COOKEVILLE CITY COUNCIL
REGULAR MEETING
FEBRUARY 4, 2016
5:30 P.M.

The Council of the City of Cookeville met in regular session on Thursday, February 4, 2016, at 5:30 p.m., in the Municipal Building, 45 East Broad Street. Associate Pastor Steve Chatman of The River 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 IV, serving as City Attorney.

CONSIDER APPROVAL OF AGENDA AS PRESENTED

Councilman Henry made a motion, seconded by Councilman Woodford, 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 JANUARY 21, 2016

Councilman Woodford 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.

COOKEVILLE CITY COUNCIL
MINUTES
FEBRUARY 4, 2016

CONSENT AGENDA:

SET A DATE (3-3-16) FOR A PUBLIC HEARING ON ORDINANCE #O16-02-01, REZONING A PORTION OF 771 & 781 BLACKWELL PARK FROM CI (COMMERCIAL/ INDUSTRIAL MIXED USE) TO LM (LIGHT MANUFACTURING)

SET A DATE (3-3-16) FOR A PUBLIC HEARING ON ORDINANCE #O16-02-02, AMENDMENTS TO THE OFFICIAL STREET MAP

SET A DATE (3-3-16) FOR A PUBLIC HEARING ON ORDINANCE #O16-02-03, CLOSURE AND ABANDONMENT OF EAST 2ND STREET FROM CHERRY AVENUE TO POPLAR AVENUE, AND CLOSURE AND ABANDONMENT OF A PORTION OF POPLAR AVENUE FROM CRAIGHEAD DRIVE TO THE SOUTHERN BOUNDARY LINE OF 121 POPLAR AVENUE (TAX MAP #53B-G-4.00), AND CLOSURE AND ABANDONMENT OF AN UNDEVELOPED RIGHT-OF-WAY OF CRAIGHEAD DRIVE FROM CHERRY AVENUE TO THE RAILROAD RIGHT-OF-WAY AND DECLARING ALL OF THE CLOSURES AS SURPLUS

CONSIDER AWARDING BID FOR LUMINAIRES – ELECTRIC DEPARTMENT

CITY OF COOKEVILLE
ELECTRIC DEPT.
BID TABULATION SCHEDULE
BID NOTICE # 16010501

DATE OF BID OPENING: 1-19-2016
BIDS OPENED BY: Glenn Greenwood
BIDS WITNESSED BY: Mike McLatchy
DEPARTMENT: Electric

TIME: 2:00 PM CST

BIDDERS	Type 2 LED Luminaire
QTY	24
Wesco	$ 815.70 $ 19,576.80
Stuart Irby	$ 803.00 $ 19,272.00
Deco	No Bid

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

Councilman Woodford made a motion, seconded by Vice-Mayor Epps, to approve the consent agenda items as submitted (setting the public hearings for 3-3-16 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:

CONSIDER RESOLUTION #R16-02-02, AMENDING THE COOKEVILLE CITY CHARTER PRIVATE CHAPTER 49, PRIVATE ACTS OF 1999 AS AMENDED RELATIVE TO JOINT OWNERSHIP WITH COOKEVILLE REGIONAL MEDICAL CENTER AUTHORITY

- Allows CRMC to create Joint Ventures/Joint Ownership Arrangements in Putnam and Clay counties on properties NOT owned by the City of Cookeville
- Joint Ventures/Joint Ownership Arrangements outside of Putnam and Clay counties would still be restricted to property owned by City of Cookeville
- City Council shall approve Joint Ventures/Joint Ownership Arrangements
- Joint Ventures/Joint Ownership Arrangements restricted from issuing debt with City Council Approval

Councilman Womack made a motion, seconded by Councilman Woodford, to adopt Resolution #R16-02-02. 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 BID FOR SALE OF CRMC PROPERTY AT WEST BROAD, CHESTNUT AVENUE & WEST 3RD STREETS

CITY OF COOKEVILLE
BID TABULATION SCHEDULE

SALE OF SURPLUS PROPERTY (2.394 ACRES)
(CRMC W. BROAD, CHESTNUT AVE. & W. 3RD ST.)

DATE OF BID OPENING: JANUARY 22, 2016 TIME: 10:00 AM
BIDS OPENED BY: MIKE DAVIDSON, CITY MANAGER
BIDS WITNESSED BY: CATHY MCCLAIN & JAMES MILLS
DEPARTMENT: GENERAL

BIDDERS		
Bernhardt, LLC	$170,000.00	

The City of Cookeville is offering for sale by sealed bid property consisting in total of approximately 2.394 acres (104,285 square feet) located on West Broad Street, Chestnut Avenue and West 3rd Street. The property consists of Tracts 1, 2 and 4 as depicted on a plat entitled as Final Plat City of Cookeville/CRMC W. Broad, Chestnut & W. 3rd Property Division, which is recorded with the Register of Putnam County in Cabinet G, Page 199B. Tract 1, consisting of approximately 15,774 square feet, and Tract 2, consisting of approximately 11,539 square feet, are zoned as RD, Single Family and Duplex Residential and Tract 4, consisting of approximately 76,972 square feet, is zoned as MS, Medical Services. Said property is owned by the City of Cookeville and has been declared as surplus by the Cookeville City Council and the Cookeville Regional Medical Center (CRMC) Board of Trustees.

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND BID RECEIVED FROM BERNHARDT, LLC.

n/a
RECOMMENDED: DEPARTMENT HEAD

n/a
BUDGET AVAILABILITY: FINANCE DIRECTOR

APPROVED: CITY MANAGER

Councilman Woodford made a motion, seconded by Councilman Henry, to approve the bid for sale of property (West Broad, Chestnut Avenue & West 3rd Streets) 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:

Andy Burgess, resident on 12th Street, advised the Council of an upcoming coalition meeting with Governor Bill Haslam & others to discuss our local problems with human trafficking (Putnam in the top 21 Counties).

Mayor Shelton asked Mr. Burgess to keep the Council updated on the progress of the meetings concerning solutions to stop our local human trafficking.

HEARING FROM OFFICERS, COUNCILMEN AND CITY MANAGER:

Councilman Womack announced that over two million visitors registered at the Cummins Falls State Park!!

The Council thanked the volunteers & city staff that helped with the "Envision Cookeville" – results to be prioritized from 12:00 p.m. to 6:00 p.m. on February 8th.

MAYOR'S COMMENTS:

Mayor Shelton thanked the city staff, volunteers & facilitators that helped with "Envision Cookeville".

There being no further business, Mayor Shelton declared the meeting adjourned at 5:43 p.m.

Ricky Shelton, Mayor

ATTEST:

Cathy McClain, City Clerk