

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

**Regular Meeting:** September 14, 2017

**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:**

- Special Study Session of August 1, 2017
- Regular Study Session of August 1, 2017
- Special Called City Council Meeting of August 7, 2017
- Regular City Council Meeting of August 10, 2017

**VII. Public Hearings: None**

**VIII. Ordinances-Second & Final Reading: None**

**IX. Ordinances-First Reading: None**

**X. Resolutions:**

- A. A Resolution of the City of Shelbyville, Tennessee, authorizing application for a Transportation Alternatives Program Grant between the State of Tennessee Department of Transportation and the City of Shelbyville for the enhancement of sidewalks from the intersection of Lane Parkway and North Main Street to the intersection of Madison/Elm Streets and North Main Street
- B. A Resolution Authorizing an Official Delegation to the 64<sup>th</sup> Annual Governor's Conference on Economic & Community Development in Gatlinburg, TN for October 26<sup>th</sup> & 27<sup>th</sup>, 2017 Providing for the Attendance and Expenditures of that Delegation, Consisting of the City Manager, Mayor and Representatives of the City Council
- C. A Resolution of the City of Shelbyville, Tennessee to Amend the Trustees of the City's 401K Plan

**XI. Business Items:**

- A. Accounts Payable (August 2017)
- B. Treasurers Report (June & July 2017)
- C. Various Department Reports (August 2017)
- D. Consideration of a motion to authorize the City of Shelbyville's Purchasing Director to let bids for a traffic signal at Airport Business Park Road
- E. Consideration of a motion to approve Change Order 1 with Curl Construction on TAP Phase 2 Sidewalks-addition of 24 days to contract, non-financial
- F. Consideration of a motion to approve Change Order 2 with Curl Construction on TAP Phase 2 Sidewalks in the amount of \$60,000.00
- G. Consideration of a motion to approve Certificate of Compliance for Riverside Liquors, Kelly Sullivan Reed, 314 S. Cannon Blvd.

**XII. Purchasing/Bid Awards:**

- A. Consideration of a motion to approve emergency purchase for storm repairs to the Tillett Hangar, North Hangar, Fire Hall 3, Terminal Building and perimeter fencing at Shelbyville Municipal Airport from Professional Roofing Contractors, Inc. in the amount of \$270,550.48 (insurance recovery).
- B. Consideration of a motion to purchase a Ford 1-Ton truck with flatbed dump body for Public Works Department through TN Statewide contract #209-50708 from Ford of Murfreesboro of Murfreesboro, TN in the amount of \$38,000.00
- C. Consideration of a motion to purchase a John Deere Z997R commercial mower, diesel with 72" deck for Parks & Rec. Department through TN Statewide contract #242-45197 from Deere & Company of Cary, NC through TriGreen Equipment, LLC of Murfreesboro, TN in the amount of \$18,376.80
- D. Consideration of a motion to purchase used 2010 Peterbilt dump truck for Public Works Department from Neely Coble of Nashville, TN in the amount of \$38,000.00
- E. Consideration of a motion to purchase road salt through TN Statewide contract #507-54019 from Morton Salt, Inc. of Chicago, IL in the amount of \$71.50 per ton delivered. Salt will be purchased on an as needed basis with 200 tons reserved for FY 2017/2018

**XIII. Appointments:**

- A. 231 N. Business Park (1)-Mayor
- B. Shelbyville Housing Authority (1)-Mayor
- C. ADA/Title VI Advisory Committee (1)-Mayor

D. Employee Pension Committee (1)-Mayor

**XIV. Announcements:**

A. Public Hearing-TAP Phase 5, Wednesday, September 27<sup>th</sup> at 4:00pm

**XV. Adjourn**

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Mayor Wallace Cartwright