COOKEVILLE CITY COUNCIL
REGULAR MEETING
MARCH 19, 2015
5:30 P.M.

The Council of the City of Cookeville met in regular session on Thursday, March 19, 2015, at 5:30 p.m., in the Municipal Building, 45 East Broad Street. Vice-Mayor Epps 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: Mike Davidson, Interim 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:

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 business to consider.

OLD BUSINESS:

CONSIDER APPROVAL OF MINUTES OF COUNCIL MEETING HELD ON MARCH 5, 2015

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.

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CONSIDER ON SECOND AND FINAL READING ORDINANCE #O15-02-03, AMENDMENTS TO THE OFFICIAL STREET MAP

Councilman Womack made a motion, seconded by Councilman Woodford, to approve on second and final reading Ordinance #O15-02-03. 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 business to consider.

NEW BUSINESS – PUBLIC HEARINGS AND ACTION ITEMS:

CONSIDER REAPPOINTMENT TO THE HISTORIC ZONING COMMISSION

MEMORANDUM

TO: CITY COUNCIL MEMBERS

FROM: JAMES MILLS, PLANNING DIRECTOR

DATE: MARCH 16, 2015

SUBJECT: HISTORIC ZONING COMMISSION APPOINTMENT

The current term of Dr. Calvin Dickinson on the Historic Zoning Commission has expired. Dr. Dickinson fills the Local Preservation Organization representative slot on the Commission. Members of the Historic Zoning Commission serve five-year terms and are appointed by the Mayor with confirmation by a majority vote of the City Council.

Dr. Dickinson has been contacted and has agreed to continue to serve if reappointed. The Planning Department recommends for his reappointment.

If you have any questions or need further information please contact me at your convenience.

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Councilman Womack made a motion, seconded by Councilman Henry, to reappoint Dr. Calvin Dickinson to the Historic Zoning Commission. 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 OF CONTRACT FOR ENGINEERING SERVICES FOR PHASE II ARCHEOLOGY SITE TESTING WITH CIVIL AND ENVIRONMENTAL CONSULTANTS, INC.

Melinda Keifer, Economic & Community Development Coordinator, reported the following:

InvestPrep TVA ECONOMIC DEVELOPMENT TVA

HIGHLANDS BUSINESS PARK

What is InvestPrep?

The InvestPrep Program is an innovative multi-year economic development program designed to bring to market new/improved sites and facilities within the TVA territory and position communities to compete successfully for new jobs and investment.

It is a product investment program--a new paradigm in economic development designed to help communities that invest in themselves.
In creating the program, TVA desires to invest funds where:

1) A clear market-driven need is evident;
2) Matching financial participation is available;
3) InvestPrep priorities are accomplished; and
4) There is high probability of return on investment through job creation and capital investment

TVA and KPMG

TVA partnered with the consulting firm, KPMG LLP, for the objective analysis of program applications and funding recommendations. Projects were prioritized by the methodology developed by KPMG

Through a competitive application process, qualified projects were selected that most clearly show the ability to meet these goals.

InvestPrep TVA ECONOMIC DEVELOPMENT TVA

HIGHLANDS BUSINESS PARK

1) Phase II Archeological Survey on Lot D of Master Concept Plan:
ESTIMATED COST: $38,000.00 Proposal for $28,000.00
Civil and Environmental Consultants, Inc.

✓ 2) Entrance Signage for two locations:
ESTIMATED COST: $8,281.00

3) Lot Signage for 13 Lots
ESTIMATED COST: $9,917.00

✓ 4) "Lowest cost/highest impact" site grading plan:
ESTIMATED COST: $60,000.00 RAGAN-SMITH

✓ 5) New GIS mapping for entire Park:
* Aerial acquisition/ground control survey/aero-triangulation
ESTIMATED COST: $7,000.00
* Compilation/cartographic editing/topographic mapping
ESTIMATED COST: $9,000.00

TOTAL COST=$132,031 / 30%match=$39,631 / **$19,815.50**

Councilman Woodford made a motion, seconded by Councilman Womack, to approve the contract for engineering services for Phase II Archeology Site Testing in the Highlands Business Park for $28,000.00 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.

CONSIDER AWARDING BID FOR PUMP REMOVAL & EVALUATION - WATER QUALITY CONTROL DEPT.

CITY OF COOKEVILLE
DEPARTMENT OF WATER QUALITY CONTROL

WATER TREATMENT PLANT - RAW WATER INTAKE PUMP REPAIR

DATE OF BID OPENING March 17, 2015
BIDS OPENED BY RODGER PHILLIPS
BIDS WITNESS BY RONNIE J. KELLY

TIME: 10:00 A.M.

BIDDERS	TOTAL BID				
CUMBERLAND MACHINE CO	$19,388.00				
IM & E	$18,950.00				
JOHN BOUCHARD & SONS, CO	$33,138.92				
LAYNE CHRISTENSEN COMPANY	**$11,500.00**				
SOUTHERN SALES COMPANY	$17,300.00				

DNB - DID NOT BID

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM - LAYNE CHRISTENSEN COMPANY - BE AWARDED FOR THE FOLLOWING REASON: LOW BID MEETING SPECIFICATIONS

RECOMMENDED: DEPARTMENT HEAD

APPROVAL: CITY MANAGER

BUDGET AVAILABILITY: FINANCE DIRECTOR

Councilman Henry made a motion, seconded by Councilman Woodford, to award the pump removal & evaluation 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.

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CONSIDER AWARDING BID FOR WATER & SEWER EXTENSIONS TO ACADEMY SPORTS – WATER QUALITY CONTROL DEPT.

CITY OF COOKEVILLE
DEPARTMENT OF WATER QUALITY CONTROL

WATER AND SEWER EXTENSIONS TO ACADEMY SPORTS

DATE OF BID OPENING 10-Mar-15
BIDS OPENED BY JOHN KING
BIDS WITNESS BY BARRY TURNER

TIME: 10:00 A.M.

PLAN HOLDERS	TOTAL BID				
Elk Mountain Construction Company, Inc.	$245,872.00				
Eutaw Construction Company, Inc.	DNB				
Flo-Line Contracting, LLC	$252,800.00				
J & H Construction, Inc.	$238,350.00				
Kemp Brothers Construction, Inc.	**$186,880.00**				
LoJac Enterprises, Tnc.	DNB				
Mofield Brothers Construction Co., LLC	$226,000.00				
Norris Bros. Excavating, LLC	$252,400.00				
Scott & Ritter, Inc.	DNB				
W & O Construction Co., Inc.	DNB				

DNB - DID NOT BID

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM - Kemp Brothers Construction, Inc. -
BE AWARDED FOR THE FOLLOWING REASON: LOW BID MEETING SPECIFICATIONS

RECOMMENDED:
DEPARTMENT HEAD

APPROVAL:
CITY MANAGER

BUDGET AVAILABILITY:
FINANCE DIRECTOR

Councilman Woodford made a motion, seconded by Councilman Henry, to award the water & sewer extension 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 AWARDING BID FOR CABLE – ELECTRIC DEPT.

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CITY OF COOKEVILLE
ELECTRIC DEPT.
BID TABULATION SCHEDULE
BID NOTICE # 15021201

DATE OF BID OPENING: 3-4-2015
BIDS OPENED BY: Glenn Greenwood
BIDS WITNESSED BY: Tiffany Capps
DEPARTMENT: Electric
TIME: [illegible]

BIDDERS / QTY	1/0 URD Primary Cable 7,500'							
Wesco	$ 2.13 $ 15,225.00							
Power Supply	$ 2.20 $ 16,500.00							
Stuart Irby	$ 2.46 $ 18,450.00							

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Wesco

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

RECOMMENDED: DEPT. HEAD

APPROVAL: CITY MANAGER

Councilman Woodford made a motion, seconded by Councilman Womack, to award the cable 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.

CITIZENS REQUEST FOR HEARING BEFORE CITY COUNCIL:

No business to consider.

HEARING FROM OFFICERS, COUNCILMEN AND CITY MANAGER:

Councilman Henry thanked everyone for their calls & cards during his illness. He praised the doctors & excellent service he received at our local *Cookeville Regional Medical Center!*

MAYOR'S COMMENTS:

Vice-Mayor Epps expressed his appreciation to Mike Davidson & stated that he is doing a wonderful job filling in as Interim City Manager!

There being no further business, Vice-Mayor Epps declared the meeting adjourned at 5:50 p.m.

Larry Epps, Vice-Mayor

ATTEST:

Cathy McClain, City Clerk