

City of Shelbyville

City Council Meeting Agenda

Regular Meeting: December 10, 2015

Time: 6:00 p.m.

Place: Shelbyville Recreation Center Meeting Room 220 Tulip Tree Drive

- I. Call to Order**
- II. Invocation**
- III. Pledge of Allegiance**
- IV. Roll Call**
- V. Adopt the Agenda**
- VI. Approval of the minutes of previous meetings:**
 - Regular Study Session November 3, 2015
 - Regular Council Meeting November 12, 2015
 - Executive Session November 3, 2015
 - Executive Session November 10, 2015
 - Special Session Charter Review November 10, 2015
 - Special Session November 10, 2015
- VII. Public Hearings**
 - A. A Public Hearing to receive comments regarding 2016 application for Community Development Block Grant Program

Old Business

Motion to allow City Attorney to read caption only for Ordinances

- VIII. Ordinances-Third & Final Reading**
 - A. An Ordinance to rezone from R-2 Residential to C-2 Commercial 105 Wheeler St.
 - B. An Ordinance as amended on Second Reading to amend the Budget Ordinance (Ordinance 2015-971) for the FY 16 to reflect FY 15 roll-over budget items and to allocate funds to reflect 1st Quarter FY 16 Budget Revisions
- IX. Ordinances-Second Reading-NONE**

New Business

- X. Ordinances-First Reading**
 - A. An Ordinance of the Shelbyville City Council to amend the Shelbyville Zoning Map by rezoning 1108 Green Lane from R-2 (Low Density Residential) to C-2 (Highway Service District); Tax Map 078 J Group A Parcel 12.01; establishing a Public Hearing Date of January 14, 2016
 - B. An Ordinance establishing pet adoption fees and providing for an effective date of April 1, 2016; Establishing a Public Hearing Date of January 14, 2016
- XI. Resolutions**
 - A. A Resolution authorizing submittal of proposed City Charter to Tennessee General Assembly
 - B. A Resolution authorizing submittal of proposed Legislation on Abandoned Airplanes to the Tennessee General Assembly
 - C. A Resolution authorizing submittal of application to TDOT for a Community Transportation Planning Grant
- XII. Business Items**

- A. Accounts Payable (November 2015)
- B. Treasurer's Report (November 2015)
- C. Various Department Reports (November 2015)
- D. Consideration of a motion to acknowledge receipt on the following:
 - Comptroller's Office Approval of Pension Plan Funding Policy
 - Calendar Year 2015 Zoning Ordinance Text Amendments
- E. Consideration of a motion to authorize Professional Services Agreement for Commerce Business Park with one of the following:
 - Ragan-Smith Engineers
 - Griggs & Maloney
 - Younger & Associates
- F. Consideration of a motion to enter into an Agreement with CB&S Bank regarding Union Station Subdivision

XIII. Purchasing/Bids

- A. Consideration of a motion to purchase 30 SCBA (self-contained breathing apparatus) for Shelbyville Fire Department with lowest bidder, Fire-Storm of Glasgow, KY in the amount of \$159,000.00 as recommended by the Bid Committee
- B. Consideration of a motion to purchase 5 in-car video system from the TN Statewide Contract with L-3 National Security Solutions, Inc. in the amount of \$23,970 for the Shelbyville Police Department
- C. Consideration of a motion to purchase a computer server and related items for the implementation of the new and future in-car video systems from the TN Statewide Contract and General Services Administration (GSA) in the amount of \$19,886.50 for the Shelbyville Police Department

XIV. Appointments-

- A. Parks & Recreation Board-Mayor Appointment (1)
- B. Planning Commission -Mayor Appointment (3)

XV. Announcements-

- A. City Hall Closed December 24th and December 25th
- B. Holiday Trash Schedule: Tuesday December 22nd will pick up trash for December 22nd and Wednesday December 23rd; December 24th trash route will be picked up on Monday December 28th; December 30th and December 31st will run regular scheduled routes
- C. Other

XVI. Adjourn

Wallace Cartwright, Mayor