

City of Shelbyville

City Council Meeting Agenda

Regular Meeting: November 12, 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 September 29, 2015

Regular Council Meeting October 8, 2015

Executive Session October 8, 2015

Special Session Charter Review October 20, 2015

Special Session October 27, 2015

VII. Public Hearings

A. An Ordinance to rezone from R-2 Residential to C-2 Commercial 105 Wheeler Street

B. An Ordinance 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

Old Business

Motion to allow City Attorney to read caption only for Ordinances

VIII. Ordinances-Third & Final Reading-NONE

IX. Ordinances-Second Reading

A. An Ordinance to rezone from R-2 Residential to C-2 Commercial 105 Wheeler St.

B. An Ordinance 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 as amended from Study Session Agenda

New Business

X. Ordinances-First Reading-NONE

XI. Resolutions

A. A Resolution amending the Employee Rules and Regulations Policy, Section 10.6 Workers Compensation

B. A Resolution modifying the Planning and Community Development Fee Schedule

C. A Resolution adopting a revised Inter-Local Agreement for Bedford County Joint Economic & Community Development Board

XII. Business Items

A. Accounts Payable (October 2015)

B. Treasurer's Report (October 2015)

C. Various Department Reports (October 2015)

D. Consideration of a motion to receive reports on the following:

- Storm Water Flume Emergency & Repair Report
- Commerce Business Park

- Shoma Park Property
- 1st Quarter Financial Report
- TDEC Monitoring Review-SRF Loan 207-206

E. Consideration of a motion acknowledging the receipt of the following:

- FY 2015 OPEB Report
- CT-2503 Form, Comptroller's Office in regards to Commerce Business Park Capital Outlay Notes \$600,000

F. Consideration of a motion to authorize city staff to pursue donation proceedings of property owned by the City of Shelbyville, more specifically identified as Map 78 L B 029.00, Lot 8 of Shoma Park subdivision

G. Consideration of a motion to approve revised Old Harris School Lease Agreement with Bedford County

H. Consideration of a motion for acceptance of Wal-Mart Donation in the amount of \$500.00 to the Shelbyville Police Department

I. Consideration of a motion to authorize Work Order with Garver Engineering for Professional Services on Airport Electrical Project in the amount of \$92,770.00

XIII. Purchasing/Bids-

A. Consideration of a motion to declare the following items Surplus:

- Airport 2000 Chevy Van (1)
- Police 2005 Chevrolet Impala (3)

B. Consideration of a motion to authorize donation of surplus equipment, youth Basketball goals to Rural Arts Program Center

C. Consideration of a motion to authorize construction contract for Airport-Airfield Lighting Project with low bidder Southeast Site Services, LLC contingent upon TAC Funding in the amount of \$1,233,417.00 as recommended by Garver Engineering, Project Manager for base bid Alt 2 and Alt 3 and to exclude Add Alt-1 Generator

D. Consideration of a motion to authorize purchase of Safety Cover for the outdoor Pool at the Shelbyville Recreation Center from low bidder, Brad's Pool Shop Murfreesboro, TN in the amount of \$11,000

E. Consideration of a motion to authorize purchase of a 2009 International Prostar, Road Tractor, for the Shelbyville Public Works Department, from Cumberland Trucks Nashville, TN in the amount of \$27,900 as recommended by the Bid Committee

F. Consideration of a motion to authorize purchase of a 2010 Mack Pinnacle CXU613, Road Tractor, for the Shelbyville Public Works Department from Nacarato Volvo Trucks LaVergne, TN in the amount of \$32,900 as recommended by the Bid Committee

XIV. Appointments-

A. Parks & Recreation Board-Mayor Appointment (2)

XV. Announcements-

A. City Hall Closed November 26th and 27th for Thanksgiving Holiday

B. Holiday Trash Schedule: Thursday, November 26th Trash will be picked up Monday, November 30th

C. Christmas Parade December 5, 2015 4:00 p.m.

XVI. Adjourn

Wallace Cartwright, Mayor