

**COKEVILLE CITY COUNCIL
REGULAR MEETING
FEBRUARY 20, 2020
5:30 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, February 20, 2020, at 5:30 p.m., in the Municipal Building, 45 East Broad Street. Pastor Chris McMichael of the Engrafted Word Church gave the invocation, and led the audience in the Pledge of Allegiance. Mayor Shelton then called the meeting to order and asked the City Clerk to call the roll. Present and answering roll call were:

Mayor Ricky Shelton
Vice-Mayor Laurin Wheaton
Councilman Mark Miller
Councilman Eric Walker
Councilman Charles Womack

Also present: James Mills, City Manager; Cathy McClain, City Clerk and Dan Rader, City Attorney.

**CONSIDER APPROVAL OF
AGENDA AS PRESENTED**

Vice-Mayor Wheaton made a motion, seconded by Councilman Miller, to approve the agenda as submitted. Upon call for a vote, the following voted aye:

Mayor Ricky Shelton
Vice-Mayor Laurin Wheaton
Councilman Mark Miller
Councilman Eric Walker
Councilman Charles Womack

The City Clerk announced that the motion carried.

APPOINTMENTS, PROCLAMATIONS, PRESENTATIONS OR AWARDS:

No business to consider.

OLD BUSINESS:

**CONSIDER APPROVAL OF
MINUTES OF COUNCIL
MEETING HELD ON
FEBRUARY 6, 2020**

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

Mayor Ricky Shelton
Vice-Mayor Laurin Wheaton
Councilman Mark Miller
Councilman Eric Walker
Councilman Charles Womack

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL
MINUTES
FEBRUARY 20, 2020**

CONSENT AGENDA:

**CONSIDER AWARDING BIDS
FOR SEMI-ANNUAL PAVING,
ASPHALT MIX, MILLING &
MINERAL AGGREGATE -
PUBLIC WORKS DEPT.**

CITY OF COOKEVILLE
BID TABULATION RECORD

**PAVING, ASPHALT MIX AND MILLING
6 MONTH CONTRACT**

DEPARTMENT Public Works
BIDS OPENED BY: Greg Brown
OPENING WITNESSED BY: David McConnell

DATE OF BID OPENING: February 11, 2020
TIME OF BID OPENING: 10:00 am

COMPLETE IN PLACE - PRICE PER TON

BIDDERS	GRADE D		GRADE E		GRADE A		B-MOD		411 E pick up		GRADING PG78 D		GRADING PG78 E		GRADING PG78 E		COLD MIX pick up		MOBILIZATION AND SET UP PER L.S.		1" DEPTH PER S.Y.		1 1/2" DEPTH PER S.Y.		2" DEPTH PER S.Y.		
ROGERS GROUP	\$119.00	\$96.00	\$86.00	\$88.00	\$64.00	\$110.00	\$130.00	\$140.00	\$126.00	\$130.00	\$126.00	\$130.00	\$140.00	\$126.00	\$130.00	\$140.00	\$126.00	\$130.00	\$140.00	\$2,500.00	\$2.46	\$3.44	\$4.45	\$4.00	\$5.00	\$4.00	\$5.00
VULCAN MATERIALS	\$125.00	\$115.00	\$100.00	\$105.00	\$60.00	\$125.00	\$140.00	\$130.00	\$125.00	\$60.00	\$125.00	\$140.00	\$130.00	\$125.00	\$130.00	\$140.00	\$125.00	\$130.00	\$140.00	\$3,000.00	\$3.00	\$4.00	\$4.00	\$4.00	\$5.00	\$4.00	\$5.00

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM
BE AWARDED FOR THE FOLLOWING REASON:

ROGERS GROUP - (VULCAN FOR COLD MIX ONLY)
LOW BID

Greg Brown
RECOMMENDED: DEPT DIRECTOR

David McConnell
BUDGET AVAILABILITY: FINANCE DIRECTOR

James Mills
APPROVAL: CITY MANAGER

CITY OF COOKEVILLE
BID TABULATION RECORD
ROCK
6 MONTH CONTRACT

DEPARTMENT Public Works
BIDS OPENED BY: Greg Brown
OPENING WITNESSED BY: David McConnell

DATE OF BID OPENING: February 11, 2020
TIME OF BID OPENING: 10:00 am

BIDDERS	CRUSHER RUN	#57 STONE	2 INCH ROCK	CLEAN RIPRAP	PUG MIX	SHOT ROCK	DELIVERY COST
ROGERS GROUP	\$9.25	\$14.50	\$14.50	\$14.50	\$9.25	\$9.50	\$3.50
VULCAN MATERIALS	\$10.00	\$15.50	\$15.50	\$15.50	\$10.00	\$12.50	\$4.00

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM _____

ROGERS GROUP

BE AWARDED FOR THE FOLLOWING REASON:

LOW BID

Greg Brown
RECOMMENDED: DEPT. DIRECTOR

David McConnell
BUDGET AVAILABILITY: FINANCE DIRECTOR

James Mills
APPROVAL: CITY MANAGER

**CONSIDER AWARDING BID
FOR TRANSFORMER -
ELECTRIC DEPARTMENT**



COOKEVILLE CITY COUNCIL MINUTES FEBRUARY 20, 2020

CITY OF COOKEVILLE
ELECTRIC DEPT.
BID TABULATION SCHEDULE
BID NOTICE # 20012201

DATE OF BID OPENING: 2-5-2020
BIDS OPENED BY: Glenn Greenwood
BIDS WITNESSED BY: Gale Clark
DEPARTMENT: Electric

TIME: 2:00 PM CST

BIDDERS	QTY	300 Kva Pad Transformer 1	evaluated cost
Power Supply		\$ 8,475.89	\$ 16,026.00
Weesco		\$ 8,983.00	\$ 16,609.00
Border States		\$ 10,006.19	\$ 15,698.00
Greenco		\$ 8,425.00	\$ 14,486.00

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Greenco
BE AWARDED FOR THE FOLLOWING REASON: low evaluated bid meeting specs.
RECOMMENDED: DEPT. HEAD  APPROVAL: CITY MANAGER 



CONSIDER AWARDED BID FOR UNIFORMS – ELECTRIC DEPARTMENT

CITY OF COOKEVILLE
ELECTRIC DEPT.
BID TABULATION SCHEDULE
BID NOTICE # 20012801

DATE OF BID OPENING: 2-11-2020
BIDS OPENED BY: Glenn Greenwood
BIDS WITNESSED BY: Sara Kruszka
DEPARTMENT: Electric

TIME: 2:00 PM CST

BIDDERS	QTY	Item 1 F.R. Pants & Shirts	Item 2 F.R. Coverall & Coat	Item 3 Work, Jkt Zip up	Item 4 F.R. Work Jkt Pullover	Item 5 F.R. Vest	Item 6 Work T-Shirts	Item 7 Snort Sleeve Work Shirt
CMS Uniforms		\$261.00	\$399.00	No Bid	No Bid	\$99.00	\$15.00	\$28.50
Perfect Fit		\$253.60	\$373.00	\$135.00	\$125.00	\$115.00	\$22.00	\$40.00
Unifirst		No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Perfect Fit
BE AWARDED FOR THE FOLLOWING REASON: low bid meeting specs.
RECOMMENDED: DEPT. HEAD  APPROVAL: CITY MANAGER 

Councilman Miller made a motion, seconded by Vice-Mayor Wheaton, to approve the consent agenda items as recommended. Upon call for a vote, the following voted aye:

- Mayor Ricky Shelton
- Vice-Mayor Laurin Wheaton
- Councilman Mark Miller
- Councilman Eric Walker
- Councilman Charles Womack

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL
MINUTES
FEBRUARY 20, 2020**

NEW BUSINESS – PUBLIC HEARINGS AND ACTION ITEMS:

**HOLD A PUBLIC HEARING
AND CONSIDER ON FIRST
READING ORDINANCE
#O20-01-02, CLOSING OF
THE ALLEY LOCATED
BETWEEN 64 EAST 1ST
STREET AND 204
CHERRY AVENUE**

Jon Ward, Planning Department Director, reported the following: Mr. Daniel Donovan & Mr. Jason McCormick requested that a portion of an undeveloped alley located off Cherry Avenue between 64 East 1st Street and 204 Cherry Avenue be closed, abandoned & declared as surplus property. The portion of the undeveloped alley consists of approximately 1,586 square feet. An analysis of the surrounding property values as included in the tax assessment data per the Property Tax Assessor provides a value of \$2.53 per square feet.

Councilman Miller made a motion, seconded by Councilman Womack, to approve on first reading Ordinance #O20-01-02 as submitted. Upon call for a vote, the following voted aye:

Mayor Ricky Shelton
Vice-Mayor Laurin Wheaton
Councilman Mark Miller
Councilman Eric Walker
Councilman Charles Womack

The City Clerk announced that the motion carried.

**CONSIDER RESOLUTION
#R20-02-04, AUTHORIZING
THE MAYOR TO APPLY TO
THE TENNESSEE DEPART-
MENT OF ECONOMIC AND
COMMUNITY DEVELOP-
MENT FOR COMMUNITY
DEVELOPMENT BLOCK
GRANT FUNDS**

MEMORANDUM

TO: James Mills
FROM: Jon Ward
DATE: February 13, 2020
RE: Community Development Block Grant Resolution

The City of Cookeville is eligible to apply for Community Development Block Grant (CDBG) funds through the Tennessee Department of Economic and Community Development. The Water Quality Control Department/Planning Department is requesting Council approval to apply for the grant to undertake a sewer rehabilitation project in the West End area. The purpose of the project is to eliminate overflows by installing approximately 4,100 feet of pipes in existing vitrified clay pipes and concrete pipe sewer lines, replacing approximately 44 laterals, rehabilitating 23 manholes and replacing the existing pump station. The proposed improvements will eliminate the risk of environmental impacts of sewage overflows that are hazardous to human health and overall water quality.

The maximum grant award is \$630,000 and Cookeville's match is no less than 15% of the grant amount. The estimated cost of the project is \$741,176, with \$111,176 being the City of Cookeville's local match. The grant application requires that a resolution be approved by the City Council agreeing to pay the required local match.

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CDBG Grant

- Maximum Grant Award - \$630,000
- Required 15% Match
- Estimated Project Costs - \$741,176
- Estimated Match (15% + amount exceeding Max Grant) = \$111,176

Vice-Mayor Wheaton made a motion, seconded by Councilman Miller, to adopt Resolution #R20-02-04. Upon call for a vote, the following voted aye:

Mayor Ricky Shelton
Vice-Mayor Laurin Wheaton
Councilman Mark Miller
Councilman Eric Walker
Councilman Charles Womack

The City Clerk announced that the motion carried.

**CONSIDER APPROVAL
TO PURCHASE
FOURTEEN (14) SETS
OF TURNOUT GEAR
FOR THE FIRE DEPT.
UTILIZING THE NPPGOV
COOPERATIVE
PURCHASING PROGRAM**



NAFECO
1515 West Moulton St.
Decatur, AL 35601
1-800-628-6233
256-355-0852
Email: info@nafeco.com

To: C00025
Cookeville FD

Attention:
Phone:
Fax:

Quotation

Quote Number: KCLK-BLUH7

Date: 02/16/2020
Terms: NET 30

Expires: 30 Days
F.O.B.: Shipping Point
P.O.:
Salesman #:17
Prepared By: Kevin Clark

Qty.	Item #	Description	Each	Total
14	CVBHK7	Lion V-Force Bi-Swing Coat 32"	\$1,358.00	\$19,012.00
14	PHMK7	Lion V-Force High back Pant with S16H0 suspenders	\$657.00	\$11,998.00
				\$31,010.00

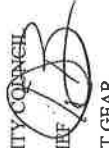
PSGQ4167-I

Outer Shell GOLD Armor AP
Move FLS510 and FLS573 see PSGQ16517 for placement
Add LP34 - Hanging letter panel
Add LPS6 - snaps for letter panel
Add LPV13 - velcro for panel attachment
Add LTSL3YNS - last name only
Add LTSL3YNS - LINE 1 - "COOKEVILLE" - arched across yoke
Add LTSL3YNS - LINE 2 - "FIRE" centered under line 1
Add LTSL3YNS - LINE 3 - "DEPARTMENT" centered under line 2
Add MT503 - Mic tab RH Chest even with top of storm flap
Remove PMO542 no reverse boot cut

If you have any questions concerning this quote please call our toll free number listed above.
Thank you for your business.

Visit Us On The Internet At: www.nafeco.com

**COOKEVILLE CITY COUNCIL
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TO: CITY MANAGER AND CITY COUNCIL 
FROM: DARYL BLAIR, FIRE CHIEF
SUBJECT: PURCHASE OF TURNOUT GEAR
DATE: FEBRUARY 14, 2020

We are requesting to purchase fourteen (14) sets of turnout gear. We recommend buying off the NPPGov Cooperative Program for the price of \$31,010.00. The turnout gear meets our specifications for safety and endurance for our personnel.

This is a budgeted item and we will save three percent (3%) purchasing from NPPGov. Thank you for your consideration.

Councilman Miller made a motion, seconded by Vice-Mayor Wheaton, to approve the purchase of turnout gear through the NPPGov cooperative purchasing program as recommended. Upon call for a vote, the following voted aye:

Mayor Ricky Shelton
Vice-Mayor Laurin Wheaton
Councilman Mark Miller
Councilman Eric Walker
Councilman Charles Womack

The City Clerk announced that the motion carried.

**CONSIDER RESCINDING
MOTION ON 8-1-2019 FOR
EMERGENCY RESPONSE
EQUIPMENT (PUSH
BUMPERS – SUV) AND
AWARD CORRECT BID
RECEIVED ON 7-19-2019
FOR EMERGENCY
RESPONSE EQUIPMENT
(PUSH BUMPERS – SUV) –
POLICE DEPARTMENT**

Councilman Miller made a motion, seconded by Councilman Walker, to rescind the motion on 8-1-19 for emergency response equipment (push bumpers – SUV - first lowest bidder does not meet specs.) & award bid received on 7-19-19 for emergency response equipment (push bumpers – SUV) to Truckers Lighthouse in the amount of \$323.00 each – Police Department as recommended. Upon call for a vote, the following voted aye:

Mayor Ricky Shelton
Vice-Mayor Laurin Wheaton
Councilman Mark Miller
Councilman Eric Walker
Councilman Charles Womack

The City Clerk announced that the motion carried.

**CONSIDER APPROVAL TO
PURCHASE EMERGENCY
RESPONSE EQUIPMENT
(BID APPROVED 8-1-2019) –
POLICE DEPARTMENT**

Emergency Response Equipment

- Truckers Lighthouse

Item	Unit Cost	TO BE PURCHASED	TOTAL
LIGHT BAR	\$1,588.00	2	\$3,176.00
DOMINATOR W/BRACKET	\$366.35	2	\$732.70
TIR 3 LED W/MOUNT	\$38.00	42	\$1,596.00
PARTITION	\$507.00	8	\$4,056.00
CONSOLE W/CUP HOLDER	\$307.95	8	\$2,463.60
CORNER LED	\$48.70	32	\$1,558.40
PUSH BUMPER - SUV	\$323.00	8	\$2,584.00
ION LIGHTS	\$58.80	32	\$1,881.60
TOTAL			\$18,048.30

- Dana Safety Supply

Item	Unit Cost	TO BE PURCHASED	TOTAL
SIREN & CNTRL CNTR	\$425.00	9	\$3,825.00
SIREN SPEAKER	\$120.00	9	\$1,080.00
TRANSPORT SEAT W/BELTS	\$907.93	8	\$7,263.44
INTERSECTOR LIGHTS	\$129.00	16	\$2,064.00
TOTAL			\$14,232.44

- Total Equipment cost = \$32,280.74
- Install costs approx. = \$8,000
- Budgeted – Capital and Drug Fund
- Budget amendment – \$19,000

Councilman Miller made a motion, seconded by Vice-Mayor Wheaton, to approve the purchase of emergency response equipment – Police Department as submitted. Upon call for a vote, the following voted aye:

Mayor Ricky Shelton
Vice-Mayor Laurin Wheaton
Councilman Mark Miller
Councilman Eric Walker
Councilman Charles Womack

The City Clerk announced that the motion carried.

CITIZENS REQUEST FOR HEARING BEFORE CITY COUNCIL:

No request.

**COOKEVILLE CITY COUNCIL
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HEARING FROM OFFICERS, COUNCILMEN AND CITY MANAGER:

No comment.

MAYOR'S COMMENTS:

No comment.

There being no further business, Mayor Shelton declared the meeting adjourned at 5:43 p.m.

Ricky Shelton, Mayor

ATTEST:

Cathy McClain, City Clerk