COOKEVILLE CITY COUNCIL
REGULAR MEETING
JUNE 16, 2016
5:30 P.M.

The Council of the City of Cookeville met in regular session on Thursday, June 16, 2016, at 5:30 p.m., in the Municipal Building, 45 East Broad Street. Pastor Charles Cook of the Cookeville Freewill 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 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:

PRESENTATION OF AWARDS TO THE FIRE & POLICE DEPARTMENTS

Mayor Shelton presented the following awards & Dow Harris, Director of Highlands Residential Services gave thanks:

In the first incident on January 15, 2016, Sgt. Johnson was off duty eating with family and friends at Logan's Roadhouse when his friend's wife began to choke. Sgt. Johnson quickly performed the Heimlich maneuver on her dislodging the obstruction from her airway. For his actions on this date, Sgt. Jeff Johnson is receiving the Medal for Life Saving.

In the next incident on May 28, 2016, Reserve Engineer Toby Lee was off duty when he saw that his neighbor's house was on fire. He directed a passerby to call 911 while he attempted to make entry. After some effort, he was able to physically force open the door while his neighbors were still unaware of the fire. He then evacuated the two occupants of the house and helped suppress the fire. For his actions on this date, Reserve Engineer Toby Lee is receiving the Distinguished Service Medal.

Lastly on April 5th of this year, a resident of 530 Cypress Avenue called 911 saying that her house was on fire and she was trapped inside. Multiple officers from the Cookeville Police Department arrived on scene and took action in an effort to save anyone still in danger. Their determination was only intensified when they heard a woman inside respond to the officers' shouts. Despite two officers actually entering the burning residence, they were unable to locate the trapped woman. One officer was inadvertently trapped in the burning residence during the rescue attempt. While getting the trapped officer out, multiple officers suffered injuries requiring medical treatment. During this time, multiple units from the Cookeville Fire Department arrived and took control of the rescue effort. Firefighters were able to start suppressing the flames while other members of the fire department entered the residence to search for survivors. After locating one resident still alive, firefighters were able to rescue her from the burning residence and take her to the ambulance for transport to definitive care.

The following recipients clearly distinguished themselves by providing exceptional service to the community during this incident:

Reserve Engineer Gage Bumbalough--Distinguished Service Medal.

Officer Kyle Farley--Medal of Valor and Purple Heart Award.

Lt. Mitch Harrington--Medal of Valor and Purple Heart Award.

Officer Shane Livingston--Medal for Life Saving and Purple Heart Award.

Lt. Mike Lynch--Distinguished Service Medal.

Sgt. Cary Matheney--Purple Heart Award.

Lt. Paul Parrish--Distinguished Service Medal.

Reserve Engineer Matt Prowse--Distinguished Service Medal.

Engineer Tyler Sullivan--Distinguished Service Medal.

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PRESENTATION OF PROCLAMATION TO THE BOSTON MARATHON RUNNERS

Vice-Mayor Epps read the following proclamation acknowledging runners – Brian Shelton, Angie Clark, Mike Briggs, Lynn Burnett, Susan Ford, Jeremiah Tatum, Drew Randolph, Dallas Smith, Mary Ellen Parsons & Les Dolente:

MAYOR RICKY SHELTON
COOKEVILLE
TENNESSEE

PROCLAMATION

Whereas: the Boston Marathon is the oldest and most prestigious marathon in the world; and

Whereas: being an age qualifying marathon, criteria is 26.2 miles for runners; and

Whereas: with acceptance for only the top 5-10% of marathon finishers by age group, participants are truly a part of an esteemed group and a testament to the devotion, drive and commitment for this achievement; and

Whereas: recognition is given to the sacrifices made for such successful results all the while balancing obligations to families, careers and the community; and

Whereas: representation of Cookeville, both as an individual and as a group confirms that our citizens have a desire to be fit and active as well as the dedication to goal achievement, further validating the Healthier TN Communities initiative and the aspiration for an active, healthy, community.

Now, therefore, on behalf of the Cookeville City Council, we, Ricky Shelton, Mayor and Larry Epps, Vice-Mayor of the City of Cookeville, do hereby proclaim a profound sense of appreciation for the Cookeville qualifiers and participants of the 2016 Boston Marathon, and do applaud the everyday successes of our residents.

This 16th day of June, 2016.

Ricky Shelton, Mayor

Larry Epps, Vice-Mayor

OLD BUSINESS:

CONSIDER APPROVAL OF MINUTES OF COUNCIL MEETING HELD ON JUNE 2, 2016

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.

CONSIDER ON SECOND AND FINAL READING ORDINANCE #O16-05-06, REZONING PROPERTY LOCATED ON WEST BROAD STREET (TAX MAP #53B-P-5.04) FROM MS (MEDICAL SERVICES) TO CL (LOCAL COMMERCIAL)

Councilman Womack made a motion, seconded by Councilman Henry, to approve on second and final reading Ordinance #O16-05-06. 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 ON SECOND AND FINAL READING ORDINANCE #O16-05-07, REZONING A PORTION OF 1976 NORTH DIXIE AVENUE FROM RD (SINGLE-FAMILY AND DUPLEX RESIDENTIAL) TO CL (LOCAL COMMERCIAL)

Councilman Womack made a motion, seconded by Councilman Henry, to approve on second and final reading Ordinance #O16-05-07. 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 ON SECOND AND FINAL READING ORDINANCE #O16-05-08, REZONING THE NORTHEAST CORNER OF BREEDING AVENUE AND FLATT HOLLOW ROAD FROM RS15 (SINGLE-FAMILY RESIDENTIAL) TO RS10 (SINGLE-FAMILY RESIDENTIAL)

Councilman Womack made a motion, seconded by Councilman Henry, to approve on second and final reading Ordinance #O16-05-08. Upon call for a vote, the following voted aye:

Mayor Ricky Shelton
Vice-Mayor Larry Epps
Councilman Dwight Henry
Councilman Charles Womack

NAY: Councilman Jim Woodford

The City Clerk announced that the motion carried.

HOLD A PUBLIC HEARING AND CONSIDER ON SECOND AND FINAL READING ORDINANCE #O16-06-11, PROVIDING A TAX LEVY FOR THE 2016-2017 FISCAL YEAR

Councilman Womack made a motion, seconded by Councilman Henry, to approve on second and final reading Ordinance #O16-06-11. 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 SECOND AND FINAL READING ORDINANCE #O16-06-12, AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID TO PUBLIC SERVICE, NONPROFIT, AND CHARITABLE ORGANIZATIONS FOR THE 2016-2017 FISCAL YEAR

Councilman Womack made a motion, seconded by Councilman Woodford, to approve on second and final reading Ordinance #O16-06-12. 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.

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HOLD A PUBLIC HEARING AND CONSIDER ON SECOND AND FINAL READING ORDINANCE #O16-06-13, MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, AND AGENCIES OF THE CITY OF COOKEVILLE, TN FOR THE 2016-2017 FISCAL YEAR

Councilman Womack made a motion, seconded by Councilman Woodford, to approve on second and final reading Ordinance #O16-06-13. 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 (7-21-16) FOR A PUBLIC HEARING ON ORDINANCE #O16-06-16, AMENDING THE COOKEVILLE MUNICIPAL CODE TITLE 14, CHAPTERS 5, 6, 7 & 8 RELATIVE TO STORM WATER RELATED REGULATIONS

CONSIDER AWARDING BID FOR CHEMICALS – WATER QUALITY CONTROL DEPARTMENT

CITY OF COOKEVILLE
DEPARTMENT OF WATER QUALITY CONTROL
CHEMICALS
WATER AND WASTEWATER TREATMENT PLANTS

DATE OF BID OPENING: June 7, 2016
BIDS OPENED BY: RODGER PHILLIPS
BIDS WITNESS BY: MARIE JACEK
TIME: 10:00 A.M.

BIDDERS	1 LIQUID FERRIC CHLORIDE DRY TON	2 LIQUID FERRIC CHLORIDE DRY TON (40% MIN - FFMS)	3 LIQUID FERRIC CHLORIDE DRY TON (35% MIN - FFMS)	4 SODIUM HYDROXIDE DRY TON	5 HYDRO-FLUOSILICIC ACID DRY TON	6 CHLORINE CYLINDERS TON	7 HYDROGEN PEROXIDE 50% GAL	8 POWDERED ACTIVATED CARBON - PAC LB	9 MEMBRANE FILTRATION SYSTEM: CAUSTIC	9 MEMBRANE FILTRATION SYSTEM: SODIUM HYPOCHLORITE	9 MEMBRANE FILTRATION SYSTEM: CITRIC ACID	10 ORTHO-POLYPHOSPHATE BLEND GAL	11 COPPER SULFATE CRYSTALS	12 HIGH CALCIUM QUICKLIME (FINE) TON	13 HIGH CALCIUM QUICKLIME (RICE SIZE) TON
AGE PRODUCTS & CHEMICALS, INC	DNB														
ALLIED UNIVERSAL						$442.95									
AQUA SMART, INC	DNB														
ALLICK CHEMICAL												$7.00			
BHS SPECIALTY CHEMICALS	DNB														
BRENNTAG MID-SOUTH				$444.00	$2,110.43	$419.00	$4.7904		$0.20	$1.85	$0.53				
C.L. THORNBURG	DNB														
CALGON CARBON CORP.								$0.63							
CARMEUSE LIME														$156.50	$156.50
CARUS CORPORATION	DNB														
CHENEY LIME														$160.12	$160.12
CONTINENTAL CHEMICAL USA	DNB														
DYCHO CO., INC				$480.00	$1,519.13		$4.80		$0.17	$1.55	$0.56				
EAGLEBROOK INC.	DNB														
F2 INDUSTRIES, LLC								DNMS				$7.20			
GENERAL CARBON CORP.	DNB														
HYDRITE CHEMICAL CO.	DNB														
INDUSTRIAL CHEMICAL	DNB														
INGEVITY								$0.95							
KA STEEL CHEMICALS	DNB														
KEMIRA	$516.00	$549.00													
LHOIST NORTH AMERICA															$231.09
MISSISSIPPI LIME	DNB														
PENCCO, INC	DNB														
PVS TECHNOLOGIES	$462.00	$482.00													
SHANNON CHEMICALS											$0.547	$7.84			
SPECIALTY CHEMICAL					$1,316.26		$3.00		$0.12	$1.29	$0.53				
STANDARD PURIFICATION	DNB														
SUMMIT CHEM. SPECIALTY	DNB														
UNIVAR				$495.00	$1,391.00				$0.175	$1.90	$0.55		$3,000.00		
WATER ELEMENTS, LLC	DNB														
AWARD BIDS TO —	PVS	PVS	N/A	BRENNTAG	UNIVAR	BRENNTAG	SPECIALTY	CALGON CARBON	SPECIALTY			ALLICK	UNIVAR	CARMEUSE	CARMEUSE

DNB - Did Not Bid
DNMS - Did Not Meet Specs

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID AS INDICATED ABOVE BE AWARDED FOR THE FOLLOWING REASON: LOW BID SUBMITTED - WITH THE OPTION TO GO TO OTHER BIDDERS IF FIRST BIDDER CANNOT MEET DELIVERY REQUIREMENTS OR IF THERE IS AN UNFORESEEN PROBLEM WITH THEIR PRODUCT

RECOMMENDED
DEPARTMENT HEAD

APPROVAL
CITY MANAGER

BUDGET AVAILABILITY
FINANCE DIRECTOR

CONSIDER AWARDING BID FOR DECORATIVE POLES – ELECTRIC DEPARTMENT

CITY OF COOKEVILLE
ELECTRIC DEPT.
BID TABULATION SCHEDULE
BID NOTICE # 16052301

DATE OF BID OPENING: 6-7-2016
BIDS OPENED BY: Glenn Greenwood
BIDS WITNESSED BY: Jeff Peek
DEPARTMENT: Electric
TIME: 2:00 PM CST

BIDDERS QTY	14' Aluminum Dec. Pole 48							
Stuart Irby	$ 1,643.00 $ 78,864.00							
Wesco	$ 1,664.00 $ 79,872.00							
Power Supply	No Bid							
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 Henry made a motion, seconded by Councilman Woodford, to approve the consent agenda items (public hearing set for 7-21-16 @ 5:30 p.m.) 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.

NEW BUSINESS – PUBLIC HEARINGS AND ACTION ITEMS:

CONSIDER AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACT FOR STOP LOSS INSURANCE COVERAGE

2016 – 2017
Health Insurance
Stop Loss Renewal Summary

- Self Insured Health Plan since 1998
- Stop Loss policy protects against large claims
- Policy:
  - BlueRe of TN - (BCBS)
    - Provided stop loss coverage for last two years.
    - Premiums
      - $17.30 single (Expiring $18.19)
      - $42.63 family (Expiring $44.73)
      - Approximately $202,728 annually (A savings of $10,072 annually or 4.7%)
    - $150,000 specific deductible
    - $ 60,000 aggregate specific deductible (expiring $50,000)

Councilman Womack made a motion, seconded by Councilman Woodford, to authorize the City Manager to execute a contract for Stop Loss Insurance Coverage 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 DECLARING AS SURPLUS PROPERTY 603 MURRAY STREET, GAINESBORO, TN/601 BROWN STREET, CELINA, TN FOR THE COOKEVILLE REGIONAL MEDICAL CENTER

Scott Williams, at CRMC, advised that this property was purchased along with the Celina Hospital & no longer needed.

Councilman Womack made a motion, seconded by Councilman Woodford, to declare as surplus the properties at 603 Murray Street & 601 Brown Street 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 RESCINDING MOTION OF 12-17-15 & RECONSIDER ACQUISITION OF QUALITY MEDICAL CENTER PROPERTY LOCATED AT 201 W. 5TH AND 251 W. 5TH STREET FOR COOKEVILLE REGIONAL MEDICAL CENTER

Councilman Womack made a motion, seconded by Councilman Henry, to rescind the motion of 12-17-15 to purchase property for CRMC. 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 REGIONAL
MEDICAL CENTER
It's the Way WeCARE
1 Medical Center Boulevard • Cookeville, TN 38501
931.528.2541
www.crmchealth.org

June 13, 2016

Mike Davidson, City Manager
City of Cookeville
45 East Broad Street
Cookeville, TN 38501

RE: Property Acquisition

Dear Mr. Davidson,

We would like the city to approve the acquisition of the Quality Medical Property located at 201 and 251 W 5th St, Cookeville. The purchase includes two (2) lots and buildings. The medical office is a 3,790 square foot building and the second lot has an old house which we will later destroy. The total purchase price is $645,800 for both properties,, and CRMC will use cash reserves.

We are requesting that this agenda item be considered at the next City Council meeting. Thank you in advance for your assistance.

Sincerely,

Paul Korth
Chief Executive Officer
Cookeville Regional Medical Center

Councilman Woodford made a motion, seconded by Vice-Mayor Epps, to approve the purchase of property for the CRMC located at 201 & 251 W. 5th Street & deed to be recorded in the name of the City of Cookeville, Tn. 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 COST FOR NASHVILLE & EASTERN RAILROAD TO CONSTRUCT THE RELOCATED RIDGEDALE DRIVE CROSSING

- Relocation of the railroad crossing is for the realignment of Ridgedale Drive
- Cost is not to exceed $68,500. City will be billed on the actual cost of the work
- Work will be performed by the Nashville Eastern Railroad

Councilman Womack made a motion, seconded by Councilman Woodford, to approve the cost for Nashville & Eastern Railroad to construct the relocated Ridgedale Drive crossing. 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.

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CONSIDER APPROVAL OF COST FOR NASHVILLE & EASTERN RAILROAD TO CONSTRUCT SIX CROSSINGS FOR THE RAILS WITH TRAILS PROJECT

- Total cost for six trail railroad crossings is not to exceed $33,495
- Work to be performed by Nashville Eastern Railroad
- Each crossing costs $5,582.50
- Grant requires a 20% match which is $6,699 total
- Each government would be responsible for $2,233

Councilman Woodford made a motion, seconded by Councilman Henry, to approve the cost for Nashville & Eastern Railroad to construct six crossings for the Rails with Trails Project. 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 CHANGE ORDER #3 FOR THE RAILS WITH TRAILS PROJECT

- Change Order amount is $81,239.35
- Previous change orders reduced contract by $33,508.50
- Change to original contract amount is an additional $47,730.85
- Contract with this change order would be $1,826,632.85
- Grant requires a 20% match which is $9,546.17
- Each government would be responsible for $3,182.06
- Largest dollar amounts in the change order are the subtraction of $110,400 for Road and Drainage Excavation, the addition of $60,375 for Undercutting, the addition of $73,500 for Borrow and the addition of $68,044.35 for chain link fence required by Nashville Eastern Railroad where the edge of the trail is closer than 18 feet to the nearest rail.

Councilman Womack made a motion, seconded by Councilman Woodford, to approve Change Order #3 for the Rails with Trails Project 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 AUTHORIZING THE CITY MANAGER TO EXECUTE A RELIABILITY STANDARDS MEMORANDUM OF UNDERSTANDING WITH TVA RELATIVE TO THE FEDERAL ENERGY REGULATORY COMMISSION BULK ELECTRIC SYSTEM RULES

RELIABILITY STANDARDS MOU

- On April 7, 2016 the City Council approved conveying some 161 kV buss at South Cookeville Substation.
- The Conveyance allowed CED to avoid registering with Federal Energy Regulatory Commission and transfer that responsibility to TVA.
- This MOU is a collaborative effort between TVA, TVPPA and the Local Power Companies.
- Documents the policies and procedures used to ensure full compliance of the reliability standards and to delineate reliability related tasks.
- The City may terminate this MOU at any time upon thirty (30) days' prior written notice.
- $400 annual cost to the City for TVA serving as its NERC Registered Entity.

Councilman Woodford made a motion, seconded by Councilman Womack, to authorize the City Manager to execute a Reliability Standards MOU with TVA 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 AUTHORIZING THE CITY MANAGER TO EXECUTE A TVA LICENSE AGREEMENT PROVIDING FOR THE INSTALLATION OF THREE TRANSMISSION LINE STRUCTURES AT SOUTH COOKEVILLE SUBSTATION

TVA License Agreement

- CED is nearing completion of the 161/69 kV transformer installation project at South Cookeville Substation.
- CED desires to install three (3) transmission line structures within TVA's easement for their dual line transmission system adjacent to the South Cookeville Substation.
- This Agreement provides CED access to and use of a portion of the existing easements and rights-of-way appurtenant to TVA's West Cookeville-Algood 69-kV transmission line for transmission facilities.
- Permission is solely for the purpose of installing, operating, and maintaining the transmission facilities on the licensed premises.
- This will allow CED to energize the 69 kV facilities from its South Cookeville Substation in preparation of the 69 kV facilities conveyance.

Councilman Womack made a motion, seconded by Councilman Woodford, to authorize the City Manager to execute a TVA License Agreement as recommended & the City does not waive any immunities afforded it by the Governmental Tort Liability Act. 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 FINAL PAYMENT TO US ARMY CORPS OF ENGINEERS FOR PHASE I REPAIRS TO CENTER HILL DAM

Ronnie Kelly, Water Quality Control Director, reported the following:

City Council Authorized 15% Payment on May 5, 2016

Check in the amount of $224,404.58 was mailed to the Corps of Engineers on May 9, 2016 and acknowledged by the COE on May 20, 2016

Interest of 1% per annum thru June 30, 2016 is approximately $5,000 if remainder is paid by June 30th

If paid after June 30, 2016 interest rate jumps to 7% retroactive to the original due date, which equals approx. $30,000 with interest accumulating at approx. $7,500/month going forward

Recommend authorization to pay the remaining 85% payment and accumulated interest on Phase 1 of the Center Hill Dam Repair Project

Mayor Shelton, Vice-Mayor Epps & entire City Council expressed their disappointment in lack of support in classifying repairs at Center Hill Dam as "Dam Safety Assurance' rather than "Major Rehabilitation".

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Mayor Shelton made a motion, seconded by Councilman Womack, to authorize the City Manager to pay the remaining portion of the Phase I Center Hill Dam Repair Project and any accumulated interest ($1,275,314.67), but such payment is made under protest, and the City Manager should notify the Corps of Engineers that the City of Cookeville reserves all rights to pursue any available avenue for recovery of this payment. 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:

Pastor Charles Cook of the Cookeville Freewill Baptist Church presented a petition in opposition of a brewery to operate at 310 Newman Drive (next to church).

The City Council acknowledged their concern, but explained that 310 Newman Drive is zoned for this type business.

Dan Rader, City Attorney, briefly explained that the State Liquor-by-the-Drink Law & local beer code does not have footage requirements from a church, school or etc.

HEARING FROM OFFICERS, COUNCILMEN AND CITY MANAGER:

No comments.

MAYOR'S COMMENTS:

Mayor Shelton announced the "Soap Box Derby" will be on Saturday, June 18th.

There being no further business, Mayor Shelton declared the meeting adjourned at 6:48 p.m.

_____
Ricky Shelton, Mayor

ATTEST:

_____
Cathy McClain, City Clerk