

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
MARCH 3, 2022
5:30 PM**

The Cookeville City Council met in regular session on Thursday, March 3, 2022, at 5:30 p.m., in the Municipal Building, 45 E. Broad Street.

CALL TO ORDER AND ROLL CALL

Mayor Ricky Shelton called the meeting to order. Present and answering roll call were:

Councilman Mark Miller:	present
Mayor Ricky Shelton:	present
Councilman Eric Walker:	present
Vice-Mayor Laurin Wheaton:	present
Councilman Charles Womack:	present

Also present: James Mills, City Manager, Darian Coons, City Clerk and Dan Rader IV, serving as City Attorney.

INVOCATION AND PLEDGE OF ALLEGIANCE

Luke Eldridge, of Engrafted Word Church, gave the invocation. Mayor Ricky Shelton led the Pledge of Allegiance.

CONSIDER APPROVAL OF AGENDA AS PRESENTED

City Manager James Mills advised that the following item had been removed moved from New Business after work session:

Consider acceptance of Firehouse Subs Public Safety Foundation Grant and authorize the City Manager to sign a Memorandum of Understanding (MOU) for the grant award subject to compliance with the City of Cookeville Purchasing Procedures.

Vice-Mayor Laurin Wheaton made a motion to approve the agenda as amended. The motion was seconded by Councilman Mark Miller. Upon call for a vote, the motion carried with the following voting:

Councilman Mark Miller:	aye
Mayor Ricky Shelton:	aye
Councilman Eric Walker:	aye
Vice-Mayor Laurin Wheaton:	aye
Councilman Charles Womack:	aye

APPOINTMENTS, PROCLAMATIONS, PRESENTATIONS OR AWARDS

No business.

OLD BUSINESS

Consider approval of minutes of council meeting held on February 17, 2022.

Councilman Charles Womack made a motion to dispense with the reading of the minutes and approve said minutes as submitted. The motion was seconded by Councilman Mark Miller. Upon call for a vote, the motion carried with the following voting:

Councilman Mark Miller:	aye
Mayor Ricky Shelton:	aye
Councilman Eric Walker:	aye
Vice-Mayor Laurin Wheaton:	aye
Councilman Charles Womack:	aye

CONSENT AGENDA

Consider awarding bid for LED lights – Electric Department.

Additional information: Appendix 6A

Councilman Eric Walker made a motion to approve the consent agenda as recommended. The motion was seconded by Vice-Mayor Laurin Wheaton. Upon call for a vote, the motion carried with the following voting:

Councilman Mark Miller:	aye
Mayor Ricky Shelton:	aye
Councilman Eric Walker:	aye
Vice-Mayor Laurin Wheaton:	aye
Councilman Charles Womack:	aye

NEW BUSINESS - PUBLIC HEARINGS AND ACTION ITEMS

Hold a public hearing and consider on first reading Ordinance #022-02-01, the rezoning of 5250 Tennessee Avenue (Tax Map 064, Parcel 032.00) from RS-20 (Single-Family Residential) to CI (Commercial-Industrial Mixed Use).

Additional information: Appendix 7A

Vice-Mayor Laurin Wheaton made a motion to approve on first reading Ordinance #O22-02-01 as recommended. The motion was seconded by Councilman Mark Miller. Upon call for a vote, the motion carried with the following voting:

Councilman Mark Miller:	aye
Mayor Ricky Shelton:	aye
Councilman Eric Walker:	aye
Vice-Mayor Laurin Wheaton:	aye
Councilman Charles Womack:	aye

Consider awarding bid for 2022 Water Line Leak Survey Services - Water Quality Control Department.

Additional information: Appendix 7B

Vice-Mayor Laurin Wheaton made a motion to award bid for 2022 Water Line Leak Survey Services as recommended. The motion was seconded by Councilman Mark Miller. Upon call for a vote, the motion carried with the following voting:

Councilman Mark Miller:	aye
Mayor Ricky Shelton:	aye
Councilman Eric Walker:	aye
Vice-Mayor Laurin Wheaton:	aye
Councilman Charles Womack:	aye

CITIZENS REQUEST FOR HEARING BEFORE CITY COUNCIL

No comments.

HEARING FROM OFFICERS, COUNCILMEN AND CITY MANAGER

No comments.

MAYOR'S COMMENTS

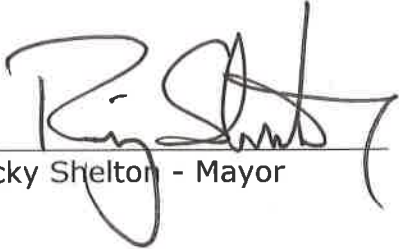
Mayor Shelton expressed gratitude for those who donated to the Tornado Relief Fund. The fund was able to donate a total of \$240,000 to three communities affected by the December 10, 2021, tornado outbreak. Mayfield, KY and Dresden, TN will each received \$100,000. Kenton, TN will receive \$40,000.

ADJOURNMENT

There being no further business, Mayor Ricky Shelton declared the meeting adjourned at 5:37 p.m.

ATTEST:


Darian Coons, City Clerk


Ricky Shelton - Mayor

CITY OF COOKEVILLE
ELECTRIC DEPT.
BID TABULATION SCHEDULE
BID NOTICE # 22020401

APPENDIX 6A

DATE OF BID OPENING: 2-17-2022 TIME: 2:00 PM CST

BIDS OPENED BY: Glenn Greenwood
BIDS WITNESSED BY: Sara Kruszka
DEPARTMENT: Electric

BIDDERS	QTY	50 Watt LED Light 560	129 Watt LED Light 240	252 Watt LED Light 240
Wesco		\$ 106.12 \$ 59,427.20	\$ 436.55 \$ 104,772.00	\$ 745.53 \$ 178,927.20
Stuart Irby		\$ 117.00 \$ 65,520.00	\$ 486.00 \$ 116,640.00	\$ 830.00 \$ 199,200.00

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Wesco
BE AWARDED FOR THE FOLLOWING REASON: low bid meeting specs.

Cre Hanus
RECOMMENDED: DEPT. HEAD

Jana Mills
APPROVAL: CITY MANAGER

ORDINANCE NUMBER O22-02-01

AN ORDINANCE TO REZONE PROPERTY LOCATED AT 5250 TENNESSEE AVENUE IDENTIFIED AS A PORTION OF PARCEL 032.00 ON TAX MAP 065 FROM RS20, "SINGLE FAMILY RESIDENTIAL" TO CI, "COMMERCIAL-IN-DUSTRIAL MIXED USE"

ORDINANCE NUMBER: O22-02-01
REQUESTED BY: Planning Commission
PREPARED BY: Planning Department
APPROVED AS TO FORM AND CORRECTNESS:

 (City Attorney)

PUBLIC HEARING HELD: _____
PASSED 1ST READING: _____
PASSED 2ND READING: _____
MINUTE BOOK _____, PAGE _____

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF COOKEVILLE, TENNESSEE:

Section 1: The property located at 5250 Tennessee Avenue identified as a portion of Parcel 032.00 on Map 065 of the Putnam County Tax Maps is hereby rezoned from RS-20, "Single-Family Residential" to CI, "Commercial Industrial Mixed Use". Said property is described as follows and depicted on the attached map identified as Exhibit 1.

DESCRIPTION OF PROPERTY

BEGINNING AT A POINT, said point being the south corner of 4075 Ginger Medley Lane (Tax Map 064 Parcel 034.10), said point also being the current municipal boundary and RS20/CI Zoning Line; Thence in a southeasterly direction (S32°25'57"E) on the RS20/CI Zoning boundary approximately 614 feet to a point, said point being the RS20/CI Zoning Line; Thence leaving said point in a northeasterly direction (N59°32'43"E) approximately 561 feet to a point, said point being the RS20/CI Zoning Line; Thence in a southeasterly direction (S57°52'20"E) approximately 470 feet to a point, said point being the corner of the RS20/CI Zoning Line at Tennessee Avenue; Thence leaving said point in a southwesterly direction (S31°30'01"W) along the boundary of RS20/CI Zoning Line approximately 600 feet to a point, said point being the edge of the RS20/CI Zoning Line at Lee Seminary Road; Thence leaving said point in a northwesterly direction (N57°49'41"W) 62 feet to a point, said point being the road centerline of Tennessee Avenue; Thence leaving said point in a southerly direction along the road centerline of Tennessee Avenue approximately 1079 feet to a point, said point being the road centerline of Tennessee Avenue; Thence leaving said point in a westerly direction (N86°40'43"W) 1049 feet along the RS20/CI Zoning Line, parallel to Old Stewart Road, to a point, said point being the RS20/CI Zoning Line; Thence leaving said point in a northwesterly direction (N60°07'40"W) 1292 feet along the RS20/CI Zoning Line parallel to Old Stewart Road to a point, said point being the RS20/CI

Zoning Line; Thence leaving said point in a northwesterly direction (N36°29'30"W) 783 feet along the RS20/CI Zoning Line parallel to Old Stewart Road to a point, said point being the current municipal boundary and RS20/CI Zoning Line at Academy Road; Thence leaving said point in a northeasterly direction (N66°21'34"E) 1909 feet along the municipal boundary and RS20/CI Zoning Line parallel to the Academy Road centerline to the **POINT OF BEGINNING**, said property containing 86.55 +/- acres.

Section 2: This rezoning shall not become effective until such time as it is shown on the Official Zoning Map of the City of Cookeville, Tennessee.

Section 3: This Ordinance shall take effect fourteen (14) days from and after its passage, the public welfare requiring it.

THE CITY OF COOKEVILLE, TENNESSEE

Ricky Shelton, Mayor

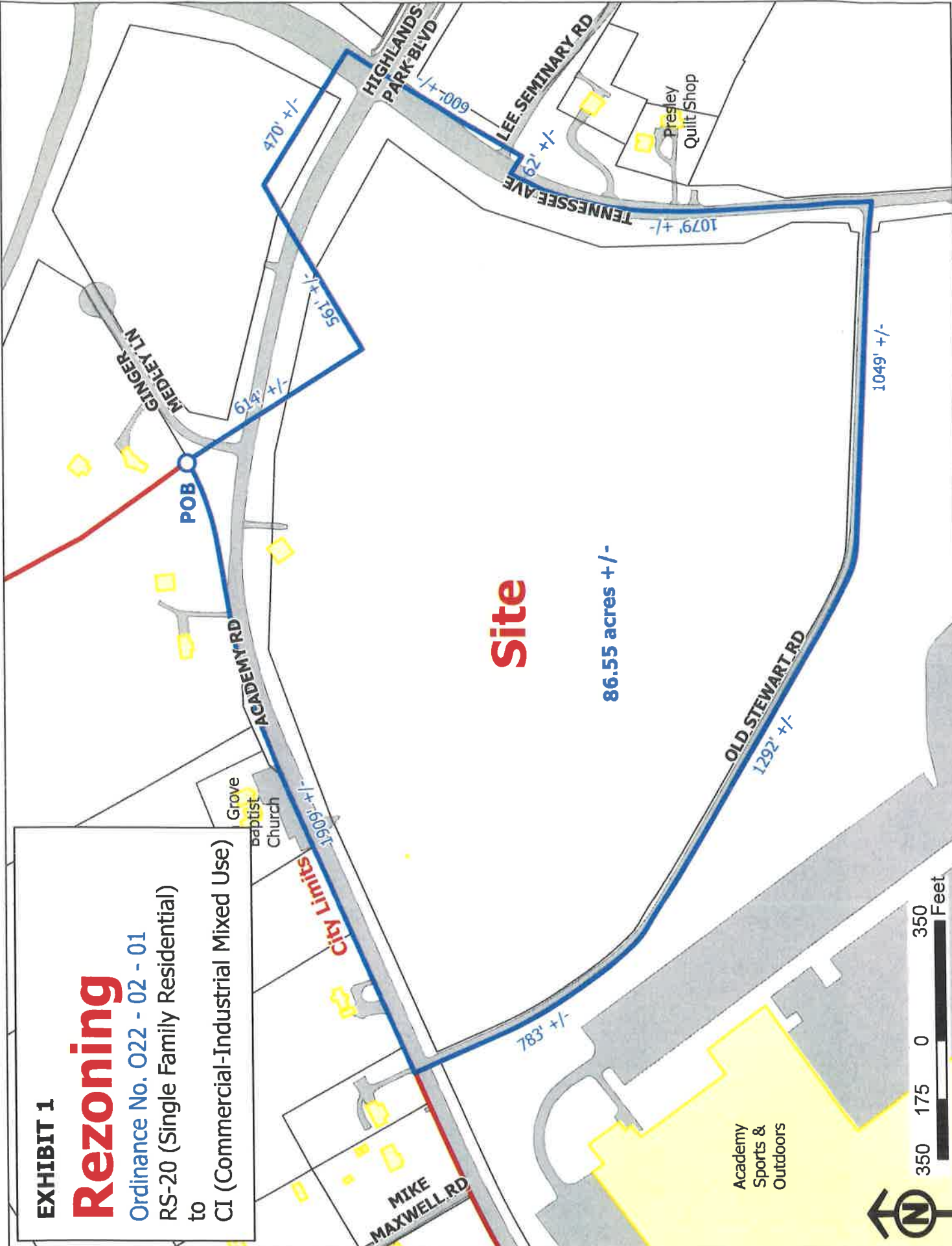
ATTEST:

Cathy McClain, City Clerk

EXHIBIT 1

Rezoning

Ordinance No. 022 - 02 - 01
RS-20 (Single Family Residential)
to
CI (Commercial-Industrial Mixed Use)



Site

86.55 acres +/-

City Limits

Academy Sports & Outdoors



CITY OF COOKEVILLE
 DEPARTMENT OF WATER QUALITY CONTROL
2022 WATER LINE LEAK SURVEY SERVICES

DATE OF BID OPENING 24-Feb-22 TIME: 2:00 PM
 BIDS OPENED BY BARRY TURNER
 BIDS WITNESS BY MARIE GAMBLE

BIDDERS	PROPOSAL	145 MILES	ADDITIONAL 150 MILES OPTION	TOTAL BID
DELTEK, INC	DNB			
RICHARDS, LMC	\$120/MILE	\$17,400.00	\$18,000.00	\$35,400.00

DNB - DID NOT BID
 DNMS - DID NOT MEET SPECS

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM RICHARDS LMC FOR THE FOLLOWING REASON;
 LOW BID MEETING SPECIFICATIONS


 RECOMMENDED:
 DEPARTMENT HEAD


 APPROVAL:
 CITY MANAGER


 BUDGET AVAILABILITY:
 FINANCE DIRECTOR