

**COOKEVILLE CITY COUNCIL
SPECIAL CALLED MEETING
JUNE 22, 2000
5:30 P.M.**

The Council of the City of Cookeville met in special called session on Thursday, June 22, 2000, at 5:30 p.m., in the Municipal Building, 45 East Broad Street. Invocation was given by Mayor Womack. Pledge of Allegiance was led by Mayor Womack. Mayor Womack then called the meeting to order and asked the Clerk to call the roll. Present and answering roll call were:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Harold Jackson

ABSENT: Councilman Steve Copeland
Councilman Dwight Henry

Also present: Jim Shipley, City Manager; Stephanie Miller, City Clerk; and Mike O'Mara, City Attorney.

**CONSIDER APPROVAL OF
AGENDA AS PRESENTED**

Vice-Mayor Grogan made a motion, seconded by Councilman Jackson, to amend the agenda by adding – consider awarding bids for 6th Street Improvement Project & Spec Industrial Building. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Harold Jackson

ABSENT: Councilman Steve Copeland
Councilman Dwight Henry

The City Clerk announced that the motion carried.

OLD BUSINESS:

**CONSIDER ON SECOND AND FINAL
READING ORDINANCE #000-06-19,
PROVIDING A TAX LEVY FOR THE
2000-2001 FISCAL YEAR**

Councilman Jackson made a motion, seconded by Vice-Mayor Grogan, to approve on second and final reading Ordinance #000-06-19. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Harold Jackson

ABSENT: Councilman Steve Copeland
Councilman Dwight Henry

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL
MINUTES
JUNE 22, 2000**

**CONSIDER ON SECOND AND FINAL
READING ORDINANCE #000-06-20,
AUTHORIZING APPROPRIATIONS
FOR FINANCIAL AID TO PUBLIC
SERVICE, NON-PROFIT AND
CHARITABLE ORGANIZATIONS
FOR THE 2000-2001 FISCAL YEAR**

Councilman Jackson made a motion, seconded by Vice-Mayor Grogan, to approve on second and final reading Ordinance #000-06-20. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Harold Jackson

ABSENT:

Councilman Steve Copeland
Councilman Dwight Henry

The City Clerk announced that the motion carried.

**CONSIDER ON SECOND AND FINAL
READING ORDINANCE #000-06-21,
MAKING APPROPRIATIONS FOR
THE VARIOUS FUNDS,
DEPARTMENTS AND AGENCIES
OF THE CITY OF COOKEVILLE,
TN FOR THE 2000-2001 FISCAL
YEAR**

Vice-Mayor Grogan made a motion, seconded by Councilman Jackson, to approve on second and final reading Ordinance #000-06-21. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Harold Jackson

ABSENT:

Councilman Steve Copeland
Councilman Dwight Henry

The City Clerk announced that the motion carried.

NEW BUSINESS:

**CONSIDER AWARDED BID FOR
6TH STREET IMPROVEMENT
PROJECT- PUBLIC WORKS DEPT.**

**COOKEVILLE CITY COUNCIL
MINUTES
JUNE 22, 2000**

CITY OF COOKEVILLE, TENNESSEE
BID TABULATION RECORD
6TH STREET IMPROVEMENT PROJECT

DEPARTMENT: PUBLIC WORKS & STREETS
DATE OF BID OPENING: June 22, 2000
TIME OF BID OPENING: 2:00 P.M.

BID OPENED BY: Richard Potts
OPENING WITNESSED BY: Jim Staley

BIDERS		
H & C ASPHALT COMPANY	\$	445,843.00
HIQWAYS, INC.	\$	517,896.01
KROCKETT-PHILLIPS CONSTRUCTION CO.		NO RESPONSE
ELK MOUNTAIN CONSTRUCTION CO.		NO RESPONSE
J & H CONSTRUCTION CO.		NO RESPONSE
J & S CONSTRUCTION CO.		NO RESPONSE
W & D CONSTRUCTION CO.		NO RESPONSE

WE THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM H & C ASPHALT COMPANY BE
AWARDED FOR THE FOLLOWING REASON: LOW BIDDER

Greg Brown
RECOMMENDED DEPT. HEAD

Richard Potts
BIDDER AVAILABILITY REVIEW DIRECTOR

[Signature]
APPROVAL CITY MANAGER

Vice-Mayor Grogan made a motion, seconded by Councilman Jackson, to award the 6th Street Improvement Project bid as recommended. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Harold Jackson

ABSENT: Councilman Steve Copeland
Councilman Dwight Henry

The City Clerk announced that the motion carried.

**CONSIDER AWARDED BID FOR
SPEC INDUSTRIAL BUILDING
- GENERAL DEPARTMENT**

CITY OF COOKEVILLE, TENNESSEE
BID TABULATION RECORD
INDUSTRIAL BUILDING

DEPARTMENT: GENERAL
DATE OF BID OPENING: June 22, 2000
TIME OF BID OPENING: 2:00 P.M.

BID OPENED BY: Richard Potts
OPENING WITNESSED BY: Jim Staley

BIDERS		BASE BID
THATCHER SALES & ERECTORS	\$	490,895.00
HINKER HILL CONSTRUCTION		NO RESPONSE
HIQWAYS, INC.	\$	589,000.00
MID-STATE CONSTRUCTION CO. INC.	\$	521,000.00
NSC, LLC	\$	587,890.00
W & D CONSTRUCTION	\$	578,409.00

WE THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM THATCHER SALES & ERECTORS BE
AWARDED FOR THE FOLLOWING REASON: LOW BIDDER

Greg Brown
RECOMMENDED DEPT. HEAD

Richard Potts
BIDDER AVAILABILITY REVIEW DIRECTOR

[Signature]
APPROVAL CITY MANAGER

**COOKEVILLE CITY COUNCIL
MINUTES
JUNE 22, 2000**

Vice-Mayor Grogan made a motion, seconded by Councilman Jackson, to award the spec industrial building bid as recommended. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Harold Jackson

ABSENT: Councilman Steve Copeland
Councilman Dwight Henry

The City Clerk announced that the motion carried.

There being no further business to discuss, Councilman Jackson made a motion, seconded by Vice-Mayor Grogan, to adjourn the meeting at 5:40 p.m. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Harold Jackson

ABSENT: Councilman Steve Copeland
Councilman Dwight Henry

The City Clerk announced that the motion carried.

Charles Womack, Mayor

ATTEST:

Stephanie Miller, City Clerk