

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

**Regular Meeting:** December 8, 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:**
  - Study Session of November 1, 2016
  - Regular City Council Meeting of November 10, 2016
  - Executive Session of November 10, 2016

**VII. Public Hearings:**

- A. An Ordinance of the Shelbyville City Council to Amend the Municipal Zoning Ordinance, Article 5, Section 5.8, Planned Unit Development District Overlay, By Repealing it in its Entirety and Replacing with the New Regulations as Recommended by the Planning Commission, and Repeal of Any Ordinance or Part of an Ordinance in Conflict Herewith
- B. An Ordinance to Amend the City Code of Ordinances, Title 4, Chapter1, Building Code, Chapter 2, Plumbing Code, Chapter 3, Electrical Code, Chapter 4, Gas Code, Chapter 9, Mechanical Code, Chapter 13, Residential Code, Chapter 15, Property Maintenance Code and Chapter 16, International Energy Conservation Code; to adopt by Reference the 2012 Edition of the International Residential Code; to Provide for Local Amendments; to Provide for an Effective Date (Continued from September 8<sup>th</sup>)
- C. An Ordinance to Amend the Shelbyville Municipal Code, Title 2, Chapter 1, “Intoxicating Liquors”
- D. An Ordinance of the City of Shelbyville, Tennessee, Amending the Municipal Code Title 2, Chapter 2, Section 2-211-14 “Applications for Beer Licenses or Permits”
- E. An Ordinance (As Amended) Granting a Franchise to Athena Broadband Corporation, its Successors and Assigns for Period of 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
- F. An Ordinance to Establish an Updated Occupational Safety and Health Program Plan, Devise Rules and Regulations, and to Provide for a Safety Director and the Implementation of such Program Plan

**Old Business**

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

**VIII. Ordinances-Second & Final Reading:**

- A. An Ordinance of the Shelbyville City Council to Amend the Municipal Zoning Ordinance, Article 5, Section 5.8, Planned Unit Development District Overlay, By Repealing it in its Entirety and Replacing with the New Regulations as Recommended by the Planning Commission, and Repeal of Any Ordinance or Part of an Ordinance in Conflict Herewith
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**IX. Business Items**

- G. Consideration of a motion to receive the November 8<sup>th</sup> Municipal Election Report as Certified by the Bedford County Election Commission

**X. Announcements**

- H. Recognition of outgoing Ward 3 Councilmember Kay Rose

**XI. Adjourn**

**Ceremony:**

- A. Administration of Oath of Office for Ward 1 Councilmember Feldhaus
- B. Administration of Oath of Office for Ward 3 Councilmember Clanton
- C. Administration of Oath of Office for Ward 5 Councilmember Pruitt

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- I. Call to Order**
- II. Roll Call**
- III. Adopt the Agenda**
- IV. Election of Vice-Mayor, Pursuant to City Charter Article III, Section 2. Subsection c**
- V. Appointments to Various City Boards**
  - A. Appointment of Council Representative to Shelbyville Municipal Planning Commission
  - B. Appointment of Council Representative to Board of Zoning Appeals
  - C. Appointment of Council Representative to Parks & Recreation Board
  - D. Appointment of Council Representative to Municipal Airport Authority
  - E. Appointment of Council Representative to Argie Cooper Public Library Board
  - F. Appointment of Council Representative to Skills Development Center
  - G. Appointment of Council Representative to Community Development Center Board
  - H. Appointment of Council Representative to Senior Citizens Center Board
  - I. Appointment of Council Representative to Bedford County Railroad Authority
  - J. Appointment of Council Representative to the Industrial Development Board
  - K. Appointment of Council Representative(s) to Bid Committee (2)
  - L. Appointment of Council Representative(s) to Employee Pension Plan Committee (2)
  - M. Appointment of Council Representative to the ADA Committee

**New Business**

**VI. Ordinances-First Reading: NONE**

**VII. Resolutions:**

- I. A Resolution of the City Council for the City of Shelbyville to Participate in the TML Pool's Property Conservation Matching Grant Program
- J. A Resolution of the Shelbyville City Council Authorizing Submittal of A 2017 Community Development Block Grant (CDBG) Application

**VIII. Business Items:**

- A. Accounts Payable (November 2016).
- B. Treasurers Report (October 2016).
- C. Various Department Reports (November 2016).
- D. Consideration of a motion to acknowledge TDOT report on STP Project-Lane Parkway
- E. Consideration of a motion to accept 2016 Tennessee Law Enforcement Accreditation Program On-Site Assessment Report of the Shelbyville Police Department
- F. Consideration of a motion to amend the funding assumptions for the City of Shelbyville's Defined Benefit Pension Plan as recommended by the Employee Pension Committee; Rate of Return will be changed to 7.50% and Salary Annual Income Scale will be changed to 2%
- G. Consideration of a motion to approve Professional Services Agreement with Garver Engineering for preliminary design for a "Runway Pavement Rehabilitation Project" in the amount of \$49,400 with a local match of 5% (FY 2017)
- H. Consideration of a motion to accept an ADA Transition Plan
- I. Consideration of a motion to approve Voluntary Sick Leave Donation Procedures
- J. Consideration of a motion to Establish property valuation, 4.5 acre donation, Riverview Drive
- K. Consideration of a motion Authorizing payment to McMahon Truck Centers of Nashville for two invoices for 2010 Mack Road Tractor repair, in the total amount of \$27,088.84
- L. Consideration of a motion to approve Professional Services Agreement with Griggs & Maloney for Fairground Heights Drainage study

**IX. Purchasing/Bid Awards: NONE**

**X. Appointments:**

- K. Appointment of John Davis to the Board of Zoning Appeals (Mayor)
- L. Reappointment of Henry Wilhoite and Wanda Woodlee and new appointment of Andrea Miller-Davis to the Planning Commission (Mayor)
- M. Reappointment of Garry Simpson and new appointment of Dena Landers to the Historic Zoning Commission (Mayor).

**XI. Announcements:**

- N. Dec. 23<sup>rd</sup> Christmas Eve Holiday-City Hall Closed
- O. Dec. 26<sup>th</sup> Christmas Day Holiday-City Hall Closed
- P. Jan. 2<sup>nd</sup> 2017 New Year's Day Holiday-City Hall Closed

**XII. Adjourn**

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Mayor Wallace Cartwright