

**COOKEVILLE CITY COUNCIL  
REGULAR MEETING  
OCTOBER 16, 2014  
5:30 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, October 16, 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. Vice-Mayor Epps then called the meeting to order and asked the Clerk to call the roll. Present and answering roll call were:

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

ABSENT: Mayor Ricky Shelton

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:

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

ABSENT: Mayor Ricky Shelton

The City Clerk announced that the motion carried.

**APPOINTMENTS, PROCLAMATIONS, PRESENTATIONS OR AWARDS:**

No items to consider.

**OLD BUSINESS:**

**CONSIDER APPROVAL OF MINUTES  
OF COUNCIL MEETING HELD ON  
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 Woodford. Upon call for a vote, the following voted aye:

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

ABSENT: Mayor Ricky Shelton

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL  
MINUTES  
OCTOBER 16, 2014**

**CONSIDER ON SECOND AND FINAL 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 second and final reading Ordinance #O14-09-16 (as revised on 10-2-14 to only rezone 110' in depth for a maximum of one (1) duplex to be built). Upon call for a vote, the following voted aye:

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

ABSENT: Mayor Ricky Shelton

The City Clerk announced that the motion carried.

**CONSENT AGENDA:**

No items to consider.

**NEW BUSINESS – PUBLIC HEARINGS AND ACTION ITEMS:**

**CONSIDER RESOLUTION #R14-10-23, AUTHORIZING THE SUBMITTAL OF A MULTIMODAL ACCESS GRANT APPLICATION TO TDOT FOR THE INSTALLING OF SIDEWALKS ALONG STATE ROUTE 24 (EAST SPRING STREET), COMMITTING THE LOCAL FUNDING MATCH, AND ACKNOWLEDGING RESPONSIBILITY FOR FUTURE MAINTENANCE**

Councilman Womack made a motion, seconded by Councilman Woodford, to adopt Resolution #R14-10-23. Upon call for a vote, the following voted aye:

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

ABSENT: Mayor Ricky Shelton

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL  
MINUTES  
OCTOBER 16, 2014**

**CONSIDER AUTHORIZING  
THE PURCHASE OF  
PROPERTY AT 125 WEST  
6<sup>TH</sup> STREET FOR  
COOKEVILLE REGIONAL  
MEDICAL CENTER**



October 8, 2014

Jim Shipley  
City Manager  
City of Cookeville  
45 East Broad Street  
Cookeville, TN 38501

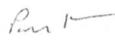
Dear Jim:

The hospital Board of Trustees would like to request the following action item to be placed on the October 16, 2014 City Council Agenda:

- Acquisition of the Ruby Crawford Property located at 125 West 6<sup>th</sup> Street

If you have any questions, please contact me at any time.

Sincerely,

  
Paul Korth  
Chief Executive Officer  
Cookeville Regional Medical Center

Councilman Womack made a motion, seconded by Councilman Woodford, to approve the purchase of property at 125 West 6<sup>th</sup> Street for \$195,000.00, contingent upon providing title search/title insurance and deeded to the City of Cookeville. Upon call for a vote, the following voted aye:

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

ABSENT: Mayor Ricky Shelton

The City Clerk announced that the motion carried.

**CONSIDER AWARDED BID FOR  
CHAIN LINK FENCE FOR POLICE  
DEPARTMENT IMPOUND LOT**

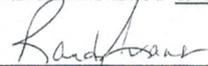
CITY OF COOKEVILLE  
BID TABULATION SCHEDULE

Fencing of Old City Garage, 760 Whitson Avenue

DATE OF BID OPENING: 1-Oct-14 TIME: 10:00 AM  
BIDS OPENED BY: Major Mark Maxwell  
BIDS WITNESSED BY: MAJOR DAVID DUKES  
DEPARTMENTS: Police

BIDDERS	8" 9 GAUGE CHAIN LINK						
Putnam County Fencing	\$25,909.00						
Security Fence, Inc	\$20,357.00						
Cloyd's Fencing	\$17,500.00						

WE THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM Cloyd's Fencing BE AWARDED FOR THE FOLLOWING REASON: Low bid meeting specs

  
RECOMMENDED: DEPT. HEAD

  
BUDGET AVAILABILITY: FINANCE DIRECTOR

  
APPROVAL: CITY MANAGER

**COOKEVILLE CITY COUNCIL  
MINUTES  
OCTOBER 16, 2014**

**Cloyd's Fencing**

1507 Will Thompson Rd, Sparta, TN 38583  
Phone 931-761-7005 Fax 931-761-7006  
cloydofencing@blomand.net

TO Mark Maxwell

SALESPERSON	JOB	PAYMENT TERMS	DUE DATE
	Cookeville Police Dept		
QTY	DESCRIPTION	UNIT PRICE	LINE TOTAL
	1300 ft- 8 ft tall 9 gauge chain link with 3 strands barb-wire 2 1/2 " line post 4" terminal post 4" gate post 1 5/8" top rail All fittings Reuse old gates Removal of old chain link  Materials and labor: \$17,500  If tension wire is wanted at the bottom of fence add\$150.00.  A copy of specifications and warranty will be provided if awarded job.		

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

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

ABSENT: Mayor Ricky Shelton

The City Clerk announced that the motion carried.

**CONSIDER APPROVAL TO  
PURCHASE TELEX IP  
DISPATCH RADIO  
CONSOLE & CAMERAS  
(SOLE-SOURCE) – POLICE  
DEPARTMENT**

- Current Equipment
  - Motorola MCC-5500
    - Purchased March 2008
    - Digital Radio Changeover
    - Officer Safety
- Recommended Replacement
  - Telex C-Soft IP Based Solution
    - Designed for Digital Radios
    - Improved Officer Safety Options
    - Computer Based
    - Portability
    - SWC #420, Contract #0000026010

**Cost: \$38,952.29**

Councilman Womack made a motion, seconded by Councilman Woodford, to approve the purchase of Telex IP Dispatch Radio Console (digital system) as recommended. Upon call for a vote, the following voted aye:

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

ABSENT: Mayor Ricky Shelton

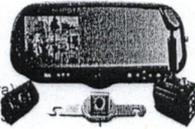
The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL  
MINUTES  
OCTOBER 16, 2014**

Digital Ally Cameras					
Mirror Serial #	Mirror Tag #	Camera Serial #	Camera Tag #	Mic Serial #	Mic Tag #
01F4179D	22432	11100093	22431	RT06121107	22751
01F41A03	21531	11100281	22404	6404237	22911
01F41A21	21497	12090272	22561	RT07010648	22365
01F21968B	22912	13010074	22913	064035E0	22040
01F4239D	21176	CA062981	21549	RT08031127	21222
01F43490	22157	CA073084	21125	RT06121150	21566
01F42E14	21186	CA073087	21196	RT08061736	22369
01F419FA	21195	CA073166	21498	unkn	21272
01F419FB	21461	CA073202	22151	RT08010511	22467
01F45623	21622	CA073238	21187	RT07061235	21568
01F4239E	21525	CA073255	21564	RT08010375	21888
01F419FE	21111	CA073267	22156	RT08010148	22388
01F42333	21301	CA073268	21532	RT07120805	21886
01F41A0E	21291	CA073273	21292	RT07010426	22752
01F44721	21124	CA073280	22084	RT07121045	22746
01F45691	22403	CA073281	21235	RT08011425	21364
01F4421F	20974	CA073284	21432	RT06120100	22753
01F42384	21582	CA073289	21560	RT06120340	21210
01F442FA	20972	CA073294	21104	RT08011285	22141
01F4398A	21396	CA073295	21397	RT07121818	22749
01F423A6	21148	CA073298	21462	RT06120658	22053
01F45688	21682	CA073302	21096	RT06120067	21563
01F41A10	21102	CA073303	21440	unkn	21788
01F42325	21280	CA074679	21508	RT08033037	22460
01F41A1C	22152	CA074682	21063	RT08080521	21275
01F44297	20976	CA074939	21149	RT08062057	22305
01F42388	21408	CA075045A	21526	RT08080692	22367
01F4231C	21654	CA075047	21655	RT08032440	22745
01F44A2F	21737	CA075090	21418	RT06120961	22017
01F42397	21288	CA075094	21289	RT06120173	21234
01F44E37	22231	CA075096	21583	RT06080475	22920
01F42237	21417	CA075106	21409	RT06080171	22302
01F423AD	21576	CA075112	21576	RT08081603	22313
01F4237F	21516	CA075120	21516	RT07121595	22057
01F41A19	21218	CA075125	21319	RT06120029	21293
01F41A14	21237	CA075127A	21134	RT06120973	21887
01F41A07	21133	CA075128	21177	RT07101077	22371
01F453FC	21784	CA1068C5	21160	RT08010782	22433
01F439D3	21224	CA106A09	21223	RT08090584	22312
01F4406A	20978	CA1091FB	21093	RT07121025	22748
01F419FD	21431	CA109455	21091	RT07121635	22452
01F42035	21693	CA109487	21146	RT06121127	21932
01F419FB	21488	CA10949C	21239	RT06080893	21977
01F442F8	20979	CA1094AC	21427	RT08030539	21365
01F4433B	20975	CA1094EC	21506	RT07090517	22304
F4246B	21578	CA109513	21287	RT08041201	22459
F44327	20973	CA109526	21482	RT06120476	21564
F44723	21692	CA1096FF	21693	unkn	21694
F446E1	21732	CA109901	21731	RT06121119	21619
F446EF	21870	CA10996E	21699	RT08060058	21033
F448B9	21697	CA109AA2	21696	RT08060702	21695
F4196D	22413	CA1098DD	22309	RT07121632	21889
F423AE	22082	CA109CAD	21614	RT08010822	22462
F44C05	21274	CA109E7A	21276	RT07121533	22750
F44E77	21271	CA109F0A	21147	RT06040256	22370
F46D4D	21795	CA10B695	21796	060200389	22992
F46D50	21792	CA10B69E	21793	06020096B	21794
F42CFC	22155	CA990103	22308	RT08040958	21002
F419F5	21103	13100206	none	unkn	22056
C4002E	22046	9110098	22046	RT06040256	22370
C40050	22048	9120094	22049	062005D0	22050
C4005F	22042	10010015	22043	062005EC	22044
C40079	22038	10020076	22760	RT064035	22040
C40004	22759	9120072	22771	064035FE	22037

- Current Equipment
  - Digital Ally DVM-500 - no longer in production
  - Purchased in March 2007
  - Intended Life Cycle of 5 years
  - Repair Parts not available
- Repair Costs from 01 January 2013 to July 2014
  - \$12,450

- Recommended Replacement
  - Digital Ally DVM-800
    - 5 Year Warranty
    - Better Video and Audio
      - 5 Cameras (includes back-up camera)
    - Vastly Improved Video Coverage
    - More Efficient Uploads
    - Sole Provider of Mirror Based Solutions
    - 100% Transfer of Current Data



- Per Unit Cost for Car/SUV/Truck: \$4,179
  - Surplus 59 units w/trade in credit per unit: \$750
  - Per unit cost after trade in : \$3,429
  - 59 Units for a Total for: \$202,311
- Per Unit Cost for Motor: \$2,900
  - Surplus 5 units w/trade in credit per unit: \$200
  - Per unit cost after trade in: \$2,700
  - 5 Units for a Total for \$13,500

- First Vu (body cameras) Cost: \$740
  - 25 Units for a Total for \$18,500
- First Vu Docking Station Cost: \$2,900
- Vu-Link (body cameras) Cost: \$395
  - 65 Units for a Total for \$25,675
- Freight Cost: \$698

**Total Project Cost: \$263,584**

Councilman Womack made a motion, seconded by Councilman Woodford, to declare the old cameras as surplus for a trade-in & approve the purchase of new cameras as submitted. Upon call for a vote, the following voted aye:

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

ABSENT: Mayor Ricky Shelton

The City Clerk announced that the motion carried.

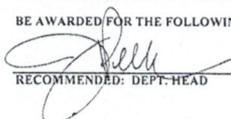


**COOKEVILLE CITY COUNCIL  
MINUTES  
OCTOBER 16, 2014**

CITY OF COOKEVILLE  
ELECTRIC DEPT.  
BID TABULATION SCHEDULE  
BID NOTICE # 14090801

DATE OF BID OPENING: 9-23-2014 TIME: 2:00 PM CST  
BIDS OPENED BY: Glenn Greenwood  
BIDS WITNESSED BY: Jim Cook  
DEPARTMENT: Electric

BIDDERS	QTY	60' Aerial Device							
Altec		\$160,335.00	1						
Terex		No Bid							
O.G. Hughes		No Bid							

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Altec  
BE AWARDED FOR THE FOLLOWING REASON: low evaluated bid meeting specs.  
RECOMMENDED: DEPT. HEAD   
APPROVAL: CITY MANAGER 

Councilman Woodford made a motion, seconded by Councilman Womack, to award the bids for cab/chassis & aerial device as recommended. Upon call for a vote, the following voted aye:

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

ABSENT: Mayor Ricky Shelton

The City Clerk announced that the motion carried.

**CITIZENS REQUEST FOR HEARING BEFORE CITY COUNCIL:**

No citizens request.

**HEARING FROM OFFICERS, COUNCILMEN AND CITY MANAGER:**

**HEAR REPORT SUMMARY OF  
THE \$500,000 CAPITAL  
OUTLAY NOTE SERIES 2014**

Mike Davidson, Finance Director, gave the following report:

Report to Council  
Capital Outlay Note Series 2014 - \$500,000

- August 2014 council authorized \$500,000 Capital Outlay Note
- Equipment and Projects:
  - Backhoe
  - Digital Police Cameras, Fencing Impound Lot, Dispatch Radio Console
  - 2 AEDs with monitor
  - Large Format Scanner
  - Gymnasium Floor Repair, 2 Service Trucks, Cane Creek Park Concession Bldg
- Note Summary
  - Note Issued to Regions Bank dated 10/1/2014
  - Fixed Interest Rate of 1.33%
  - Tax exempt bank qualified
  - Repaid over 3 years with final maturity date 10/1/2017
  - Report on Debt Obligation (State Form CT-0253) filed with the State

**COOKEVILLE CITY COUNCIL  
MINUTES  
OCTOBER 16, 2014**

**MAYOR'S COMMENTS:**

No comments.

There being no further business, Vice-Mayor Epps declared the meeting adjourned at 6:13 p.m.

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Larry Epps, Vice-Mayor

ATTEST:

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Cathy McClain, City Clerk