

CITY COUNCIL MEETING MINUTES

Mayor Wallace Cartwright called the regular City Council meeting of April 12, 2012, to order at 6:00 p.m. The invocation was given by Randy Williams with Life Restoration Church, and the Pledge of Allegiance was led by youth from the Boys and Girls Club. Roll was called and Councilmember Holland, Councilmember Rose, Council member Pruitt, Councilmember Landers, Councilmember Meek and Councilmember Williams were present. Also present were City Manager Jay Johnson, City Recorder Vickie Haskins, City Treasurer Jamey Owen and City Attorney Ginger Shofner.

At this point in the meeting, usual business was suspended in order that a Proclamation honoring Bedford County Boys and Girls Club in recognition of Boys and Girls Club Week on April 16 through April 20 could be presented. The Proclamation was read by City Attorney Shofner and the children from the Boys and Girls Club were presented with a Proclamation.

First item on the Agenda was a motion to adopt the Agenda. Mayor Cartwright announced that one item should be added to the agenda, and that the agenda should be amended: 1) Motion to authorize purchase of a certain 12 x 20 ft. office trailer to be utilized by the Shelbyville Police Department, training division. 2) Motion to authorize City staff to pursue possible re-location of law enforcement firing range to a portion of the former Sims Road landfill site. Councilmember Rose made a motion to add these items to the Agenda, seconded by Councilmember Williams, and carried unanimously upon oral vote. Councilmember Williams made a motion to adopt the Agenda, as amended. Councilmember Landers seconded the motion and on oral vote, motion was unanimously approved.

Mayor Cartwright asked if there were corrections or additions to the January 12, 2012, regular council meeting minutes, and the March 13, 2012, Special Session minutes, and there were none. Councilmember Meek made a motion to approve the minutes, seconded by Councilmember Pruitt and upon oral vote the minutes were approved as submitted.

Mayor Cartwright closed the Council meeting at 6:03 p.m. and declared a Public Hearing for comments regarding: 1) Ordinance amending the FY 2012 Annual Budget, consolidating various special funds; and 2) Ordinance to rezone property located at 845 Union Street consisting of 24.89 acres. There were no comments to be made on this item and declared the Council meeting reopened.

Councilmember Rose made a motion to authorize the City Attorney to read only the caption to Ordinances on Third and Final reading and Councilmember Landers seconded. Motion was approved unanimously on oral vote.

Mayor Cartwright then called for matters of Old Business.

City Attorney Shofner read caption to an Ordinance on Third and Final Reading to increase the amount of Court Costs when paid as a Cash Bond. Councilmember Holland made a motion to approve the Ordinance on Third reading and Councilmember Rose seconded. On roll call vote, motion was unanimously approved.

City Attorney Shofner read caption to an Ordinance on Third and Final Reading to amend the FY 2012 Annual Budget consolidating various special funds. Councilmember Holland made motion to approve the Ordinance on Third reading, Councilmember Meek seconded. On roll call vote, motion was unanimously approved.

City Attorney Shofner read caption to an Ordinance on Third and Final Reading to rezone property located at 845 Union Street, consisting of 24.89 acres from R-1 and R-3 to C-2

(Highway Service District) as recommended by the Shelbyville Municipal Planning Commission. Councilmember Rose made the motion to approve the Ordinance on Third reading, seconded by Councilmember Williams and carried unanimously upon roll call vote.

Mayor Cartwright then called for matters of New Business. The first item of new business was a Resolution requesting the Bedford County Board of Election Commissioners to hold a General City Election on the first Tuesday in November 2012. (Councilmembers of First, Third and Fifth wards. Councilmember Williams made a motion to approve the Resolution, seconded by Councilmember Landers and carried unanimously upon roll call vote.

The next item of new business was a Resolution authorizing an official delegation to the 2012 Annual Conference of the Tennessee Municipal League and providing for the attendance and expenditures of that delegation. Councilmember Holland made a motion to approve the Resolution, seconded by Councilmember Williams and carried unanimously upon roll call vote.

Councilmember Meek made a motion to approve the Accounts Payables for January 2012. Councilmember Holland seconded. On roll call vote, motion was unanimously approved.

The Treasurer's Report for February 2012 and the Various Department Reports for March 2012, were entered into the minutes as accepted.

Councilmember Pruitt made a motion to authorize the Mayor to enter into Professional Services Agreement with Winnett & Associates for FY 2012 Annual Audit. The Motion was seconded by Councilmember Williams, and upon roll call vote the motion carried unanimously.

Councilmember Rose may a motion to authorize Mayor to enter into a Professional Services Agreement with Cap Risk for GASB 45 OPEB Report. The motion was seconded by Councilmember Holland, and carried unanimously upon roll call vote.

The next item on the agenda was consideration of Agreement with Presto Services Inc. for preparation of Property Tax Bills and related services. Motion to authorize the Mayor and City Staff to enter into the Agreement was made by Councilmember Meek, seconded by Councilmember Williams, and carried unanimously upon roll call vote.

Councilmember Williams made a motion to acknowledge receipt of the following reports:

- a) FY 2011 Annual Audit;
- b) SR 437 Road Safety Audit by Tennessee Department of Transportation
- c) Report on govdeals.com purchase of Solid Waste Mini-Packer. \

The Motion was seconded by Councilmember Holland, and carried unanimously upon oral vote.

Councilmember Landers made a motion to declare a certain 1990 International 4900 series sanitation truck as surplus and that same be advertised for sale and listed on govdeals.com for sale to the highest and best bidder. The Motion was seconded by Councilmember Pruitt, and carried unanimously upon roll call vote.

The next item on the agenda was a motion to authorize the Purchasing Agent to issue request for bids on the following projects: Cloverdale Avenue Stormwater project and "Baby Swim Pool" renovation and improvement. Councilmember Holland made the motion, which was seconded by Councilmember Pruitt, and carried unanimously upon roll call vote.

Three bids (from two providers) were received for fireworks display at H. V. Griffin Park for July 4, 2012. Bid Committee has recommended acceptance of the \$9,500 bid from Pyrotechnic Display. (The costs will be divided equally between the City and Bedford County).

Councilmember Williams made the motion to accept the bid of Pyrotechnic Display in the amount of \$9,500, seconded by Councilmember Rose, and was unanimously approved on roll call vote.

One bid was received for week killer for City departments. The Bid Committee recommends acceptance of that bid to Bradley Industries. Councilmember Holland made a motion to accept the bid of Bradley Industries, seconded by Councilmember Rose, and was unanimously approved upon roll call vote.

Items added to the agenda were:

1) Motion to authorize purchase from Perry Walchauser of a certain 12 x 20 office trailer to be utilized by the Shelbyville Police Department, training division, to be purchased for the sum of \$1,500. Said motion was made by Councilmember Holland and seconded by Councilmember Meek. The motion carried unanimously upon roll call vote.

2) Motion to authorize City staff to pursue possible re-location of law enforcement firing range to a portion of the former Sims Road landfill site. This motion was made by Councilmember Landers. The motion was seconded by Councilmember Williams, and carried unanimously upon roll call vote.

The next item on the agenda was Council appointment to serve a two-year term on the Bedford County Board of Equalization. Councilmember Williams moved to re-appoint Mary Ann Jenkins to that position, seconded by Councilmember Rose. Appointment of Mary Ann Jenkins was approved upon oral vote.


Announcements were made as follows
Spring Cleanup-April 16-19, 2012
Boys & Girls Club Week-April 16-2012
Shriner's Paper Sale will be held first weekend of the month
Earth Day Celebration at Purdy Court on April 21.
Sr. Citizens Spaghetti Supper will be held on May 10, 2011.

There being no other business to come before the Council, the meeting was adjourned at 6:30 p.m.

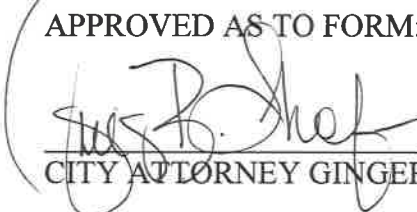
APPROVED:


MAYOR WALLACE CARTWRIGHT

ATTEST


VICKIE HASKINS, CITY RECORDER

APPROVED AS TO FORM:


CITY ATTORNEY GINGER B. SHOFNER

RESOLUTION NO. 5-12

"A RESOLUTION REQUESTING THE BEDFORD COUNTY BOARD OF ELECTION COMMISSIONERS TO HOLD A GENERAL CITY ELECTION ON THE FIRST TUESDAY IN NOVEMBER, 2012.

WHEREAS, the City Charter of the City of Shelbyville directs that the General City Election be held on the first (1st) Tuesday in November, biannually; and

WHEREAS, the offices to be filled at the regular City election on November 6, 2012, are the offices of Councilmembers from the First, Third and Fifth Wards of the City of Shelbyville.


NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHELBYVILLE, TENNESSEE, AS FOLLOWS:

1. That the Bedford County General Election Commission be requested to hold the regular City election on the first (1st) Tuesday in November, which is November 6, 2012, for the election of three (3) Councilmembers from the First, Third and Fifth Wards, whose terms of offices shall be for a period of four (4) years, to commence on the regularly scheduled Council meeting in December, 2012.
2. That there is hereby appropriated from the general funds of the City of Shelbyville, the necessary money for the payment of all expenses relative to the holder of said election, as certified by the Board of Election Commissioners, to the Treasurer of the City of Shelbyville.
3. That a Certified Copy of the Resolution shall be had delivered to Honorable Daniel Robbins, Chairman of the Bedford County Election Commission, immediately after passage of the Resolution
4. This Resolution was adopted by the City Council of the City of Shelbyville, Tennessee, on April 12, 2012, and shall take effect from and after its passage, the public welfare requiring same.

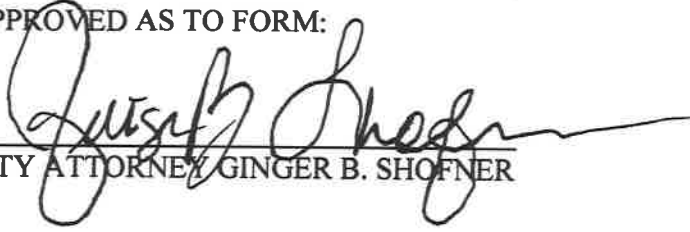
APPROVED:


 MAYOR WALLACE CARTWRIGHT

ATTEST:


 VICKIE HASKINS, CITY RECORDER

APPROVED AS TO FORM:

A handwritten signature in cursive script, appearing to read "Ginger B. Shofner", written over a horizontal line.

CITY ATTORNEY GINGER B. SHOFNER