

**City of Shelbyville
Mayor & City Council
Study Session
Tuesday, January 31, 2017
6:00 pm
City Hall Annex Courtroom**

AGENDA

1. Review of the FY 2015-2016 Annual Audit & Comprehensive Financial Report
2. Review & Discussion of Bids for Phase 1 Improvements, 231 North Business Park
3. Review & Discussion of Professional Services Agreement Phase 1 Improvements CE&I, 231 North Business Park-Committee Recommended Deferral
4. Review & Discussion of Proposed Ordinance Amending Article 6, Section 6.4 of the Municipal Zoning Ordinance Regarding Residential Dwelling Units in Commercial and Industrial Structures (deferred from January 12, 2017 meeting)
5. Review & Discussion of Proposed Ordinance Amending the City Code Title3, Chapter 2, Dogs
6. Review & Discussion on Engineering Report on Fairground Heights Area Drainage Study
7. Acknowledge Receipt/Review & Discussion of Bedford County E-911 Communication District Letter
8. Review & Discussion of Calendar Year 2016 OSHA Safety Report
9. Review & Discussion of 2016 Annual Reports
 - A. City Recorder
 - B. Human Resources
 - C. Building & Codes
 - D. Fire
 - E. Police
 - F. Animal Control
 - G. Public Works-Streets
 - H. Public Works-Solid Waste
 - I. Public Works-Stormwater Management
 - J. Public Works-Cemetery
 - K. Parks & Recreation
 - L. Airport
 - M. Planning & Community Development
 - N. Purchasing
10. Review & Discussion of Proposed FY 2018-2022 Capital Improvements Program Guide

Ordinances on Second & Final Reading; Public Hearing

11. An Ordinance of the Shelbyville City Council to Amend Article 4 of the Municipal Zoning Ordinance by Adding a Section Regarding Paving Requirements and Small Building Additions, and to Repeal any Ordinance or Part of an Ordinance in Conflict Herewith
12. An Ordinance to Amend the Adopted Budget Ordinance of the City of Shelbyville, Tennessee, for the Fiscal Year 2016-2017, the Period Ending June 30, 2017

Ordinances on First Reading

13. An Ordinance Amending the City Code of Ordinances, Title 7, Chapter 4 "Fireworks" and to Repeal any Ordinance or Part of An Ordinance in Conflict Herewith
14. An Ordinance Granting A Franchise to United Communications its Successors and Assigns for Ten (10)Years, to Erect, Construct, Reconstruct, Maintain and Operate a Fiber Optic System, Across, Along, and Under the Highways, Streets, Avenues, Roads, Alleys, Lanes and Other Public Grounds of the City of Shelbyville, Bedford County, Tennessee

Resolutions

15. A Resolution of the City of Shelbyville, Tennessee Authorizing A Grant Application to the Department of Homeland Security, FEMA Grant Program Directorate, and Assistance to Firefighters SAFER Grant (Staffing for Adequate Fire and Emergency Response)
16. A Resolution of the City of Shelbyville, Tennessee Amending Park & Recreation Department Fees
17. A Resolution Revising Planned Unit Development Application Fees

18. A Resolution Establishing A Permit Fee for a Special Event Beer Permit

19. A Resolution Authorizing an Official Delegation to the 2017 Tennessee Municipal League Legislative Conference in Nashville, Tennessee, for March 20-21, 2017 Providing for the Attendance and Expenditures of that Delegation, Consisting of the Mayor and City Manager and City Councilmembers

Business Items

20. Enterprise Rent-A-Car Lease for Office Space, Shelbyville Municipal Airport

21. Declaring Certain Items as Surplus to City Needs

22. Forte Contract for Credit Card Services-Parks & Rec

23. Consideration of an Employee Pension Committee Recommendation on Life Insurance Policies

24. Review & Discussion of City Owned Property, Lane Pkwy (Farrar site)

25. Review & Discussion of North Main at Palmer Drive Traffic Signal

Purchasing/Bid Awards

26. Cemetery Tractor

27. Outdoor Pool Slide Tower Repair-Parks & Rec

28. Uniforms-City Wide-Option to Renew (2nd & Final Option to Renew)

29. Three In-car video cameras for Police Department to be purchased through TN Statewide Contract with L-3 Mobile-Vision, Inc. Rockaway, NJ – 100% funded - OCJP/JAG/Byrne grant

Appointments

Committee Reports

Other Items of Business

Citizen Comments

Announcements

Adjourn