

Study Session Minutes

The Mayor & City Council met in Regular Study Session on August 4, 2015 at City Hall Annex. Mayor Cartwright called the session to order at 6:00 p.m. Councilmember Meek, Councilmember Rose, Councilmember Landers, Councilmember Feldhaus, Councilmember Christie, and Councilmember Landers were present. Also present were City Manager Jay Johnson, City Treasurer Jamey Owen, City Recorder Shanna Boyette, and City Attorney Ginger B. Shofner.

Review and Discussion Items were the first item of the Study Agenda. They were as follows"

- Status Report on Central Storm Water Drainage Flume Repair and Replacement-Public Works Director Mark Clanton reported that excavation was scheduled to begin around August 17th with the tubing materials scheduled to arrive around August 24th. A Mid-September date is anticipated for completion. The re-opening of Lane Parkway is yet to be determined as the washing is still to be assessed.
- Status Report on Transportation Enhancement Projects-
 - A. Depot Street-Project is a few weeks away from completion with landscaping, milling, paving, restriping, and cleaning still to be done
 - B. North Main/Lane/Spring-Phase II Design is scheduled for next week and bid is set for Spring
 - C. Holland/S. Main-Project has a Spring 2017 Bid Date and Phase IV is Spring 2018
- First Annual Report on Ameresco Energy Efficient Project-David Spurrier was present to provide highlights to the report
- David Kays of Acuff & Associates presented Employee Pension Plan Valuation Report as of January 1, 2015
- Review and discussion of SPS Fee Proposals-It was reported that SPS is proposing new Fire Hydrant Fees if \$8.00 per hydrant, per month and \$3,000 per month in lieu of tax contributions
- Review and Discussion of request to re-name "Park on the Square" was deferred to allow Shelbyville Parks and Recreation Board opportunity to review
- Review and discussion of Proposed Ordinance to amend the Adopted Fiscal Year 2015-2016 Annual Budget to reflect increased property tax revenues and expenditures allocation. There was discussion among the Council of allocating the additional .16
- Review and Discussion of request to re-name "Park on the Square" was deferred to allow Shelbyville Parks and Recreation Board opportunity to review
- Review and discussion of Proposed Ordinance to amend the Adopted Fiscal Year 2015-2016 Annual Budget to reflect increased property tax revenues and expenditures allocation. There was discussion among the Council of allocating the additional .16 to debt service. There was also discussion of reversing the allocations of reserve and debt service.
- Review and discussion of an Ordinance amending the City Code Title 7, Chapter 2 to adopt by Reference the 2009 Edition of the International Fire Code
- Report on Delinquent Collections

Special Joint Mayor & Council and Planning Commission Meeting Minutes

The Shelbyville Planning Commission met in Special Session along with the Mayor and City Council on Thursday, August 20, 2015 at the Shelbyville Bedford County Chamber of Commerce. Chairman Landers called the Planning Commission to order at 6:02 p.m. Roll was called and the following members were present: Mayor Cartwright, Councilmember Pruitt, Commissioner Davis, Commissioner Taylor, Commissioner Pitner, Commissioner Warren and Chairman Landers. Commissioner Wilhoite and Commissioner Woodlee were absent. Also present were City Manager Jay Johnson, City Attorney Ginger B. Shofner, City Planner Amanda Rhinehart, Engineer Will Owen, and City Recorder Shanna Boyette.

Mayor Cartwright made a motion to approve the Agenda, seconded by Commissioner Pitner and approved by Commissioner Davis, Commissioner Taylor, Commissioner Pitner, Councilmember Pruitt, and Mayor Cartwright upon oral vote. Commissioner Warren did not vote.

The following is an overview of the portions of the document reviewed and discussed. The Proposed Document is attached to the minutes as a matter of record.

City Planner Rhinehart began the meeting by providing a timeline for the Cell Tower Ordinance Review. This timeline is attached to the minutes as a matter of record. Airport Manager Justin Heid was then recognized for comments as they relate to FAA Regulations, more specifically **Height Restrictions**. It was noted that language was added to item #5 on page 13 of the document in regards to Height Regulations to include "no tower shall penetrate the Imaginary Surfaces as described by the Federal Aviation Administration (FAA) in Title 14 CFR Part 77, cause the reduction of approach minimums to any runway, or become an Obstruction to the Air Navigation as described by the FAA in Title 14 CFR Part 77. Coordination with the FAA and actions described shall be completed by the applicant and presented to the Shelbyville Airport Authority if any of the following occur" (Items ABC listed on page 14) In regards to #6 Tower and Antenna Erection by the Shelbyville Airport Authority on page 14 the language has not changed just switched the order. Brief discussion ensued of possible effected areas and the city limit boundaries and authority. Planner Rhinehart noted that in all previous versions of the proposed document language had consistently been added allowing ability for the Airport Authority to recommend and review. After review of recommendations the Planning Commission agreed to said recommendations.

Section 5 Construction of New Towers: The following changes were reviewed and discussed and agreed upon by the Planning Commission.

1. **Local Government Access:** Recommendation to the following statement: "Owners of towers shall provide the City-co location opportunities as a community benefit to improve radio communications for City departments and emergency services." It was recommended to add

text "at no charge" for clarity. Brief discussion ensued on need for FAA Regulations to be included in the document.

2. **Proximity to Historic Districts and Historic Landmarks:** The language in this section was recommended as it protects historic districts. It was noted that height requirements are determined by the underlying zone.
3. **Inventory of Existing Tower Sites:** Language was added by recommendation of public comments offered by Attorney Joey Hargis, Verizon Representative to include language "within the geographic antenna tower placement areas as defined in this Ordinance." Comments were provided that based on research quarter of mile was consistent.
4. **Renewal of Inventory:** Recommendation to change from every year to every two years. It was reported by city staff that it is consistent to include Renewal date guidelines as well as stated in the last sentence.
5. **Availability of Suitable Existing Structures:** City Staff Recommendation for adding language "except those exempt from regulation as described in this Ordinance". In addition Item A statement was revised for simplicity

On page 17-The following recommendations were discussed and agreed upon by the Planning Commission

Item 6 under Construction of New Towers: Collocation Density Requirements: City staff reported that this section was relocated from Section 6 of the Document. There is no change to the content.

Item 8 Setbacks: It was reported the City Staff added last sentence: "Towers wishing to locate in the vicinity of a designated Historic Landmark shall adhere to a setback of 2 feet for every 1 foot of tower height." Planning Commission requested for clarity that additional language should be added including the landmark when measuring, specifically that the measurement is from landmark to tower structure itself.

Page 17- 18 Item 9: Height Maximums: It was staff recommendation to remove I-3 40 ft maximum and make consistent with other I Zones of which the Planning Commission agreed with the recommendation.

Page 19 Surety Instruments Item 15 A.: For clarification inserted additional language to read "at the time of application for a building permit" of which the Planning Commission agreed.

Page 20 Surety for Removal B: Staff recommendation is to add establishing a baseline number for 120% as well as inserting statements that would establish who determines the basis for the 120%. Discussion ensued on person(s) responsible for tracking bonds of which there was mutual agreement is should be someone on City Staff, one recommendation being the City Recorder.

Page 21 Item 19 Emergency Management Plan: This section establishes time certain. It was recommendation to add statement about ownership change notification yearly to establish procedure. However after discussion it was decision of the Planning Commission to require submittal of ownership changes upon submittal of business license.

Section 6 Collocation of Antennas: City Staff recommends removal of which the Planning Commission agreed.

Page 25 Section 8 Variances and Appeals:

1. Adds language for consistency and clarification the City is abiding by TCA. It was noted that in item A the statement provides a mechanism and Item B allows applicant opportunity to go before the Board of Zoning Appeals. Engineer Will Owen addressed the Planning Commission and discussed the standards.

Page 26-27 Section 10 Checklist: Only recommendation was to add sign/seal of which the Planning Commission agreed. Recommends Striking A21 In addition the following were changes recommended of which the Planning Commission was in agreement:

- Remove reasonable and reasonably as they are subjective terms
- Remove Construction plans they are not applicable to Document
- Remove power lines underground requirement as Zoning Ordinance does not require
- Require underground utilities
- Remove Radio Frequency Language

Attorney Hargis was recognized and provided request for the measurement of setbacks clarification and thanked the City of Shelbyville Planning Commission and Mayor & Council as well as City Staff for their efforts in regards to this document.


There being no further discussion Commissioner Pitner made a motion to approve Resolution of the Shelbyville Municipal Planning Commission and to recommend amendment of the Municipal Zoning Ordinance by providing standards for the siting and construction of commercial telecommunications facilities in the City of Shelbyville to recommend amendment of the Table of Uses accordingly and to recommend repeal of any Ordinance or part of an Ordinance in conflict herewith and it's attached document with all the amendments and changes recommended and discussed. Commissioner Davis seconded the motion and upon roll call vote was unanimously approved. There being no additional business of the Planning Commission Mayor Cartwright made a motion to adjourn, seconded by Commissioner Pitner, and was approved unanimously upon oral vote. The Planning Commission adjourned at 7:00 p.m.

Mayor Wallace Cartwright called the Special Council Meeting to order at 7:01 p.m. Roll was called and the following members were present: Councilmember Feldhaus, Councilmember Pruitt, Councilmember Rose, Councilmember Christie, and Councilmember Landers. Councilmember Meek was absent.

The only item on the Agenda was consideration of an Ordinance on First Reading of the City of Shelbyville City Council to amend the Municipal Zoning Ordinance by providing standards for the siting and construction of commercial telecommunications facilities in the City of Shelbyville to amend the Table of Uses accordingly and to repeal any Ordinance or part of an Ordinance in conflict herewith as recommended by the Shelbyville Municipal Planning Commission; establishing a Public Hearing Date of September 10, 2015.

Councilmember Rose made a motion to approve the Ordinance as recommended, seconded by Councilmember Christie, and carried unanimously upon roll call vote. There being no additional discussion Mayor Cartwright adjourned the meeting at 7:05 p.m.

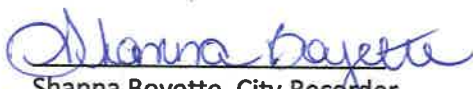
APPROVED:


Warren Landers, Chairman

APPROVED:


Wallace Cartwright, Mayor

ATTEST:


Shanna Boyette, City Recorder

APPROVED AS TO FORM:


Ginger B. Shofner, City Attorney

Timeline for Cell Tower Ordinance Review

The document in front this evening is a draft document based on comments from the July public hearing of the City Council. The changes contained in this document are reflective of the recommendations set forth by Mr. Hargis, Rep of VW, at the July 9 regular session of the City Council. A brief overview of where we are:

At the August 13 City Council Meeting, the ordinance was deferred on 3rd and Final Reading until such time as a review and work session could take place between both boards.

I provided a draft document to the PC that included textual responses to the comments made at the July 9 Public Hearing as well as a technical review by our City Engineer. The City has hired a new airport director, Justin Heid, on July 27, and I invited him to review and comment on the draft provided to the PC on July 23. The draft document before you tonight is the same as the one that was provided to the PC on July 23, but has an additional section that includes Airport Director Heid's recommendations.

Special Study Session Minutes

The Mayor & City Council met in Special Study Session on Thursday, August 18, 2015 at City Hall Annex. Mayor Cartwright called the Special Session to order at 6:00 p.m. Present for the Session were: Councilmember Feldhaus, Councilmember Meek, Councilmember Pruitt, and Councilmember Landers. Councilmember Rose and Councilmember Christie were absent. Also present were City Manager Jay Johnson, City Recorder Shanna Boyette, and MTAS Representative Jeff Broughton.

The only item of the Special Study Session was review and discussion of City Charter, more specifically Article I through V. MTAS Representative Jeff Broughton provided the Mayor & Council a power point presentation for Articles I through V and began with an overview of the process in general. Process will entail the following steps:

1. Determine Changes
2. Adopt Resolution
3. Private Act is reviewed and returned
4. Council ratifies (2/3 majority vote)
5. Charter amendment goes into effect

History of the Charter was also provided specifically that the Charter was established in 1947 (Private Act). It has been amended sixteen (16) times, the last amendment being in 2005. The following represent discussion and proposed amendments to said Articles I through V.

Article I: Section 2 Corporate Limits: Suggested removal as it is not necessary of which the Council agreed.

Section 3 Wards: Discussion of number of Wards and it was intent of Council to remain as is

Section 4 Powers: Recommendation to strike reference by Ordinance and replace with Resolution Strike 24, 26, 31, & 32. There was also discussion on item (33) Sale of real estate. Recommendation was to strike and Council proposed striking all, but first paragraph.

Article II: Section 2-Council would like to leave in the Charter.

Section 3-Voter Qualifications: This section was to be reviewed at a later session

Article III: Mayor Qualifications: Section 1 & 2 It was decision of Council to add language to prohibit City Employees and or County Commissioners from qualifying. Also recommendation on need for provisions on annexing property and adding to Ward(s)

Section 3: Mayor Term: Amend to reflect December and add term for certification

Section 6: Ineligibility: It was recommendation to Mayor & Council to remove this section as it is addressed in Statue. Council would rather add language to statue to amend

Section 7: Salary: It was recommendation that sentence shall be fixed by Ordinance and remove specific dollar amount. The Council wishes to discuss this further before a final decision is given.

Section 8: Fees and Compensation: Recommended removal of this section and Council agreed.

Section 10: Meetings: Strike to be set" by Ordinance" and change to "by Resolution" Also insert term Mayor into written notices of which the Council agreed.

Section 12: Recommendation to strike 2 member maximum of which the Council agreed.

Section 14: Procedure: Council's decision was to amend language to require 4 votes to adopt all Ordinances.

Section 15: Journal: Change term Journal to Records of which the Council agreed.

Section 17: It was recommendation to strike of which the Council agreed

Article IV: Section 1 & 2 Ordinances: It was Council decision upon recommendation to reflect only 2 Readings of all Ordinances. Public Hearing would be held on the 2nd and Final Reading. Recommends adding language for caption only.

Section 3-Effective: Recommendation to also add Resolutions to Charter of which the Council agreed

Section 5-Publication: Strike Resolution from this section

Article V: Mayor: Section 1 Duties & Powers: Recommendation to change language to clarify the Mayor has vote on tie and to add the term" Ceremonial Head".

Section 2: Additional Duties: It was Council decision to make only Vice Mayor Paragraph and to change language from "as requested by Mayor to reflect behalf of the City"

There being no further discussion the meeting adjourned at 8:02 p.m.

APPROVED:


WALLACE CARTWRIGHT, MAYOR

ATTEST:


SHANNA BOYETTE, CITY RECORDER

APPROVED AS TO FORM:

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

GINGER B. SHOFNER, CITY ATTORNEY

City Council Meeting Minutes

The Shelbyville Mayor and City Council met in Regular Session on Thursday, August 13, 2015 at City Hall Annex. Mayor Wallace Cartwright called the meeting to order at 6:00 p.m. Councilmember Landers led the Invocation and the Pledge of Allegiance was led by the City Council. Roll was called and the following members were present: Councilmember Feldhaus, Councilmember Meek, Councilmember Rose, Councilmember Christie, Councilmember Pruitt, and Councilmember Landers.

Mayor Cartwright called for any items to be added or removed from the Agenda. Hearing none, Councilmember Landers made a motion to approve the Agenda, seconded by Councilmember Pruitt, and carried unanimously upon oral vote.

Mayor Cartwright called for any correction to the minutes from the previous meeting of July 9, 2015. Hearing none, Councilmember Meek made a motion to approve, seconded by Councilmember Rose, and carried unanimously upon oral vote.

Mayor Cartwright closed the Regular Meeting for a Public Hearing on the following Ordinance at 6:01 p.m.

- An Ordinance to amend the Zoning Map by rezoning 116,118, and 120 Fairfield Pike from R-3 Residential to C-2 Commercial as recommended by the Shelbyville Planning Commission; providing for an effective date of September 25, 2015.

There were no comments on this Ordinance and Mayor Cartwright closed the Public Hearing at 6:02 and re-opened the Regular Meeting.

Items of Old Business were then in order.

Councilmember Landers made a motion to allow the City Attorney to read caption only for Ordinances. The motion was seconded by Councilmember Pruitt and carried unanimously upon oral vote.

Ordinances on Third & Final Reading were then in order.

An Ordinance amending the City Code of Ordinances, Title 3, Chapter 2 Dogs & Cats; to repeal any and all Ordinances and parts of Ordinances in conflict herewith; providing for an effective date of September 1, 2015 was the next item on the Agenda. Councilmember Christie made a motion to approve, seconded by Councilmember Pruitt, and was approved with 4 roll call aye votes by Councilmember

Meek, Councilmember Christie, Councilmember Landers, and Councilmember Pruitt. Councilmember Feldhaus and Councilmember Rose cast nay roll call votes.

The next item on the Agenda was consideration of a motion to defer an Ordinance amending the Zoning Ordinance by providing standards for the siting and construction of Telecommunication Facilities (Cell Towers); providing for an effective date of August 28, 2015. Councilmember Feldhaus made a motion to defer, seconded by Councilmember Pruitt, and carried unanimously upon roll call vote.

The Final Ordinance on Third and Final Reading was an Ordinance of the City of Shelbyville City Council to rezone 713 Cannon Blvd. from R-1 Residential to C-2 Commercial; providing for an effective date of August 28, 2015. Councilmember Landers made a motion to approve, seconded by Councilmember Feldhaus, and carried unanimously upon roll call vote.

Ordinances on Second Reading were then in order.

An Ordinance to amend the Zoning Map by rezoning 116, 118, and 120 Fairfield Pike from R-3 Residential to C-2 Commercial as recommended by the Shelbyville Planning Commission and providing for an effective date of September 25, 2015 was the next business item. Councilmember Feldhaus made a motion to approve, seconded by Councilmember Rose, and carried unanimously upon roll call vote.

Ordinances on First Reading were then in order.

An Ordinance amending the City Code Title 7, Chapter 2 to adopt by reference the 2009 Edition of the International Fire Code; providing for the Issuance of Permits and collection fees therefore; and repealing any and all other Ordinances and parts of Ordinances in conflict herewith; establishing a Public Hearing Date of September 10, 2015. Councilmember Meek made a motion to approve, seconded by Councilmember Pruitt, and carried unanimously upon roll call vote. City Manager Johnson commented that the Ordinance with revisions provided by the City Attorney had been emailed to all Councilmembers after the Study Session, but prior to the Council Meeting.

The final Ordinance on First Reading was an Ordinance to amend the Budget Ordinance of the City of Shelbyville, Tennessee for the fiscal year 2015-2016 to reflect increased revenue and allocation; establishing a Public Hearing Date of September 10, 2015. Councilmember Feldhaus made a motion to approve, seconded by Councilmember Landers. Councilmember Christie provided comments that all .16¢ would be better suited to be allocated towards debt reduction and therefore made a motion to amend the Ordinance on First Reading to reflect that all .16¢ be allocated to debt service. The motion was seconded by Councilmember Feldhaus. Mayor Cartwright called for any additional discussion. Councilmember Landers inquired on the earlier decision at Study Session to the initial request of additional information to be provided at the September Study Session to be better informed before moving forward with a decision of which Councilmember Rose noted that the Study Session comments from August on the possibility of reversing the .10¢ and .6¢ allocations had also not be received or reviewed further at this time. Brief discussion ensued on a motion to defer and City Attorney Shofner clarified that if it was the will of the Council to defer that this would be an item of the September Agenda with the amendment included. It was further noted for clarification that a motion to defer takes

prescience over a motion to amend. Additional discussion included confirmation that the Budget will need to be sent to the Comptroller's Office by October 15th and City Manager Johnson reported that the City Council adopted the FY 16 Budget previously in June that already allocates debt service funded and if it is the will of Council to change the Council would need to direct what debt the additional revenue would be allocated to. There being no additional comments Councilmember Landers made a motion to defer the Ordinance on First Reading. Councilmember Pruitt seconded the motion of deferral and upon roll call vote was approved with 4 aye roll call votes by Councilmember Meek, Councilmember Rose, Councilmember Landers, and Councilmember Pruitt,. Two nay votes were cast by Councilmember Feldhaus and Councilmember Christie.

Resolutions were then in order.

Councilmember Rose made a motion to approve a Resolution of the Mayor and City Council of Shelbyville Tennessee in regards to the Safety and Security of Citizens and Visitors during public and special events. The motion was seconded by Councilmember Meek and carried unanimously upon roll call vote.

Councilmember Landers made a motion to approve a Resolution authorizing the City of Shelbyville to participate in the TML Risk Management Pool Safety Partners Loss Control Matching Grant Program. The motion was seconded by Councilmember Pruitt and carried unanimously upon roll call vote.

Business Items were then in order.

Councilmember Rose made a motion to approve the July 2015 Accounts Payable. The motion was seconded by Councilmember Landers, and carried unanimously upon roll call vote.

Mayor Cartwright declared that the July 2015 Treasurer and Various Department Reports would be received as submitted.

Councilmember Landers made a motion to receive report on Central Storm Water Drainage Flume Repair and Replacement. The motion was seconded by Councilmember Pruitt and carried unanimously upon oral vote.

Councilmember Feldhaus made a motion to approve a motion to receive a report on Transportation Projects; more specifically Depot St., N Main./Lane/Spring/,and Holland/S. Main. The motion was seconded by Councilmember Meek and carried unanimously upon oral vote.

Councilmember Meek made a motion to receive First Annual Report on AMERSCO Energy Efficiency Project. Councilmember Pruitt seconded the motion was approved unanimously upon oral vote.

Councilmember Landers made a motion to receive report on Employee Pension Plan as of January 1, 2015 as prepared by Acuff & Associates. Councilmember Rose seconded the motion and carried unanimously upon oral vote.

Councilmember Feldhaus made a motion to receive report on delinquent collections; more specifically business tax, parking fines, and airport. Councilmember Landers seconded the motion and was approved unanimously upon oral vote.

Councilmember Pruitt made a motion to establish Special Work Sessions for Charter Review; August 18th, September 21st, October 20th, and November 17th. Councilmember Landers seconded the motion and was approved unanimously upon oral vote. City Attorney Shofner made a point of clarification later in the meeting that the September date should be the 15th not the 21st keeping with the consistency and intent of the third Tuesday of the month of which the Council agreed.

Councilmember Pruitt made a motion establishing a meeting date for a Joint Work Session of the Shelbyville Planning Commission and City Council for review of proposed Revised Cell Tower Ordinance for Thursday, August 20th at 6:00 p.m. at the Chamber of Commerce. Councilmember Landers seconded the motion and carried unanimously upon oral vote.

Councilmember Landers made a motion to authorize the Mayor to sign the Certificate of Compliance for Kelly Sullivan Reed for application to Tennessee Alcohol Beverage Commission for Liquor Store Permit. Councilmember Christie seconded the motion and carried unanimously upon roll call vote.

Councilmember Meek made a motion to renew agreement with the Celebration for Solid Waste Collection and Disposal, reflecting current disposal fees/rates. The motion was seconded by Councilmember Feldhaus and carried unanimously upon roll call vote.

Councilmember Pruitt made a motion to acknowledge report on Fire House Subs Grant on behalf of the Shelbyville Fire Department. The motion was seconded by Councilmember Meek and carried unanimously upon oral vote.

Councilmember Feldhaus made a motion acknowledging report on Wal-Mart application on behalf of the Shelbyville Recreation Center. Councilmember Landers seconded the motion and carried unanimously upon oral vote.

Councilmember Feldhaus made a motion to acknowledge letter sent by Tennessee Division of Aeronautics in regards to AWOS. The motion was seconded by Councilmember Meek and carried unanimously upon oral vote.

Councilmember Meek made a motion to authorize the Mayor to sign amended agreement between American Healthways Services LLC and Shelbyville Recreation Center. The motion was seconded by Councilmember Landers and carried unanimously upon oral vote.

Councilmember Feldhaus made a motion to acknowledge letter received from the State Comptroller of the Treasury Office, Office of State and Local Finance in regards to Bond Issuance for the Flume System. Councilmember Rose seconded the motion and carried unanimously upon oral vote.

Councilmember Meek made a motion acknowledging Shelbyville Power's implementation of new Fire Hydrant fee rate of \$8.00 per hydrant per month. Councilmember Landers seconded the motion and was unanimously approved upon roll call vote.

Councilmember Christie acknowledging new in lieu of payments from Shelbyville Power, Water, and Sewer System in the amount of \$3,000 monthly. Point of Clarification being that this is reflective of per Sewer per Water. Councilmember Pruitt seconded the motion and carried unanimously upon roll call vote.

Bids were then in order.

Councilmember Rose made a motion to approve bid of Environmental Systems Maintenance Agreement at the Shelbyville Recreation Center by Lee Company, lowest bidder in the amount of \$8,990.00 as recommended by the Bid Committee. Councilmember Feldhaus seconded the motion and carried unanimously upon roll call vote.

Councilmember Landers made a motion to approve purchase on Salt Spreader for 1 Ton truck, 3 cubic yard from Swenson Spreader, LLC Lindenwood, IL through the TN Statewide Contract in the amount of \$7,888.00 as recommended by the Bid Committee. Councilmember Pruitt seconded the motion and carried unanimously upon roll call vote.


Councilmember Feldhaus made a motion to approve purchase one Salt Spreader for dump truck 37,000 GVWR 10' Body from Viking Cives Midwest, Inc. Atlanta, GA through the TN Statewide Contract in the amount of \$13833.00 as recommended by the Bid Committee. Councilmember Meek seconded the motion and carried unanimously upon roll call vote.

Councilmember Feldhaus made a motion to approve purchase for snow plow for dump truck 37,000 GVWR with truck mounter 10'X36 with power angling from Viking Cives Midwest Inc. Atlanta, GA through the TN Statewide Contract in the amount of \$7,674.00 as recommended by the Bid Committee. Councilmember Pruitt seconded the motion and carried unanimously upon roll call vote. City Manager noted that three of the Bid Items were funded through State Street Aid.

Announcements were next on the Agenda. It was announced that the Tennessee Walking Horse Celebration begins August 27, 2015. City Hall will be closed in observance for Labor Day.

There being no further business before the Mayor & Council, the meeting adjourned at 6:35 p.m.

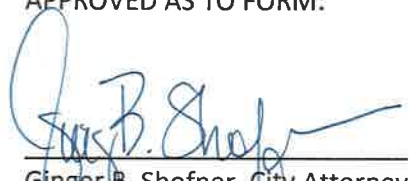
APPROVED:


Wallace Cartwright, Mayor

ATTEST:


Shanna Boyette, City Recorder

APPROVED AS TO FORM:


Ginger B. Shofner, City Attorney

CALLED EXECUTIVE SESSION

PURSUANT TO THE AUTHORITY OF TENNESSEE CODE ANNOTATED, WE HEREBY CALL AN EXECUTIVE SESSION TO MEET IN THE CONFERENCE ROOM, CITY HALL ON AUGUST 13, 2015 AT 4:30 P.M. TO CONSIDER THE FOLLOWING MATTERS:

1. Call to Order
2. Consideration of motion to enter into Executive Session for purpose of review of matters of pending litigation with City Attorney and TML Legal Counsel
3. Adjourn


Mayor Wallace Cartwright

Mayor Cartwright called the Executive Session to order at 4:32 p.m. Roll was called and the following members were present: Mayor Cartwright, Councilmember Feldhaus, Councilmember Christie, Councilmember Rose, Councilmember Pruitt, Councilmember Meek, and Councilmember Landers were all present. Also present were City Manager Jay Johnson, City Recorder Shanna Boyette, City Attorney Ginger B. Shofner, City Treasurer Jamey Owen, Police Chief Jan Phillips, Deputy Chief Mike Rogers, and outside legal counsel Kristen Berexa. Councilmember Rose made a motion to enter into Executive Session. The motion was seconded by Councilmember Pruitt and carried unanimously upon oral vote. The meeting adjourned at approximately 5:14 p.m. with a motion to adjourn by Councilmember Christie, seconded by Councilmember Rose, and carried unanimously upon oral vote.

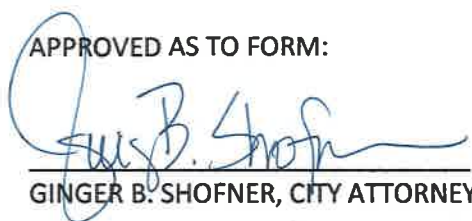
APPROVED:


WALLACE CARTWRIGHT, MAYOR

ATTEST:


SHANNA BOYETTE, CITY RECORDER

APPROVED AS TO FORM:

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

GINGER B. SHOFNER, CITY ATTORNEY

- A. Business Tax-City Recorder briefed the Council on recent meeting at the TN Department of Revenue
- B. Parking Fines
- C. Airport
- Council then set date for an Executive Session on August 13th at 4:30 p.m.
- Special Work Sessions were scheduled for Charter Review-the Third Tuesday of each month through November
- Joint Meeting with Planning Commission scheduled for August 20th at 6:00 p.m. was also scheduled

Old Business items on the Study Session were as follows:

Third & Final Reading Ordinances

- An Ordinance amending the City Code of Ordinances, Title 3, Chapter 2, Dogs and Cats; to repeal any and all Ordinances or parts of Ordinances in conflict herewith; providing for an effective date of September 1, 2015
- An Ordinance amending the Zoning Ordinance by providing standards for the siting and construction of Telecommunication Facilities (Cell Towers), providing for an effective date of August 28, 2015. Discussion of motion to defer
- An Ordinance of the City of Shelbyville City Council to rezone 713 Cannon Blvd. from R-1 Residential to C-2 Commercial providing for an effective date of August 28, 2015

Second Reading Ordinance (Public Hearing)

- An Ordinance to amend the Zoning Map by Rezoning 116,118,and 120 Fairfield Pike from R-3 Residential to C-2 Commercial as recommended by the Shelbyville Municipal Planning Commission; providing for an effective date

First Reading Ordinances

- An Ordinance amending the City Code Title 7, Chapter 2 to adopt by reference the 2009 Edition of the International Fire Code, regulation and governing the safe-guarding of Life and Property from Fire and Explosion Hazards arising from the storage, handling, and use of hazardous substances, materials, and devices, and from conditions hazardous to Life or Property in the Occupancy of Buildings and Premises in the City of Shelbyville; providing for the Issuance of Permits and Collection of Fees therefore; repealing any and all other Ordinances and parts of Ordinances in conflict herewith

Resolutions

- A Resolution of the Mayor and City Council of the City of Shelbyville, Tennessee regarding the Safety and Security of Citizens during Public Special Events

- A Resolution authorizing the City of Shelbyville to participate in the TML Risk Management Pool Safety Partners for Loss Control Matching Grant Program

Business Items

- Review of Certificate of Good Moral Character: Kelly Sullivan Reed-City Recorder Boyette reported that the background check for the applicant was clear
- Review and Renewal of Agreement with Celebration for Solid Waste Collection and Disposal- Mark Clanton provided new rate of _____ per ton
- Report on Fire House Subs Grant Application on behalf of Shelbyville Fire Department given by Aimee Davis
- Report on Wal-Mart Grant Application on behalf of Shelbyville Recreation Center given by Aimee Davis
- Acknowledgment of Letter received from TDAC in regards to AWOS maintenance

Bids

Purchasing Agent Lori Saddler provided Bid information as it pertains to the following bid items:

- A. Snow Plows and Salt Spreader Equipment Award as detailed on State Contract
- B. Recreation Center-Environmental Maintenance Agreement

Added Items:


Comptroller letter acknowledgement as it relates to Revised Silver Sneakers Agreement, American Healthway Services with the Shelbyville Recreation Center

There being no additional discussion Mayor Cartwright adjourned the meeting at 8:00 p.m.

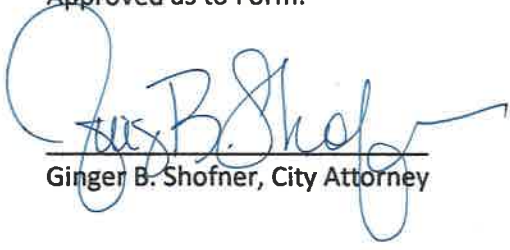
APPROVED:


Wallace Cartwright, Mayor

ATTEST:


Shanna Boyette, City Recorder

Approved as to Form:



Ginger B. Shofner
Ginger B. Shofner, City Attorney