

CITY COUNCIL MEETING MINUTES

Mayor Cartwright called the Regular City Council meeting of July 10, 2014 to order at 6:00 p.m. The invocation was given by Ron Adams of Emmanuel Church of the Pentecostal and the Pledge of Allegiance was led by the Council. Roll was called and Councilmember Willlams, Councilmember Meek, Councilmember Feldhaus, Councilmember Pruitt, Councilmember Rose, and Councilmember Landers were all present. Also present were City Manager Jay Johnson, City Attorney Ginger B. Shofner, City Treasurer Jamey Owen, and Acting City Recorder Shanna Boyette.

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First item to be considered is a motion to adopt the Agenda. Mayor Cartwright declared two items to be added to Agenda. They were a motion to authorize the Mayor, Acting City Recorder, and City Attorney to prepare deed transfer of 5 feet of property along city line currently owned by Johnathan Edwards to the City of Shelbyville and to include easement for access of equipment owned by Mr. Edwards and an Ordinance to Amend the Zoning Ordinance of Shelbyville, Tennessee in order to correct the Zoning District classification for Sexually Oriented Businesses, as approved and recommended by the Shelbyville Planning Commission. Councilmember Feldhaus made a motion to approve the Agenda as amended, seconded by Councilmember Williams, and approved unanimously upon oral vote.

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

- June 12, 2014-Regular Session
- June 19, 2014-Executive Session
- June 19, 2014 Special Session

There being no additions or corrections to the minutes, the minutes were adopted as submitted.

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Mayor Cartwright announced to all that Billy McClure of England was in attendance of meeting. Mr. McClure is one of the coaches of the British Soccer Camp that is being held at the Recreation Center.

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Mayor Cartwright closed the Council Meeting at 6:05 p.m. and declared a Public Hearing for comments regarding the following Ordinance.

**Ordinance on Second Reading to amend the official zoning map of the City of Shelbyville, Tennessee to rezone property located at Mead Drive and Lucas Drive, more specifically identified as Tax Map 078 K Group A, Parcel 010.00, owned by Claudia Mallard and Janice Carlton, from split zone R-4 and R-2 to R-2 only, and to repeal and Ordinance or part of an Ordinance in conflict herewith**

There being no comments made on this Ordinance Mayor Cartwright declared the meeting reopened at 6:06 p.m.

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

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Items of Old Business were then in order.

Ordinance on Second Reading to amend the official zoning map of the City of Shelbyville, Tennessee to rezone property located at Mead Drive and Lucas Drive, more specifically identified as Tax Map 078 K Group A Parcel 010.00, owned by Claudia Mallard and Janice Carlton, from split zone R-4 and R-2 zone only, and to repeal any Ordinance in conflict herewith was the only item of old business to come before the Council. Councilmember Rose made a motion to approve the Ordinance on Second Reading and was seconded by Councilmember Feldhaus. Motion was approved unanimously upon roll call vote.

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Items of New Business were then in order.

The First item of new business was a Resolution of the City of Shelbyville, Tennessee authorizing a grant contract between the State of Tennessee Department of Transportation, Aeronautics Division, in the amount \$14,300.00, Annual Maintenance Agreement. Councilmember Meek made a motion to approve Resolution, seconded by Councilmember Williams, and approved unanimously upon roll call vote.

The next item on the Agenda was a Resolution authorizing the City of Shelbyville to participate in the TML Risk Management Pool Safety Partners Loss Control Matching Grant Program. City Manager Jay Johnson commented that the safety item proposed in the grant was for purchase of Safety Barricades for traffic control and safety for special events such as those that are held on the square. Councilmember Pruitt made a motion to approve the Resolution, seconded by Councilmember Feldhaus, and approved unanimously upon roll call vote.

The next item on the Agenda was a Resolution of the City of Shelbyville, Tennessee authorizing annual contract renewal with the State of Tennessee, Department of Transportation, in the amount of \$88,222.00. Councilmember Rose made a motion to approve the Resolution, seconded by Councilmember Meek, and approved unanimously upon roll call vote.

The next item on the Agenda for consideration was approval of June 2014 Accounts Payable. Councilmember Meek made a motion to approve and was seconded by Councilmember Williams. The motion was approved unanimously upon roll call vote.

Mayor Cartwright asked if there were any amendments to be made to the Treasurer's Report for June 2014 and the various Department Reports for June 2014. Hearing none, the reports were received as submitted.

The next item was consideration of a motion adopting Solid Waste Department Rules and Regulations. Councilmember Williams made a motion to adopt the Rules and Regulations, seconded by Councilmember Pruitt, and approved unanimously upon roll call vote.

Consideration of change order #2 (final) and revised contract amount with Mountain States Contractors for Airport Improvement Project was the next item of business. Councilmember Feldhaus made a motion to approve the change order, seconded by Councilmember Landers, and approved unanimously upon roll call vote.

The next item of business was consideration of motion to declare surplus a seized and court awarded, 1999 Yamaha motorcycle with sale through govdeals.com and proceeds to City Drug Fund. Councilmember Meek made motion, seconded by Councilmember Pruitt, and approved unanimously upon roll call vote.

A motion to consider lowest and best bidder, Charter Communications, as recommended by Bid Committee for phone service for all City Departments and Internet Service for City Hall and Police Department only was next item of consideration. Councilmember Williams made motion, seconded by Councilmember Meek. The motion carried unanimously upon roll call vote.

Appointments to various Municipal Boards were the next item on the Agenda. Mayor Cartwright appointed Wanda Woodlee, Diane Hastings, Melissa York, David Lindsey, & Attorney Reeves for one year term each to Beer Board.

Wanda Woodlee was appointed to Planning Commission and Board of Zoning Appeals by Mayor Cartwright. Her term will expire December 2016.

Mayor Cartwright appointed Deana Landers, Garry Simpson, Maurice Burgess, and Chase Perryman to the Historic Zoning Commission. Deana Landers term will expire July 2016, Garry Simpson's term will expire June 2016. Maurice Burgess's term will expire June 2018 and Chase Perryman's term will expire June 2018.

The next item of business was the two added items to the Agenda.

A motion to authorize the Mayor, Acting City Recorder, and City Attorney to prepare deed transfer of 5 feet of property along city line currently owned by Johnathan Edwards to the City of Shelbyville and to include easement for access of equipment owned by Mr. Edwards was next item to go before the Council for consideration. City Manager Johnson commented that it is approximately 4ft. 3" of property and Chief McConnell stated that it is the property to the left front of Firehall #1. There being no further comments or discussion Councilmember Feldhaus made a motion to authorize the deed transfer, seconded by Councilmember Rose, and approved unanimously upon roll call vote.

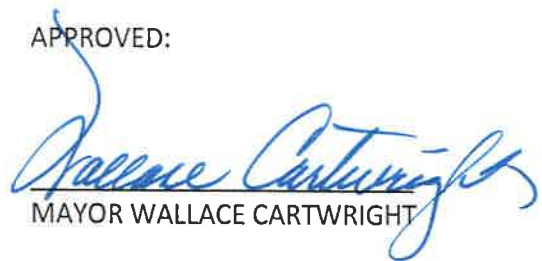
An ordinance to Amend the Zoning Ordinance of Shelbyville, Tennessee in order to correct the Zoning District classification for Sexually Oriented Businesses as approved and recommended by the Shelbyville Planning Commission was next item of business. Councilmember Feldhaus made a motion to approve the Ordinance. The motion was seconded by Councilmember Williams and approved unanimously upon roll call vote.

Announcements included report on the newly purchased trash carts. Six trailer loads have been delivered with five more trailer loads to be received. In addition Summer Clean-Up is scheduled for July 14- July 17<sup>th</sup>. Castle Street work is to begin in a couple of weeks. Councilmember Rose announced Special Event scheduled on the square for Saturday, July 12<sup>th</sup>. It will include a Chili Cook-off, Car Show, and Music. Airport Manager Hank Williamson announced that the DC3 Flagship Detroit is at the Shelbyville Airport and tours will be given from 10 a.m. to 6 p.m. on Friday, July 11, 2014.

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There being no further business to come before the Council, the meeting was adjourned at 6:23 p.m.

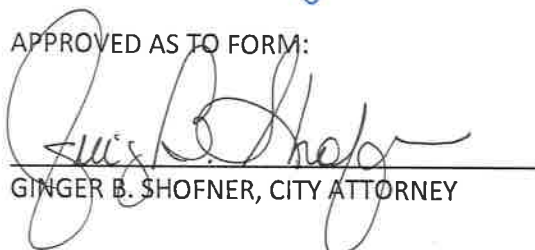
APPROVED:

  
MAYOR WALLACE CARTWRIGHT

ATTEST:

  
SHANNA BOYETTE, ACTING CITY RECORDER

APPROVED AS TO FORM:

  
GINGER B. SHOFNER, CITY ATTORNEY

Mayor Wallace Cartwright called the Special Session City Council meeting of July 22, 2014 to order at 5:02 p.m. Roll was called and Councilmember Feldhaus, Councilmember Meek, Councilmember Rose, Councilmember Williams, and Councilmember Pruitt were present. Councilmember Landers was absent. Also present were City Manager Jay Johnson, City Treasurer Jamey Owen, City Attorney Ginger B. Shofner, and Acting City Recorder Shanna Boyette.

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Terri Ricks of Farrar Bates gave a summary to the Mayor and Council on Judge Cantrell's opinion in the third state lawsuit involving Wright Paving Company/Custom Stone.

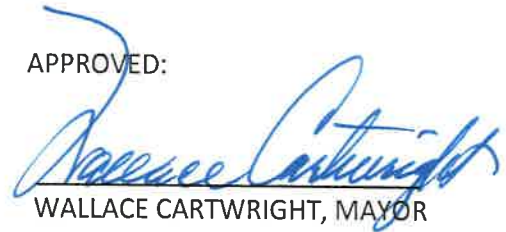
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Councilmember Feldhaus then made a motion to enter into an executive session to discuss matters of pending litigation with City Attorney and outside legal counsel. The motion was seconded by Councilmember Williams. Roll was then called and Councilmember Feldhaus, Councilmember Meek, Councilmember Rose, Councilmember Williams, and Councilmember Pruitt were present. Councilmember Landers was absent. The Mayor and Council entered into the Executive Session at 5:12 p.m.

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The Special Session reconvened at 5:56 p.m. Councilmember Williams made a motion to take no action on the Wright lawsuit at this time, seconded by Councilmember Rose, and approved unanimously upon roll call vote. The Special Session was adjourned at 5:58 p.m.

APPROVED:



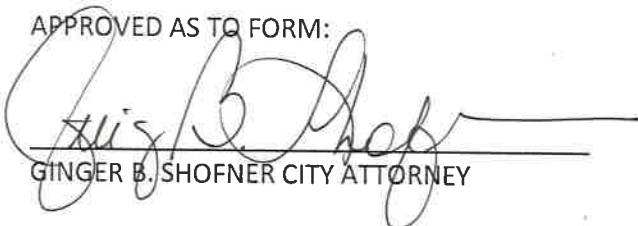
WALLACE CARTWRIGHT, MAYOR

ATTEST:



SHANNA BOYETTE, ACTING CITY RECORDER

APPROVED AS TO FORM:



GINGER B. SHOFNER CITY ATTORNEY

CITY COUNCIL MEETING MINUTES

Mayor Wallace Cartwright called the Special Session City Council meeting of July 31, 2014 to order at 5:10 p.m. Roll was called and Councilmember Meek, Councilmember Rose, Councilmember Williams, Councilmember Pruitt, and Councilmember Landers were present. Councilmember Feldhaus was absent. Also present were City Manager Jay Johnson, City Attorney Ginger B. Shofner, City Treasurer Jamey Owen and Acting City Recorder Shanna Boyette.

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Councilmember Meek made a motion to enter into Executive Session to discuss pending litigation with City Attorney and outside legal counsel. The motion was seconded by Councilmember Williams and carried unanimously upon oral vote. The meeting adjourned at 5:50 p.m.

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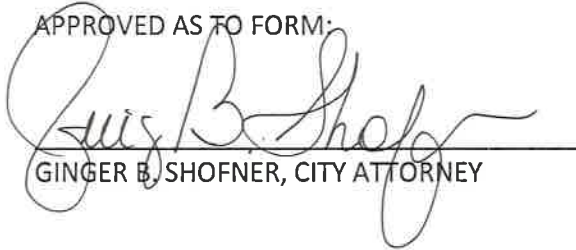
APPROVED:

  
WALLACE CARTWRIGHT, MAYOR

ATTEST:

  
SHANNA BOYETTE, ACTING CITY RECORDER

APPROVED AS TO FORM:

  
GINGER B. SHOFNER, CITY ATTORNEY

CITY COUNCIL MEETING MINUTES

Mayor Wallace Cartwright called the Special Session meeting of July 31, 2014 to order at 6:00 p.m. Roll was called and Councilmember Meek, Councilmember Rose, Councilmember Williams, Councilmember Pruitt, and Councilmember Landers were present. Councilmember Feldhaus arrived later in the meeting. Also present were City Manager Jay Johnson, City Treasurer Jamey Owen, City Attorney Ginger B. Shofner, and Acting City Recorder Shanna Boyette. The Invocation was led by Councilmember Landers followed by the Pledge of Allegiance led by the City Council.

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First item on the Agenda was a motion to adopt the Agenda. Mayor Cartwright asked if there were any items to be added or removed from the Agenda. Hearing none, Councilmember Williams made a motion to approve the Agenda, seconded by Councilmember Meek, and carried unanimously upon oral vote.

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Items of Old Business were then in order.

First item of consideration was an Ordinance on Third and Final Reading to amend the official Zoning Map of the City of Shelbyville, Tennessee to rezone the property located at Mead Drive and Lucas Drive, more specifically identified as Tax Map 078 K, Group A, Parcel 010.00, owned by Claudia Mallard and Janice Carlton, from split zone R-4 and R-2 to R-2 zone only, and to repeal any Ordinance or part of an Ordinance in conflict herewith. Councilmember Rose made a motion to approve the Ordinance, seconded by Councilmember Williams, and carried unanimously upon roll call vote.

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Councilmember Feldhaus arrived and was present for the remaining business meeting.

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The next item of business was Ordinance on Second Reading to amend the Zoning Ordinance of Shelbyville, Tennessee in order to correct the zoning district classification for sexually oriented businesses, as approved and recommended by the Shelbyville Planning Commission. (Public Hearing set for August 14, 2014. Councilmember Pruitt made a motion to approve the Ordinance, seconded by Councilmember Williams, and carried unanimously upon roll call vote.

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Items of New Business were then in order.

The first item of New Business was a consideration of a motion authorizing the City Manager to extend an offer for purchase of fifty-eight (58) acre parcel on Horse Mountain Rd. Councilmember Landers made motion to authorize such offer, seconded by Councilmember Meek, and carried unanimously upon roll call vote.

Certificate of Compliance for Celebration Liquors was the next item of consideration before the Council. Applicants are Mary D. Dickens and David M. Dickens. Councilmember Feldhaus made motion to approve, seconded by Councilmember Williams, and carried unanimously upon roll call vote.

The last item of business was consideration of any Motion as a result of the Executive Session held on July 22, 2014. City Manager Jay Johnson asked that no action be taken by the Council at this time, but rather requested a Special Executive Session to be held Thursday, August 7, 2014 at 5:00 p.m. in the City Hall Annex, Police Department Courtroom. There being no additional discussion Councilmember Meek made a motion to take no action, seconded by Councilmember Rose, and carried unanimously upon roll call vote.

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Announcements made included Election Day, August 7, 2014 and that approximately 3,000 trash carts had been placed to date at city residences. In addition City Manager Jay Johnson asked that Mark Clanton, Public Works Director be recognized to update the Council on Railroad Ave. project. Mr. Clanton acknowledged that the Railroad Ave SIA project was 100% complete, TDOT has accepted the road and that it will be turned over to the city very soon. City Manager Jay Johnson recognized the efforts of all those involved in the project.


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There being no further business to come before the City Council the meeting was adjourned at 6:09 p.m.

APPROVED:

  
WALLACE CARTWRIGHT, MAYOR

ATTEST:

  
SHANNA BOYETTE, ACTING CITY RECORDER

APPROVED AS TO FORM:

  
GINGER B. SHO<sup>N</sup>FER, CITY ATTORNEY  
G.B.S.