

City of Shelbyville

Mayor & City Council Meeting Agenda

Regular Meeting: February 9, 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:**
 - Study Session of January 3, 2017
 - Regular City Council Meeting of January 12, 2017
 - Special Study Session (Goals) of January 23, 2017
- VII. Public Hearings:**
 - A. 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
 - B. 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

Old Business

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

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

New Business

- IX. Ordinances-First Reading:**
 - E. 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
 - F. 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

X. Resolutions:

- G. 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)
- H. A Resolution of the City of Shelbyville, Tennessee Amending Park & Recreation Department Fees
- I. A Resolution Revising Planned Unit Development Application Fees
- J. A Resolution Establishing A Permit Fee for a Special Event Beer Permit
- K. 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

XI. Business Items:

- L. Accounts Payable (January 2016).
- M. Treasurers Report (December 2016).
- N. Various Department Reports January 2016).
- O. Consideration of a motion to receive the FY16 Annual Audit as presented by Winnett & Associates
- P. Consideration of a motion to acknowledge receipt of Bedford County E-911 Communication District Letter
- Q. Consideration of a motion to receive the Calendar Year 2016 OSHA Safety Report
- R. Consideration of a motion to receive the 2016 Annual Departmental Reports
- S. Consideration of a motion to enter into a lease with Enterprise Rent-A-Car for office space at Shelbyville Municipal Airport, as recommended by the Shelbyville Airport Authority
- T. Consideration of a motion to switch Life Insurance Policies as recommended by the Employee Pension Committee

XII. Purchasing/Bid Awards

- U. Consideration of a motion to accept bid from Wright Paving Contractors of Fayetteville, TN, in the amount of \$824,770.30 for 231 N. Business Park, Phase 1A, Roadway, Potable Water and Sanitary Sewer Connection as recommended by the Bid Committee and the 231 N Business Park Committee contingent upon concurrence from TN ECD
- V. Consideration of a motion to purchase Kubota B2650 HSD tractor with front loader for Cemetery from Yearwood Equipment Co., Fayetteville, TN in the amount of \$17,795, as recommended by Public Works Director and Cemetery Sexton
- W. Consideration of a motion to reject bid received by SlideRenu, SlideCare LLC, Avon Lake, OH in the amount of \$44,000 as recommended by the bid committee
- X. Consideration of a motion to renew uniform contract with Aramark Uniform Service for uniforms for all City Departments for one year, with all pricing and options to remain the same.
- Y. Consideration of a motion to purchase three (3) in-car video systems for the Police Department through TN Statewide Contract #240-35795 with L-3 Communications Mobile Vision, Inc., Rockaway, NJ in the total amount of \$14,790, cost includes video system with 1-year warranty, mount assemblies and software. Purchase is 100% funded through OCJP/JAG/Byrne Grant (awarded in December 2016)

XIII. Appointments:

NONE

XIV. Announcements:

City Hall will be closed on Monday, February 20, 2017 in observance of Presidents Day. Mondays trash will be picked up on Tuesday, February 21, with Tuesday's regular route.

XV. Adjourn

Mayor Wallace Cartwright