

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
JULY 20, 2000
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, July 20, 2000, at 6:00 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 Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

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

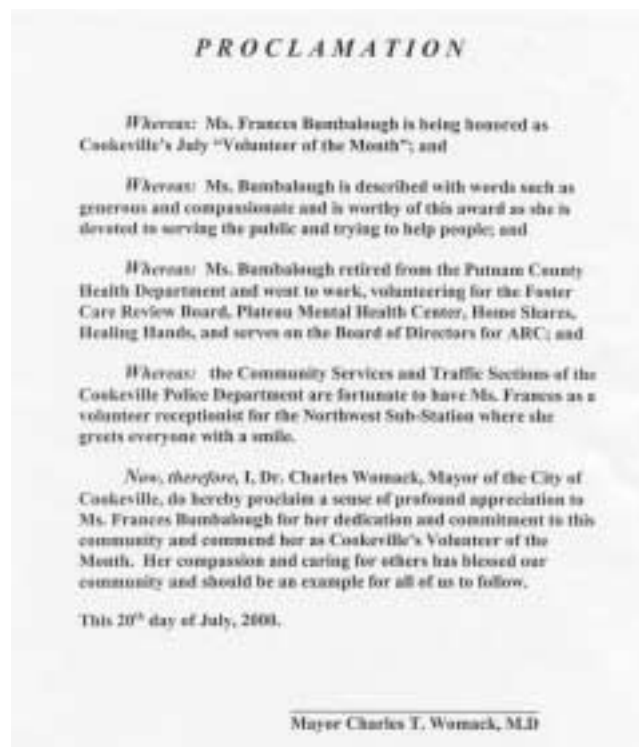
**CONSIDER APPROVAL OF
AGENDA AS PRESENTED**

Councilman Copeland made a motion, seconded by Vice-Mayor Grogan, to amend the agenda by adding – consider Resolution #R00-07-22, expressing support for State Route 153 (South Willow Avenue), from Nat Winston Drive to five lane section North of I-40. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The City Clerk announced that the motion carried.

**RECOGNIZE VOLUNTEER
OF THE MONTH**



**COOKEVILLE CITY COUNCIL
MINUTES
JULY 20, 2000**

At this time, Mayor Womack introduced Dr. Michael Martin, new Director of Putnam County Schools.

OLD BUSINESS:

**CONSIDER APPROVAL OF MINUTES
OF COUNCIL MEETING HELD ON
JULY 6, 2000**

Vice-Mayor Grogan made a motion to dispense with the reading of the minutes and approve said minutes as submitted. The motion was seconded by Councilman Copeland. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The City Clerk announced that the motion carried.

**CONSIDER ON SECOND AND FINAL
READING ORDINANCE #000-06-17,
REZONING PROPERTY LOCATED
OFF BUNKER HILL ROAD AND
SOUTH JEFFERSON AVENUE
(TAX MAP #66-81.00) FROM C-3
(HIGHWAY COMMERCIAL) TO
C-4 (REGIONAL COMMERCIAL)**

Councilman Copeland made a motion, seconded by Councilman Henry, to approve on second and final reading Ordinance #000-06-17. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The City Clerk announced that the motion carried.

**CONSIDER ON SECOND AND FINAL
READING ORDINANCE #000-06-18,
REZONING PROPERTY LOCATED
AT 18 SOUTH WALNUT AVENUE
(TAX MAP #53G-D-1.00) FROM C-2
(GENERAL COMMERCIAL) TO
CBD (CENTRAL BUSINESS
DISTRICT)**

**COOKEVILLE CITY COUNCIL
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Councilman Copeland made a motion, seconded by Vice-Mayor Grogan, to approve on second and final reading Ordinance #O00-06-18. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The City Clerk announced that the motion carried.

**CONSIDER ON SECOND AND FINAL
READING ORDINANCE #O00-07-24,
AMENDING TITLE 13, CHAPTERS 1
AND 4, OF THE COOKEVILLE
MUNICIPAL CODE, PERTAINING
TO WATER RATES**

Councilman Copeland made a motion, seconded by Councilman Jackson, to approve on second and final reading Ordinance #O00-07-24. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The City Clerk announced that the motion carried.

**CONSIDER ON SECOND AND FINAL
READING ORDINANCE #O00-07-25,
AMENDING TITLE 13, CHAPTER 2,
OF THE COOKEVILLE MUNICIPAL
CODE, PERTAINING TO GAS RATES**

Councilman Henry made a motion, seconded by Vice-Mayor Grogan, to approve on second and final reading Ordinance #O00-07-25. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The City Clerk announced that the motion carried.

The Council set a worksession for July 27, 2000, at 6:00 p.m., to discuss Natural Gas Rates/Increases for Industrial Customers.

**COOKEVILLE CITY COUNCIL
MINUTES
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NEW BUSINESS:

**CONSIDER APPOINTMENT TO
THE COOKEVILLE REGIONAL
MEDICAL CENTER BOARD OF
TRUSTEES**



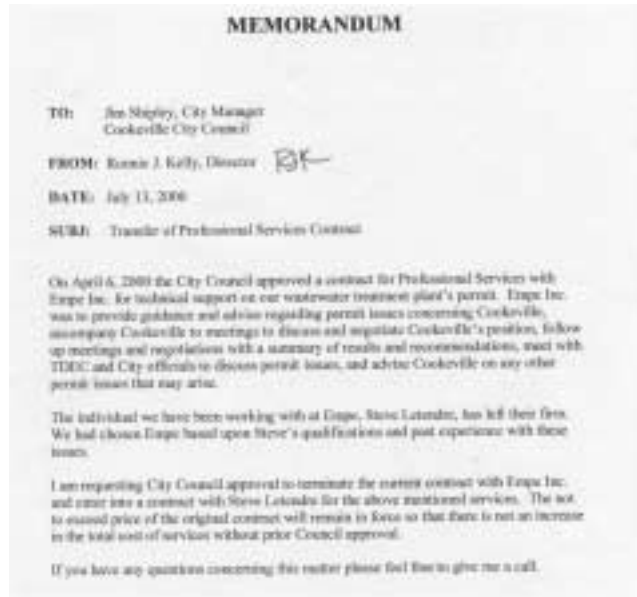
Councilman Copeland made a motion, seconded by Councilman Jackson, to appoint Mr. John Story to the CRMC Board of Trustees. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The City Clerk announced that the motion carried.

**CONSIDER FOR APPROVAL
TRANSFER OF PROFESSIONAL
SERVICES CONTRACT –WATER
QUALITY CONTROL DEPT.**

**COOKEVILLE CITY COUNCIL
MINUTES
JULY 20, 2000**

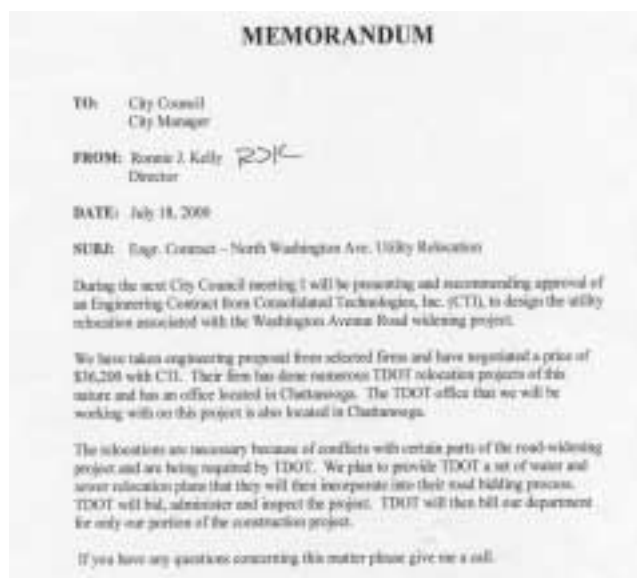


Councilman Jackson made a motion, seconded by Councilman Henry, to approve the transfer of professional services contract as submitted. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The City Clerk announced that the motion carried.

**CONSIDER FOR APPROVAL
ENGINEER CONTRACT FOR
WASHINGTON AVENUE
UTILITY RELOCATION**



**COOKEVILLE CITY COUNCIL
MINUTES
JULY 20, 2000**

Vice-Mayor Grogan made a motion, seconded by Councilman Copeland, to approve the engineer contract for the Washington Avenue utility relocation as submitted. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The City Clerk announced that the motion carried.

**CONSIDER AUTHORIZING THE
CITY MANAGER TO EXECUTE
A CONTRACT WITH ALLEN
& HOSHALL FOR
ENGINEERING SERVICES
RELATIVE TO THE 13KV
UNDERGROUND
DISTRIBUTION SYSTEM
AT THE SOUTH
SUBSTATION**



Councilman Jackson made a motion, seconded by Councilman Copeland, to authorize the City Manager to execute the contract for a 13kv Underground Distribution System as requested. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL
MINUTES
JULY 20, 2000**

**CONSIDER AUTHORIZING THE
CITY MANAGER TO EXECUTE
A CONTRACT WITH ALLEN
& HOSHALL FOR
ENGINEERING SERVICES
RELATIVE TO THE WIDENING
OF OLD KENTUCKY ROAD**



Councilman Jackson made a motion, seconded by Councilman Copeland, to authorize the City Manager to execute a contract for engineering services to widen Old Kentucky Road as requested. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The City Clerk announced that the motion carried.

**CONSIDER FOR APPROVAL
AN AGREEMENT BETWEEN
CITY OF COOKEVILLE &
TENNESSEE VALLEY
AUTHORITY PROVIDING
FOR A NEW DELIVERY
POINT AT SOUTH
COOKEVILLE SUBSTATION**

**COOKEVILLE CITY COUNCIL
MINUTES
JULY 20, 2000**

Councilman Copeland made a motion, seconded by Vice-Mayor Grogan, to approve the agreement to provide a new delivery point as requested. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The City Clerk announced that the motion carried.

**CONSIDER AWARDING BID FOR
INSURANCE (GENERAL
LIABILITY/WORKERS
COMPENSATION)**

MEMORANDUM

TO: Mayor Womack
Vice-Mayor Grogan
Councilman Henry
Councilman Copeland
Councilman Jackson
City Manager, Jim Ripley

FROM: Stephanie Miller, City Clerk/Finance Director *WOM*

DATE: July 17, 2000

RE: Insurance Renewal

The contract for the general liability, gas department liability, workers compensation and employer/provision liability (EPL) are due for renewal. When the EPL was approved last year Mr. Richard Newman (Swallow System Agency) expressed interest in the TML insurance. However, when he realized that the TML insurance was not on a commission basis he stated that he was not interested. I did contact Mr. Newman this year and sent the gas department liability insurance and EPL bid specifications to him but there was no response.

If you have any questions concerning this item please contact me at 523-1279.

CITY OF COOKEVILLE
BID TENDERSCHEDULE

EPL/ GAS DEPT. LIABILITY/ TML COVERAGE

DATE OF BID OPENING: JUNE 14, 2000 TIME: 10:00 A.M.

BID OPENED BY: STEPHANIE MILLER, CITY CLERK/FIN. DIR.

BID WITHHELD BY: JIM THOON, ACCOUNTS PAYABLE TECHNICIAN

CONTRACT#: _____

BIDDER	EPL	GAS DEPT. LIABILITY	WR. COMPEN'S COV.	WR. LIABILITY & PROPERTY	TML SOLELY INCLUDED
LYONS INSURANCE AGENCY, INC.	\$15,810	\$15,810	\$15,180	\$15,181	\$11,710
WALLACE-DEBARD AGENCY	NO RESPONSE	NO RESPONSE			

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM LYONS INS. AGENCY, INC. BE AWARDED FOR THE FOLLOWING REASON: ONLY BID - GOOD BID

RECOMMENDED: DEPT. MGR *[Signature]* FINANCE DIRECTOR *[Signature]*

APPROVAL: CITY MANAGER *[Signature]*

**COOKEVILLE CITY COUNCIL
MINUTES
JULY 20, 2000**

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

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The City Clerk announced that the motion carried.

**CONSIDER AWARDED BIDS FOR
DUMPSTERS & TRAFFIC
CONTROLLERS –PUBLIC WORKS
DEPARTMENT**

CITY OF COOKEVILLE, TENNESSEE
BID TABULATION RECORD
REFUSE & CARDBOARD CONTAINERS

DEPARTMENT: Public Works & Engineering BIDS OPENED BY: Greg Brown
DATE OF BID OPENING: July 12, 2000 OPENING WITNESSED BY: Janice Sullivan
TIME OF BID OPENING: 10:00 A.M.

BIDDER	FRONT LOADING					REAR LOADING		
	\$1,000	\$1,500	\$2,000	\$2,500	\$3,000	\$1,000	\$1,500	\$2,000
LEWIS STEEL WORKS	\$ 247.00	\$ 494.00	\$ 741.00	\$ 988.00	\$ 1,235.00	\$ 494.00	NO BID	\$ 988.00
T & W S&LES	\$ 494.00	\$ 741.00	\$ 988.00	\$ 1,235.00	\$ 1,482.00	\$ 494.00	\$ 741.00	\$ 988.00

WE THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM LEWIS STEEL WORKS, INC. BE AWARDED FOR THE FOLLOWING REASON: LOW BIDDER

Greg Brown RECOMMENDED DEPT HEAD Janice Sullivan BUDGET AVAILABILITY FINANCE DIRECTOR
[Signature] SPECIAL CITY MANAGER

CITY OF COOKEVILLE, TENNESSEE
BID TABULATION RECORD
TRAFFIC CONTROLLERS

DEPARTMENT: Public Works & Engineering BIDS OPENED BY: Greg Brown
DATE OF BID OPENING: July 12, 2000 OPENING WITNESSED BY: Janice Sullivan
TIME OF BID OPENING: 10:00 A.M.

BIDDER	UNIT PRICE
TEMPLE, INC.	\$1,797.00

WE THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM TEMPLE, INC. BE AWARDED FOR THE FOLLOWING REASON: ONLY BID - 100% BID

Greg Brown RECOMMENDED DEPT HEAD Janice Sullivan BUDGET AVAILABILITY FINANCE DIRECTOR
[Signature] SPECIAL CITY MANAGER

**COOKEVILLE CITY COUNCIL
MINUTES
JULY 20, 2000**

Councilman Copeland made a motion, seconded by Vice-Mayor Grogan, to award the dumpster & traffic controller bids as recommended. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The City Clerk announced that the motion carried.

**CONSIDER RESOLUTION #R00-07-22,
EXPRESSING SUPPORT FOR STATE
ROUTE 153 (SOUTH WILLOW
AVENUE), FROM NAT WINSTON
DRIVE TO FIVE LANE SECTION
NORTH OF I-40**

Vice-Mayor Grogan made a motion, seconded by Councilman Copeland, to adopt Resolution #R00-07-22. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The City Clerk announced that the motion carried.

HEARING OF CITIZENS AND/OR DELEGATIONS:

Mr. Daniel Donovan spoke concerning establishing a Historical District on Dixie Avenue.

There being no further business to discuss, Councilman Jackson made a motion, seconded by Councilman Copeland, to adjourn the meeting at 7:10 p.m. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The City Clerk announced that the motion carried.

Charles Womack, Mayor

ATTEST:

Stephanie Miller, City Clerk

