the Police Department child seat inspection program.

COOKEVILLE CITY COUNCIL
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MAYOR'S COMMENTS:

No comments.

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

_____
Ricky Shelton, Mayor

ATTEST:

_____
Cathy McClain, City Clerk