COOKEVILLE CITY COUNCIL
REGULAR MEETING
MAY 19, 2016
5:30 P.M.

The Council of the City of Cookeville met in regular session on Thursday, May 19, 2016, at 5:30 p.m., in the Municipal Building, 45 East Broad Street. Jeremiah Miller Worship Pastor of the Living Hope 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
Councilman Dwight Henry
Councilman Jim Woodford

ABSENT: Vice-Mayor Larry Epps
Councilman Charles Womack

Also present: Mike Davidson, City Manager; Cathy McClain, City Clerk and Dan Rader, 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
Councilman Dwight Henry
Councilman Jim Woodford

ABSENT: Vice-Mayor Larry Epps
Councilman Charles Womack

The City Clerk announced that the motion carried.

APPOINTMENTS, PROCLAMATIONS, PRESENTATIONS OR AWARDS:

PROCLAMATION RECOGNIZING THE COOKEVILLE HIGH SCHOOL CHORAL DEPARTMENT

PROCLAMATION

Whereas: the pursuit of excellence and the highest standards are desirable life goals and lessons; and

Whereas: the Cookeville High School Choral Department has consistently demonstrated such pursuit; and

Whereas: this effort has been exhibited in recent years by such productions as *Oklahoma, The King & I, Les Miserables, Westside Story* and most recently, *Mary Poppins*; and

Whereas: the Cookeville community has been the fortunate beneficiary of this exceptional talent, diligence and commitment.

Now, therefore, be it proclaimed by the Cookeville City Council that the Cookeville High School Choral Department be highly commended for quality entertainment and a sense of pride instilled in our community.

This 19th day of May, 2016.

Mayor, Ricky Shelton
On behalf of Cookeville City Council

COOKEVILLE CITY COUNCIL
MINUTES
MAY 19, 2016

CONSIDER APPOINTMENT TO THE COOKEVILLE REGIONAL MEDICAL CENTER BOARD OF TRUSTEES

Mayor Shelton made a motion, seconded by Councilman Henry, to appoint Kevin Carter (replacing David Hatcher – term expiring 7-2016) to the Cookeville Regional Medical Center Board of Trustees. Upon call for a vote, the following voted aye:

Mayor Ricky Shelton
Councilman Dwight Henry
Councilman Jim Woodford

ABSENT: Vice-Mayor Larry Epps
Councilman Charles Womack

The City Clerk announced that the motion carried.

OLD BUSINESS:

CONSIDER APPROVAL OF MINUTES OF COUNCIL MEETING HELD ON MAY 5, 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
Councilman Dwight Henry
Councilman Jim Woodford

ABSENT: Vice-Mayor Larry Epps
Councilman Charles Womack

The City Clerk announced that the motion carried.

CONSENT AGENDA:

No business to consider.

NEW BUSINESS – PUBLIC HEARINGS AND ACTION ITEMS:

HOLD A PUBLIC HEARING AND CONSIDER ON FIRST READING ORDINANCE #O16-05-10, AMENDING THE BUDGETS OF THE GENERAL, STATE STREET AID, SOLID WASTE, ECONOMIC DEVELOPMENT, QUALITY OF LIFE, GENERAL IMPROVEMENT BOND FUNDS OF THE CITY OF COOKEVILLE, TN, FOR THE FISCAL YEAR ENDED JUNE 30, 2016

COOKEVILLE CITY COUNCIL
MINUTES
MAY 19, 2016

Brenda Imel, Finance Director, gave the following report:

FY 2015/2016 BUDGET AMENDMENTS

General Fund Increased Revenue	$586,473
General Fund Increased Expenditures	$472,548
State Street Aid Increased Revenue	$ 30,000
State Street Aid Increased Expenditures	$ 42,500
Solid Waste Increased Revenue	$ 25,000
Solid Waste Increased Expenditures	$ 40,000
Economic Development Increased Exp	$110,000
Quality of Life Increased Revenue	$ 11,000
Quality of Life Increased Exp	$ 23,000
General Improvement Bond Inc Exp	$ 40,000

Councilman Woodford made a motion, seconded by Councilman Henry, to approve on first reading Ordinance #O16-05-10. Upon call for a vote, the following voted aye:

Mayor Ricky Shelton
Councilman Dwight Henry
Councilman Jim Woodford

ABSENT: Vice-Mayor Larry Epps
Councilman Charles Womack

The City Clerk announced that the motion carried.

CONSIDER APPROVAL OF AUDIT CONTRACT FOR YEARS ENDING 2016, 2017 & 2018

CITY OF COOKEVILLE TENNESSEE

To: City Council
City Manager, Mike Davidson

From: Brenda Imel, Finance Director

Date: May 11, 2016

RE: Audit Contract for FY 2016, 2017 and 2018

The City is required to contract with an independent public accountant to perform an audit of the records of all city departments. I have discussed the renewal of the city's audit contract with Duncan, Wheeler & Wilkerson, P.C. They have agreed to perform the audit of the city's financial statements for a period of 3 years beginning with the Fiscal Year 2016 audit. At the May 19, 2016 council meeting, I will request your approval to enter into a 3 year audit contract with Duncan, Wheeler & Wilkerson, P.C. The fee for their audit services will be $43,000 for the FY 2016 audit, and $44,000 for the FY 2017 and FY 2018 audits. If you have any questions, please give me a call at 520-5211.

Councilman Henry made a motion, seconded by Councilman Woodford, to approve the three (3) year audit contract as recommended. Upon call for a vote, the following voted aye:

Mayor Ricky Shelton
Councilman Dwight Henry
Councilman Jim Woodford

ABSENT: Vice-Mayor Larry Epps
Councilman Charles Womack

The City Clerk announced that the motion carried.

CONSIDER AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE CITY OF BAXTER FOR ROUTINE MAINTENANCE ON TRAFFIC CONTROL DEVICES

- Currently City of Baxter not have certified technician to perform routine maintenance on traffic control devices
- City of Baxter occasionally requests the City of Cookeville to assist with maintenance on traffic control devices
- City of Cookeville would perform routine maintenance services on traffic control devices based on specific maintenance task requests from the Mayor of the City of Baxter or designee
- City of Baxter would reimburse City of Cookeville for all cost associated with work including wages, benefits, supplies, equipment use
- City of Cookeville assumes no responsibility for the operation of or malfunction of any devices
- City of Baxter agrees to defend the City of Cookeville and its employees in any suit or claim that might arise out of work performed under this agreement
- City of Cookeville will ensure that performing assistance under this agreement will not negatively impact or impede necessary work on our own traffic control devices

Councilman Henry made a motion, seconded by Councilman Woodford, to authorize the City Manager to enter into an agreement with the City of Baxter, TN as recommended. Upon call for a vote, the following voted aye:

Mayor Ricky Shelton
Councilman Dwight Henry
Councilman Jim Woodford

ABSENT: Vice-Mayor Larry Epps
Councilman Charles Womack

The City Clerk announced that the motion carried.

CONSIDER AWARDING BID FOR EAST SUBSTATION 69/13 KV MATERIALS – ELECTRIC DEPARTMENT

CITY OF COOKEVILLE
ELECTRIC DEPT.
BID TABULATION SCHEDULE
BID NOTICE # EAST SUBSTATION 69/13 KV MATERIALS

TIME: 2:00 PM CST

BIDS OPENED BY: Glenn Greenwood
BIDS WITNESSED BY: Tom Gaw
DEPARTMENT: Electric

BIDDERS	E. Substation 69/13 Kv Materials QTY 1							
MD Henry	$106,740.00	Does not meet specs						
Substation Design	$108,902.00	Does not meet specs						
Substation Enterprises	$109,718.00							

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Substation Enterprises

BE AWARDED FOR THE FOLLOWING REASON: evaluated bid meeting specifications.

RECOMMENDED: DEPT. HEAD

APPROVAL: CITY MANAGER

Councilman Woodford made a motion, seconded by Councilman Henry, to award the East Substation materials bid as recommended. Upon call for a vote, the following voted aye:

Mayor Ricky Shelton
Councilman Dwight Henry
Councilman Jim Woodford

ABSENT: Vice-Mayor Larry Epps
Councilman Charles Womack

The City Clerk announced that the motion carried.

CONSIDER REJECTING ALL BIDS RECEIVED FOR THE PAINTING OF 15TH STREET WATER TANK – WATER QUALITY CONTROL DEPARTMENT

CITY OF COOKEVILLE
DEPARTMENT OF WATER QUALITY CONTROL

MODIFICATIONS & REPAINTING OF 15TH ST ELEVATED WATER TANK

DATE OF BID OPENING 10-May-16
BIDS OPENED BY JOHN KING
BIDS WITNESS BY BARRY TURNER

TIME: 2:00 PM

BIDDERS	TOTAL BID				
PREFERRED SANDBLASTING & PAINTING, LLC	DNB				
SCOTT I. ENTERPRISES, INC.	DNB				
TANK PRO, INC.	$646,571.00				
UTILITY SERVICE COMPANY, INC.	DNB				

DNB - DID NOT BID DNMS - DID NOT MEET SPECS

WE, THE UNDERSIGNED, RECOMMEND REJECTING ALL BIDs FOR THE FOLLOWING REASON; OVER BUDGET

RECOMMENDED:
DEPARTMENT HEAD

BUDGET AVAILABILITY:
FINANCE DIRECTOR

APPROVAL:
CITY MANAGER

COOKEVILLE CITY COUNCIL
MINUTES
MAY 19, 2016

Councilman Henry made a motion, seconded by Councilman Woodford, to reject all bids received for the painting of 15th Street water tank (over budget amount) as recommended. Upon call for a vote, the following voted aye:

Mayor Ricky Shelton
Councilman Dwight Henry
Councilman Jim Woodford

ABSENT: Vice-Mayor Larry Epps
Councilman Charles Womack

The City Clerk announced that the motion carried.

CITIZENS REQUEST FOR HEARING BEFORE CITY COUNCIL:

James Carter, resident at 3563 Rodgers Road, addressed the Council with concerns about the City Lake (off Hwy 70 East) having increased muck buildup & requested the City Council save the City Lake.

Boyd Kline, local resident, voiced his concerns about a rental house/tenant on 16th Street & Texas Avenue.

HEARING FROM OFFICERS, COUNCILMEN AND CITY MANAGER:

No comments.

MAYOR'S COMMENTS:

Mayor Shelton announced the passing of David Gragg, retired Detective Sergeant of Cookeville Police Department & Bruce Womack, Lieutenant of Cookeville Fire Department and requests prayer for their families.

There being no further business, Mayor Shelton declared the meeting adjourned at 6:00 p.m.

_____
Ricky Shelton, Mayor

ATTEST:

_____
Cathy McClain, City Clerk