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

The Council of the City of Cookeville met in regular session on Thursday, November 19, 2015, at 5:30 p.m., in the Municipal Building, 45 East Broad Street. Pastor Mark Gaw of Washington Avenue Baptist 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: Mike Davidson, City Manager; Cathy McClain, City Clerk and Dan Rader, City Attorney.

## CONSIDER APPROVAL OF AGENDA AS PRESENTED

Councilman Woodford 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:

## CONSIDER APPOINTMENT TO THE COOKEVILLE PLANNING COMMISSION

**MEMORANDUM**

**TO:** CITY COUNCIL MEMBERS

**FROM:** JAMES MILLS, PLANNING DIRECTOR

**DATE:** NOVEMBER 16, 2015

**SUBJECT:** PLANNING COMMISSION APPOINTMENT

Due the resignation of Dr. Roy Loutzenheiser, a vacancy currently exists on the Planning Commission. The Planning Department respectfully requests that the City Council fill this vacancy at its meeting on November 19, 2015. The person appointed by the City Council would complete the remainder of Dr. Loutzenheiser's term which expires January 2018.

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

Councilman Woodford made a motion, seconded by Councilman Henry, to appoint Jim Cobb to the Cookeville Planning Commission 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.

**RECOGNIZE CHS LADY CAVALIERS SOCCER TEAM**

Mayor Shelton proudly read/presented the following:

***PROCLAMATION***

*Whereas:* the Cookeville High School Lady Cavaliers Soccer team has experienced a stellar 2015 season both on the field and in the classroom; and

*Whereas:* the team's accomplishments have encompassed many significant events, including the distinguished title of District Champions, holding the best defensive record of any CHS Soccer team, as well as qualifying for the State Tournament; and

*Whereas:* the teams statistics consist of 93 goals scored, 28 goals allowed and 14 shut -outs over the season, all leading to competition with the best teams across the state; and

*Whereas:* the CHS Lady Cavaliers have exhibited exemplary academic records as well, having a 4.59 GPA for the Varsity team, with both Varsity and JV participating in a myriad of classes- accelerated, dual enrolment, and honors, showing determination to be great students; and

*Whereas:* the leadership qualities of this group of young ladies is evident due to their involvement in student government, many civic clubs and extracurricular activities within CHS and the community.

***Now, therefore, be it resolved*** that I, Ricky Shelton, Mayor of the City of Cookeville do hereby proclaim a profound sense of appreciation to the CHS Lady Cavalier Soccer Team for their meritorious season, and do applaud them for their representation of Cookeville, and do encourage all citizens to join in the recognition of a job well done.

This 19th day of November, 2015.

_____
Mayor Ricky Shelton

**CHS Varsity Roster:**

Hannah Agbunag, Senior
Laura Cummins Gleason, Senior
Josie Hayslette, Senior
Darby Leimer, Senior
Abby Putz, Senior
Andrea Ramirez, Senior
Bailey Robinson, Senior
Bailey Yother, Senior
Adelia Birdwell, Junior
Abigail Brown, Junior
Molly Crabtree, Junior
Zoe Dennis, Junior
Kendall Powell, Junior
Lauren Turnbull, Junior
Addie Williams, Junior
Megan Higbie, Sophomore
Moriah Stump, Sophomore
Caroline Taylor, Sophomore
Ashlyn Brown, Freshman
Meg Ivey, Freshman

**COOKEVILLE CITY COUNCIL**
**MINUTES**
**NOVEMBER 19, 2015**

**OLD BUSINESS:**

**CONSIDER APPROVAL OF MINUTES OF COUNCIL MEETING HELD ON OCTOBER 29, 2015**

Councilman Woodford made a motion to dispense with the reading of the minutes and approve said minutes as submitted. The motion was seconded by Vice-Mayor Epps. 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:**

**SET A DATE (12-17-15) FOR A PUBLIC HEARING ON ORDINANCE #O15-11-31, REZONING A PORTION OF TAX MAP 64-31.02 FROM RS20 (SINGLE-FAMILY RESIDENTIAL) TO CI (COMMERCIAL-INDUSTRIAL MIXED USE) THE PROPERTY OWNER, LINDA OWENS, HAS APPEALED THE DECISION TO THE CITY COUNCIL**

**CONSIDER AWARDING BIDS FOR REFUSE, RECYCLING AND CARDBOARD CONTAINERS – PUBLIC WORKS DEPARTMENT**

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

DEPARTMENT Public Works
BIDS OPENED BY: Greg Brown
OPENING WITNESSED BY: Tom Dyer

DATE OF BID OPENING: November 10, 2015
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 | $458.00 | $628.00 | $714.00 | $734.00 | $3,675.00 | $5,735.00 |
| MUNICIPAL EQUIPMENT | $541.00 | $710.00 | $837.00 | $853.00 | $4,294.00 | $6,013.00 |
| | | | | | | |
| | | | | | | |

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

BE AWARDED FOR THE FOLLOWING REASON LOW BID

Greg Brown
RECOMMENDED: DEPT. DIRECTOR

Brenda Ahmed
BUDGET AVAILABILITY: FINANCE DIRECTOR

APPROVAL: CITY MANAGER

Councilman Henry made a motion, seconded by Councilman Woodford, to approve the consent agenda items as submitted (public hearing date set for 12-17-15 at 5:30 p.m.). 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:**

**HOLD A PUBLIC HEARING AND CONSIDER ON FIRST READING ORDINANCE #O15-10-26, CLOSURE AND ABANDONMENT OF AN UNDEVELOPED ALLEY RIGHT-OF-WAY LOCATED SOUTH OF EAST 6TH STREET BETWEEN NORTH DIXIE AVENUE AND NORTH JEFFERSON AVENUE AND DECLARING IT AS SURPLUS**

Councilman Woodford made a motion, seconded by Councilman Henry, to approve on first reading Ordinance #O15-10-26 (area of alley = 0.122 acres/5312 sq. ft.), contingent upon utilities retention. 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 #O15-10-27, AMENDMENT TO THE ZONING CODE TO REDUCE THE OFF-STREET PARKING REQUIREMENTS FOR HIGH DENSITY RESIDENTIAL DEVELOPMENTS IN THE CBD (CENTRAL BUSINESS DISTRICT)**

James Mills, Planning Department Director, advised that the Cookeville Planning Commission did not recommend reducing the off-street parking requirements (from 1.25 to 1.1 spaces) in the Central Business District.

Councilman Woodford made a motion, seconded by Councilman Henry, to approve on first reading Ordinance #O15-10-27. Upon call for a vote, the following voted aye:

Mayor Ricky Shelton
Councilman Dwight Henry

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

The City Clerk announced that the motion failed.

**HOLD A PUBLIC HEARING AND CONSIDER ON FIRST READING ORDINANCE #O15-11-32, AMENDING THE BUDGET OF THE ECONOMIC DEVELOPMENT FUND OF THE CITY OF COOKEVILLE, TN, FOR THE FISCAL YEAR ENDED JUNE 30, 2016**

- **Economic Development Fund**

Additional Expenditures:
– Land acquisition costs $60,000

Highlands Business Park Property being considered for purchase jointly by City & County.

Councilman Henry made a motion, seconded by Councilman Woodford, to approve on first reading Ordinance #O15-11-32. 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 OF 2016 HEALTH INSURANCE BENEFIT PLAN & PREMIUMS

Health Plan
Overview

- Self funded since 1998
  - City premiums/employee premiums/retiree premiums cover all plan expenses
- BCBS
  - BCBS administers plan
  - Stop Loss protect against catastrophic claims ($150,000 specific deductible)
- 1,135 plan members at Oct 31st
  - Enrollment increase (up from 1,091 in 2011)
- Average Age of covered employees/retirees 50.8 years
- Average Age of all covered members is 38.4 years

Recent Plan Changes

- Employee deductible Increased Jan 2011
  - to $1,000 per member / $1,500 max out of pocket
- Employee Get Fit Program 2011
  - Limited active participation
- Employee Health Clinic 2011
  - Partnered with CRMC
  - Open to employees and dependents
- Last Premium Increase January 1, 2014
  - $112 increase single ($15 employee, $97 city)
  - $217 increase family ($53 employee, $164 city)

Impacts of Affordable Care Act

- Offer health coverage to all employees and part-time working average 30 hours per week (full-time equivalent)
- RX copays, deductibles and coinsurance apply toward OOP limits
- Wider scope of covered wellness benefits
- No pre-existing conditions allowed
- Transitional Reinsurance Fee $55k (yr 1) $39k (yr 2)

2016 Employee Health Plan
Premium Changes

| | Current Premium | New Premium |
|---|---|---|
| Active Employees / Medical & Dental Premiums | | |
| Single Coverage | $ 428.00 | $ 428.00 |
| Family Coverage | $ 1,041.00 | $ 1,102.00 |
| Premium Breakdown | | |
| Employee pays for Single Coverage | $ 55.00 | $ 55.00 |
| Employee pays for Family Coverage | $ 250.00 | $ 264.00 |
| City Pays toward Single Coverage | $ 373.00 | $ 373.00 |
| City Pays toward Family Coverage | $ 791.00 | $ 838.00 |

| | Current Premium | Recommended Premium |
|---|---|---|
| Retirees / Medical | | |
| Single Premium Coverage | $ 401.00 | $ 401.00 |
| Family Premium Coverage | $ 973.00 | $ 1,034.00 |
| Medicare Eligible | $ 195.00 | $ 219.00 |
| Retiree / Dental | | |

**2016 Employee Health Plan**
**Proposed Changes**

- Deductible remains at $1,000
- Increase the maximum OOP from $1,500 to $2,500 for single
- Increase the premiums to the BCBS recommended amounts.

Councilman Woodford made a motion, seconded by Councilman Henry, to approve the 2016 Health Insurance Benefit Plan & Premiums 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 PROPERTY AT 2111 LEE SEMINARY ROAD (TAX MAP 065 PARCEL 118.01)**

**Purchase 2111 Lee Seminary Road:**

- **Located on the southeastern end of the Highlands Business Park**
- **Purchase price $120,000**
- **Approximately 1.13 acres**
- **Will increase Lot K from 13.5 acres to 14.6 acres**
- **Will share costs 50/50 with the County**

Councilman Henry made a motion, seconded by Councilman Woodford, to approve the purchase of property at 2111 Lee Seminary Road 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.

**CONSIDER AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ENGINEERING CONTRACT TO PROVIDE CONSULTING ENGINEERING SERVICES NECESSARY FOR THE MODIFICATION AND REPAINTING OF THE 15TH STREET WATER TANK – WATER QUALITY CONTROL DEPARTMENT**

**MEMORANDUM**

**TO:** City Council
City Manager

**FROM:** Ronnie J. Kelly, Director RJK

**DATE:** November 10, 2015

**SUBJ:** Engineering Proposal – 15th Street Water Tank Painting

During the next City Council meeting I will be seeking authorization for the City Manager to enter into an engineering contract with Consolidated Technologies, Inc., to provide consulting engineering services necessary for the modification and repainting of the 15th Street Water Tank.

The contract will accomplish the following:

1) Prepare design drawings, specifications and contract documents;
2) Design to consider OSHA modifications, antenna mounts, and aviation obstruction lighting, etc.;
3) Perform Bidding and Contract Award Services;
3) Perform Construction Phase and Quality Assurance services.

We have negotiated a not-to-exceed contract amount of $75,000, which is a budgeted item, and would recommend City Council approval.

If you have any questions or comments please feel free to give me a call.

Councilman Womack made a motion, seconded by Councilman Henry, to authorize the City Manager to enter into an engineering contract for the modification and repainting of the 15th Street Water Tank 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.

# COOKEVILLE CITY COUNCIL
# MINUTES
# NOVEMBER 19, 2015

## CONSIDER DECLARING AS SURPLUS MISCELLANEOUS EQUIPMENT AND VEHICLES – VARIOUS DEPARTMENTS

COOKEVILLE POLICE DEPT.

| Item | Amount | Description | CPD # | Serial Number/VIN | Location | Purchased From | Mileage |
|---|---|---|---|---|---|---|---|
| **Vehicles** | | | | | | | |
| Chevrolet | 1 | 1988 panel van (bought by drug fund) | | 1GCHP32K5J3322912 | Traffic Division | Drug Fund | 137893 |
| Ford | 1 | 1992 Crown Vic | | 2FACP7228NX206720 | Traffic Division | | 113900 |
| Chevrolet | 1 | 2000 Impala (DUI Taxi) | | 2G1WF55K4Y9295002 | Traffic Division | | 98606 |
| Chevrolet | 1 | 2001 Impala | | 2G1WF55K219201009 | Traffic Division | | 105648 |
| Chrysler | 1 | 2002 Concord (blue in color, old 699) | | 2C3HD361192H241111 | Traffic Division | Drug fund | 141128 |
| Chevrolet | 1 | 2003 Impala | | 2G1WF55KX39215307 | Traffic Division | | 98743 |
| Chevrolet | 1 | 2003 Impala | | 2G1WF55K939210115 | Traffic Division | | 108820 |
| Chevrolet | 1 | 2003 Impala (mechanical issues) | | 2G1WF55K639215062 | Traffic Division | | 101123 |
| Chevrolet | 1 | 2005 Impala (mechanical issues) | | 2G1WF55K059381354 | Traffic Division | | 96833 |
| Chevrolet | 1 | 2005 Impala (mechanical issues) | | 2G1WF55K259378116 | Traffic Division | | 72023 |
| Chevrolet | 1 | 2005 Impala (mechanical issues) | | 2G1WF55KX59381183 | Traffic Division | | 120116 |
| Chevrolet | 1 | 2005 Impala (transmission out) | | 2G1WF55K359379002 | Traffic Division | | 99826 |
| Chevrolet | 1 | 2005 Impala (mechanical issues) | | 2G1WF55K359319897 | Traffic Division | | 100382 |
| Chevrolet | 1 | 2008 Impala (wrecked) | | 2G1WS553589227666 | Traffic Division | | 126997 |
| Chevrolet | 1 | 2008 Impala (wrecked) | | 2G1WS553689232147 | Traffic Division | | 71020 |
| Chevrolet | 1 | 2009 Impala (mechanical issues) | | 2G1WS57M691163840 | Traffic Division | | 105159 |
| Chevrolet | 1 | 2009 Impala (mechanical issues) | | 2G1WS57M791165242 | Traffic Division | | 102741 |
| Chevrolet | 1 | 2012 Impala (flood damage, no parts left) | | 2G1WD5I38C1157114 | Traffic Division | | 6042 |
| The following 3 vehicles are military surplus and are no longer usable. The mileage is nor accurate because the odometers stopped working years ago. | | | | | | | |
| Chevrolet | 1 | 1985 Blazer | | 1G8ED18JXFF209369 | Traffic Division | | 99654 |
| Chevrolet | 1 | 1985 Blazer | | 1G8ED1318J6FF209482 | Traffic Division | | 131126 |
| Chevrolet | 1 | 1985 Long wheel base pick up truck | | 1GCHD34J9GF314510 | Traffic Division | | 24480 |

| Item | Amount | Description | CPD # | Serial Number/VIN | Location | Purchased From |
|---|---|---|---|---|---|---|
| **Computer/Electronics** | | | | | | |
| Hewlett Packard Printe | 1 | HP Design Jet 500 printer | 20846 | | Traffic | |
| Fellowes | 1 | Power Shred (paper shredder) | 21617 | | Traffic | |
| Linskys | 1 | 8 port SRW2008MP | 23134 | | Traffic | |
| Linskys | 1 | Ether Fast 3116 | 23135 | | Traffic | |
| APC | 1 | Smart UPS 2200 | 20734 | | Traffic | |
| APC | 1 | Back UPS 1500 | 20738 | | Traffic | |
| APC | 1 | Back UPS 1500 | 20735 | | Traffic | |
| APC | 1 | Back UPS 1500 | 20736 | | Traffic | |
| 3M Driver Feedback | 1 | Radar Sign (does not work well) | | | Traffic | donated by sign shop |
| Dell | 1 | E177FPB Monitor | 20126 | | Traffic | |
| Dell | 1 | E177FPB Monitor | 20127 | | Traffic | |
| Dell | 1 | 1800FP Monitor | 20118 | | Traffic | |
| Dell | 1 | Optiplex 380 | 21950 | | Traffic | |
| Dell | 1 | Optiplex 390 | 22209 | | Traffic | |
| Brother | 1 | MFC-7340 | 22006 | | Traffic | |
| Dell | 1 | Optiplex 390 | 22217 | | Traffic | |
| Seiko | 1 | Smart Label Printer 100 | | E0000276 | Traffic | |
| Dell | 1 | Latitude D610 | 21702 | | Traffic | |
| Dell | 1 | Latitude E4310 | 23000 | | Traffic | |
| Dell | 1 | E207WFPc | 20968 | | Traffic | |
| Dell | 1 | E176FPb | 20407 | | Traffic | |
| Dell | 1 | E176FPf | 20182 | | Traffic | |
| Dell | 1 | E176FPm | 20530 | | Traffic | |
| Samsung | 1 | 2433BW | 21080 | | Traffic | |
| Dell | 1 | E1910Hc | 22144 | | Traffic | |
| HP | 1 | LaserJet P1102W | | VNB4L60388 | Traffic | |
| Sony | 1 | SLV678HF - VCR | 20453 | | Traffic | |
| Emerson | 1 | EWD7004 - DVD Player | 20491 | | Traffic | |

# COOKEVILLE CITY COUNCIL
# MINUTES
# NOVEMBER 19, 2015

| Item | Amount | Description | CPD # | Serial Number/VIN | Location | Purchased From |
|---|---|---|---|---|---|---|
| Dell | 1 | E153FPf | 20563 | | Traffic | |
| Dell | 1 | E197FPf | | CN-OWH-3197287274S0RN | Traffic | |
| Dell | 1 | E170Sc | 23136 | | Traffic | |
| Dell | 1 | E172FPt | 20844 | | Traffic | |
| Brother | 1 | HL-3070CW | 21997 | | Traffic | |
| APC | 1 | Backups RS-1500 | 20737 | | Traffic | |
| Dell | 1 | Optiplex 390 | 22226 | | Traffic | |
| Dell | 1 | PowerEdge 700 | | CY19J41 | Traffic | |
| ER | 1 | PS104 | | N/A | Traffic | |
| Netgear | 1 | VPN Firewall | | 1DE36CBM01AEF | Traffic | |
| Dell | 1 | Latitude D630 | 20695 | | Traffic | |
| Dell | 1 | Optiplex 390 | 22068 | | Traffic | |
| Dell | 1 | Optiplex GX380 | 21938 | | Traffic | |
| Dell | 1 | Optiplex GX620 | 21640 | | Traffic | |
| Dell | 1 | Optiplex 755 | 22203 | | Traffic | |
| Dell | 1 | Optiplex 390 | 23129 | | Traffic | |
| Dell | 1 | PR01X - Notebook Dock | | CN-0P8129486435414574 | Traffic | |
| Dell | 1 | PowerConnect 2708 | 20955 | | Traffic | |
| Various | | Misc Desktop Networking Equipment | | | Traffic | |
| Dictaphone | 1 | 1GA000 | | 242192 | Traffic | |
| Dictaphone | 1 | 1GA000 | | 242188 | Traffic | |
| Dell | 1 | PowerEdge 700 | | BY19J41 | Traffic | |
| APC | 1 | Backups XS-1300 | | JB07002022131 | Traffic | |
| Dell | 1 | PowerVault MD1000 | | 5RF5TC1 | Traffic | |
| Dell | 1 | Latitude D600 | 20797 | | Traffic | |
| Dell | 1 | Latitude E5400 | 21866 | | Traffic | |
| Dell | 1 | PowerEdge 1950 | | HNG5TC1 | Traffic | |
| Dell | 1 | PowerEdge 1950 | | GNG5TC1 | Traffic | |
| Dell | 1 | Latitude E5400 | 22221 | | Traffic | |
| Dell | 1 | PowerVault MD1000 | | 5RFSTG1 | Traffic | |

| Item | Amount | Description | CPD # | Serial Number/VIN | Location | Purchased From |
|---|---|---|---|---|---|---|
| Dell | 1 | Optiplex 390 | 22216 | | Traffic | |
| Various | 1 | Misc Electronics | | | Traffic | |
| Various | 1 | Misc Cables | | | Traffic | |
| ILO | 1 | 30" TV Model 1WF2706 | 20783 | V14633970 | 7th & Pine | |
| Sanyo | 1 | 19" TV Model DS19350 | 20803 | V3250679501301 | 7th & Pine | |
| RCA | 1 | 30" TV Model 832645 | 20805 | 923221378 | 7th & Pine | |
| Zenith | 1 | 19" TV Model SS1909W | 20807 | S92-85362455 | 7th & Pine | |
| RCA | 1 | VCR Model VR008 | 20806 | 630321794 | 7th & Pine | |
| Emerson | 1 | VCR/DVD Model EWD2004 | 20784 | US1429358 | 7th & Pine | |
| Sanyo | 1 | TV Model DS25430 | | v5160684202802 | TTerry's office | |
| Go Video | 1 | Tape to tape VCR | 20195 | | TTerry's office | |
| Sony | 1 | 13" TV | 20198 | | Connie's office | |
| Samsung | 1 | TV/VCR combo | 20180 | | Nate's old office | |
| Canon | 1 | Power Shot SD 1300 camera | | 42062258882 | JMcCurry's office | |
| Philips | 1 | DVD recorder | | 72655213 | JMcCurry's office | |
| | | 2 drawer wooden cabinet | | | JMcCurry's office | |
| Philips | 1 | 23" TV | 20451 | | JMcCurry's office | |
| Sharp | 1 | 20" TV | 20532 | | Capt. Winfree's office | |
| GoVideo | 1 | Tape/Tape Recorder | 20533 | | Capt. Winfree's office | |
| Samsung | 1 | 23" TV | 20411 | | BLamb's old office | |
| Toshiba | 1 | TV/VCR combo | 20399 | | Nadine's office | |
| Magnavox | 1 | 20" TV | 20184 | | | |
| Magnavox | 1 | VCR/DVD Combo | | D20675946A | DStout's office | |
| Sanyo | 1 | 23" TV | | | Sgt Office | |
| Magnavox | 1 | TV VCR/DVD Combo | | V11523887 | KClement's office | |
| RCA | 1 | 23" TV | 00711 | | Weight Room | |
| Sharp | 1 | CD/Tape Player | 01520 | | Weight Room | |
| Mitsubishi | 1 | 48" rear projection TV Mod# WS-48311 | | 117631 | Traffic | |
| RCA | 1 | 52" HDTV Mod# P52937SG | | C472C504W | Traffic | |

| Item | Amount | Description | CPD # | Serial Number/VIN | Location | Purchased From |
|---|---|---|---|---|---|---|
| RCA | 1 | 20" TV Mod# F27644 | | 942532086 | Traffic | |
| Sanyo | 1 | 23" wide screen TV Mod# DP23625 | | B5140591104316 | Traffic | |
| TV Cart | 1 | Metal TV cart | | | Traffic | |
| Symphonic | 1 | DVD Player Mod# SD200E | | D43435830B | Traffic | |
| Motorola | 1 | Motorola Mostar radio Mod# D45TLA5G00AK | | 603FFA | | |
| HP | 1 | xw4600 Workstation | | 2UA813189J | Traffic | |
| HP | 1 | xw4600 Workstation | | 2UA813189M | Traffic | |
| HP | 1 | xw4600 Workstation | | 2UA813189C | | |

Office

| | | | | | | |
|---|---|---|---|---|---|---|
| File Cabinet | 1 | 2 drawer | 20428 | | Traffic | |
| File Cabinet | 1 | 2 drawer | 20427 | | Traffic | |
| File Cabinet | 1 | 2 drawer | 20424 | | Traffic | |
| File Cabinet | 1 | 2 drawer | 23397 | | Traffic | |
| File Cabinet | 1 | 2 drawer | 20430 | | Traffic | |
| File Cabinet | 1 | 2 drawer | 20475 | | Traffic | |
| File Cabinet | 1 | 2 drawer | 20431 | | Traffic | |
| File Cabinet | 1 | 2 drawer | 20474 | | Traffic | |
| File Cabinet | 1 | 2 drawer | 20473 | | Traffic | |
| File Cabinet | 1 | 4 drawer | 20423 | | Traffic | |
| File Cabinet | 1 | 4 drawer | 20422 | | Traffic | |
| File Cabinet | 1 | 4 drawer | 20557 | | Traffic | |
| File Cabinet | 1 | 4 drawer | 20558 | | Traffic | |
| File Cabinet | 1 | 4 drawer | 23396 | | Traffic | |
| File Cabinet | 1 | 4 drawer | 20904 | | Traffic | |
| File Cabinet | 1 | 5 drawer | 20290 | | Traffic | |
| File Cabinet - Legal | 1 | 2 drawer | 20546 | | Traffic | |
| File Cabinet - Legal | 1 | 2 drawer | 20547 | | Traffic | |
| Hirsh File cabinet | 4 | 4 drawer | 20213 | | Lt. Brown's office | |
| File Cabinet | 1 | 4 drawer | 20429 | | Traffic | |
| FileCabinet | 1 | 4 drawer | 20372 | | Traffic | |
| File Cabinet | 1 | 4 drawer | 20213 | | Traffic | |

# COOKEVILLE CITY COUNCIL
# MINUTES
# NOVEMBER 19, 2015

| Item | Amount | Description | CPD # | Serial Number/VIN | Location | Purchased From |
|---|---|---|---|---|---|---|
| Police Vehicle Equipment | | | | | | |
| Gall's SS183 | 3 | Prisoner Transport Seats of 2015 Ford Interceptor Sedan | | | All @ Traffic | Outdated, damaged and no longer compatible with our vehicles. |
| Tomar | 3 | LightBar | | | | |
| Whelen | 1 | LightBar | 21545 | | | |
| Whelen | 1 | LightBar | 21191 | | | |
| Whelen | 1 | LightBar | 22342 | | | |
| Whelen | 1 | LightBar | 21304 | | | |
| Whelen | 1 | LightBar | 21841 | | | |
| Whelen | 1 | LightBar | 21270 | | | |
| Whelen | 1 | LightBar | 21522 | | | |
| Whelen | 1 | LightBar | | | | |
| Whelen | 1 | LightBar | 21540 | | | |
| Setina | 1 | Screen/Prisoner | 21521 | | | |
| Setina | 1 | Screen/Prisoner | 21542 | | | |
| Setina | 1 | Screen/Prisoner | 21052 | | | |
| Setina | 1 | Screen/Prisoner | 21232 | | | |
| Setina | 1 | Screen/Prisoner | 21128 | | | |
| Setina | 1 | Screen/Prisoner | 21680 | | | |
| Setina | 1 | Screen/Prisoner | 21686 | | | |
| Setina | 1 | Screen/Prisoner | 21546 | | | |
| Setina | 1 | Screen/Prisoner | 21686 | | | |
| Setina | 1 | Screen/Prisoner | 21192 | | | |
| Setina | 1 | Screen/Prisoner | 21653 | | | |
| Setina | 1 | Screen/Prisoner | 21240 | | | |
| Setina | 1 | Screen/Prisoner | 22385 | | | |
| Setina | 1 | Screen/Prisoner | 21476 | | | |
| Setina | 1 | Screen/Prisoner | 21305 | | | |
| Setina | 1 | Screen/Prisoner | 21672 | | | |
| Setina | 1 | Screen/Prisoner | 22981 | | | |

| Item | Amount | Description | CPD # | Serial Number/VIN | Location | Purchased From |
|---|---|---|---|---|---|---|
| Setina | 1 | Screen/Prisoner | 21092 | | | |
| Setina | 1 | Screen/Prisoner | 21414 | | | |
| Setina | 1 | Screen/Prisoner | 22412 | | | |
| ProCopper | 1 | Console | 20986 | | | |
| ProCopper | 1 | Console | 21100 | | | |
| ProCopper | 1 | Console | 21673 | | | |
| ProCopper | 1 | Console | 21055 | | | |
| ProCopper | 1 | Console | 21687 | | | |
| ProCopper | 1 | Console | 22345 | | | |
| ProCopper | 1 | Console | 21127 | | | |
| ProCopper | 1 | Console | 21296 | | | |
| ProCopper | 1 | Console | 21190 | | | |
| Federal Signal | 1 | Siren/lights Control Box | | | | |
| Federal Signal | 1 | Siren/lights Control Box | 21300 | | | |
| Federal Signal | 1 | Siren/lights Control Box | 21200 | | | |
| Ram | 2 | Computer Stand | | | | |
| Whelen | 1 | DMP35 2 blue/1 clear lightbar | | PHC42128 | | |
| | 1 | Inverter | | ZA0633W00001 | | |
| SoundOff Signal | 1 | Rear Flasher | | 63614 | | |
| SoundOff Signal | 1 | Impala Flasher | | 5157 | | |
| CenCom Gold | 1 | ARM | | 21838 | | |
| Century LTD | 1 | Switch Box | 20640 | | | |
| Whelen | 1 | Switch Box | | 1 | | |
| Motorola | 1 | Speaker | 20645 | | | |
| Motorola | 1 | Speaker | 20644 | | | |
| Gall's | 1 | Remote Power Supply | | | | |
| SoundOff Signal | 1 | Strobe Power Supply | | 881D | | |
| PSE | 1 | Remote Strobe Power Supply | | | | |
| CPI | 1 | Remote MR100 | | 6032396 | | |

| Item | Amount | Description | CPD # | Serial Number/VIN | Location | Purchased From |
|---|---|---|---|---|---|---|
| CPI | 1 | Remote MR100 | | 5281096 | | |
| CPI | 1 | Remote MR100 | | 5280296 | | |
| Laser Labs | 1 | Tintmeter | 20621 | | | |
| Laser Labs | 1 | Tintmeter | 21570 | | | |
| RAM | 2 | Laptop mounts | | | | |
| BigSky | 1 | Rifle Rack | 21543 | | | |
| Federal Signal | 1 | PA300 | 21267 | | | |
| Federal Signal | 1 | PA300 | 21200 | | | |
| Federal Signal | 1 | PA300 | 21300 | | | |
| Federal Signal | 1 | PA300 with Lightbar Switch Box | | | | |
| Federal Signal | 1 | Lightbar Switch Box | | | | |
| SHO-ME | 1 | 6 outlet Power Supply | | | | |
| Federal Signal | 1 | PA300 with Lightbar Switch Box | | | | |
| Whelen | 1 | Traffic Advisor | | | | |
| Ford SUV | 3 | Rear Seats | | | | |
| Ford Sedan | 3 | Rear Seats | | | | |
| Chevy Impala | 25 | Rear Seats | | | | |
| Stalker Dual | 1 | Radar Unit w/remote | 20885 | Antennas 21399/21400 | | |
| Interior car door parts | misc | Impala and Ford | | | | |
| Federal Signal | 1 | PA300 | 21671 | | | |
| Federal Signal | 1 | PA300 | 21190 | | | |
| SamlixPower450 | 1 | DC-AC Inverter | | | | |
| Federal Signal | 1 | PA300 | 21481 | | | |
| Federal Signal | 1 | PA300 | 21712 | | | |

# COOKEVILLE CITY COUNCIL
# MINUTES
# NOVEMBER 19, 2015

| Item | Amount | Description | CPD # | Serial Number/VIN | Location | Purchased From |
|---|---|---|---|---|---|---|
| **Portable Radios** | | | | | | |
| Motorola | 1 | PR400 | 20009 | 442TFQ6326 | | Approximately 70 % of these radios were purchased through 911. |
| Motorola | 1 | PR400 | 20012 | 442TEU4657 | | They are all out of date and are no longer compatible with our communication syst |
| Motorola | 1 | PR400 | 20013 | 442TEU4545 | | |
| Motorola | 1 | PR400 | 20014 | 442TFQ6335 | | |
| Motorola | 1 | PR400 | 20090 | 442TFS1559 | | |
| Motorola | 1 | PR400 | 20156 | 442TFS1567 | | |
| Motorola | 1 | PR400 | 20226 | 442TFS1683 | | |
| Motorola | 1 | PR400 | 20949 | 442TCLM63 | | |
| Motorola | 1 | PR400 | 20969 | 442TFS1722 | | |
| Motorola | 1 | PR400 | 20015 | 442TEU4547 | | |
| Motorola | 1 | PR400 | 2944 | 442TFS1565 | | |
| Motorola | 1 | CP200XLS | 22052 | 018TLSJ145 | | |
| Motorola | 1 | PR400 | 22271 | 442TMG7604 | | |
| Motorola | 1 | PR400 | 22275 | 442TMG7616 | | |
| Motorola | 1 | PR400 | 22273 | 442TMG7644 | | |
| Motorola | 1 | PR400 | 22278 | 442TMG7656 | | |
| Motorola | 1 | PR400 | 22272 | 442TMG7564 | | |
| Motorola | 1 | PR400 | 22277 | 442TMG7569 | | |
| Motorola | 1 | PR400 | 22274 | 442TMG7602 | | |
| Motorola | 1 | PR400 | 22276 | 442TMG7661 | | |
| Motorola | 1 | CP200 | 1859 | 018TEQP071 | | |
| Motorola | 1 | CP200 | 1873 | 018TEQP149 | | |
| Motorola | 1 | CP200 | 1877 | 018YEQP157 | | |
| Motorola | 1 | CP200 | 20238 | 018TEQP121 | | |
| Motorola | 1 | CP200 | 20383 | 018TEQP159 | | |
| Motorola | 1 | CP200 | 20613 | 018TEQP068 | | |
| Motorola | 1 | CP200 | 20824 | 018TEQP017 | | |
| Kenwood | 1 | CP200XLS | 22159 | 018TMCE124 | | |

| Item | Amount | Description | CPD # | Serial Number/VIN | Location | Purchased From |
|---|---|---|---|---|---|---|
| Motorola | 1 | CP200XLS | 22160 | 018TMCE137 | | |
| Motorola | 1 | CP200XLS | | 018TMCE124 | | |
| Motorola | 1 | CP300 | | 174FSCB284 | | |
| Standard | 1 | Portable | 20404 | | | |
| Motorola | 1 | PR400 | 1969 | 442TEU4890 | | |
| Motorola | 1 | PR400 | 20960 | 442TGLCM12 | | |
| Motorola | 1 | PR400 | 22237 | 442TMG7606 | | |
| Motorola | 1 | PR400 | | 442TGLCM63 | | |
| Motorola | 1 | PR400 | | 442TGLCP18 | | |
| Motorola | 1 | PR400 | | 442TGLCP38 | | |
| Motorola | 1 | Radius | 8800 | 778TSJ1719 | | |
| Motorola | 1 | TK760H | 895 | 10100430 | | |
| Motorola | 1 | CP200 | 20154 | 018TEQP046 | | |
| Motorola | 1 | P1225 | 1128 | 475FAQ6248 | | |
| Motorola | 1 | P1225 | 1129 | 475FAQ6766 | | |
| Motorola | 1 | P1225 | 1135 | 475FAQ6235 | | |
| Motorola | 1 | P1225 | 1140 | 475FAQ6233 | | |
| Motorola | 1 | P1225 | 1141 | 475FAQ6764 | | |
| Motorola | 1 | P1225 | 20044 | 475FAQ6237 | | |
| Motorola | 1 | P1225 | 20089 | 475FAQ6251 | | |
| Motorola | 1 | P1225 | 20131 | 475YDJ4204 | | |
| Motorola | 1 | P1225 | 20139 | 475FAQ6239 | | |
| Motorola | 1 | P1225 | 20157 | 475FAQ6758 | | |
| Motorola | 1 | P1225 | 20227 | 475FAQ6757 | | |
| Motorola | 1 | P1225 | 20236 | 475FAQ6785 | | |
| Motorola | 1 | P1225 | 20338 | 475FAQ4073 | | |
| Motorola | 1 | P1225 | 20379 | 475FAQ6254 | | |
| Motorola | 1 | P1225 | 20662 | 475FAQ6238 | | |
| Motorola | 1 | P1225 | 20683 | 475FAQ6775 | | |

| Item | Amount | Description | CPD # | Serial Number/VIN | Location | Purchased From |
|---|---|---|---|---|---|---|
| Motorola | 1 | P1225 | 20790 | 475FZS4976 | | |
| Motorola | 1 | P1225 | 20940 | 475FAQ6774 | | |
| Motorola | 1 | P1225 | 21230 | 475FAQ6225 | | |
| Motorola | 1 | P1225 | | 475FAQ6249 | | |
| Motorola | 1 | P1225 | | 475FZS345 | | |
| Motorola | 1 | P1225 | 1121 | 475FAQ6768 | | |
| Motorola | 1 | P1225 | 1126 | 475FAQ6243 | | |
| Motorola | 1 | P1225 | 20044 | 475FAQ6237 | | |
| Motorola | 1 | MT2000 | | 335CDU0744 Z | | |
| **Mobile Radios** | | | | | | |
| Kenwood | 1 | | 20675 | 90500690 | | |
| Motorola | 1 | CM300 | 21324 | 922TLU2565 | | |
| Motorola | 1 | CM300 | 22279 | 922TLU2539 | | |
| Motorola | 1 | CM300 | 22284 | 922TLU2544 | | |
| Motorola | 1 | CM300 | 22298 | 922TLU2576 | | |
| Motorola | 1 | CM300 | 22091 | 922TLU2545 | | |
| Motorola | 1 | CM300 | none | 922TMA3284 | | |
| Motorola | 1 | CM300 | 22300 | 922TMA1410 | | |
| Motorola | 1 | CM300 | 22296 | 922TGY4427 | | |
| Motorola | 1 | CM300 | 22078 | 922TLU2535 | | |
| Motorola | 1 | CDM1550 | 22268 | 001TMG0092 | | |
| Motorola | 1 | CDM1550 | 22266 | 001TMG0068 | | |
| Motorola | 1 | CDM1550 | 22270 | 001TMG0102 | | |
| Motorola | 1 | CDM1550 | 22269 | 001TMG0076 | | |
| Motorola | 1 | CDM1550 | 22267 | 001TMG0073 | | |
| Motorola | 1 | CDM1250 | 20653 | 103THQF804 | | |
| Motorola | 1 | CDM1250 | 20656 | 103THQG019 | | |
| Motorola | 1 | CDM1250 | 20671 | 103THQG023 | | |

# COOKEVILLE CITY COUNCIL
# MINUTES
# NOVEMBER 19, 2015

| Item | Amount | Description | CPD # | Serial Number/VIN | Location | Purchased From |
|---|---|---|---|---|---|---|
| Motorola | 1 | CDM1250 | 22257 | 103TMG8742 | | |
| Motorola | 1 | CDM1250 | 22261 | 103TMGC219 | | |
| Motorola | 1 | CDM1250 | 22337 | 103TML7833 | | |
| Motorola | 1 | CDM1550 | 20170 | 001TFS1946 | | |
| Motorola | 1 | CDM1550 | 21536 | 001TFS1722 | | |
| Motorola | 1 | M1225 | 1381 | 869YDN5247 | | |
| Motorola | 1 | M1225 | 21202 | 869YDN5263 | | |
| Motorola | 1 | M1225 | 22415 | 869YDN5256 | | |
| Vertex | 1 | VX5500V w/remote head & speaker | | OEZ60022 | | |
| ICOM | 1 | Radio w/remote head | | 508673 | | |
| Motorola | 1 | Radio w/remote head | | PMUN1036A/PML4907B | | |
| **Misc Radio Parts** | | | | | | |
| Kenwood | 1 | Remote Head | | | | |
| Dual Band | 2 | Transceiver 15-2720 | | | | |
| Portable Radio | 10 | Mics | | | | |
| Mobile Radio | 10 | Mics | | | | |
| PermaPower | 1 | Sound System | 21882 | 41942 | | |
| Motorola | 1 | Box of Mobile Radio Mounts & Brackets | | | | |
| Motorola | 1 | Box of Radio Wiring & Mounts | | | | |
| Motorola | 1 | Box of Radio Chargers | | | | |
| Motorola | 1 | MCC5500 | | 332CJJ0592 | | |
| Motorola | 1 | MCC5500 | | 332CJJ0593 | | |
| Motorola | 1 | MCC5500 | | 332CJJ0591 | | |

| Item | Amount | Description | CPD # | Serial Number/VIN | Location | Purchased From |
|---|---|---|---|---|---|---|
| **13th Judicial DTF** | | | | | | |
| Recorder | 1 | Hunter Nokia 5100/6100 Cell Bat Recorder | | | | |
| Transmitter | 1 | Wireless Sports Cup Transmitter 5007T | | | | |
| Receiver | 1 | SFR-1 VHF Surveillance Receiver | | | | |
| Antenna | 1 | Coat Hanger Antenna | | | | |
| Repeater | 1 | Tube Canister for Repeater (Accessones) | | | | |
| Receiver | 1 | Wireless Video Receiver | | | | |
| Accessory Case | 1 | Wireless Accessory Case | | | | |
| Toolchest | 1 | Black Tool Chest | | | | |
| Vehicle | 1 | 2004 silver Kia (surveillance vehicle) | | KNADC125046297262 | | |
| Trailer | 1 | Red 8ft Tilt Trailer | | | | |
| Acer Notebook | 1 | Acer Notebook | | DTF000503 | | |
| Acer Notebook | 1 | Acer Notebook | | DTF000504 | | |

| Item | Amount | Description | CPD # | Serial Number/VIN | Location | Purchased |
|---|---|---|---|---|---|---|
| **Misc./Unknown Orgin** | | | | | | |
| Bar Stools | 4 | wooden bar stools | | | Traffic | |
| Wooden Desk | 1 | Wooden desk with slight water damage | | | Traffic | |
| Metal Desk | 1 | 2 piece metal desk, unknown if all parts are there, unassembled | | | Traffic | |
| Wooden Desk | 1 | 2 piece wooden desk, unknown if all parts are there, unassembled | | | Traffic | |
| Wooden interior door | 11 | 11 doors taken from the old traffic sub on Jefferson | | | Traffic | |
| Wooden podium | 1 | Wooden podium from the old traffic sub on Jefferson | | | Traffic | |
| Cabinet tops | 1 | 1 lot of sections of counter tops from old traffic sub | | | Traffic | |
| Safariland | 12 | Cover 6, 3A ballistic vests, exceeded manufacturer's warranty & have been replace | | | SWAT locker | |
| Wooden TV Cabinet | 1 | 4 door cabinet | 20818 | | Traffic | |
| Small Wooden Cabinet | 1 | 2 door | 20401 | | Traffic | |
| Kustom Signal | 1 | SMART Radar Trailer, 20 years old & grant replacemen | | 1K9BSO815XK148230 | Traffic | |

| Item | Amount | Description | CPD # | Serial Number/VIN | Location | Purchased From | Mileage |
|---|---|---|---|---|---|---|---|
| **Vehicles** | | | | | | | |
| Chevrolet | 1 | 1998 panel van (bought by drug fund) | | 1GCHP32K5J3322912 | Traffic Division | Drug Fund | 137893 |
| Ford | 1 | 1992 Crown Vic | | 2FACP7228NX206720 | Traffic Division | | 113900 |
| Chevrolet | 1 | 2000 Impala (DUI Taxi) | | 2G1WF55K4Y9295002 | Traffic Division | | 98608 |
| Chevrolet | 1 | 2001 Impala | | 2G1WF55K219201009 | Traffic Division | | 105648 |
| Chrysler | 1 | 2002 Concord (blue in color, old 699) | | 2C3HD361192H241111 | Traffic Division | Drug fund | 141128 |
| Chevrolet | 1 | 2003 Impala | | 2G1WF55KX39215307 | Traffic Division | | 98743 |
| Chevrolet | 1 | 2003 Impala | | 2G1WF55K939210115 | Traffic Division | | 108820 |
| Chevrolet | 1 | 2003 Impala (mechanical issues) | | 2G1WF55K639215062 | Traffic Division | | 101123 |
| Chevrolet | 1 | 2005 Impala (mechanical issues) | | 2G1WF55K059381354 | Traffic Division | | 96833 |
| Chevrolet | 1 | 2005 Impala (mechanical issues) | | 2G1WF55K259378116 | Traffic Division | | 72023 |
| Chevrolet | 1 | 2005 Impala (mechanical issues) | | 2G1WF55KX59381183 | Traffic Division | | 120116 |
| Chevrolet | 1 | 2005 Impala (transmission out) | | 2G1WF55K359379002 | Traffic Division | | 99826 |
| Chevrolet | 1 | 2005 Impala (mechanical issues) | | 2G1WF55K359319897 | Traffic Division | | 100382 |
| Chevrolet | 1 | 2008 Impala (wrecked) | | 2G1WS553589227666 | Traffic Division | | 126997 |
| Chevrolet | 1 | 2008 Impala (wrecked) | | 2G1WS553689232147 | Traffic Division | | 71020 |
| Chevrolet | 1 | 2009 Impala (mechanical issues) | | 2G1WS57M691163840 | Traffic Division | | 105159 |
| Chevrolet | 1 | 2009 Impala (mechanical issues) | | 2G1WS57M791165242 | Traffic Division | | 102741 |
| Chevrolet | 1 | 2012 Impala (flood damage, no parts left) | | 2G1WD5I38C1157114 | Traffic Division | | 8042 |

**COOKEVILLE CITY COUNCIL**
**MINUTES**
**NOVEMBER 19, 2015**

# LS/PF Surplus Items - November 2015

| | VIN | Mileage | Condition |
|---|---|---|---|
| 94 Ford Van Aerostar | 1FMCA11U1RZA54686 | BATTERY DEAD | POOR |
| 93 GMC 3/4 ton Truck | 1GTGC24K3PE538458 | 124,375 | POOR |
| 89 Ford F-150 | 1FTEF1SN1KLA38580 | 249,457 | POOR |
| F-3060 Kubota | Front Deck - 31671 | | POOR |
| Grasshopper 227 ZTR Mower; 27 HP | 5513891 | | POOR |
| Hustler Super Z | 7080747 | | POOR |

**Public Works Surplus Equipment**
**October 2015**

- (323) 1991 Ford F350 2 wheel drive flatbed w/ 7.3 diesel engine (runs) - 2FDLF47M4MCA95037
- (379) 1998 Giant Vac leaf machine - 26540500000000000
- 1998 John Deere 4.5 liter diesel engine (from leaf machine, engine runs but head gasket blown) TO4045D780170
- 1993 Ford F350 2 wheel drive flatbed w/ 7.3 diesel engine, runs - 2FDLF47M9PCA73644
- 1989 Ford F150 2 wheel drive pickup w/ 5.0 liter engine (engine bad) - 1FTEF15N9KLA98221
- (353) 1982 John Deere 455G track loader (engine blown) - TO455GA7584550000
- 2 DUMP TRUCKS -1995 Ford F-800, for parts only - 1FDXF80E8TVA30227 - 1FDX80E4WVAO5927

**From:** Jeff Milis
**Sent:** Wednesday, October 28, 2015 1:33 PM
**To:** Cathy McClain
**Subject:** surplus items Gas Dept.

Cathy,

I spoke too quick this morning concerning surplus items, I do have 4 items to add.....

1- 18" John Deere backhoe bucket
1- 12" John Deere backhoe bucket
1- Oster pipe thread machine
1- Miller arc welder

To: Cathy McClain

From: Marlin Haggard

**Department Of Water Quality Control**
**Surplus Equipment Declaration List,**
**For: Council Consideration November 19, 2015.**

1ea. 5592BH, 1990 John Deere, 310C Backhoe
VIN# T0310CA768302 Age: 25 yrs.
Hours – 10,000 Plus (Estimated - Meter Broken)
(Replacement in 2015-16, budget)

1ea. 5589BT, 1992 Ford F-700 Boom Truck, with Simon RO Stinger TC-1647 Hydraulic Crane (To Be Traded On New Boom Truck Replacement)
VIN# 1FDPK74P7NVA27534 Age: 23 yrs.
License Plate # GN-7544 Color-White
Mileage – 25,000 (Replacement in 2015-16, budget)

1ea. 5515ST: 1990 GMC 1500 4x4 Pickup Truck
VIN# 1GTDK14K8LZ529869 Age: 25 yrs.
License Plate # GM-7475 Color-White
Mileage – 150,000 Plus (Estimated – Meter Was Broken For Some Time)
(Replacement in 2015-16, budget)

1ea. 5523DT: 1996 Ford F-800 Dump Truck
VIN#1FDXF80E6TVA30226 Age: 19 yrs.
License Plate # GR-3157 Color-Blue
Mileage – 115,000 (Replacement in 2015-16, budget)

1ea. 5541SUV: 1999 Jeep Cherokee 4x4 SUV Four Door
VIN# 1J4FF28S3XL593169 Age: 16 yrs.
License Plate # GT-5259 Color-White
Mileage – 167,000 (Replacement in 2015-16, budget)

1ea. 5002SBT: 2009 Ford F-350 Diesel 4x4 Extended Cab Service Body Truck
VIN#1FDSX35R29EA90485 Age: 07 yrs.
License Plate # GZ-7810 Color-White
Mileage – 80,000 (Have had Excessive Trouble with This Vehicle, Due To Replace In 2015-16 or 2016-17, budget Depending on Condition)

1ea. 5003SBT: 2009 Ford F-350 Diesel 4x4 Extended Cab Service Body Truck
VIN# 1FDSX35R09EA90484 Age: 07 yrs.
License Plate # GZ-7811 Color-White
Mileage – 100,000 (Have had Excessive Trouble with This Vehicle, Due To Replace In 2015-16 or 2016-17, budget Depending on Condition)

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

1-Lot: Scrap Water Meters Various Sizes

1-Lot: Scrap Computer Accessories; Including Monitors, Printers, Fax Machines, And Sundry Items

1-Lot: Scrap Fuses and Various Items from Water Plant

The Electric Dept. has the following items for surplus:

| Item | Qty. |
|---|---|
| Swinging Clevis | 528 pcs |
| 5/8 x 30" DA Bolt | 540 pcs |
| 3-Bolt Clamp | 304 pcs |
| WRS 719 Stirrup | 53 pcs |
| WRS 352 Stirrup | 45 pcs |
| WRS 152 Stirrup | 37 pcs |
| Underground Cable Seal | 24 pcs |
| Metal Halide Luminaire | 19 pcs |
| Electric Typewriter | 1 pc |
| Oil Filter Machines | 3 pcs |
| Battery Chargers | 2 pcs |
| Transformer Tester | 1 pc |
| Welder | 1 pc |
| Hoist | 1 pc |
| Underground Cable Locators | 4 pcs |
| Pickup Trucks | 2 pcs |

VIN # 1FTDF1762VNC76593
1997 Ford F-150
Mileage 198, 799
Burning antifreeze
Will start with boost

VIN # 1FTZF1764WNB21423
1998 FORD F-150
Mileage 161,835
Needs engine head
Will start with boost

Councilman Womack made a motion, seconded by Councilman Henry, to declare as surplus the miscellaneous equipment and vehicles (to be sold on Govdeals.com) 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 VEHICLE BIDS – VARIOUS DEPARTMENTS

CITY OF COOKEVILLE
DEPARTMENT'S OF CODES, PLANNING, ELECTRIC, FIRE AND WATER QUALITY CONTROL
VEHICLE BIDS

DATE OF BID OPENING 22-Oct-15 TIME: 10:30 A.M.
BIDS OPENED BY MARLIN HAGGARD
BIDS WITNESS BY GLEEN GREENWOOD

| BIDDERS | (1) CODES (1) PLANNING COMPACT SUV | (1) FOR WATER DEPT. MID-SIZED SUV | (1) WATER (2) ELECTRIC 1/2 TON EXT. CAB | (1) FOR FIRE DEPT. 1/2 TON CREW CAB | MFG. |
|---|---|---|---|---|---|
| NASHVILLE CDJR | $25,550.00 | N/B | $29,825.00 | $32,460.00 | DODGE |
| **CARLEN CHEVROLET** | $22,512.40 | **$26,940.74** | $28,049.85 | $30,381.50 | **CHEVROLET** |
| CHEVROLET OF MURFREESBORO | N/B | N/B | N/B | N/B | CHEVROLET |
| COOKEVILLE FORD | N/B | N/B | N/B | N/B | FORD |
| CUMBERLAND AUTO | N/B | N/B | N/B | N/B | DODGE |
| **DODGE OF COLUMBIA** | **$21,717.00** | N/B | **$24,238.00** | **$26,978.00** | **DODGE** |
| EDD ROGERS CHEVROLET | N/B | N/B | N/B | N/B | CHEVROLET |
| EDD ROGERS VALLEY FORD | $23,410.00 | $27,400.00 | $26,575.00 | $28,795.00 | FORD |
| FORD OF MURFREESBORO | N/B | N/B | N/B | N/B | FORD |
| GOLDEN CIRCLE FORD | N/B | N/B | N/B | N/B | FORD |
| MID-TENN FORD | N/B | N/B | N/B | N/B | FORD |
| WILSON COUNTY MOTORS | N/B | N/B | N/B | N/B | CHEVROLET |
| | | | | | |

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BIDS - BE AWARDED AS INDICATED - FOR THE FOLLOWING REASON: BEST EVALUATED BIDS.

RECOMMENDED BY DEPARTMENT DIRECTORS:

WATER QUALITY CONTROL
CODES DEPT
FIRE DEPT
PLANNING DEPT
ELECTRIC DEPT

BUDGET AVAILABILITY:
FINANCE DIRECTOR

APPROVAL:
CITY MANAGER

Councilman Woodford made a motion, seconded by Councilman Henry, to award the vehicle bids 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 BIDS FOR DUMP TRUCK, BACKHOE & BOOM TRUCK – WATER QUALITY CONTROL DEPT.

CITY OF COOKEVILLE
DEPARTMENT OF WATER QUALITY CONTROL
DUMP TRUCK, BACKHOE, and BOOM TRUCK BIDS

DATE OF BID OPENING 22-Oct-15 TIME: 10:30 A.M.
BIDS OPENED BY MARLIN HAGGARD
BIDS WITNESS BY GIENN GREENWOOD, Joe Hays, Mark Hymes, Todd Elkins, Russ Case, Steve Johnson, Rusty Barton and Stony Anthony

| BIDDERS | DUMP TRUCK | BACKHOE | BOOM TRUCK | | MFG. |
|---|---|---|---|---|---|
| Golden Circle Ford | N/B | x | x | | FORD |
| **LANDMARK INTERNATIONAL** | **$80,575.00** | x | x | | INTERNATIONAL |
| MHC KENWORTH | $81,050.00 | x | x | | KENWORTH |
| NEELY COBLE CO. | $83,884.00 | x | x | | FREIGHTLINER |
| RUSH ENTERPRISES | $88,143.00 | x | x | | PETERBILT |
| WORLDWIDE EQUIPMENT | $84,944.00 | x | x | | KENWORTH |
| DIAMOND EQUIPMENT | x | $99,218.00 | x | | CASE |
| **MEADE EQUIPMENT** | x | **$93,569.00** | x | | **JOHN DEERE** |
| THOMPSON MACHINERY | x | $99,060.00 | x | | CATERPILLAR |
| ALTEC CRANES | x | x | N/B | N/B | ALTEC |
| H&E EQUIPMENT | x | x | $175,658.00 | W/TRADE-IN | MANITEX |
| NESCO RENTAL | x | x | N/B | N/B | N/B |
| **RENEGAR-DRIGGERS** | x | x | **$174,664.00** | W/TRADE-IN | **TEREX** |

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BIDS - BE AWARDED AS INDICATED - FOR THE FOLLOWING REASON: BEST EVALUATED BIDS.

RECOMMENDED: DEPARTMENT HEAD — APPROVAL: CITY MANAGER — BUDGET AVAILABILITY: FINANCE DIRECTOR

Councilman Woodford made a motion, seconded by Councilman Henry, to award the Water Quality Control Department bids 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 TTU LATERAL REPLACEMENT AND REHAB PROJEC T – WATER QUALITY CONTROL DEPT.

CITY OF COOKEVILLE
DEPARTMENT OF WATER QUALITY CONTROL

TECH LATERAL REPLACEMENT AND CIPP PROJECT

DATE OF BID OPENING 12-Nov-15 TIME: 10:00 A.M.
BIDS OPENED BY BARRY TURNER
BIDS WITNESS BY STEVE SMITH

| PLAN HOLDERS | TOTAL BID | | | | |
|---|---|---|---|---|---|
| Boatman Construction Company | $691,905.00 | | | | |
| Bobby Luttrell & Sons, LLC | $713,380.00 | | | | |
| Elk Mountain Construction Company, Inc | $586,780.00 | | | | |
| Insituform Technologies, LLC | DNB | | | | |
| IPR Southeast, LLC | DNB | | | | |
| **J & H Construction** | **$564,464.00** | | | | |
| Layne Christiansen Company | DNB | | | | |
| Moore Construction Company | DNB | | | | |
| Norris Brothers Excavating | $863,594.80 | | | | |
| Portland Utilities Construction | DNB | | | | |
| SAK Construction | DNB | | | | |

DNB - DID NOT BID

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM - J & H CONSTRUCTION - 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 Vice-Mayor Epps, to award the TTU Lateral Replacement and Rehab 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 BIDS FOR SOUTH SUBSTATION BREAKERS, CIRCUIT SWITCHERS & RELAY PANELS – ELECTRIC DEPARTMENT

CITY OF COOKEVILLE
ELECTRIC DEPT.
BID TABULATION SCHEDULE
BID NOTICE # SOUTH SUBSTATION

DATE OF BID OPENING: 10-13-2015 TIME: 2:00 PM CST
BIDS OPENED BY: Jody Cathey
BIDS WITNESSED BY: Carl Haney
DEPARTMENT: Electric

| BIDDERS QTY | Item 1 69 Kv Breaker 2 | | Item 2 161 Kv Circuit Switcher 4 | | Item 3 Relay Panels 2 | | | |
|---|---|---|---|---|---|---|---|---|
| Alstom | $ 68,500.00 | | No Bid | | | | | |
| ABB | $ 87,820.00 | | | | | | | |
| Siemens | $ 62,902.09 | | $151,697.91 | | | | | |
| Southern States | | | $160,200.00 | | | | | |
| KVA | | | | | $62,956.00 | | | |
| RSI-Global | | | | | $62,673.00 | | | |
| SEL | | | | | $57,155.00 | | | |
| | | | | | | | | |
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WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Item 1 Siemens Item 2 Siemens Item 3 SEL

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 Henry, to award the South Substation materials 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:

Deborah Sam, local resident, expressed her concerns about building on wetlands & sinkholes.

**COOKEVILLE CITY COUNCIL**
**MINUTES**
**NOVEMBER 19, 2015**

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

No comments.

**MAYOR'S COMMENTS:**

Mayor Shelton welcomed the TTU Advanced Journalism Class.

There being no further business, Mayor Shelton declared the meeting adjourned at 6:28 p.m.

_____
Ricky Shelton, Mayor

ATTEST:

_____
Cathy McClain, City Clerk