

CITY COUNCIL MEETING MINUTES

Mayor Wallace Cartwright called the regular City Council meeting of August 8, 2013, to order at 6:00 p.m. The invocation was given by Bro. Glenn Forsee, of the Assembly of God and the Pledge of Allegiance was led by the Council. Roll was called and Councilmember Feldhaus, Councilmember Rose, Councilmember 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.

First item to be considered is a motion to adopt the Agenda. Mayor Cartwright asked if any items were to be added to the agenda or deleted from the agenda. City Manager Jay Johnson requested that the following item be added to the Agenda:

- 1) A Resolution of the City of Shelbyville, Tennessee, authorizing a Grant Application with Tennessee Department of Environment & Conservation Green Development Project Grant Funding.

Motion to add this item to the agenda was made by Councilmember Feldhaus, seconded by Councilmember Landers, and carried unanimously upon oral vote.

Councilmember Williams made a motion to accept the agenda, as amended, seconded by Councilmember Rose, and carried unanimously upon oral vote.

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

July 9, 2013-Executive Session
July 11, 2013-Regular Session
July 15, 2013-Executive Session
July 15, 2013-Special Session

Mayor Cartwright asked if there were any additions or corrections to the minutes. Councilmember Feldhaus made a motion that the minutes should be adopted as presented, seconded by Councilmember Pruitt, and carried unanimously upon oral vote.

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

Items of New Business were then in Order:

The Council first considered an Ordinance on First Reading Amending the FY 2013 Annual Budget to reflect year end revenues/expenses within various funds and setting Public Hearing date for September 12, 2013. The caption of the Ordinance was read by the City Attorney. City Treasurer gave a brief overview of the budget amendments. Councilmember Feldhaus made a motion to approve the Ordinance, seconded by Councilmember Williams, and carried unanimously upon roll call vote.

The next item to be considered by the Council was a Resolution authorizing the award of Shelbyville Power, Water, & Sewerage Contract No. 13-01; Existing Wastewater Treatment Plant Demolition. The contract was awarded to Paul Bates Construction in the amount of \$188,200.00. Councilmember Williams moved to approve the Resolution, seconded by Councilmember Pruitt, and carried unanimously upon roll call vote.

Thereafter, the City Council considered a Resolution authorizing City to apply for Byrne/JAG Law Enforcement Equipment grant in the total amount of \$14,973.60, and further authorizing payment of local match funds in the amount of 25%, same being \$3,743.40, and amending the FY 2014 budget to reflect the grant funding. After the reading of the Resolution,

Councilmember Rose moved to approve the Resolution, seconded by Councilmember Landers and carried unanimously upon roll call vote.

Councilmember Feldhaus made a motion to approve the Accounts Payables for August 2013. Councilmember Landers seconded and upon roll call vote motion was unanimously approved upon roll call vote.

Mayor Cartwright asked if there were any amendment to be made to the Treasurer's Report for June 2013 and the various Department Reports for July 2013. Hearing none, the reports were received as submitted.

The next item was Motion authorizing Mayor and City Attorney to enter into a contract with TDOT for Shelbyville Sidewalk Enhancement Grant, and further authorizing payment of local match funds of 20% of the total project, which local match totals \$78,824. Councilmember Williams made the motion, seconded by Councilmember Landers, and carried unanimously upon roll call vote.

Mayor Cartwright then entertained a motion authorizing Mayor and City Recorder to execute Deed to Bedford Rail Authority for a tract of land at Eagle Blvd. and Ledbetter Road for approximately 8 acre tract. The motion was made by Councilmember Feldhaus, seconded by Councilmember Rose, and carried unanimously upon roll call vote.

Motion was made by Councilmember Meek authorizing City Staff to retain professional land surveyor to survey area along Railroad Avenue from a point from North Hillcrest to the Hwy. 437 Bypass of 10 ft. from the edge of new asphalt for proposed Railroad Avenue SIA project, subject to all encumbrances outside the 10 ft. for all utility easements, and to pay the costs thereof. The motion was seconded by Councilmember Feldhaus and carried unanimously upon roll call vote.

The Council then considered a motion to discontinue the practice of issuing parking citations for overtime parking for the Shelbyville Public Square so as to allow free public parking, and to direct City Staff to prepare certain Ordinance amending the Shelbyville Municipal Code to reflect same. Councilmember Rose made the motion, which was seconded by Councilmember Williams. City Manager Jay Johnson commented that it has been suggested that this matter may be reconsidered after a period of six months to one year. Further, Mr. Johnson stated that the City will undertake to accomplish other suggestions related to public parking on or near the Public Square such as additional signage and refurbishing the Public Parking Lot. Councilmember Rose made the motion, which was seconded by Councilmember Williams. Roll was called, with the outcome being five yes, and one no vote being cast by Councilmember Feldhaus. The motion passed.

Councilmember Williams made a motion to accept the offer to purchase property at 732 North Main Street, Shelbyville, Tennessee, for the total purchase price of \$150,000, subject to acceptance of the offer by the governing body of Bedford County. Councilmember Williams moved to approve the stated Motion, seconded by Councilmember Pruitt, and carried unanimously upon roll call vote.

The next item considered by the Council was a Motion to revise speed limit on Depot Street at its intersection with Bethany Lane/Coney Island Road, and at such distances approaching said intersection as determined necessary, to a maximum speed 40 MPH. This motion was made by Councilmember Williams, seconded by Councilmember Landers, and carried unanimously upon roll call vote.

- Councilmember Williams then made a Motion to acknowledge receipt of the following reports:
- a. Shelbyville Police Department Exposure Control Plan and Hazard Communication Plan
 - b. AMERESCO Study of Energy Efficiency Opportunities
 - c. Summer 2013 Clean-up Week
 - d. Mid-year report on status of 2013 Goals.
 - e. By-Laws for Shelbyville Municipal Planning Commission

The Council then considered the item added to the agenda, same being a Resolution of the City of Shelbyville, Tennessee, authorizing a Grant Application with Tennessee Department of Environment & Conservation Green Development Project Grant Funding. The Resolution was read by the City Attorney. Councilmember Feldhaus moved to approve the Resolution, seconded by Councilmember Williams, and carried unanimously upon roll call vote. .

The next items on the agenda were various appointments to City Boards, as follows:

Mayor appointment-3 appointments to Historical Zoning Commission (2 full appointments and 1 appointment to serve remainder of term as vacated)

- a. Stephanie Crosslin shall assume the position previously held by Pat Finney until the end of her term.
- b. Rodney Thompson is appointed to a full term.
- c. Rod Lindsey is appointed to a full term.

Council appointments to Beer Board (3 new appointments and reappointment of Wanda Woodlee and Diane Hastings), the following person were nominated by the Council to serve on the Beer Board.

- a. David Lindsey
- b. Katthy Reddy
- c. Melissa York
- d. Wanda Woodlee
- e. Diane Hastings

Upon oral vote all nominees were approved.

Mayor appointment/Council Approval of one member to the Airport Authority. Mayor Cartwright appointed Michael Young to the Shelbyville Municipal Airport Authority, subject to Council approval. Upon roll call vote, the appointment of Michael Young to the Shelbyville Municipal Airport Authority was approved by the Council.

Council appointment for members of newly formed Building and Codes Board of Appeals. The following persons were nominated for appointment:

- a. Richard Martin
- b. Steven Curtis
- c. Allen Pitner
- d. Shawn Roberts
- e. Henry Wilhoite

Upon motion of Councilmember Feldhaus and seconded by Councilmember Williams, those appointments were unanimously approved upon roll call vote.

The following announcements were made:

City Council Retreat will be held at the Recreation Center at 4 p.m. on Tuesday, August 13, 2013.

The City's fireworks display will be held on Labor Day, September 2, 2013, at the H. V. Griffin Park.

There being no further business to come before the Council, the meeting was adjourned at 6:25 p.m.

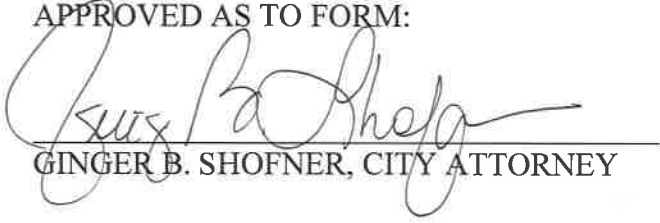
APPROVED:


MAYOR WALLACE CARTWRIGHT

ATTEST:


VICKIE HASKINS, CITY RECORDER

APPROVED AS TO FORM:


GINGER B. SHOFNER, CITY ATTORNEY

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Respectfully submitted,

Vickie Haskins,
City Recorder

