

**City of Shelbyville**  
**Mayor & City Council Meeting Agenda**

**Regular Meeting:** August 11, 2016

**Time:** 6:00pm

**Place:** City Hall Annex, Shelbyville Police Department Court Room, 109 Lane Pkwy

- I. Call to Order**
- II. Invocation**
- III. Pledge of Allegiance**
- IV. Roll Call**
- V. Adopt the Agenda**
- VI. Consideration of a motion to approve minutes:**
  - Executive Session of July 5, 2016
  - Regular Study Session of July 5, 2016
  - Regular City Council Meeting of July 14, 2016
  - Special Study Session of July 25, 2016
- VII. Consideration of a Motion to appoint a City Recorder in Accordance with the City Charter.**
- VIII. Public Hearings:**
  - A. An Ordinance of the Shelbyville City Council to amend Article 5, Section 5.3(G) of the Municipal Zoning Ordinance Pertaining to Incidental Structures Permitted Within Setbacks, and to repeal any Ordinance or part of an Ordinance in conflict herewith.

**Old Business**

Motion to allow City Attorney to read caption only for Ordinances.

- IX. Ordinances-Second & Final Reading:**
  - A. An Ordinance of the Shelbyville City Council to amend Article 5, Section 5.3(G) of the Municipal Zoning Ordinance Pertaining to Incidental Structures Permitted Within Setbacks, and to repeal any Ordinance or part of an Ordinance in conflict herewith.

**New Business**

- X. Ordinances-First Reading:**
  - A. An Ordinance of the Shelbyville City Council to Amend the Shelbyville Zoning Map by Rezoning 601 Whitthorne Street (Tax Map 089B, Group G, Parcel 9.01), From C- 2

(Highway Service District) to R-1 (Low Density Residential) and repeal any Ordinance or part of an Ordinance in conflict Therewith.

- B. An Ordinance of the Shelbyville City Council to Amend the Shelbyville Zoning Map by Rezoning 401-413 Elm Street (Tax Map 089A, Group C, Parcel 2.00), From R-3 (Medium Density Residential) to C-2 (Highway Service District) and repeal any Ordinance or part of an Ordinance in conflict Therewith.
- C. An Ordinance of the Shelbyville City Council to Amend the Shelbyville Zoning Map by Rezoning 705 Ridgeway Street (Tax Map 089A, Group C, Parcel 2.01), From R-3 (Medium Density Residential) to C-2 (Highway Service District) and repeal any Ordinance or part of an Ordinance in conflict Therewith.
- D. An Ordinance of the Shelbyville City Council to Amend the Shelbyville Zoning Map by Designating 112 S. Main Street, Commonly known as the Argie Cooper Library Building, as a Local Historic Landmark, and repeal any Ordinance or part of an Ordinance in conflict herewith.
- E. An Ordinance of the Shelbyville City Council to Amend Article 1, Section 1.8 of the Municipal Zoning Ordinance Pertaining to the Shelbyville Historic Zoning Commission, and repeal any ordinance or part of an ordinance in conflict therewith.
- F. An Ordinance of the Shelbyville City Council to amend Article 5, Section 5.3(H) of the Municipal Zoning Ordinance Pertaining to Accessory Buildings, and repeal of any ordinance or part of an ordinance in conflict therewith.
- G. An Ordinance of the City Council for the City of Shelbyville to establish compensation for citizen members of the Shelbyville Power, Water & Sewerage Board of Directors; Providing for an effective date.

**XI. Resolutions:**

None

**XII. Business Items:**

- A. Accounts Payable (July 2016).
- B. Treasurers Report (July 2016).
- C. Various Department Reports (July 2016).
- D. Consideration of a motion to allow the Child Development Center to Sub-Lease space to The Bright Beginnings Child Care Center at a rate of \$1,500 per month.
- E. Consideration of a motion to accept the following reports:
  - 1. 2015 Calendar Year Actuarial Annual Report.
  - 2. AMERESCO Annual Report.
  - 3. Mid-Year Safety Report.
  - 4. Airport Financial Cost Comparison Report.
- G. Consideration of a motion for the Mayor to sign Change Order #1 for Airfield Electrical System Rehabilitation Project providing for a cost reduction and a time extension.
- H. Consideration of a motion for the Mayor to sign a Professional Services Agreement with Gresham Smith for the design of North Main and Palmer Drive signal.

- I. Consideration of a motion for the Mayor to sign agreement for cost contribution for traffic signal design.
- J. Consideration of a Motion for the Mayor to sign an agreement for Mosquito spraying with the City of Wartrace.
- K. Consideration of a motion for the Mayor to sign Library Maintenance of Effort Agreement.

**XIII. Bid Awards**

- A. Consideration of a motion to purchase three Dodge Charger sedans, AWD, Police pursuit vehicles, 2016 model, TN Statewide Contract #209-40051 at base price (Up-fit with integrity bar package, graphics and installation of equipment listed on quotation).

**XIV. Appointments:**

- A. Consideration of a motion for the Mayor to re-appoint Rusty Reed to the Parks and Recreation Board- 2 Year Term.

**XV. Announcements**

**XVI. Adjourn**

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Mayor Wallace Cartwright