

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
APRIL 16, 2020
5:30 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, April 16, 2020, at 5:30 p.m., via electronic means (Zoom) as permitted by Executive Order No.16. Vice-Mayor Wheaton gave the invocation and led the Pledge of Allegiance. Mayor Shelton then called the meeting to order and asked the 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 III, City Attorney.

**CONSIDER APPROVAL OF
AGENDA AS PRESENTED**

City Manager James Mills requested that the agenda be amended by adding item 7C - Consider authorizing the City Manager to execute an agreement with Stevens Street Baptist Church for the placement of power lines underground along West Stevens Street.

Vice-Mayor Wheaton made a motion, seconded by Councilman Miller, to add item 7C and to approve the agenda as amended. 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
APRIL 2, 2020**

Councilman Walker made a motion to dispense with the reading of the minutes and approve said minutes as submitted. The motion was seconded by Councilman Miller. 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
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**CONSIDER ON SECOND AND FINAL
READING ORDINANCE #O20-03-03,
REZONING OF 1901, 1913 & 1919
NORTH WASHINGTON AVENUE
FROM CL (LOCAL COMMERCIAL)
AND 420, 430, 502, 512 & 518 EAST
JERE WHITSON ROAD FROM RS-10
(SINGLE-FAMILY RESIDENTIAL)
TO RM-14 (MULTI-FAMILY
RESIDENTIAL)**

Councilman Womack made a motion, seconded by Vice-Mayor Wheaton, to approve on second and final reading Ordinance #O20-03-03. 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 ON SECOND AND FINAL
READING ORDINANCE #O20-03-04,
AMENDMENT TO THE ZONING
CODE TO INCLUDE MICRO -
BREWRIES AND BREWPUBS
AS A PERMITTED USE IN THE
CI (COMMERCIAL-INDUSTRIAL
MIXED-USE) DISTRICT AND
INCLUDE BREWPUBS IN THE
PCD (PLANNED COMMERCIAL
DEVELOPMENT) DISTRICT**

Vice-Mayor Wheaton made a motion, seconded by Councilman Miller, to approve on second and final reading Ordinance #O20-03-04. 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 ON SECOND AND FINAL
READING ORDINANCE #O20-04-05,
AMENDING THE BUDGET OF THE
GENERAL FUND OF THE CITY OF
COOKEVILLE, TN, FOR THE
FISCAL YEAR ENDED JUNE 30, 2020**

**COOKEVILLE CITY COUNCIL
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Vice-Mayor Wheaton made a motion, seconded by Councilman Womack, to approve on second and final reading Ordinance #O20-04-05. 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 ON SECOND AND FINAL
READING ORDINANCE #O20-04-06,
AMENDING THE COOKEVILLE
MUNICIPAL CODE TITLE 18,
CHAPTER 1 & TITLE 19, CHAPTER 2,
RELATIVE TO LATE FEES ON UTILITY
BILLS**

Councilman Miller made a motion, seconded by Councilman Womack, to approve on second and final reading Ordinance #O20-04-06. 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.

CONSENT AGENDA:

No business to consider.

NEW BUSINESS – PUBLIC HEARINGS AND ACTION ITEMS:

**CONSIDER APPROVAL FOR AN
EXPENDITURE NOT-TO-EXCEED
\$100,000 FROM THE AYERS ESTATE
FOR AN ADDITION TO THE
COOKEVILLE-PUTNAM COUNTY
ANIMAL SHELTER**

- Approximate 1,000 square foot addition
- Detached from existing structure by 10 feet, connected with a covered breezeway
- Designed to match existing structure
- To be used as an educational space
- Construction to be completed primarily by City Staff
- Estimated to cost less than \$100,000
- Utilize a portion of funds bequeathed to the Animal shelter by Ms. Mary Ayers

**COOKEVILLE CITY COUNCIL
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Councilman Womack made a motion, seconded by Vice-Mayor Wheaton, to approve an expenditure not-to-exceed \$100,000 from the Ayers Estate for an addition to the Cookeville-Putnam County Animal Shelter 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 AWARDING BID FOR 2020
WASTEWATER TREATMENT PLANT
SOLIDS HANDLING IMPROVEMENTS
PROJECT - WATER QUALITY
CONTROL DEPARTMENT**

Wastewater Treatment Plant Solids
Handling Improvements

- Contractor – W&O Construction
 - Bid Total - \$6,493,300.00
- Objectives
 - Replace Komline belt press, which has reached the end of its useful life;
 - Replace and add various solids feed pumps;
 - Replace dewatering conveyors;
 - Replace solids Pasteurization equipment;
 - Refurbish lime silo;
 - Add overhead crane in dewatering building;

CITY OF COOKEVILLE
DEPARTMENT OF WATER QUALITY CONTROL
2020 WASTEWATER TREATMENT PLANT SOLIDS HANDLING IMPROVEMENTS

DATE OF BID OPENING 26-Mar-20
BIDS OPENED BY JOHN KING
BIDS WITNESS BY BARRY TURNER

TIME: 10:00 AM

BIDDERS	TOTAL BID
CORTI CONSTRUCTION	DNB
HAREN CONSTRUCTION COMPANY, INC	DNB
J. CLIMBY CONSTRUCTION, INC	\$7,218,500.00
JUDY CONSTRUCTION COMPANY, INC	\$7,054,000.00
MORRIS BROS EXCAVATING, LLC	DNB
SOUTHERN CONSTRUCTORS, INC	\$6,800,000.00
W&O CONSTRUCTION	\$6,493,300.00

DNB = DID NOT MEET SPECS

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM **W&O CONSTRUCTION** BE AWARDED FOR THE FOLLOWING REASON:
LOW BID MEETING SPECIFICATIONS

Frank Keely
RECOMMENDED:
DEPARTMENT HEAD

James Mills
APPROVAL:
CITY MANAGER

Barbara Amel
BUDGET AVAILABILITY:
FINANCE DIRECTOR

**COOKEVILLE CITY COUNCIL
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Councilman Miller made a motion, seconded by Vice-Mayor Wheaton, to award the bid for the 2020 Wastewater Treatment Plant Solids Handling Improvements Project 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 AUTHORIZING THE CITY
MANAGER TO EXECUTE AN
AGREEMENT WITH STEVENS
STREET BAPTIST CHURCH FOR THE
PLACEMENT OF POWER LINES
UNDERGROUND ALONG WEST
STEVENS STREET**

AGREEMENT

This Agreement made and entered into the ____ day of _____, 2020 by and between the City of Cookeville (hereinafter "City") and Stevens Street Baptist Church (hereinafter, "Church").

WHEREAS, the City has plans for certain improvements to West Stevens Street that will require the acquisition of property as right-of-way; and

WHEREAS, the Church has plans for improvements to its campus located at 327 West Stevens Street and as a part of these improvements desires to have existing overhead electric power lines owned by the City and located along the north side of West Stevens Street removed and placed under ground; and

NOW, THEREFORE, for and in consideration of the mutual terms and covenants contained herein, the parties agree as follows:

1. The City, through the City of Cookeville Electric Department, will remove the existing overhead electric power lines along the north side of West Stevens Street bordering the Church property and place said lines underground.
2. The Church shall provide the City utility easements necessary to place said lines underground.
3. The Church, upon the completion of the placement of said lines underground, shall pay the City of Cookeville Electric Department \$16,000.00.
4. The Church shall deed to the City portions of its property on the north and south of West Stevens Street as right-of-way necessary for improvements to said street.
5. The City shall be responsible for the preparation and recording of any deeds for the transfer of Church property to the City for utility easements and/or street right-of-way.
6. The City shall complete the removal of the existing overhead electric power lines and the placement of the said lines underground within six (6) months of the date this agreement is approved by the Cookeville City Council.

This agreement may be terminated by the Church prior to commencement of the removal of the overhead power lines by providing seven (7) days written notice to James Mills, City Manager.

In witness whereof the parties have set their hands.

CITY OF COOKEVILLE

BY: _____
JAMES MILLS
CITY MANAGER

STEVENS STREET BAPTIST CHURCH

BY: 
AARON BERNHARDT
TRUSTEE

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Vice-Mayor Wheaton made a motion, seconded by Councilman Miller, to authorize the City Manager to execute an agreement with Stevens Street Baptist Church for the placement of power lines underground along West Stevens Street 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.

CITIZENS REQUEST FOR HEARING BEFORE CITY COUNCIL:

No requests.

HEARING FROM OFFICERS, COUNCILMEN AND CITY MANAGER:

No comments.

MAYOR'S COMMENTS:

No comments.

There being no further business, Mayor Shelton declared the meeting adjourned at 5:46 p.m.

ATTEST:

Cathy McClain, City Clerk

Ricky Shelton, Mayor