

**City of Shelbyville
Mayor & City Council
Study Session
Tuesday, January 5, 2016
6:00 pm
Shelbyville Recreation Center-Meeting Room**

AGENDA

1. Flume Emergency Repair & Replacement Status Report
2. Review & Discussion of Proposed City Charter (Deferred from December 10th)
3. Review & Discussion of Employee Health Insurance
4. Review & Discussion of Highway 231 North at Frank Martin Road
5. Review of North Main Street Traffic Study
6. Review & Discussion of Possible FY 2016-2017 STP Projects
7. Review & Discussion of Proposed Interlocal Agreement with Bedford County Emergency Communication District
8. Review & Discussion of Calendar Year 2016 Goals for Operating Departments

OLD BUSINESS

Ordinances-Third and Final Reading (None)

Ordinances-Second Reading and Public Hearing

9. An Ordinance of the Shelbyville City Council to Amend the Shelbyville Zoning Map by Rezoning 1108 Green Lane (Tax Map 078J, Group A, Parcel 12.01) from R-2 (Low Density Residential) to C-2 (Highway Service District) and Repealing any Ordinance or Part of an Ordinance in Conflict Herewith
10. An Ordinance Establishing Pet Adoption Fees and Providing An Effective Date of March 1, 2016

Ordinances-First Reading (None)

RESOLUTIONS

11. A Resolution Authorizing Submittal of a Community Development Block Grant Application to the State of TN for Purpose of Eliminating Blight and Support Neighborhood Revitalization
12. A Resolution Authorizing an Official Delegation to the 2016 Tennessee Municipal League Legislative Issues Conference in Nashville, Tennessee, for March 14-15, Providing for the Attendance and Expenditures of that Delegation, Consisting of the Mayor and City Manager and City Councilmembers

NEW BUSINESS

13. Business Items
 - A. Certification of Compliance for Food Lion
 - B. Declaring Certain Items as Surplus
 - C. Amendments to Union Station Agreement

- D. Land Site Agreement with TDOT for the new Automated Weather Observation System (AWOS) Equipment for Bomar Field-Shelbyville Municipal Airport
- E. Consideration of New Plan Documents from City of Shelbyville Employee Defined Benefit Contribution and 401K Retirement Plans
 - a) New Adopting Resolution and Funding Policy
 - b) New Adoption Agreement
 - c) New Summary Plan Description (SPD)
 - d) New QDRO Procedures

14. Bid Awards/Purchasing

- A. Airport Security Cameras
- B. Uniforms (City-Wide)-National Cooperative Contract
- C. Fireworks-Option to Renew With Pyro Shows, Inc. of LaFollette, Tennessee

15. Appointments

- A. Board of Zoning Appeals (1)

16. Other Items of Business

17. Citizens Comments

18. Announcements

19. Adjourn