

**COOKEVILLE CITY COUNCIL  
REGULAR MEETING  
DECEMBER 7, 2000  
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, December 7, 2000, at 6:00 p.m., in the Municipal Building, 45 East Broad Street. A moment of silence was held in memory of Col. William Patterson. 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 Dwight Henry  
Councilman Harold Jackson

ABSENT: Councilman Steve Copeland

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

**CONSIDER APPROVAL OF  
AGENDA AS PRESENTED**

Councilman Jackson made a motion, seconded by Councilman Henry, to approve the agenda as presented. Upon call for a vote, the following voted aye:

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

ABSENT: Councilman Steve Copeland

The City Clerk announced that the motion carried.

**OLD BUSINESS:**

**CONSIDER APPROVAL OF MINUTES  
OF COUNCIL MEETING HELD ON  
NOVEMBER 16, 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 Henry. Upon call for a vote, the following voted aye:

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

ABSENT: Councilman Steve Copeland

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL  
MINUTES  
DECEMBER 7, 2000**

**CONSIDER ON SECOND AND FINAL  
READING ORDINANCE #000-09-32,  
ANNEXATION OF EAST HIGHWAY  
70 NORTH – INTERSTATE 40 AREA**

Several citizens spoke concerning this annexation. Dr. Mullins requested that the record show his opposition to this annexation.

Vice-Mayor Grogan made a motion, seconded by Councilman Jackson, to approve on second and final reading Ordinance #000-09-32. Upon call for a vote, the following voted aye:

Vice-Mayor Richard Grogan  
Councilman Dwight Henry  
Councilman Harold Jackson

NAY:

Mayor Charles Womack

ABSENT:

Councilman Steve Copeland

The City Clerk announced that the motion carried.

**NEW BUSINESS:**

**HOLD A PUBLIC HEARING AND  
CONSIDER ON FIRST READING  
ORDINANCE #000-11-37,  
REZONING THE PROPERTY  
LOCATED AT 120 & 131 CARR  
AVENUE AND 502 WEST SPRING  
STREET FROM HM (HEAVY  
MANUFACTURING) TO C-3  
(HIGHWAY COMMERCIAL)**

Councilman Jackson made a motion, seconded by Vice-Mayor Grogan, to approve on first reading Ordinance #000-11-37. Upon call for a vote, the following voted aye:

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

ABSENT:

Councilman Steve Copeland

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL  
MINUTES  
DECEMBER 7, 2000**

**CONSIDER RESOLUTION #R00-12-31,  
APPROVING THE PURCHASE OF  
NATURAL GAS FROM MUNICIPAL  
ENERGY ACQUISITION  
CORPORATION (MEAC),  
AMENDMENT TO GAS SALES  
AGREEMENT & CONSENTING  
TO OBLIGATIONS UNDER THE  
NATURAL GAS SUPPLY  
AGREEMENT**

Several citizens spoke concerning this issue and the purchase of gas for interruptibles.

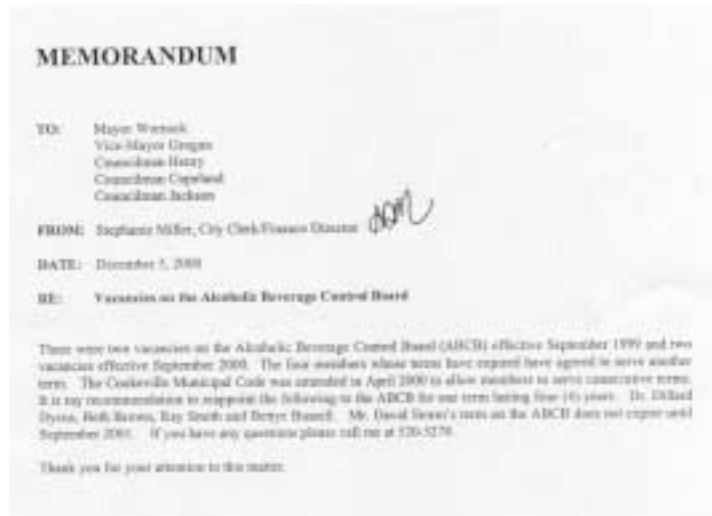
Councilman Jackson made a motion, seconded by Vice-Mayor Grogan, to adopt Resolution #R00-12-31. Upon call for a vote, the following voted aye:

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

ABSENT: Councilman Steve Copeland

The City Clerk announced that the motion carried.

**CONSIDER APPOINTMENTS  
TO THE ALCOHOLIC  
BEVERAGE CONTROL BOARD**



Vice-Mayor Grogan made a motion, seconded by Councilman Henry, to appoint members to the ABC Board as submitted. Upon call for a vote, the following voted aye:

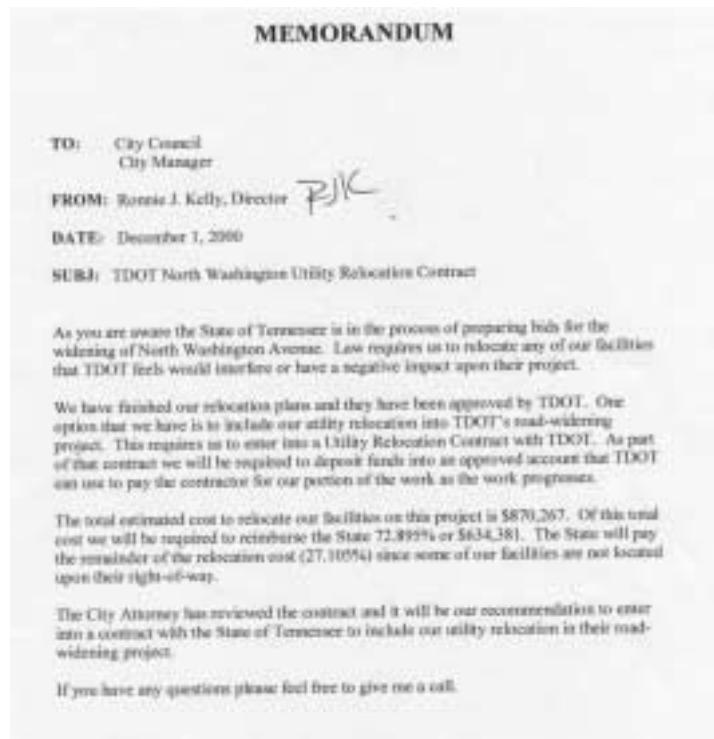
Mayor Charles Womack  
Vice-Mayor Richard Grogan  
Councilman Dwight Henry  
Councilman Harold Jackson

ABSENT: Councilman Steve Copeland

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL  
MINUTES  
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**CONSIDER APPROVAL OF  
TDOT CONTRACT FOR  
RELOCATION OF UTILITY  
LINES RELATIVE TO THE  
WIDENING OF NORTH  
WASHINGTON AVENUE –  
WATER DEPARTMENT**



Councilman Jackson made a motion, seconded by Vice-Mayor Grogan, to approve TDOT contract as recommended. Upon call for a vote, the following voted aye:

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

ABSENT: Councilman Steve Copeland

The City Clerk announced that the motion carried.

**CONSIDER AWARDING BID FOR  
DRAMA CENTER SEAT  
RENOVATION**

**COOKEVILLE CITY COUNCIL  
MINUTES  
DECEMBER 7, 2000**

**CITY OF COOKEVILLE  
BID TABULATION SCHEDULE**  
Deanna Carter Seat Renovation

DATE OF BID OPENING: November 28, 2000 Time: 10:00 AM  
BIDS OPENED BY: Chad McDonald  
BIDS WITNESSED BY: Janice Myers  
DEPARTMENT: Learning Services & Public Facilities

1. Fred Lewis Associates, Inc.	\$81,500.00				
2. American Seating	No Bid				
3. Brown United	No Bid				
4. Country Seads	No Bid				
5. Plyer Moulding	No Bid				
6. Broadway Upholstery	No Bid				
7. Garry's Upholstery	No Bid				
8. Spark's Upholstery	No Bid				
9. Woodcrafts Unlimited	No Bid				
10. School Specialty	No Bid				

We, the undersigned, do hereby recommend the bid from Fred Lewis Associates, Inc.  
to awarded for the following reason: Most agree - Only Bid.

Richard Womack  
RECOMMENDED DEPARTMENT HEAD

Stephanie Miller  
BUDGET AVAILABILITY FINANCE DIRECTOR

[Signature]  
APPROVAL CITY MANAGER

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

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

ABSENT: Councilman Steve Copeland

The City Clerk announced that the motion carried.

**CONSIDER AWARDED BID FOR  
COLOR LASER PRINTER –  
PLANNING & CODES DEPT.**

**CITY OF COOKEVILLE  
BID TABULATION SCHEDULE**  
Color Laser Printer

DATE OF BID OPENING: November 17, 2000 Time: 10:00 AM  
BIDS OPENED BY: Jeff Lillard  
BIDS WITNESSED BY: Steve Lasker  
DEPARTMENT: Finance and Code

	Minolta-QMS Magister 3000 N or equivalent	Quantity	Price		
Epic Technologies 418 S. Lane Ave. Cookeville, TN 38502	\$4795.00	1	\$4795.00	Lowest Lowest Bid	
PC Mail Government Solutions 2500 M. 100 <sup>th</sup> St. Torrance, CA 90504	\$4760.00	1	\$4760.00	Low Bid	
Imaging 4928 South Hart Ave. Tucson, AZ 85710	\$4600.00	1	\$4600.00		
Knoxville Blue Print & Supply Co. 412 Lacey Ave. Knoxville, TN 37912	\$3847.00	1	\$3847.00		
JCN Computer Services P.O. Box 405 Bryantown, TN 38849	\$3780.00	1	\$3780.00		

We, the undersigned, do hereby recommend the bid from Epic Technologies  
to awarded for the following reason: Lowest Low Bid (within 1% of lowest bid)

Jeff Lillard  
RECOMMENDED DEPARTMENT HEAD

Stephanie Miller  
BUDGET AVAILABILITY FINANCE DIRECTOR

[Signature]  
APPROVAL CITY MANAGER

**COOKEVILLE CITY COUNCIL  
MINUTES  
DECEMBER 7, 2000**

Councilman Jackson made a motion, seconded by Councilman Henry, to award the laser printer bid as recommended. Upon call for a vote, the following voted aye:

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

ABSENT: Councilman Steve Copeland

The City Clerk announced that the motion carried.

**CONSIDER AWARDED BID FOR  
TRANSFORMERS – ELECTRIC  
DEPARTMENT**

CITY OF COOKEVILLE  
BID TABULATION SCHEDULE  
BID NOTICE # 8819881

DATE OF BID OPENING: 11-16-2000 TIME: 2:00 PM CST  
BIDS OPENED BY: Steve Greenwood  
BIDS WITNESSED BY: Mike Mulvaney  
DEPARTMENT: Electric

BIDDERS	QTY	50 KVA DSP TRANSFORMER		50 KVA PAD TRANSFORMER		150 KVA PAD TRANSFORMER	
		1 evaluated cost	2 evaluated cost	1 evaluated cost	2 evaluated cost	1 evaluated cost	2 evaluated cost
HUGHES SUPPLY		\$445.00	\$521.66	\$508.00	\$1,541.44	\$1,382.99	\$2,621.76
STUART IRBY (COOPER)		\$384.00	\$504.25	\$426.00	\$1,000.96	\$1,208.99	\$2,646.18
STUART IRBY (HOWARD)		\$388.00	\$420.39	\$548.00	\$1,024.65	\$1,374.00	\$2,890.59
POWER & TELEPHONE		\$247.91	\$427.77	\$585.00	\$1,602.46	\$1,319.00	\$2,693.94

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM  
FOLLOWING REASON: low evaluated bid meeting specs.  
RECOMMENDED BY: DEPT. HEAD (Signature)  
APPROVAL: CITY MANAGER (Signature)

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

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

ABSENT: Councilman Steve Copeland

The City Clerk announced that the motion carried.

**HEARING OF CITIZENS AND/OR DELEGATIONS:**

No one spoke at this time.

**COOKEVILLE CITY COUNCIL  
MINUTES  
DECEMBER 7, 2000**

There being no further business to discuss, Vice-Mayor Grogan made a motion, seconded by Councilman Jackson, to adjourn the meeting at 7:00 p.m. Upon call for a vote, the following voted aye:

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

ABSENT: Councilman Steve Copeland

The City Clerk announced that the motion carried.

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Charles Womack, Mayor

ATTEST:

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Stephanie Miller, City Clerk