

**City of Shelbyville
Mayor and City Council
EMERGENCY SPECIAL SESSION
Monday, August 24, 2015
5:30 p.m.
City Hall Conference Room**

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Status Report on Most Recent Flume Damage
 - A. Public Works Director Report
 - B. TEMA/FEMA Assistance
 - C. City Operations
5. Declaration of State of Emergency
6. Consideration of Financial Options
 - A. Internal Financing
 - B. Resolution Authorizing Capital Outlay Note Not to Exceed \$2,000,000.00 for 12 Years-TML Bond Fund
7. Consideration of Motion to Retain for Professional Services Con Tech
8. Consideration of Motion to Retain for Professional Services with Gresham-Smith Engineers-Lane Parkway Replacement
9. Adjourn


Mayor Wallace Cartwright