

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
NOVEMBER 16, 2000
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, November 16, 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 Councilman Jackson, to approve the agenda 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.

**RECOGNIZE VOLUNTEER
OF THE MONTH**



**COOKEVILLE CITY COUNCIL
MINUTES
NOVEMBER 16, 2000**

OLD BUSINESS:

**CONSIDER APPROVAL OF MINUTES
OF COUNCIL MEETING HELD ON
NOVEMBER 2, 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 #000-10-35,
AMENDING THE ZONING CODE
OF THE CITY OF COOKEVILLE,
AS ADOPTED BY ORDINANCE
#88104, AND AS SINCE AMENDED,
TO ADOPT PROVISIONS FOR
HISTORIC ZONING**

Councilman Jackson made a motion, seconded by Councilman Copeland, to approve on second and final reading Ordinance #000-10-35. 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 #000-10-36,
CLOSING THE NORTH-SOUTH
ALLEY LOCATED BETWEEN
5TH AND 6TH STREET & NORTH
HICKORY AVENUE & NORTH
CEDAR AVENUE**

Councilman Copeland made a motion, seconded by Vice-Mayor Grogan, to approve on second and final reading Ordinance #000-10-36 – city-owned property. 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
NOVEMBER 16, 2000**

NEW BUSINESS:

**HOLD A PUBLIC HEARING AND
CONSIDER ON FIRST READING
ORDINANCE #O00-09-32,
ANNEXATION OF EAST HWY
70 NORTH – INTERSTATE 40
AREA AND RESOLUTION
#R00-09-24, ADOPTING A PLAN
OF SERVICES**

Several citizens spoke concerning this annexation.

Councilman Jackson made a motion, seconded by Vice-Mayor Grogan, to approve on first reading Ordinance #O00-09-32 and adopt Resolution #R00-09-24. Upon call for a vote, the following voted aye:

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

NAY: Mayor Charles Womack

The City Clerk announced that the motion carried.

**CONSIDER RESOLUTION #R00-11-30,
EXECUTING AN AGREEMENT WITH
TDOT AND CITY OF COOKEVILLE
PUBLIC WORKS DEPT. ACCEPTING
A GRANT FOR INSTALLING
GUARDRAIL ALONG VARIOUS
CITY STREETS**

Councilman Jackson made a motion, seconded by Vice-Mayor Grogan, to adopt Resolution #R00-11-30. 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
TWIN MAST TRAFFIC SIGNAL
ARMS/POLES – PUBLIC WORKS
DEPARTMENT**

**COOKEVILLE CITY COUNCIL
MINUTES
NOVEMBER 16, 2000**

CITY OF COOKEVILLE
BID TABULATION RECORD

**TANW WEST TRAFFIC SIGNAL ARMS WITH POLES
FOR WALNUT & JACKSON**

DEPARTMENT: Public Works & Engineering BIDS OPENED BY: Greg Brown
 DATE OF BID OPENING: November 8, 2000 OPENING WITNESSED BY: Debbie Goodwin
 TIME OF BID OPENING: 10:00 A.M.

BIDDERS	BID AMOUNT
STANSELL ELECTRIC COMPANY	\$8,001.00
TEMPLE, INC.	NO BID

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM STANSELL ELECTRIC CO. BE AWARDED FOR THE FOLLOWING REASON: ONLY BID - GOOD BID

Greg Brown RECOMMENDED DEPT. HEAD
[Signature] BUDGET AVAILABILITY FINANCE DIRECTOR
[Signature] APPROVAL CITY MANAGER

Councilman Copeland made a motion, seconded by Councilman Jackson, to award the Public Works Dept. 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 BID FOR
COMBINATION PUMPER/TANKER
- FIRE DEPARTMENT**

CITY OF COOKEVILLE
BID TABULATION SCHEDULE

TRIPLE COMBINATION PUMPER/TANKER

DATE OF BID OPENING: 11/09/00 Time: 10:00 AM
 BIDS OPENED BY: Stephanie Miller
 BIDS WITNESSED BY: Ken Scholz
 DEPARTMENT: Fire

BIDDERS	Pumper Tanker	Custom Tanker		
Dayco, Inc.	\$218,667.00			
Central States Fire Apparat. *	\$163,445.00	\$182,971.00		
Merless Fire Equipment, Inc.	\$202,466.00			
Ferrata Fire Apparatus	\$179,132.00			

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM Central States Fire Apparatus * BE AWARDED FOR THE FOLLOWING REASON: Meets RFD Meeting Specifications

[Signature] RECOMMENDED DEPARTMENT HEAD
[Signature] BUDGET AVAILABILITY FINANCE DIRECTOR
[Signature] APPROVAL CITY MANAGER

**COOKEVILLE CITY COUNCIL
MINUTES
NOVEMBER 16, 2000**

Vice-Mayor Grogan made a motion, seconded by Councilman Henry, to award the pumper/tanker 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.

HEARING FROM OFFICERS, COUNCILMEN AND CITY MANAGER:

**RECEIVE FINANCIALS FOR
JULY 1, 2000 – SEPTEMBER
30, 2000**

Stephanie Miller, City Clerk/Finance Director, gave a brief report of the city's financials.

HEARING OF CITIZENS AND/OR DELEGATIONS:

No one spoke at this time.

There being no further business to discuss, Vice-Mayor Grogan made a motion, seconded by Councilman Jackson, to adjourn the meeting at 7:45 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

