

CITY COUNCIL MEETING MINUTES

Mayor Wallace Cartwright called the regular City Council meeting of April 10, 2014, to order at 6:00 p.m. The invocation was given by Tom Lamb, and the Pledge of Allegiance was led by the Council. Roll was called and Councilmember Rose, Councilmember Pruitt, Councilmember Landers, Councilmember Meek, Councilmember Williams, and Councilmember Feldhaus were present. Also present were City Manager Jay Johnson, City Recorder Vickie Haskins, City Treasurer Jamey Owen and City Attorney Ginger Shofner.

First item to be considered is a motion to adopt the Agenda. Upon motion of Councilmember Williams, seconded by Councilmember Pruitt, the Agenda was unanimously adopted as submitted upon oral vote.

The next item on the agenda was approval of the minutes from the following meeting:

March 13, 2014-Regular Session

Councilmember Feldhaus made a motion to approve the minutes of the previous meetings, seconded by Councilmember Meek, and carried unanimously upon oral vote.

There were no public hearings.

Councilmember Landers then made a motion to authorize City Attorney to read caption only on Ordinances, seconded by Councilmember Williams, and carried unanimously upon oral vote.

Items of Old Business were then in Order:

The next item on the agenda was Ordinance on Third and Final Reading to rezone a parcel of land owned by James Farrar, located at 705 Eagle Boulevard (addressed as 703 and 705 Eagle Boulevard), being Map 090, Parcel 012.00, from I-1 to R-2 as recommended by the Shelbyville Planning Commission. Following the reading of the Ordinance by the City Attorney, Councilmember Rose moved to adopt the Ordinance. The motion as seconded by Councilmember Williams. There being no discussion, roll was called and the motion passed unanimously.

The City Attorney then read an Ordinance on Third and Final Reading amending Shelbyville Municipal Code Title 9, Chapter 6, Section 9-603, Illegal parking. Councilmember Feldhaus moved to approve the Ordinance, seconded by Councilmember Landers. There being no discussion, the motion was unanimously approved upon roll call vote.

The Council then considered an Ordinance on Third and Final Reading amending Shelbyville Municipal Code Title 11, Chapter 2, Zoning Ordinance readopting the official Zoning Ordinance of the City of Shelbyville in order to comprehensively reflect various amendments made by Ordinances adopted from June 2005 through December 2013, as recommended by the Shelbyville Planning Commission. Following reading of the Ordinance by City Attorney, Councilmember Pruitt moved to adopt the Ordinance, seconded by Councilmember Rose. There being no discussion, the Ordinance was unanimously adopted upon roll call vote.

Items of new business were then in order.

The next item on the agenda was Ordinance on First Reading amending Title 1, Chapter 5, Section 1-503 of the Shelbyville Municipal Code to establish procedures for inspection of, access to, and duplication of public records pursuant to the Tennessee Public Records Act and establishing a public hearing for May 8, 2014. Motion to approve the Ordinance on first reading was made by Councilmember Williams, seconded by Councilmember Pruitt, and unanimously approved up roll call vote.

The first resolution considered by the Council was Resolution calling upon the Bedford County Election Commission for a Municipal Election on Tuesday, November 4, 2014, for the purpose of electing a Mayor and Councilmembers for Wards 2, 4, and 6, pursuant to Article II of the City Charter. Following reading of the resolution by the City Attorney, Councilmember Feldhaus moved to adopt the Resolution. The motion was seconded by Councilmember Williams and unanimously approved upon roll call vote.

City Attorney Shofner then read a Resolution authorizing application to for The Three Star Grant on behalf of the Bedford County Joint Economic Development Board. Councilmember Pruitt moved to approve the Resolution and Councilmember Landers seconded the motion. There being no discussion, roll was called and the Resolution was unanimously approved.

The Council then considered a Resolution authorizing a grant application to participate in the Tennessee Downtowns Program for a downtown revitalization, education, and grant program offered by the Tennessee Main Street Program and Tennessee Department of Economic and Community Development. The resolution was read by the City Attorney. Councilmember Rose made a motion to approve the resolution, seconded by Councilmember Williams, and carried unanimously upon roll call vote.

A Resolution authorizing a grant application to Governor's Highway Safety Office –High Visibility 2015 was read by City Attorney Shofner. Motion to approve the resolution was made by Councilmember Williams and seconded by Councilmember Pruitt. City Recorder Haskins pointed out that the total value of the grant sought is \$71,213.64. Motion to approve was amended to include language of “not more than \$72,000” as the total funding under the grant, which amended motion was seconded. The resolution was unanimously approved upon roll call vote.

Councilmember Meek made a motion to approve the Accounts Payables for April 2014. Councilmember Landers seconded and upon roll call vote motion was unanimously approved.

Mayor Cartwright asked if there were any amendments to be made to the Treasurer's Report for February 2014 and the various Department Reports for March 2014. Hearing none, the reports were received as submitted.

The next item considered was a motion declaring a tract of property located on Navaho Drive, same being Lot No. 8 in Shoma Park Subdivision, Section 1, previously used by the City as a playground, as surplus to City needs and authorizing the City Recorder to issue requests for proposals for the purchase of said property. Councilmember Rose moved to approve the motion, seconded by Councilmember Pruitt, and unanimously approved upon roll call vote.

The Council then considered a motion establishing a policy for nonrefundable payment of the current Plans Review Fee by the Building and Codes Department to be paid in advance of outside review of plans submitted to the City requiring outside review. Councilmember Williams moved to approve the motion.. The motion was seconded by Councilmember Landers. Roll was called and the motion was unanimously approved.

The Council then considered the matter of revising Hangar Rental Fees so as to establish a consistent rental fee of 8 cents per square foot per year, not to include T-hangar rental fees.. Councilmember Feldhaus made a motion to set rental fees at 8 cents per square foot, not to include T-hangars. The motion was seconded by Councilmember Pruitt and carried unanimously upon roll call vote.

The next item to come before the Council was a motion extending the Airport Manager's Contract for one additional year as recommended by the Shelbyville Airport Authority. Motion to approve renewal of the existing Airport Manager's Contract for one year was made by Councilmember Meek and seconded by Councilmember Rose. Councilmember Feldhaus moved to defer the vote on this item for one month to allow the members of the Airport Authority additional time for review of the marketing study. The motion to defer was seconded by Councilmember Landers. Motion to defer was unanimously approved upon oral vote.

Councilmember Williams made a motion to enter into a Professional Services Agreement with Winnett & Associates for FY 2014 Annual Audit. The motion was seconded by Councilmember Landers and carried unanimously upon roll call vote.

Councilmember Landers made a motion to establish a Budget Review Study Session for Non-Profit Agencies for May 5, 2014, at 6 p.m. Motion was seconded by Councilmember Pruitt. City Manager Johnson suggested that the format of this annual session be amended so as to concentrate time on those agencies that may be new or may be requesting a change in funding requests. Motion carried unanimously upon oral vote.

The next item on the agenda was a motion resulting from Executive Session held April 1, 2014. Councilmember Landers made a motion to authorize the City Attorney to retain a licensed surveyor at an estimated cost of \$2,500 to \$3,000 for a property boundary survey of the alleyway area in question. The motion was seconded by Councilmember Feldhaus and carried unanimously upon roll call vote.

The next item on the agenda was motion authorizing City Recorder to provide notice and accept applications for appointments to the Shelbyville Power, Water and Sewer Board (2 positions). Motion was made by Councilmember Williams, seconded by Councilmember Pruitt, and carried unanimously upon roll call vote.

Announcements included: Annual Spring Cleanup is April 14-17, 2014
North Main Street construction project will begin in two weeks.
Elm Street project has been completed.

There being no further business to come before the Council, the meeting was adjourned at 6:32 p.m .

APPROVED:


MAYOR WALLACE CARTWRIGHT

ATTEST:


VICKIE HASKINS, CITY RECORDER

APPROVED AS TO FORM:


GINGER B. SHOFNER, CITY ATTORNEY