

CITY COUNCIL MEETING MINUTES

Mayor Wallace Cartwright called the regular City Council meeting of February 9, 2012, to order at 6:00 p.m. The invocation was given by Ron DeWitt, and the Pledge of Allegiance was led by Cub Scout Troup 390, Den 5. 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.

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 City Manager/Purchasing Agent to submit bid(s) on Govdeals.com for a mini packer garbage truck. Councilmember Rose made a motion to add this item 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 Rose 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 January 26, 2012, Executive 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 6:01 p.m. and declared a Public Hearing for comments regarding the Ordinance amending the Shelbyville Municipal Code, Title 1, Chapter 12. Wards. There were no comments to be made on this item and declared the Council meeting reopened.

Councilmember Holland made a motion to authorize the City Attorney to read only the caption to Ordinances on Third and Final reading and Councilmember Williams 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 adopt a Reapportionment/Redistricting Plan and Map for the City of Shelbyville, Tennessee, and to amend the Shelbyville Municipal Code, Title 1, Chapter 12, Wards. Councilmember Williams made a motion to approve the Ordinance on Third reading and Councilmember Rose seconded. On roll call vote, motion was unanimously approved.

Councilmember Landers made a motion to reject proposal of purchase of 732 North Main Street, submitted by Brayne Development, LLC, for the purchase price of \$130,000.00. Councilmember Williams seconded the motion. Upon roll call vote, the motion to reject was unanimously approved.

Mayor Cartwright then called for matters of New Business.

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

The Treasurer's Report for December 2011 and the Various Department Reports for January 2012, were entered into the minutes as accepted.

The next item on the agenda was a motion for the City of Shelbyville to conduct a fireworks display on July 4, 2012, to be held at H.V. Griffin Park. Motion was made by Councilmember Holland, seconded by Councilmember Pruitt, and carried unanimously upon roll call vote.

Councilmember Pruitt made a motion to authorize City Manager to approach Bedford County to request payment of one-half of the costs of any contract entered into to conduct a fireworks display. The motion was seconded by Councilmember Williams, and upon roll call vote the motion carried unanimously.

Councilmember Rose made a motion to allow Purchasing Agent to issue requests for proposals for a fireworks display. The motion was seconded by Councilmember Pruitt, and carried unanimously upon roll call vote.

Mayor Cartwright then called for the next item on the agenda. Councilmember Meek made a motion to declare the 23 ft. trailer currently located at Shelbyville Police Firing Range as surplus with same to be sold as scrap/salvage. The motion was seconded by Councilmember Landers and carried unanimously upon roll call vote.

The next item on the agenda was a Motion to accept donation from Bedford County of a certain office trailer currently located on the property of the old Bedford County Medical Center, with same to be moved to the Shelbyville Firing Range. The Motion was made by Councilmember Williams, seconded by Councilmember Pruitt, and upon roll call vote carried unanimously.

The next item to come before the Council was a motion for funding assistance for FAST in support of the Tennessee Walking Horse Show to be held at Calsonic Arena on March 15, 16 and 17, 2012. Councilmember Meek commented that it was very important for the City to support these horse shows and that they were very beneficial to the community. Councilmember Meek made the motion to contribute \$2,500.00 to FAST. The Motion was seconded by Councilmember Landers and carried unanimously upon roll call vote.

The next item on the agenda was a motion to waive the usual and customary fees associated with housing demolition and rehabilitation for contractors participating in the THDA grant project to rehabilitate certain eligible houses within the City of Shelbyville. Councilmember Williams made the motion, seconded by Councilmember Landers, and upon roll call vote, the motion carried unanimously.

The next two items on the agenda were motions to accept or reject bids for purchase of property located on Depot Street.

Councilmember Williams made a motion to accept the bid of \$20,000.00 received from Linda and David Brown. Motion was seconded by Councilmember Rose. Discussion was then in order. Councilmember Landers suggested that the bid may be too low based on the tax appraisal and that it may be wise to request additional proposals for purchase. Upon roll call vote the motion carried by a vote of 5 to 1, with Councilmember Landers voting no.

The remaining proposal was then brought forward for vote. A motion to reject the proposal of Templeton Properties in the amount of \$10,100.00 was made by Councilmember Williams, seconded by Councilmember Pruitt, and carried unanimously upon roll call vote.

The next item on the agenda was a motion to acknowledge receipt of the following reports:

- 1) 2011 Annual Report, Shelbyville Fire Department
- 2) 2011 Annual Report, Shelbyville Police Department
- 3) FY 2012 mid-year budget status by City Treasurer.

Councilmember Meek made moved to acknowledge receipt of the reports, which was seconded by Councilmember Holland. Upon oral vote, motion carried unanimously.

The next item on the agenda was a motion to declare the following items a surplus and that same be advertised for sale and listed on govdeals.com for sale to the highest and best bidder.

1. Vending machine-VSM Marketing
2. Vending machine-Northwestern
3. 1997 Ford Crown Victoria
4. John Deere 1420 mower
5. Troybilt chipper/vac
6. Gilson front tine tiller
7. Bicycles, various types, qty. 22
8. Riding lawnmower, 42 inch cut
9. Riding lawnmower, 46 inch cut
10. Qty. 5-2216 lb. steel cascade air bottles
11. 1995 International Sanitation truck

Councilmember Williams made the motion to approve, seconded by Councilmember Rose, and upon roll call vote carried unanimously.

Three bids were received for roof repair for Lewis Pavilion at H. V. Griffin Park. Bid committee recommends accepting the low bid of \$25,943 and the 2 x 6 decking of \$1.50/lf from Professional Roofing Contractors. The City has approximately \$8,000 of insurance recovery from TML Risk Management Pool and the balance will be taken from the Major Repair Fund. Councilmember Pruitt made the motion to accept the bid of Professional Roofing Contractors, seconded by Councilmember Rose, and was unanimously approved on roll call vote.

Items added to the agenda were: 1) a Motion to authorize City Manager/Purchasing Agent to submit bid(s) on Govdeals.com for a mini packer garbage truck.

Councilmember Holland made a motion to authorize City Manager/Purchasing Agent to submit bid(s) on Govdeals.com for a mini packer garbage truck, seconded by Councilmember Meek and carried unanimously upon roll call vote.

The next item on the agenda was Mayor appointment to serve the remainder of a two-year term on the Shelbyville Parks and Recreation Advisory Board due to the resignation of Tony Cornish from the Board. Mayor Cartwright announced that he was appointing Steve Taylor to that Board.

Announcements were made as follows: Mayor announced the Shelbyville Bedford County Chamber of Commerce annual awards dinner will be held February 21, 2012, from 11:30 to 1 p.m.

Bid letting: February 23, 2012

Study Session: February 28, 2012

Legislative Conference-March 5 and 6, 2012.

Mayor Cartwright recognized Ms. Nora Sanders as being the winner of the outstanding adult learner of the year by COAB.

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

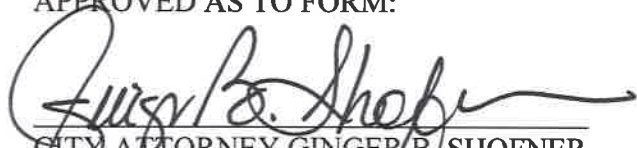
APPROVED:

MAYOR WALLACE CARTWRIGHT

ATTEST:


VICKIE HASKINS, CITY RECORDER

APPROVED AS TO FORM:


CITY ATTORNEY GINGER B. SHOFNER