COOKEVILLE CITY COUNCIL
REGULAR MEETING
NOVEMBER 20, 2014
5:30 P.M.

The Council of the City of Cookeville met in regular session on Thursday, November 20, 2014, at 5:30 p.m., in the Municipal Building, 45 East Broad Street. Pastor Thirman Bulluck, of Pentecostal Temple Church of God & Christ, 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, City Attorney.

CONSIDER APPROVAL OF AGENDA AS PRESENTED

City Manager Jim Shipley requested to withdraw item 7B – consider Resolution #R14-11-25, authorizing the submission of a grant application to TDECD for FastTrack Economic Development Funds, and if approved said grant funds will provide assistance in site preparation relative to Project Uno, and withdraw item 7G – consider authorizing the City Manager to enter into an engineering agreement with Gresham Smith & Partners for Wastewater Treatment Plan Storage Facility Site Suitability Evaluation – Water Quality Control Department.

Councilman Henry made a motion, seconded by Councilman Womack, to withdraw items 7B & 7G and approve the agenda as amended. 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 REAPPOINTMENT TO THE COOKEVILLE TREE BOARD

November 17,2014

To: Mayor Shelton and City Council Members

On behalf of the Cookeville Tree Board, I submit for approval Leslie Sullens. She has completed her appointed term and wishes to continue serving in her present position. The Tree Board has benefited greatly from both her energy and enthusiasm exhibited during her past tenure. The Board ask that she be allowed to continue serving.

Respectfully submitted

E. Michael Witt/chair

COOKEVILLE CITY COUNCIL
MINUTES
NOVEMBER 20, 2014

Councilman Womack made a motion, seconded by Councilman Woodford, to reappoint Leslie Sullins to the Cookeville Tree 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 NOVEMBER 6, 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:

CONSIDER AWARDING BIDS FOR TRANSFORMERS – ELECTRIC DEPARTMENT

CITY OF COOKEVILLE
ELECTRIC DEPT.
BID TABULATION SCHEDULE
BID NOTICE # 14103001

DATE OF BID OPENING: 11-12-2014
BIDS OPENED BY: Glenn Greenwood
BIDS WITNESSED BY: Tiffany Capps
DEPARTMENT: Electric
TIME: 2:00 PM CST

BIDDERS	item 1 25 Kva Csp Transformer QTY 16	evaluated cost		item 2 37.5 Kva Csp Transformer 16	evaluated cost		item 3 37.5 Kva Con Transformer 6	evaluatedcost
HD Supply	$ 788.00 $ 12,608.00	$ 1,390.22		$ 964.00 $ 15,424.00	$ 1,796.39		$ 844.00 $ 5,064.00	$ 1,658.87
Power Supply	$ 776.00 $ 12,416.00	$ 1,331.22		$ 996.00 $ 15,936.00	$ 1,772.35		$ 957.00 $ 5,742.00	$ 1,736.96
Border States	$ 893.00 $ 14,288.00	$ 1,475.18		$ 1,044.00 $ 16,704.00	$ 1,887.64		$ 1,029.00 $ 6,174.00	$ 1,824.27
Wesco	$ 832.00 $ 13,312.00	$ 1,415.40		$ 1,031.00 $ 16,496.00	$ 1,842.07		$ 931.00 $ 5,586.00	$ 1,713.80
Stuart Irby	$ 867.73 $ 13,883.68	$ 1,446.73		$ 1,053.20 $ 16,851.20	$ 1,877.73		$ 1,035.00 $ 6,210.00	$ 1,868.24
Deco	$ 966.00 $ 15,456.00	$ 1,566.87		$ 1,184.00 $ 18,944.00	$ 2,034.01		$ 1,106.00 $ 6,636.00	$ 1,951.12

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM items 1 & 2 Power Supply item 3 HD Supply

BE AWARDED FOR THE FOLLOWING REASON: low evaluated bid meeting specs.

RECOMMENDED: DEPT. HEAD

APPROVAL: CITY MANAGER

COOKEVILLE CITY COUNCIL
MINUTES
NOVEMBER 20, 2014

CITY OF COOKEVILLE
ELECTRIC DEPT.
BID TABULATION SCHEDULE
BID NOTICE # 14102101

DATE OF BID OPENING: 11-4-2014 TIME: 2:00 PM CST
BIDS OPENED BY: Glenn Greenwood
BIDS WITNESSED BY: Tiffany Capps
DEPARTMENT: Electric

BIDDERS QTY	25 Kva Pad Transformer 12	evaluated cost						
Power Supply	$ 1,036.00 $ 12,432.00	$ 1,635.87						
HD Supply	$ 1,522.00 $ 18,264.00	$ 2,202.70						
Deco Supply	$ 1,298.00 $ 15,576.00	$ 1,969.16						

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Power Supply

BE AWARDED FOR THE FOLLOWING REASON: low evaluated bid meeting specs.

RECOMMENDED: DEPT. HEAD APPROVAL: CITY MANAGER

CONSIDER AWARDING BID FOR LUMINAIRES – ELECTRIC DEPARTMENT

CITY OF COOKEVILLE
ELECTRIC DEPT.
BID TABULATION SCHEDULE
BID NOTICE # 14102801

DATE OF BID OPENING: 11-11-2014 TIME: 2:00 PM CST
BIDS OPENED BY: Glenn Greenwood
BIDS WITNESSED BY: Tiffany Capps
DEPARTMENT: Electric

BIDDERS QTY	1000 WMH Luminaire 36		350 WMH Luminaire 36					
Wesco	$ 315.00 $ 11,340.00		$ 213.68 $ 7,692.48					
Stuart Irby	$ 307.00 $ 11,052.00		$ 208.20 $ 7,495.20					

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Stuart Irby

BE AWARDED FOR THE FOLLOWING REASON: low bid meeting specs.

RECOMMENDED: DEPT. HEAD APPROVAL: CITY MANAGER

CONSIDER AWARDING BID FOR CONDUCTOR – ELECTRIC DEPARTMENT

CITY OF COOKEVILLE
ELECTRIC DEPT.
BID TABULATION SCHEDULE
BID NOTICE # 14102901

DATE OF BID OPENING: 11-11-2014 TIME: 2:30 PM CST
BIDS OPENED BY: Glenn Greenwood
BIDS WITNESSED BY: Tiffany Capps
DEPARTMENT: Electric

BIDDERS QTY	795 AL Conductor 20,000'							
Power Supply	$ 1.21 $ 24,200.00							
Border States	$ 1.37 $ 27,480.00							
Stuart Irby	$ 1.31 $ 26,300.00							
Wesco	$ 1.28 $ 25,500.00							
Deco	$ 1.26 $ 25,200.00							

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Power Supply

BE AWARDED FOR THE FOLLOWING REASON: low bid meeting specs.

RECOMMENDED: DEPT. HEAD APPROVAL: CITY MANAGER

CONSIDER AWARDING BID FOR REFUSE AND CARDBOARD CONTAINERS – PUBLIC WORKS DEPARTMENT

CITY OF COOKEVILLE
BID TABULATION RECORD
REFUSE AND CARDBOARD CONTAINERS
ANNUAL CONTRACT

DEPARTMENT: Public Works
BIDS OPENED BY: Debbie Swallows
OPENING WITNESSED BY: Tracy Meggs

DATE OF BID OPENING: November 11, 2014
TIME OF BID OPENING: 10:00 AM

BID PRICE PER UNIT

BIDDERS	4 YARD	6 YARD	8 YARD	8 YD CARDBOARD	30 YARD ROLL-OFF CONTAINERS	30 YARD RECYCLING CONTAINERS
WASTEQUIP MFG	**$506.00**	**$691.00**	**$786.00**	**$801.00**	**$3,896.00**	**$6,285.00**
MUNICIPAL EQUIPMENT	$596.00	$792.00	$882.00	$902.00	$4,550.00	$6,380.00

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FRO WASTEQUIP MFG CO

BE AWARDED FOR THE FOLLOWING REASON LOW BID

RECOMMENDED: DEPT. DIRECTOR

BUDGET AVAILABILITY: FINANCE DIRECTOR

APPROVAL: CITY MANAGER

Councilman Henry made a motion, seconded by Councilman Womack, to approve the consent agenda items 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.

NEW BUSINESS – PUBLIC HEARINGS AND ACTION ITEMS:

CONSIDER RESOLUTION #R14-11-24, APPROVING A MEMO OF UNDERSTANDING FOR PROJECT UNO; AUTHORIZING THE INDUSTRIAL DEVELOPMENT BOARD TO NEGOTIATE/ACCEPT PAYMENTS IN-LIEU OF AD VALOREM TAXES; AND AUTHORIZE THE CITY MANAGER TO EXECUTE ALL INSTRUMENTS NECESSARY TO EFFECTUATE SAME

Project Uno

- Parties
  - Project Uno (Uno)
  - Developer (Contractor)
  - City of Cookeville (City)
  - Putnam County (County)
  - Industrial Development Board of City of Ckvl (IDB)

Project Uno

- Uno employment expectations
  - 600 full-time equivalent jobs by 12/31/2016
  - 800 full-time equivalent jobs by 12/31/2017
  - 911 full-time equivalent jobs by 12/31/2018
- Uno shall equip and operate the Project for an initial term of not more than 22 years as may be approved by the State of Tennessee

Project Uno

- State of Tennessee Incentives:
  - Approximately $2.2 million in economic development grants
- TN Valley Authority - Valley Initiative Program
- City and County Incentives
  - City and County each shall convey to Contractor on behalf of UNO $1.25 million
    - Monies to be used for site preparation to construct building
    - Monies will be paid to contractor in monthly installments beginning one month after start of site preparation
  - 36 Acres in the Highlands Business Park will be utilized for Project Uno

Project Uno

- Real Property and Equipment
  - Contractor shall construct building at contractors expense with estimated cost to construct of $12.5 million
    - Approximately 265,000sf facility
  - Uno shall install equipment in building with estimated value of $34 million

Project Uno

- Real Property and Equipment
  - Land, Building and Equipment shall be owned by IDB
  - Contractor shall lease Land and Building from IDB and in turn sublease Facility to Uno
    - SubLease terms separate between Contractor and Uno
  - IDB shall lease equipment to Uno

Project Uno

- IDB and Uno shall enter into a Payment In Lieu of Tax agreement ("PILOT agreement")
  - PILOT agreement on "Land", "Building" and "Equipment"
    - Uno will make Payment In Lieu of Taxes (PILOT payment) to City and County
      - Annual Pilot Payments for 20 years beginning October 2016
      - PILOT payment = $125,000
        - $62,500 to the City and $62,500 to the County
      - Additional PILOT payments required if certain minimum employment levels are not met

Project Uno

- Additional Provisions
  - Should Uno terminate project prior to initial lease term
    - Uno obligated to pay for value of 36 acres conveyed for the project
      - Reimbursement will be based on value of land at beginning of project and payment amount will be prorated based on years remaining on the original lease term
    - Uno required to reimburse site preparation incentives
      - Reimbursement is based on years remaining on initial lease term
  - In the event of early termination of project prior to completion of building
    - Contractor required to complete the building or construct a speculative building with no less than 130,000sf
    - No tax agreement for building owned by contractor

Councilman Henry made a motion, seconded by Councilman Womack, to adopt Resolution #R14-11-24. 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.

COOKEVILLE CITY COUNCIL
MINUTES
NOVEMBER 20, 2014

CONSIDER RESOLUTION #R14-11-26, ADOPTING FORMAL POLICIES AND PROCEDURES FOR THE THDA HOME GRANT PROGRAM (HOUSING REHABILITATION) TO BE ADMINISTERED BY UCDD

Councilman Womack made a motion, seconded by Councilman Woodford, to adopt Resolution #R14-11-26. 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 ACCEPTANCE OF CERTIFIED RETURNS FROM LOCAL OPTION ELECTION (WINE IN GROCERY STORES) HELD ON NOVEMBER 4, 2014

State of Tennessee - Putnam County
November 4, 2014
Referendum - City of Cookeville

Wine at Retail Food Stores Referendum

1. For legal sale of wine at retail food stores
2. Against legal sale of wine at retail food stores

Precincts:	1	2
1A Capshaw	949	437
2A Northeast	1,013	385
3A University	199	110
5A Cookeville CC	54	28
5C Prescott South	232	136
6A Cane Creek	687	400
7A Burgess Falls	182	96
8F Cornerstone	1	2
9B Double Springs	43	50
10B Sycamore	299	176
11B Cookeville High	59	29
Totals:	3,718	1,849

State of Tennessee - Putnam County
November 4, 2014
Referendum - City of Cookeville
Wine at Retail Food Stores Referendum

1	For legal sale of wine at retail food stores	3,718
2	Against legal sale of wine at retail food stores	1,849
	Total Votes	5,567

Councilman Henry made a motion, seconded by Councilman Woodford, to accept the certified returns from the election held on November 4, 2014. 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.

COOKEVILLE CITY COUNCIL
MINUTES
NOVEMBER 20, 2014

CONSIDER AUTHORIZING THE CITY MANAGER TO RELEASE FUNDS (PLAYGROUND DONATIONS) TO HEART OF THE CITY PLAYGROUND COMMITTEE

City Manager Jim Shipley reported a total of $33,378.75 of donations have been deposited by the City toward building a community playground since the year of 2008.

Mayor Shelton and City Council commended the Cookeville Junior Women's Club & others for their hard work and dedication on this project.

Councilman Womack made a motion, seconded by Councilman Woodford, to authorize the City Manager to release all funds deposited for the Community Playground Project 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.

RECEIVE LETTER OF ACKNOWLEDGEMENT FROM STATE COMPTROLLER CONFIRMING RECEIPT OF CERTIFIED COPY OF 2015 FISCAL YEAR BUDGET

STATE OF TENNESSEE
COMPTROLLER OF THE TREASURY
OFFICE OF STATE AND LOCAL FINANCE
SUITE 1600 JAMES K. POLK STATE OFFICE BUILDING
505 DEADERICK STREET
NASHVILLE, TENNESSEE 37243-1402
PHONE (615) 401-7872
FAX (615) 741-5986

October 30, 2014

Honorable Ricky Shelton, Mayor
Members of the City Council
City of Cookeville
P.O. Box 998
Cookeville, TN 38501

Dear Mayor Shelton and Alderman:

This letter should be read into the minutes of the next meeting of the City Council with a copy provided to each Councilmember.

This letter acknowledges receipt of a certified copy of the 2015 fiscal year budget for the City of Cookeville (the "City").

We have reviewed the City's budget and have determined that projected revenues and other available funds are sufficient to meet anticipated expenditures. Our review of the budget is based solely on the information we have received and is for the purpose of determining that the budget appears to be balanced. With regard to programs included in the budget such as education, roads, and corrections, we have not made any attempt to determine that the local government has complied with specific program statutes or guidelines, or with any financing requirements prescribed by any state or federal agency. A property tax rate may be included in this budget, and we would recommend that local government officials be certain that all program requirements have been met before initiating the tax collection process.

This letter constitutes approval, by this office, for the City's 2015 fiscal year budget as adopted by the governing body.

Attached is a copy of a sample budget ordinance. In the future, the City should use this ordinance format when adopting its budget. If you have any questions after you review this document, please let me know.

Sincerely,

Sandra Thompson

Sandra Thompson
Director of the Office of State and Local Finance

Councilman Womack made a motion, seconded by Councilman Woodford, to acknowledge the receipt & approval of the City's 2015 fiscal year budget by the State of Tennessee Comptroller's Office. 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 GRINDER PUMP PROCUREMENT - WATER QUALITY CONTROL DEPARTMENT

CITY OF COOKEVILLE
DEPARTMENT OF WATER QUALITY CONTROL
GRINDER PUMP PROCUREMENT

DATE OF BID OPENING: November 6, 2014 1:00 p.m.
BIDS OPENED BY: John King, CTI Engineers
BIDS WITNESS BY: Barry Turner & Carey Vaughn

CONTRACT 1 - LOW AND HIGH HEAD SYSTEMS

		Prices are good through 2016								
		PRICE EACH				Estimated 1st year purchase	Option			
Bidder	Pump Mfg.	Simplex System*	Duplex System*	Spare Pump*	Training		Generator Receptacle	2017 % increase	2018 % increase	2019 % increase
Crane Pump & Systems	Barnes	Did Not meet Specifications								
Southern Supply Company	Barnes	No Bid								
Walter A. Wood Supply Co., Inc.	Zoeller	$2,493	$5,264	$1,082	$0	$120,776	No Bid	2	2	2
WASCON, INC.	E-One	$2,140	$5,167	$1,175	$0	$106,168	$223/$322 Simplex/Duplex	3	0	3

* Includes 5 year "no questions asked" warranty
1st year purchase is estimated to be 40 simplex units and 4 duplex units

CONTRACT 2 - LOW HEAD SYSTEMS

		Prices are good through 2016								
		PRICE EACH				Estimated 1st year purchase	Option			
Bidder	Pump Mfg.	Simplex System*	Duplex System*	Spare Pump*	Training		Generator Receptacle	2017 % increase	2018 % increase	2019 % increase
Crane Pump & Systems	Barnes	Did Not meet Specifications								
Southern Supply Company	Barnes	No Bid								
Walter A. Wood Supply Co., Inc.	Zoeller	$3,037	$6,240	$1,181	$0	$58,388	No Bid	2	2	2
WASCON, INC.	E-One	$2,140	$5,167	$1,175	$0	$53,134	$223/$322 Simplex/Duplex	3	0	3

* Includes 5 year "no questions asked" warranty
1st year purchase is estimated to be 20 simplex units and 2 duplex units

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FOR CONTRACT 1 BE AWARDED TO: WASCON, INC.
WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FOR CONTRACT 2 BE AWARDED TO: WASCON, INC.
AS THE LOW BID MEETING THE SPECIFICATIONS.

RECOMMENDED:
DEPARTMENT HEAD

APPROVAL:
CITY MANAGER

BUDGET AVAILABILITY
FINANCE DIRECTOR

Councilman Womack made a motion, seconded by Councilman Henry, to award the grinder pump procurement 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.

CONSIDER AWARDING BID FOR WATER AND SEWER LINE REPLACEMENT PROJECT – WATER QUALITY CONTROL DEPARTMENT

COOKEVILLE CITY COUNCIL
MINUTES
NOVEMBER 20, 2014

CITY OF COOKEVILLE
DEPARTMENT OF WATER QUALITY CONTROL

WATER LINE AND SEWER LINE REPLACEMENT PROJECT
WHITSON AVE WATER LINE - GAW & JOHNSON WATER LINE - LITTLE CREEK FORCEMAIN - TECH LINE ON PIERS

DATE OF BID OPENING November 13, 2014
BIDS OPENED BY BARRY TURNER
BIDS WITNESS BY CAREY VAUGHN

TIME: 10:00 A.M.

BIDDERS	BID							
ELK MT CONSTRUCTION	DNB							
HAWKINS & PRICE	DNB							
J & S CONSTRUCTION CO	$229,506.00							
JOHN HALL CONSTRUCTION	**$194,847.00**							
MADEWELL CONSTRUCTION	$246,730.00							
NORRIS BROS EXCAVATING	$251,367.04							

DNMS - DID NOT MEET SPECS
DNB - DID NOT BID

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM - JOHN HALL CONSTRUCTION - BE AWARDED FOR THE FOLLOWING REASON - LOW BID SUBMITTED.

RECOMMENDED: DEPARTMENT HEAD

BUDGET AVAILABILITY: FINANCE DIRECTOR

APPROVAL: CITY MANGER

Councilman Womack made a motion, seconded by Councilman Woodford, to award the Water and Sewer Line Replacement Project 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.

CONSIDER AWARDING BID FOR INVENTORY ITEMS – WATER QUALITY CONTROL DEPT.

CITY OF COOKEVILLE
DEPARTMENT OF WATER QUALITY CONTROL

BID TABULATION SHEET 2014 - FOR WATER QUALITY CONTROL INVENTORY ITEMS

BIDS OPENED BY: MARLIN HAGGARD BIDS WITNESS BY: PAULINE WHITESIDE DATE OF BID OPENING: 11/13/14 TIME OF BID OPENING: 10:30 A.M.

ITEM NO.	QTY	DESCRIPTION	AMERICAN HWY PROD.	AMS PIPING SUPPLY	WALTER A. WOOD	CONSOLIDATED PIPE SUPPLY	FERGUSON SUPPLY	G & C SUPPLY	HAYES PIPE SUPPLY	HD SUPPLY KNOXVILLE	HD SUPPLY MURF.	SOUTHERN PIPE SUPPLY
1	275	COPPER SETTERS	N/B	$40,756.75	$31,865.25	$41,232.00	N/B	$31,957.80	**$31,775.50**	$31,859.20	$32,033.35	$32,027.00
2	258	METER BOXES	N/B	N/B	N/B	$22,668.30	N/B	N/B	$33,497.70	**$22,176.00**	$22,904.40	$22,855.40
3	100	CORPORATION STOPS	N/B	$3,145.00	$2,862.50	$3,177.50	$4,314.45	$2,929.00	**$2,855.00**	$2,863.00	$2,878.00	$2,875.50
4	925	ADAPTS,BENDS,COUP.	N/B	$17,988.75	$16,582.50	$18,168.75	$25,018.35	$17,058.50	**$16,559.00**	$16,562.25	$16,591.75	$16,672.25
5	98	CURB STOPS	N/B	N/B	$4,298.00	N/B	N/B	$4,444.86	**$4,296.74**	$4,300.80	$4,322.78	$4,320.68
6	10,200'	POLY TUBING	N/B	**$2,298.00**	$2,400.00	$2,646.00	N/B	$2,748.00	$2,796.00	$2,808.00	$23,130.00	$2,562.00
7	1800'	COPPER TUBING	N/B	$5,862.60	$5,746.80	$6,591.00	$7,733.67	$6,012.60	$6,207.60	$6,283.80	**$5,713.20**	$5,983.20
8	50	THREADED VALES	N/B	$10,500.00	$10,937.50	$11,250.00	N/B	$10,295.00	**$9,764.00**	$10,700.00	$11,050.00	N/B
9	31	VALVES	N/B	$21,404.46	$20,472.65	$21,650.00	N/B	$21,637.73	**$19,622.27**	$22,455.00	$21,119.00	$21,402.36
10	328	REPAIR CLAMPS	N/B	$4,950.72	DNMS	$6,532.70	N/B	$4,185.40	$3,895.56	**$3,870.18**	$4,020.70	$3,942.08
11	16	TAPPING SLEEVES	N/B	**$4,723.80**	$7,442.20	$4,868.00	N/B	$5,024.00	$5,031.12	$4,918.50	$5,150.28	$5,149.60
12	75	VALVE BOXES	N/B	$5,478.75	**$5,441.25**	$5,696.25	N/B	N/B	DNMS	$8,250.00	$7,398.75	N/B
13	210	MANHOLE RISERS	**$18,795.00**	N/B	N/B	N/B	N/B	N/B	N/B	$20,760.00	DNMS	N/B

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BIDS BE AWARDED AS INDICATED FOR THE FOLLOWING REASON: LOW BIDDERS MEETING SPECIFICATIONS.

RECOMMENDED
RONNIE J. KELLY, DIRECTOR

APPROVAL:
JIM SHIPLEY, CITY MANAGER

BUDGET AVAILABILTY:
MICHAEL DAVIDSON, FINANCE DIRECTOR

Councilman Henry made a motion, seconded by Councilman Womack, to award the bid for inventory items 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:

No citizens request.

HEARING FROM OFFICERS, COUNCILMEN AND CITY MANAGER:

Councilman Woodford expressed his appreciation to Jim Shipley, Melinda Keifer & City Staff for their hard work/dedication toward economic development & citizens for their good response toward our great City!

MAYOR'S COMMENTS:

Mayor Shelton recognized the TTU Advanced Journalism Class.

There being no further business, Mayor Shelton declared the meeting adjourned at 5:55 p.m.

_____
Ricky Shelton, Mayor

ATTEST:

_____
Cathy McClain, City Clerk