COOKEVILLE CITY COUNCIL
REGULAR MEETING
MAY 7, 2015
5:30 P.M.

The Council of the City of Cookeville met in regular session on Thursday, May 7, 2015, at 5:30 p.m., in the Municipal Building, 45 East Broad Street. Mr. Joe Roberts with the Collegeside Church of 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: Mike Davidson, Interim City Manager; Cathy McClain, City Clerk; and Dan Rader IV, serving as City Attorney.

CONSIDER APPROVAL OF AGENDA AS PRESENTED

Councilman Henry made a motion, seconded by Councilman Womack, 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:

No business to consider.

OLD BUSINESS:

CONSIDER APPROVAL OF MINUTES OF COUNCIL MEETING HELD ON APRIL 16, 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:

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 business to consider.

COOKEVILLE CITY COUNCIL
MINUTES
MAY 7, 2015

NEW BUSINESS – PUBLIC HEARINGS AND ACTION ITEMS:

HOLD A PUBLIC HEARING AND CONSIDER ON FIRST READING ORDINANCE #O15-04-08, AMENDMENTS TO THE ZONING CODE RELATING TO BANNERS AND OTHER TEMPORARY NON-PREMISE SIGNS

Councilman Woodford made a motion, seconded by Councilman Henry, to approve on first reading Ordinance #O15-04-08. 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.

HOLD A PUBLIC HEARING AND CONSIDER ON FIRST READING ORDINANCE #O15-04-09, AMENDMENTS TO THE ZONING CODE RELATING TO ACCESSORY STRUCTURES

Councilman Woodford made a motion, seconded by Councilman Henry, to approve on first reading Ordinance #O15-04-09.

Jim Cobb, resident of 1495 Sherwood Lane, requested that the limitation of the number of accessory structures be deleted from the ordinance.

Councilman Woodford & Councilman Henry withdrew their motions.

Councilman Woodford made a motion, seconded by Councilman Henry, to amend Ordinance #O15-04-09 by deleting section 204.8E - "In the RS-20, RS-15, RS-10, RS-5 and RD Districts no more than (2) accessory structures per parcel or tract shall be permitted", and approve on first reading 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.

HOLD A PUBLIC HEARING AND CONSIDER ON FIRST READING ORDINANCE #O15-04-10, AMENDMENTS TO THE ZONING CODE RELATING TO REAL ESTATE OFFICES IN THE UNV (UNIVERSITY) DISTRICT

Councilman Woodford made a motion, seconded by Councilman Henry, to approve on first reading Ordinance #O15-04-10. 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.

HOLD A PUBLIC HEARING AND CONSIDER ON FIRST READING ORDINANCE #O15-04-11, RAO (REDEVELOPMENT AREA OVERLAY) DISTRICT ZONING FOR PROPERTIES LOCATED AT 319, 339 & 349 WEST 8TH STREET AND 340 & 346 WEST 9TH STREET (TAX MAP #'S 40O-A-8.00, 10.00, 15.00, 16.00 & 17.00)

Councilman Woodford made a motion, seconded by Councilman Henry, to approve on first reading Ordinance #O15-04-11. 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.

HOLD A PUBLIC HEARING AND CONSIDER ON FIRST READING ORDINANCE #O15-04-12, CLOSURE AND ABANDONMENT OF A PORTION OF LAUREL AVENUE LOCATED BETWEEN WEST 8TH & WEST 9TH STREETS AND DECLARING IT AS SURPLUS

Councilman Henry made a motion, seconded by Councilman Woodford, to approve on first reading Ordinance #O15-04-12. 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 AN AGREEMENT WITH OPEN HEART RESCUE, INC. FOR THE USE OF CITY FACILITY LOCATED AT 2105 W. JACKSON STREET

Councilman Henry made a motion, seconded by Mayor Shelton, to approve an agreement with Cheryl Vick DBA/ *Open Heart Rescue, Inc.* (animal rescue group).

Bob & Linda Vick spoke to the Council requesting to rent the city facility for not-to-exceed eight (8) weeks to find homes for thirty-six (36) dogs (rescued out-of-town).

Linda Westin, Dottie Larimore, Carolyn Whitson & others, of the "*Friends of Cookeville-Putnam County Animals*", spoke in opposition to this request.

Darrell Webb, Cookeville-Putnam County Animal Shelter Manager, spoke in opposition to this request, due to the condition of the old animal shelter facility; confuse the residents of where to bring homeless animals & etc.

Councilman Henry expressed his support of renting the old animal shelter facility.

Upon call for a vote, the following voted aye:

Councilman Dwight Henry

NAY: Mayor Ricky Shelton
Vice-Mayor Larry Epps
Councilman Charles Womack
Councilman Jim Woodford

The City Clerk announced that the motion failed.

CONSIDER AWARDING BID FOR ONE (1) UTILITY VEHICLE – POLICE DEPT.

CITY OF COOKEVILLE
BID TABULATION SCHEDULE

(1) UTILITY VEHICLE

DATE OF BID OPENING: 30-Apr-15 TIME: 10:30 AM
BIDS OPEND BY: MAJOR MARK MAXWELL
BIDS WITNESSED BY: CATHY MCCLAIN, CITY CLERK
DEPARTMENTS: POLICE

BIDDERS							
MID-STATE MOTORSPORTS	$16,875.00	(2015 KAWASAKI MULE)					
NORRIS SUPER CYCLE	$15,657.94	(2015 POLARIS RANGER)					

WE THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM NORRIS SUPER CYCLE BE AWARDED
FOR THE FOLLOWING REASON: LOW BID MEETING SPECS

RECOMMENDED: DEPT. HEAD

BUDGET AVAILABILITY: FINANCE DIRECTOR Interim

APPROVAL: CITY MANAGER Interim

Councilman Womack made a motion, seconded by Councilman Woodford, to award the utility vehicle 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 APPROVAL TO PURCHASE A REPLACEMENT PUMP FOR THE BOOGER SWAMP SEWER PUMPING STATION

GUTHRIE SALES & SERVICE CO. INC.
7003 Chadwick Drive, Suite 300
Brentwood, Tennessee 37027
(615) 377-3952 • Fax (615) 373-2701
e-mail: john@jtguthrie.com

QUOTATION

To: Cookeville, TN

Attn: Greg Key

Date April 27, 2015
Terms **Net 30**
Delivery **16 – 18 weeks ARO**
Price is FOB factory with freight allowed to Cookeville, TN
No tax included.

RE: Fairbanks Morse Pump for Booger Swamp PS K3W1-070952

Guthrie Sales & Service is pleased to quote on your inquiry as follows:

QTY	DESCRIPTION	UNIT PRICE	EXT. PRICE
1	8" C5416 pump with stainless steel impeller wear ring and stainless steel case wear rings, dynamic balanced impeller. PUMP ONLY	$ 25,457.00	$ 25,457.00
	NOTE: Existing flex shafting and motor to be reused.		$ -
			$ -
			$ -
			$ -
			$ -
	TOTAL PRICE		$ 25,457.00

MEMORANDUM

TO: City Council
City Manager

FROM: Ronnie J. Kelly RJK
Director

DATE: April 28, 2015

SUBJ: Booger Swamp Pump Replacement

During the next City Council meeting I will be requesting approval to purchase a single source pump for the Booger Swamp Sewer Pumping Station. We recently experienced a pump failure at the station and upon pulling and inspecting the pump we have determined it would be in our departments best interest to purchase a new pump instead of replacing the individual parts. We will salvage spare parts from the existing pump and place them in inventory for future repairs. The cost of the pump is $25,457. The lead-time on this pump is 16 to 18 weeks.

If you have any questions concerning this matter please feel free to give me a call.

Councilman Woodford made a motion, seconded by Councilman Womack, to approve the purchase of a replacement pump as requested. 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.

HOLD A PUBLIC HEARING ON THE SIX MONTH PROGRESS REPORT FOR PLAN OF SERVICES FOR THE HALL-BENNETT ROAD ANNEXATION AREA

NOTICE OF PUBLIC HEARING
CITY OF COOKEVILLE
SIX MONTH PROGRESS REPORT
PLAN OF SERVICES FOR ANNEXATION AREA

Notice is hereby given that the Cookeville City Council will hold a Public Hearing at its meeting on Thursday, May 7, 2015 at 5:30 p.m. in the Council Room at the Cookeville City Hall. The purpose of this Hearing is to present a Six Month Progress Report on the status of extending services to the Hall- Bennett Road Annexation Area as specified in the Plan of Services. All interested citizens are invited to attend this Hearing. The Progress Report for the annexation area is as follows:

SIX MONTH PROGRESS REPORT
PLAN OF SERVICES
HALL-BENNETT ROAD ANNEXATION AREA

The Cookeville City Council, through Resolution R14-08-15, adopted a Plan of Services for the annexation of certain territory identified as the Bennett Road Extension Annexation Area. The annexation of this area became effective on October 19, 2014. *Tennessee Code Annotated*, Section 6-51-108 requires that a report be prepared and published on the progress of extending the services to the annexation area as specified in the Plan of Services. According to the Directors of the applicable City Departments, the following progress has been made toward extending the services specified in the Plan of Services for the Hall-Bennett Road Annexation Area:

Police and Fire Protection
Police and fire protection are provided to the annexation area as specified.
Water
The Plan of Services specifies that water service will continue to be provided the Cookeville Boat Dock Utility District until such time as the service area can be obtained by the City of Cookeville. The service area has not yet been obtained by the City.
Sanitary Sewer
Sanitary sewer has not yet been extended in the annexation area. The Plan of Services specifies that sanitary sewer service will be provided when economically feasible and based on the same criteria, standards and policies used to determine the expansion of sanitary sewer service in the unserved portions of the present corporate limits.
Solid Waste Collection and Disposal
Solid waste collection and disposal is provided to the annexation area as specified.
Streets
Street maintenance is provided to the annexation area as specified.
Planning and Zoning and Inspection Services
Planning and zoning and inspection services are provided to the annexation area as specified.
Recreational Facilities
The residents of the annexation area are able to use all municipal recreational facilities as specified.
Natural Gas
The Plan off Services specifies that natural gas service will continue to be provided to the area by Middle Tennessee Natural Gas.
Electrical Service and Street Lighting
The Plan of Services specifies that electric service will continue to be provided by the Upper Cumberland Electric Membership Cooperative and that the City of Cookeville will pay the coop for the provision of street lighting and will request that the coop provide it within one year after the effective date of annexation. Plans are being developed for the installation of the lights.
Street Name Signs
Street name signs have been provided to the annexation area.

James Mills
Planning Director

COOKEVILLE CITY COUNCIL
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CITIZENS REQUEST FOR HEARING BEFORE CITY COUNCIL:

Barbara Reynolds, local retired nurse, requested the Council's support in the future expansion of the Senior Citizens Center & parking area.

Boyd Kline, local resident, voiced his support for Genesis House and the use of a former group home on Carr Avenue.

HEARING FROM OFFICERS, COUNCILMEN AND INTERIM CITY MANAGER:

No comments.

MAYOR'S COMMENTS:

Mayor Shelton announced the National Police & Nurses Week!!

There being no further business, Mayor Shelton declared the meeting adjourned at 6:40 p.m.

_____
Ricky Shelton, Mayor

ATTEST:

_____
Cathy McClain, City Clerk