

## City Council Meeting Minutes

The Shelbyville City Council met in regular study session on Tuesday, January 31, <sup>2017</sup>~~2016~~. Mayor Cartwright called the meeting to order at 6:00pm, the following were present: Councilmember Meek, Councilmember Pruitt, Councilmember Feldhaus, Councilmember Christie, Councilmember Clanton and Councilmember Landers. Also in attendance were City Manager Johnson, City Attorney Shofner, City Recorder Mai, City Treasurer Owen, Purchasing/IT Director Saddler and Public Works Director Pierce.

The following items were discussed:

**Review of the FY 2015-2016 Annual Audit & Comprehensive Financial Report.** Patrick Lyle of Winnett Associates thanked the City for using Winnett do the audit and did a brief presentation going over some points of importance such as grants, balances and findings. Mr. Lyle reported that two previous findings have been corrected but there was still one outstanding finding.

**Review & Discussion of Bids for Phase 1 Improvements, 231 North Business Park.** Director Saddler reported that the bids were opened on the 26<sup>th</sup> of January, there were five bids received, further that the bid tabulation presented was a preliminary one and that a final bid tabulation would be received this week. Director Saddler stated that the apparent low bid was from Wright Paving in the amount of \$824,770.30 and that a correction was made on the bid letter that it should read TN ECD not TDOT. Manager Johnson stated that there is required approval from the City Council and that it is also subject to approval from TN ECD, further that at the 231 N Oversight Committee meeting of January 27, 2017 the Committee did approve to recommend that the City approve the low bid and move forward.

**Review & Discussion of Professional Services Agreement Phase 1 Improvements CE&I, 231 North Business Park.** Manager Johnson stated that the 231 N Business Park Committee has recommended deferral on this item.

**Review & Discussion of Proposed Ordinance Amending Article 6, Section 6.4 of the Municipal Zoning Ordinance Regarding Residential Dwelling Units in Commercial and Industrial Structures (deferred from January 12, 2017 meeting).** Councilmember Feldhaus stated that he requested deferral on this item and his concern is that the Ordinance specifies one overhead dwelling unit is allowed and with County offices moving away from the square he had heard some discussion of property owners wanting to convert whole buildings into apartment units. There was somewhat extensive discussion on the possibility of more than one unit being allowed, the impact it would have on Codes requirements as well as sprinkler requirements, also that specific Codes requirements can be determined by the type of business that is operating out of the building. Planner Rhinehart emphasized that the intent was for this to apply to new dwelling units. Consensus of the Council was to defer to the next meeting to allow for Planner Rhinehart to do further research, expanding upon the research already done, to see what other communities were allowing as far as number of dwelling units per building, what was allowed in conjunction with commercial use.

**Review & Discussion of Proposed Ordinance Amending the City Code Title3, Chapter 2, Dogs.** Manager Johnson stated that about a year and a half ago the City Council adopted a new Ordinance on dogs and cats, that he is now getting feedback related to the sections on restraint and registration that most of the complaints were on what went into effect on January 1, 2017. There was discussion by Council and Animal Control Director McCullough on the new provisions of the Ordinance. It was the consensus of the Council to revise the Ordinance by removing the restraint requirements that went into effect on January 1, 2017 as well as the whole section on registration and for the Ordinance to be brought back to the Council.

**Review & Discussion on Engineering Report on Fairground Heights Area Drainage Study.** Manager Johnson stated that this information was requested of Griggs & Maloney in order to give the Council facts and figures for an informed discussion and that the report presented does give additional options. City Engineer Will Owen of Griggs & Maloney gave an overview of the report presented and explained the details. Mr. Owen stated that the City currently uses a ten year storm design requirement for drainage and that the culverts at the Fairground Heights location are undersized but that this is probably the case at several locations in the City where culverts were installed prior to this standard being put into place. Mr. Owen also stated that it would be unadvisable to only upgrade the culverts at the Fairground Heights location as this would result in additional concerns downstream as the culverts at Rockwood Drive are restrictive. He further stated that there could be a possible situation with replacing the sanitary sewer lines at Fairground Heights, that John Freeman of Shelbyville Power indicated that they are very old and possibly made of cast iron or clay and would not hold up to any repairs of the culvert and would subsequently also need to be replaced, which would be additional cost for the City. The option for a detention basin for the Fairground Heights area was discussed but dismissed as the size would need to be roughly an acre and the City does not own the property there. Manager Johnson stated that the next step would be to get general plans and a cost estimate and that the changes to the sanitary sewer line would have to go to the State. Consensus was to get more information on cost estimates and plans and discuss how to move forward at the next meeting. It was also suggested to request that Mr. Horn contribute more money to the cost of repairs.

**Acknowledge Receipt/Review & Discussion of Bedford County E-911 Communication District Letter.** Manager Johnson stated that a letter received from E-911 had been included in the packet and that background information has been requested related to the letter. Manager Johnson further stated that the City is continuing to move forward on the remodel of dispatch as scheduled to gain more space in that room and that it would come back to Council before any equipment purchases are made. Further that logical steps are being made in order to run as a PSAP in the future if necessary, but at this time only the expansion on the room is being done. Manager Johnson stated that a question that must be addressed is if an answering point for calls placed within the City be answered by the City Police and Fire is in the long term interest of the City. If the answer is yes, then the budget impact must be addressed, however there would also be a budget impact in staying with a consolidated center.

**Review & Discussion of Calendar Year 2016 OSHA Safety Report.** Director Hobbs had provided the 2016 report in the packets, she took a moment to address the Council and stated that there was a new section on the form for "notify only" which indicates no medical treatment was necessary. Director Hobbs further stated that it is believed that the increased safety training with new hires has contributed to the decrease in accidents and that she is very pleased overall with the report on calendar year 2016.

**Review & Discussion of 2016 Annual Reports:**

- A. City Recorder
- B. Human Resources
- C. Building & Codes
- D. Fire
- E. Police
- F. Animal Control
- G. Public Works-Streets
- H. Public Works-Solid Waste
- I. Public Works-Stormwater Management
- J. Public Works-Cemetery
- K. Parks & Recreation
- L. Airport
- M. Planning & Community Development
- N. Purchasing

Manager Johnson suggested that if there were specific questions to reports all Departments were present to answer and that these reports reflect upon what has been accomplished by the City over the past year, that these reports contain a lot of good information. It was stated that the reports would be posted on the City's website.

**Review & Discussion of Proposed FY 2018-2022 Capital Improvements Program Guide.** Manager Johnson stated this would not be on the agenda for the meeting on the 9<sup>th</sup>, rather for March or April in order to give everyone ample time to review. Further, that it is a very important financial and planning tool, that it is a guide and not a budget that it does not authorize projects but allows for planning to begin. Manager Johnson stated that this is how the City plans for its future.

**Ordinances on Second & Final Reading: Public Hearing:**

An Ordinance of the Shelbyville City Council to Amend Article 4 of the Municipal Zoning Ordinance by Adding a Section Regarding Paving Requirements and Small Building Additions, and to Repeal any Ordinance or Part of an Ordinance in Conflict Herewith

**An Ordinance to Amend the Adopted Budget Ordinance of the City of Shelbyville, Tennessee, for the Fiscal Year 2016-2017, the Period Ending June 30, 2017**

There was no discussion on either Ordinance.

**Ordinances on First Reading:**

**An Ordinance Amending the City Code of Ordinances, Title 7, Chapter 4 "Fireworks" and to Repeal any Ordinance or Part of An Ordinance in Conflict Herewith.** It was discussed that this Ordinance is being changed to provide a provision to require that the property owner is in agreement with fireworks being sold on their property. This is an internal change of how applications are evaluated.

**An Ordinance Granting a Franchise to United Communications its Successors and Assigns for Ten (10) Years, to Erect, Construct, Reconstruct, Maintain and Operate a Fiber Optic System, Across, Along, and Under the Highways, Streets, Avenues, Roads, Alleys, Lanes and Other Public Grounds of the City of Shelbyville, Bedford County, Tennessee.** There was no discussion on this item.

**Resolutions:**

**A Resolution of the City of Shelbyville, Tennessee Authorizing a Grant Application to the Department of Homeland Security, FEMA Grant Program Directorate, and Assistance to Firefighters SAFER Grant (Staffing for Adequate Fire and Emergency Response).** Fire Chief McConnell stated that this is the same grant that was applied for in 2015 (unawarded) and that it will supply three additional firefighters to the department, one per shift.

**A Resolution of the City of Shelbyville, Tennessee Amending Park & Recreation Department Fees.** Parks and Rec. Director Alsup went over the proposed changes to fees for the Center itself, the batting cage, the kitchen and the ballfield tournament fee.

**A Resolution Revising Planned Unit Development Application Fees.** Planner Rhinehart stated that PUD fees had always been tied to square footage and that created difficulty in evaluating the site plan and knowing the size of a building for future development. Furthermore, that with this Resolution fees would be based on site acreage which would help to create consistency pertaining to commercial aspects of PUD's.

**A Resolution Establishing a Permit Fee for a Special Event Beer Permit.** Recorder Mai explained that when the Beer Board revised the City Code in 2015 they established a provision for a Special Event Beer Permit, that the cost would be \$250.00 and that Resolution of the City Council would establish this. Further that the cost would be the same as the cost for a regular permit because the same amount of work had to be done as far as application, background check, etc. Recorder Mai stated that a Special Event Permit is for one location (as specified on the application) and a period of 24 hours.

**A Resolution Authorizing an Official Delegation to the 2017 Tennessee Municipal League Legislative Conference in Nashville, Tennessee, for March 20-21, 2017 Providing for the Attendance and Expenditures of that Delegation, Consisting of the Mayor and City Manager and City Councilmembers.** It was discussed that for this conference only Councilmembers, Mayor and City Manager attend.

**Business Items:**

**Enterprise Rent-A-Car Lease for Office Space, Shelbyville Municipal Airport.** Airport Director Heid stated that this is just to ensure that both sides have something in writing, he stated that rent will go up \$75 this year and another \$75 next year so that total rent will increase to \$400 per month. There was brief discussion on parking.

**Declaring Certain Items as Surplus to City Needs.** This item was deferred.

**Forte Contract for Credit Card Services-Parks & Rec.** This item was deferred.

**Consideration of an Employee Pension Committee Recommendation on Life Insurance Policies.** Manager Johnson stated that it is the recommendation of the Employee Pension Committee to switch from Signa to Hartford, that everything will be the same if not slightly better and there would be a total annual savings of \$51,000.

**Review & Discussion of City Owned Property, Lane Pkwy (Farrar site).** City Manager Johnson stated that since the property had been purchased he had been monitoring the situation with the long-term plan to either seed and sod that lot or put gravel down that the site has been stable for the last several months. Public Works Director Pierce stated that he had been to the property on October 27<sup>th</sup> to re-inspect the hole under the footer and that one of the junction box lids had moved. Further he stated both boxes and lids were inspected and that the interior of both boxes was clean of any debris, since that visit to the site he has been monitoring the site. Councilmember Clanton stated he asked this item be added to the agenda because he too had been monitoring the site since the flume collapse and he would like some clarity because it has been almost seven months and there has been a lot of rain in that time, that there is an indentation where the box is located and he would like to see this expedited and fixed. There was some discussions on options to fix, whether to grade the site and place a grate over the box or to pave and have risers as well as a timeline if the site is paved. Director Pierce stated he would have to dig down, inspect and schedule to have risers put in and pave the site if that was the will of the Council. Consensus was to have this done, risers and pave site.

**Review & Discussion of North Main at Palmer Drive Traffic Signal.** Manager Johnson stated that he had received a letter from Paul Degges of TDOT in December approving this as an STP Project and that the contract would be forthcoming, so far no contract has been received. Further, that the Council approved for Gresham Smith to proceed with the design the NEPA study is underway now, however the NEPA study can't be submitted until the contract is approved. Manager Johnson also stated that as a request from some Councilmembers he sent a letter to Jim Warren, that the developer of the property has indicated he would pay 1/2 of the design and there was some discussion that Mr. Warren would pay the other half. Manager Johnson stated that a letter was send and he had reached out with a phone call but has yet to hear back from Mr. Warren otherwise the project was moving forward. Councilmember Clanton stated he also requested that this item be added to the agenda and commented that at the bottom of the letter to Mr. Warren the City Council was cc'd however he never received a copy, and this caused some confusion when he was contacted by Mr. Warren as he was unaware of what the letter stated Manager Johnson stated he would follow up on that, he had emailed TDOT about the construction status of the contract because once the contract is received the project can move quickly.

**Purchasing/Bid Awards:**

**Cemetery Tractor.** Director Saddler went through the individual bid information for this item. There were five bids received from three companies. Preference for Public Works Director Pierce and Cemetery Sexton George was Bid #1 from Yearwood Equipment Co., Fayetteville, TN for \$17,795 based on several items: warranty-2-year bumper to bumper and 1 year on the power train, bucket capacity is larger, greater ground clearance for maneuvering over low rise monuments, differential lock included, and it is already plumbed for attachments. Budget for this item was \$20,623.

**Outdoor Pool Slide Tower Repair-Parks & Rec.** Director Saddler stated that one bid was received in the amount of \$44,000, that the proposal came in extremely over budget (\$12,000) and that due to time frame being too short before pool

season that the Parks & Rec. staff are planning an alternative solution for this upcoming season. Bid Committee recommends rejecting the bid.

**Uniforms-City Wide-Option to Renew (2<sup>nd</sup> & Final Option to Renew).** Director Saddler stated that the original bid was awarded to Aramark Uniform Service at the November 14, 2013 City Council meeting. The award was for two years and included two annual options to renew.

**Three In-car video cameras for Police Department to be purchased through TN Statewide Contract with L-3 Mobile-Vision, Inc. Rockaway, NJ – 100% funded - OCJP/JAG/Byrne grant.** Director Saddler stated that purchase is requested from the TN Statewide Contract #240-35795, quote included Flashback 3 digital video systems \$4,495.00 each with 1 year warranty, mount assembly \$120.00 each and software \$312.00 each. Total cost \$14,790 for all three and 100% funding through the grant as awarded in December of 2016.

There was nothing reported under **Committee Reports.**

**Other items of business:**

Councilmember Meek stated his concern for the Audit finding. Manager Johnson stated that for the finding listed no amount was spent over the original budget. However, the budget was amended (projected estimated actual) and the amended amount and what was actual spent didn't match but no department went over the original approved budget amount. Manager Johnson also stated that he is discussing the option of an encumbrance system with Treasurer Owen. Manager Johnson acknowledged that this is a serious finding and they know it is serious.

Councilmember Landers inquired about Attorney Shofner's Letter of Resignation and subsequent recension, stating his confusion as to why it was never put on an agenda, that this matter was never addressed in a public forum, and why the story he heard was different than what her resignation letter stated. There was some discussion on the timeline of when the resignation letter was received and when the agenda went out as well as the fact that anyone can add an item to the agenda before a meeting. Upon further discussion Attorney Shofner stated that she would need to speak with Council in an Executive Session immediately following the study session.

Manager Johnson discussed the option of deferring the follow up meeting with MTAS on Leadership that was scheduled for February 6, 2017. Consensus was to reschedule this for a later date. He also discussed the option to hold a meeting about finance and budgeting in March (13<sup>th</sup>, 16<sup>th</sup> or 21<sup>st</sup>) with Ralph Cross of MTAS.

Attorney Shofner stated that the 2014 delinquent tax sale date is tentatively set for Tuesday March 14<sup>th</sup> and that the tentative payment deadline is set at March 28<sup>th</sup> for the 2015 taxes and that she would confirm that information.

There were no **citizen's comments or announcements.**

With no further business to discuss Mayor Cartwright adjourned the meeting at approx. 8:33pm.

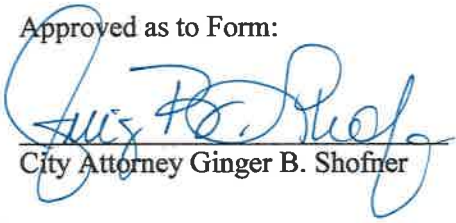
Approved:

  
Mayor Wallace Cartwright

Attest:

  
\_\_\_\_\_  
City Recorder Anna Mai

Approved as to Form:

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

City Attorney Ginger B. Shofner

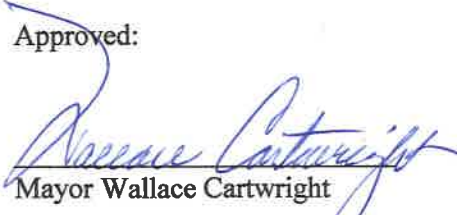
**CALLED EXECUTIVE SESSION**

**PURSUANT TO THE AUTHORITY OF TENNESSEE CODE ANNOTATED, WE HEREBY CALL AN EXECUTIVE SESSION TO MEET AT THE CITY HALL ANNEX, 109 LANE PARKWAY ON JANUARY 31, 2017 IMMEDIATELY FOLLOWING THE REGULAR CITY COUNCIL STUDY SESSION MEETING.**


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Mayor Cartwright called the Executive Session to order at 8:38pm. The following Councilmembers were present: Councilmember Christie, Councilmember Feldhaus, Councilmember Landers, Councilmember Pruitt , Councilmember Clanton and Councilmember Meek. Also present were City Manager Johnson, City Recorder Mai and City Attorney Shofner. Meeting adjourned at approx. 9:25pm.

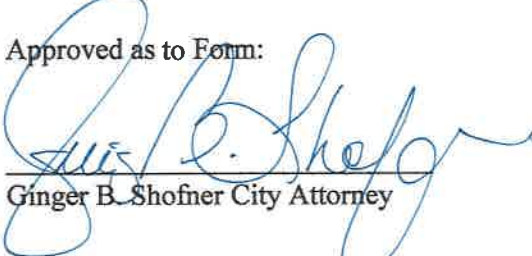
Approved:

  
Mayor Wallace Cartwright

Attest:

  
\_\_\_\_\_  
City Recorder Anna Mai

Approved as to Form:

  
\_\_\_\_\_  
Ginger B. Shofner City Attorney

## City Council Meeting Minutes

**Regular Meeting:** February 9, 2017

**Place:** City Hall Annex, Shelbyville Police Department Court Room, 109 Lane Pkwy

**Call to Order:** Mayor Cartwright 6:00pm

**Invocation:** Randall Harmon

**Pledge of Allegiance:** City Council

**Roll Call:** The following Councilmembers were present: Councilmembers Christie, Clanton, Feldhaus, Meek and Pruitt. Councilmember Landers was absent. Mayor Cartwright declared there was a quorum. Also present were City Manager Johnson, City Attorney Shofner and City Recorder Mai.

**Adopt the Agenda:** City Manager Johnson requested that items VIII, C and D be deferred to the March meeting. Councilmember Feldhaus made a motion to adopt the agenda with the deferral of those two items. Councilmember Meek seconded and the motion carried unanimously by oral vote.

**Consideration of a motion to approve minutes:** Councilmember Meek made a motion to approve the minutes of the Study Session of January 3, 2017, the Regular City Council Meeting of January 12, 2017, and the Special Study Session (Goals) of January 23, 2017. Councilmember Pruitt seconded and the motion carried unanimously by oral vote.

Mayor Cartwright recognized members of Leadership Bedford that were in attendance for the meeting and thanked them.

**Public Hearings:** Mayor Cartwright closed the regular meeting at 6:04pm and opened the public hearing.

An Ordinance of the Shelbyville City Council to Amend Article 4 of the Municipal Zoning Ordinance by Adding a Section Regarding Paving Requirements and Small Building Additions, and to Repeal any Ordinance or Part of an Ordinance in Conflict Herewith

An Ordinance to Amend the Adopted Budget Ordinance of the City of Shelbyville, Tennessee, for the Fiscal Year 2016-2017, the Period Ending June 30, 2017

There were no comments on either Ordinance

### Old Business

Councilmember Christie made the motion to allow the City Attorney to read caption only for Ordinances. Councilmember Pruitt seconded and the motion carried unanimously by oral vote.

### Ordinances-Second & Final Reading:

**An Ordinance of the Shelbyville City Council to Amend Article 4 of the Municipal Zoning Ordinance by Adding a Section Regarding Paving Requirements and Small Building Additions, and to Repeal any Ordinance or Part of an Ordinance in Conflict Herewith.** This item was deferred to the March meeting.

**An Ordinance to Amend the Adopted Budget Ordinance of the City of Shelbyville, Tennessee, for the Fiscal Year 2016-2017, the Period Ending June 30, 2017.** This item was deferred to the March meeting.



## **New Business**

### **Ordinances-First Reading:**

**An Ordinance Amending the City Code of Ordinances, Title 7, Chapter 4 "Fireworks" and to Repeal any Ordinance or Part of An Ordinance in Conflict Herewith.** Councilmember Feldhaus made a motion to approve the Ordinance, Councilmember Clanton seconded and the motion carried unanimously by roll call vote. There was no discussion.

**An Ordinance Granting a Franchise to United Communications its Successors and Assigns for Ten (10) Years, to Erect, Construct, Reconstruct, Maintain and Operate a Fiber Optic System, Across, Along, and Under the Highways, Streets, Avenues, Roads, Alleys, Lanes and Other Public Grounds of the City of Shelbyville, Bedford County, Tennessee.** Councilmember Feldhaus made a motion to approve the Ordinance, Councilmember Pruitt seconded and the motion carried unanimously by roll call vote. There was no discussion.

### **Resolutions:**

**A Resolution of the City of Shelbyville, Tennessee Authorizing a Grant Application to the Department of Homeland Security, FEMA Grant Program Directorate, and Assistance to Firefighters SAFER Grant (Staffing for Adequate Fire and Emergency Response).** Councilmember Clanton made a motion to approve the Resolution and Councilmember Meek seconded. City Manager Johnson pointed out that the second to last whereas states that funding is for two years and should be corrected to three years, he also stated that Jamey Owen and Aimee Davis had put together a spreadsheet with the actual numbers for this resolution, in round numbers the amount is \$531,000.00 and the grant amount is \$286,000.00 so it is approximately a 50/50 grant over three years. Motion carried unanimously by roll call vote.

**A Resolution of the City of Shelbyville, Tennessee Amending Park & Recreation Department Fees.** Councilmember Meek made a motion to approve. Councilmember Pruitt seconded and the motion carried unanimously by roll call vote. There was no discussion.

**A Resolution Revising Planned Unit Development Application Fees.** Councilmember Feldhaus made a motion to approve. Councilmember Pruitt seconded and the motion carried unanimously by roll call vote. There was no discussion.

**A Resolution Establishing a Permit Fee for a Special Event Beer Permit.** Councilmember Pruitt made a motion to approve. Councilmember Meek seconded and the motion carried unanimously by roll call vote. There was no discussion.

**A Resolution Authorizing an Official Delegation to the 2017 Tennessee Municipal League Legislative Conference in Nashville, Tennessee, for March 20-21, 2017 Providing for the Attendance and Expenditures of that Delegation, Consisting of the Mayor and City Manager and City Councilmembers.** Councilmember Feldhaus made a motion to approve. Councilmember Clanton seconded and the motion carried unanimously by roll call vote. There was no discussion.

### **Business Items:**

**Accounts Payable (January 2017).** Councilmember Meek made a motion to approve accounts payable for January 2017. Councilmember Clanton seconded and the motion carried unanimously by roll call vote.

**Treasurers Report (December 2016) and Various Department Reports (January 2017).** Mayor Cartwright stated these reports were approved as received.

Consideration of a motion to receive the FY16 Annual Audit as presented by Winnett & Associates. Councilmember Clanton made the motion, Councilmember Feldhaus seconded and the motion carried unanimously by roll call vote

Consideration of a motion to acknowledge receipt of Bedford County E-911 Communication District Letter. Councilmember Clanton made the motion, Councilmember Pruitt seconded and the motion carried unanimously by oral vote

Consideration of a motion to receive the Calendar Year 2016 OSHA Safety Report. Councilmember Pruitt made the motion, Councilmember Meek seconded and the motion carried unanimously by oral vote

Consideration of a motion to receive the 2016 Annual Department Reports. Councilmember Clanton made the motion, Councilmember Meek seconded and the motion carried unanimously by oral vote

Consideration of a motion to enter into a lease with Enterprise Rent-A-Car for office space at Shelbyville Municipal Airport, as recommended by the Shelbyville Airport Authority. Councilmember Feldhaus made a motion to approve, Councilmember Meek seconded and the motion carried unanimously by roll call vote.

Consideration of a motion to switch Life Insurance Policies as recommended by the Employee Pension Committee. Councilmember Christie made a motion to approve, Councilmember Clanton seconded and the motion carried unanimously by roll call vote.

#### **Purchasing/Bid Awards**

Consideration of a motion to accept bid from Wright Paving Contractors of Fayetteville, TN, in the amount of \$824,770.30 for 231 N. Business Park, Phase 1A, Roadway, Potable Water and Sanitary Sewer Connection as recommended by the Bid Committee and the 231 N Business Park Committee contingent upon concurrence from TN ECD. Councilmember Pruitt made a motion to approve, Councilmember Feldhaus seconded and the motion carried unanimously by roll call vote.

Consideration of a motion to purchase Kubota B2650 HSD tractor with front loader for Cemetery from Yearwood Equipment Co., Fayetteville, TN in the amount of \$17,795, as recommended by Public Works Director and Cemetery Sexton. Councilmember Clanton made a motion to approve, Councilmember Feldhaus seconded and the motion carried unanimously by roll call vote.

Consideration of a motion to reject bid received by SlideRenu, SlideCare LLC, Avon Lake, OH in the amount of \$44,000 as recommended by the bid committee. Councilmember Feldhaus made a motion to reject the bid, Councilmember Meek seconded and the motion carried unanimously by oral vote.

Consideration of a motion to renew uniform contract with Aramark Uniform Service for uniforms for all City Departments for one year, with all pricing and options to remain the same. Councilmember Meek made a motion to approve, Councilmember Christie seconded and the motion carried unanimously by roll call vote.

Consideration of a motion to purchase three (3) in-car video systems for the Police Department through TN Statewide Contract #240-35795 with L-3 Communications Mobile Vision, Inc., Rockaway, NJ in the total amount of \$14,790, cost includes video system with 1-year warranty, mount assemblies and software. Purchase is 100% funded through OCJP/JAG/Byrne Grant (awarded in December 2016). Councilmember Christie made a motion to approve, Councilmember Pruitt seconded and the motion carried unanimously by roll call vote. There was no discussion.

#### **Appointments:**

There were no appointments.

#### **Announcements:**

Mayor Cartwright announced that City Hall will be closed on Monday, February 20, 2017 in observance of Presidents Day. Mondays trash will be picked up on Tuesday, February 21, with Tuesday's regular route.


City Manager Johnson stated that Aimee Davis whom had been with the City of Shelbyville for several years as the Accreditation Manager of the Police Department had submitted her letter of resignation. Manager Johnson wanted to acknowledge her service to the City and thank her for her efforts, last year alone there were 23 grants totaling almost two million dollars, and to wish her well in the future.

With no further business or announcements Mayor Cartwright adjourned the meeting at approx. 6:24pm.

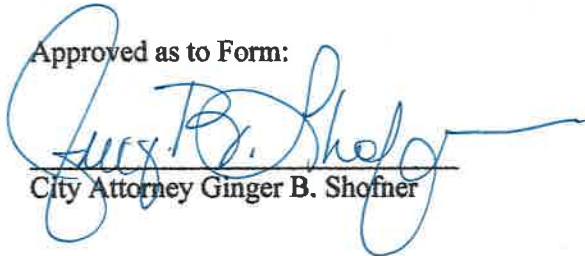
Approved:

  
Mayor Wallace Cartwright

Attest:

  
City Recorder Anna Mai

Approved as to Form:

  
City Attorney Ginger B. Shofner