

**COOKEVILLE CITY COUNCIL  
SPECIAL CALLED MEETING  
JUNE 25, 2001  
12:00 P.M.**

The Council of the City of Cookeville met in special called session on Monday, June 25, 2001, at 12:00 p.m., in the Municipal Building, 45 East Broad Street. Invocation was given by Councilman Henry. Pledge of Allegiance was led by Vice-Mayor Grogan. Vice-Mayor Grogan then called the meeting to order and asked the Clerk to call the roll. Present and answering roll call were:

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

ABSENT: Mayor Charles Womack

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 presented. Upon call for a vote, the following voted aye:

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

ABSENT: Mayor Charles Womack

The City Clerk announced that the motion carried.

**OLD BUSINESS:**

**CONSIDER ON SECOND AND FINAL  
READING ORDINANCE #001-06-05,  
PROVIDING A TAX LEVY FOR THE  
2001-2002 FISCAL YEAR**

Mr. Henry Malliet spoke concerning this item.

Councilman Copeland made a motion, seconded by Councilman Jackson, to approve on second and final reading Ordinance #001-06-05, pertaining to property tax rate of .71 cents (.56 cents general & .15 cents G.O. Debt) with extra revenue to go to debt service to strengthen debt capacity. Upon call for a vote, the following voted aye:

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

ABSENT: Mayor Charles Womack

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL  
MINUTES  
JUNE 25, 2001**

**CONSIDER ON SECOND AND FINAL  
READING ORDINANCE #001-06-06,  
AUTHORIZING APPROPRIATIONS  
FOR FINANCIAL AID TO PUBLIC  
SERVICE, NON-PROFIT AND  
CHARITABLE ORGANIZATIONS  
FOR 2001-2002 FISCAL YEAR**

**CONSIDER ON SECOND AND FINAL  
READING ORDINANCE #001-06-07,  
MAKING APPROPRIATIONS FOR  
THE VARIOUS FUNDS,  
DEPARTMENTS AND AGENCIES  
OF THE CITY OF COOKEVILLE,  
TENNESSEE FOR THE 2001-2002  
FISCAL YEAR**

Councilman Jackson made a motion, seconded by Councilman Copeland, to approve on second and final reading Ordinances #001-06-06 & O01-06-07. Upon call for a vote, the following voted aye:

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

ABSENT: Mayor Charles Womack

The City Clerk announced that the motion carried.

**NEW BUSINESS:**

**CONSIDER APPROVAL OF  
EMERGENCY PUMP REPAIR  
AND MODIFICATIONS AT  
WATER TREATMENT  
PLANT**

MEMORANDUM

TO: City Manager  
City Council

FROM: Rennie J. Kelly, Director

RJK

DATE: June 20, 2001

SUBJ: Pump Repair/Modifications - Water Plant

We have recently performed pump tests on our finished water high service pumps. These tests were required to verify the anticipated change in pumping conditions created with the addition of the new 30-inch water line. We have now verified the new conditions and need to modify one of the high service pumps. We are also in need of rebuilding the other high service pump that has been in place since the early 70's. It is starting to experience a slight vibration and the manufacturer of the pump has recommended that it be torn down and rebuilt since it has not been touched since installation.

We have received two proposals, one from the pump manufacturer Layco Central, and one from John Bouchard & Son located in Nashville. The estimates for both groups are listed below.

	<u>Modify #4 High Service Pump</u>	<u>Rebuild #3 High Service Pump</u>
Layco Central -	\$9,434	\$18,687
John Bouchard -	\$5,900	\$ 7,733

These are estimates based on hourly rates plus parts and may vary depending upon conditions at time of removal.

It is my recommendation that the City Council accept John Bouchard's estimate and to also authorize the director to have authorization to spend up to an additional \$2,500 per pump if required.

If you have any questions concerning this matter please give me a call.

**COOKEVILLE CITY COUNCIL  
MINUTES  
JUNE 25, 2001**

Councilman Copeland made a motion, seconded by Councilman Jackson, to approve the pump repair & modifications as requested. Upon call for a vote, the following voted aye:

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

ABSENT: Mayor Charles Womack

The City Clerk announced that the motion carried.

**CONSIDER EXTENSION OF THE  
TERMS OF THE CITY JUDGE  
AND CITY ATTORNEY UNTIL  
FULL COUNCIL CAN CONSIDER  
TERM APPOINTMENTS**

Councilman Copeland made a motion, seconded by Councilman Jackson, to reappoint Mr. David Ledbetter, as City Judge, for a two (2) year term and Mr. Mike O'Mara, as City Attorney, until full council meets. Upon call for a vote, the following voted aye:

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

ABSENT: Mayor Charles Womack

The City Clerk announced that the motion carried.

**CONSIDER AWARDING BID FOR  
FILL DIRT - LEISURE SERVICES  
DEPARTMENT**

CITY OF COOKEVILLE  
BID TABULATION SCHEDULE

12,000 Cubic Yards Fill Dirt

DATE OF BID OPENING: June 22, 2001  
BIDS OPENED BY: Rick Woods  
BIDS WITNESSED BY: Janice Myers  
DEPARTMENT: Leisure Services & Public Facilities

	Per Load				
1. ER Mountain Construction Co.	\$29.00				
2. Swift Construction Co.	\$29.00				
3. Highways Inc.	No Bid				
4. J & S Construction	No Bid				
5. W & O Construction	No Bid				

We, the undersigned, do hereby recommend the bid from ER Mountain and Swift Construction  
be awarded for the following reason: negotiated agreement with bidders

Rick Woods  
RECOMMENDED DEPARTMENT HEAD

Stephanie Miller  
BUDGET AVAILABILITY FINANCE DIRECTOR

[Signature]  
APPROVAL CITY MANAGER

**COOKEVILLE CITY COUNCIL  
MINUTES  
JUNE 25, 2001**

Councilman Copeland made a motion, seconded by Councilman Jackson, to award the fill dirt bid as recommended. Upon call for a vote, the following voted aye:

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

ABSENT: Mayor Charles Womack

The City Clerk announced that the motion carried.

There being no further business to discuss, Councilman Jackson made a motion, seconded by Councilman Copeland, to adjourn the meeting at 12:18 p.m. Upon call for a vote, the following voted aye:

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

ABSENT: Mayor Charles Womack

The City Clerk announced that the motion carried.

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Richard Grogan, Vice-Mayor

ATTEST:

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Stephanie Miller, City Clerk