

City Council Meeting Minutes

The Shelbyville City Council met in regular study session on Wednesday, July 5, 2017 at the City Hall Annex Courtroom, 109 Lane Pkwy. Mayor Cartwright called the meeting to order at 6:00pm. The following were present: Councilmember Meek, Councilmember Clanton, Councilmember Christie, Councilmember Pruitt, Councilmember Feldhaus and Councilmember Landers. Also present were Interim City Manager Saddler, City Recorder Mai, City Treasurer Owen, Acting Planning Director Chastine, Asst. Parks & Rec. Director Jackson and Public Works Director Pierce. City Attorney Shofner was absent.

Discussion Items:

Review & Discussion of City's Compliance with Firearms Legislation Effective July 1, 2017. Interim City Manager Saddler reported that per the memo that was sent out the City is in compliance with the new firearm legislation that went into effect on July 1, 2017. Further that all signage that was no longer correct was removed, the Police Department is compliant and unless otherwise directed by the Council there would not be metal detectors installed or trained security officers placed at City facilities at this time.

Review & Consideration of Assignment and Assumption Agreement By and Between the City of Shelbyville, Tennessee, Shelbyville Power, Water and Sewerage Board and Flat Creek Water Co-Op, Inc. Interim City Manager Saddler stated that this is just one of the steps for Shelbyville Power, Water and Sewerage to acquire Flat Creek Water Co-Op, Inc.

Ordinances on Second & Final Reading; Public Hearing:

An Ordinance of the Shelbyville City Council to Amend Article 6, Section 6.4., and Appendix 1: Table of Uses of the Municipal Zoning Ordinance Regarding Residential Dwelling Units in Commercial Structures, and the Repeal of any Ordinance or Part of An Ordinance in Conflict Herewith. There was no discussion.

Ordinances on First Reading:

An Ordinance of the Shelbyville City Council to Approve the McKeesport Planned Unit Development Regulating Pattern Book As Recommended by the Shelbyville Municipal Planning Commission, and Repeal Any Ordinance or Part of An Ordinance in Conflict Herewith. Mr. Chastine stated that this was part of the Union Station Subdivision and had a positive recommendation from the Planning Commission on June 22nd. Mr. Chastine did point out that there was one outstanding comment that would need to be addressed and that was that Grand Station Blvd would need to be extended and have a cul-de-sac as well.

An Ordinance of the Shelbyville City Council to Approve the Chesapeake Planned Unit Development Regulating Pattern Book As Recommended by the Shelbyville Municipal Planning Commission, and Repeal Any Ordinance or Part of An Ordinance in Conflict Herewith. Mr. Chastine stated that this was also a part of the Union Station Subdivision and had a positive recommendation from the Planning Commission on June 22nd.

An Ordinance of the Shelbyville City Council to Amend the Municipal Zoning Map by Rezoning 1138 Horse Mountain Road (Tax Map 078, Parcel 41.14), from Planned Unit Development (PUD) to R-4 (High Density Residential) and to Repeal any Ordinance or Part of an Ordinance in Conflict Herewith. Mr. Chastine stated that this is directly adjacent to the existing Mountain View Condos and has the same property owner. Request was to rezone and mirror Mountain View Condos on this parcel.

An Ordinance of the Shelbyville City Council to Amend the Municipal Zoning Map by Rezoning Fairfield Pike (Tax Map 69, Parcel 25.01), from R-1 (Low Density Residential) to PUD (Planned Unit Development) and to Repeal any Ordinance or Part of an Ordinance in Conflict Herewith. Mr. Chastine explained that this and the following item are related and explained both together. Both parcels have the same owner, are adjacent to each other and existing Legends Estate. Further, the property owner has requested the rezoning to begin the process of extending the subdivision and that further along in the process a pattern book would be presented if approved for a PUD.

An Ordinance of the Shelbyville City Council to Amend the Municipal Zoning Map by Rezoning Fairfield Pike (Tax Map 69, Parcel 25.02), from R-1 (Low Density Residential) to PUD (Planned Unit Development) and to Repeal any Ordinance or Part of an Ordinance in Conflict Herewith. See previous explanation.

Resolutions:

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 of \$14,300 for Fiscal Year 2018. Annual Airport Maintenance Grant. Interim City Manager Saddler explained that this is a recurring annual grant.

A Resolution Authorizing the City of Shelbyville to Participate in the TML Risk Management Pool Safety Matching Grant Program. Interim City Manager Saddler stated that this as well is a recurring grant and that this is approval to apply for the grant only, it is a 50/50 grant with the match amount at approx. \$2,000.

Business Items:

Donation of Two Score Boards for the Upper and Lower Youth Ball Fields at H.V. Griffin Park by the Shelbyville Youth Baseball Team, approx. Value \$9,000 for both. Asst. Parks and Rec Director Dan Jackson stated that the youth baseball league had been approached by Calsonic about the donation, and that the donation would be to the youth baseball league so no money would come through the City. Further, these scoreboards would match the ones previously donated by the Kiwanis Club and would have a logo in the middle. They are expected to be in place before the end of the summer.

Fire Hall Land Use Agreement. Interim City Manager Saddler stated that this is a requirement from the FAA in order to have a Fire Hall on Airport property, it is essentially a lease with ourselves and guarantees that this building will be used for the Fire Department only.

Renewal of Contract for Solid Waste Removal Services-Celebration. Director Pierce stated that this is done annually. Interim City Manager Saddler stated that this is a renewal of the original 2013 contract and that written consent had been requested from the Celebration as the contract states upon approval by both parties.

Appointments:

Beer Board 1-year term-Council (2). Mayor Cartwright stated that there were two members of the board that did not wish to be reappointed and that two new members would need to be appointed.

Councilmember Meek made a point to complement the fireworks show that was put on at the Rec-Center on the 4th of July stating that it was excellent and he thanked the staff for all their hard work.

Fire Chief McConnell stated that the boy that went missing for fisherman's park on July 4th was still being looked for.

With nothing further to discuss Mayor Cartwright adjourned the meeting at approx. 6:22pm.

Approved:

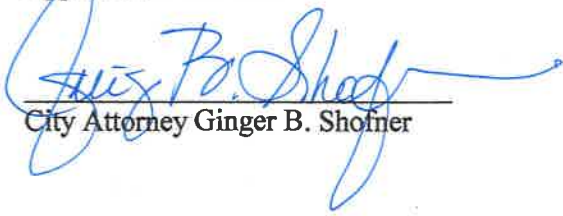

Mayor Wallace Cartwright

Attest:



City Recorder Anna Mai

Approved as to Form:


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 JULY 5, 2017 IMMEDIATELY FOLLOWING THE REGULAR CITY COUNCIL STUDY SESSION MEETING.

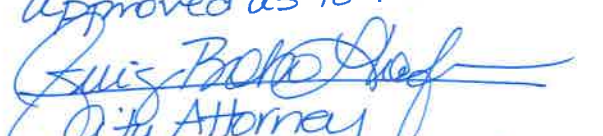
Mayor Cartwright called the Executive Session to order at 6:25pm. The following Councilmembers were present: Councilmember Christie, Councilmember Feldhaus, Councilmember Landers, Councilmember Pruitt, Councilmember Clanton and Councilmember Meek. Also present were Interim City Manager Saddler, City Treasurer Owen and Laura Adams Hight with Farrar & Bates LLP. Meeting adjourned at approx. 6:55pm.

Approved:


Mayor Wallace Cartwright

Attest:


Interim City Manager Lori Saddler

Approved as to Form

City Attorney
Ginger Bobo Shofner

City Council Meeting Minutes

The Shelbyville City Council met in a special study session on Thursday, July 13, 2017 at the City Hall Annex Courtroom, 109 Lane Parkway. Mayor Cartwright called the meeting to order at 4:45 pm and the following were present: Councilmember Christie, Councilmember Pruitt, Councilmember Landers, Councilmember Meek, Councilmember Feldhaus and Councilmember Clanton. Also in attendance were Jeff Broughton of MTAS, Interim City Manager Saddler and City Recorder Mai.

Jeff Broughton facilitated the meeting as the purpose was to identify those candidates the Council wished to interview for position of City Manager. There was good discussion, consensus was to do these initial interviews by Skype on July 18th and 19th with alternate dates of the 25th and 26th. It was also consensus that Mr. Broughton would provide the interview questions. Those to be interviewed are as follows: James Ayers, Shanna Boyette, Jim Bradford, Dan Collins and Randall Smith.

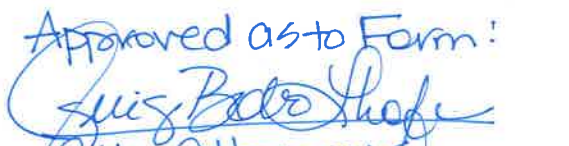
With no further business to discuss Mayor Cartwright adjourned the meeting at approx. 5:32pm.

Approved:


Mayor Wallace Cartwright

Attest:


City Recorder Anna Mai

Approved as to Form:

City Attorney
Ginger Bobo Shofner

City Council Meeting Minutes

Regular Meeting: July 13, 2017

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

Call to Order: 6:00pm Mayor Cartwright

Invocation: Bro. Ron Adams

Pledge of Allegiance: Led by City Council

Roll Call: Roll was called and the following Councilmembers were present: Councilmember Christie, Councilmember Clanton, Councilmember Feldhaus, Councilmember Landers, Councilmember Meek and Councilmember Pruitt. Also present were Interim City Manager Saddler, City Attorney Shofner and City Recorder Mai.

Adopt the Agenda: Mayor Cartwright asked if there was anything to be added or removed from the agenda. Attorney Shofner addressed the Council and stated that there needs to be a correction made regarding item D under business items. Attorney Shofner stated that the City has been asked to do a Resolution for that Assignment and Assumption Agreement and so it will need to move under Resolutions (X) as item C. Councilmember Feldhaus made a motion to amend the agenda as stated by Attorney Shofner, Councilmember Meek seconded and the motion carried unanimously by oral vote. Councilmember Landers then made a motion to adopt the agenda which Councilmember Pruitt seconded and that motion carried unanimously by oral vote.

Consideration of a motion to approve minutes: Regular Study Session of May 30, 2017, Budget Study Session of June 1, 2017, Budget Study Session of June 6, 2017 and the Regular City Council Meeting of June 8, 2017. Councilmember Meek made a motion to approve the minutes as presented, Councilmember Clanton seconded and the motion carried unanimously by oral vote.

At 6:03pm Mayor Cartwright closed the regular business meeting and opened the Public Hearing. There was one Ordinance on **Public Hearing:**

An Ordinance of the Shelbyville City Council to Amend Article 6, Section 6.4., and Appendix 1: Table of Uses of the Municipal Zoning Ordinance Regarding Residential Dwelling Units in Commercial Structures, and the Repeal of any Ordinance or Part of An Ordinance in Conflict Herewith. There were not any public comments on this item.

At 6:04pm Mayor Cartwright closed the Public Hearing and reopened the regular business meeting.

Councilmember Landers made a motion to allow the City Attorney to read the caption only on Ordinances, Councilmember Meek seconded and the motion carried unanimously by oral vote.

Ordinances-Second & Final Reading:

An Ordinance of the Shelbyville City Council to Amend Article 6, Section 6.4., and Appendix 1: Table of Uses of the Municipal Zoning Ordinance Regarding Residential Dwelling Units in Commercial Structures, and the Repeal of any Ordinance or Part of An Ordinance in Conflict Herewith. Councilmember Clanton made a motion to approve the Ordinance, Councilmember Pruitt seconded and the motion carried unanimously by roll call vote. There was no discussion on this item.

Ordinances-First Reading:

An Ordinance of the Shelbyville City Council to Approve the McKeesport Planned Unit Development Regulating Pattern Book As Recommended by the Shelbyville Municipal Planning Commission, and Repeal Any Ordinance or Part of An Ordinance in Conflict Herewith. Councilmember Christie made a motion to approve the Ordinance, Councilmember Feldhaus seconded and the motion carried unanimously by roll call vote. There was no discussion on this item.

An Ordinance of the Shelbyville City Council to Approve the Chesapeake Planned Unit Development Regulating Pattern Book As Recommended by the Shelbyville Municipal Planning Commission, and Repeal Any Ordinance or Part of An Ordinance in Conflict Herewith. Councilmember Pruitt made a motion to approve the Ordinance, Councilmember Landers seconded and the motion carried unanimously by roll call vote. There was no discussion on this item.

An Ordinance of the Shelbyville City Council to Amend the Municipal Zoning Map by Rezoning 1138 Horse Mountain Road (Tax Map 078, Parcel 41.14), from Planned Unit Development (PUD) to R-4 (High Density Residential) and to Repeal any Ordinance or Part of an Ordinance in Conflict Herewith. Councilmember Clanton made a motion to approve the Ordinance, Councilmember Feldhaus seconded and the motion carried unanimously by roll call vote. There was no discussion on this item.

An Ordinance of the Shelbyville City Council to Amend the Municipal Zoning Map by Rezoning Fairfield Pike (Tax Map 69, Parcel 25.01), from R-1 (Low Density Residential) to PUD (Planned Unit Development) and to Repeal any Ordinance or Part of an Ordinance in Conflict Herewith. Councilmember Feldhaus made a motion to approve the Ordinance, Councilmember Meek seconded and the motion carried unanimously by roll call vote. There was no discussion on this item.

An Ordinance of the Shelbyville City Council to Amend the Municipal Zoning Map by Rezoning Fairfield Pike (Tax Map 69, Parcel 25.02), from R-1 (Low Density Residential) to PUD (Planned Unit Development) and to Repeal any Ordinance or Part of an Ordinance in Conflict Herewith. Councilmember Christie made a motion to approve the Ordinance, Councilmember Pruitt seconded and the motion carried unanimously by roll call vote. There was no discussion on this item.

Resolutions:

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 of \$14,300 for Fiscal Year 2018. (Annual Airport Maintenance Grant.) Councilmember Feldhaus made a motion to approve the Resolution, Councilmember Pruitt seconded and the motion carried unanimously by roll call vote. There was no discussion on this item.

A Resolution Authorizing the City of Shelbyville to Participate in the TML Risk Management Pool Safety Matching Grant Program. Councilmember Meek made a motion to approve the Resolution, Councilmember Clanton seconded and the motion carried unanimously by roll call vote. There was no discussion on this item.

A Resolution Approving an Assignment and Assumption Agreement Among the City of Shelbyville, Tennessee, The Shelbyville Power, Water and Sewerage Board and Flat Creek Water Co-Op, Inc. Councilmember Christie made a motion to approve the Resolution, Councilmember Landers seconded and the motion carried unanimously by roll call vote. There was no discussion on this item.

Business Items:

Accounts Payable (June 2017). Councilmember Landers made a motion to approve the accounts payable, Councilmember Pruitt seconded and the motion carried unanimously by roll call vote. There was no discussion on this item.

Treasurers Report (May 2017) and the Various Department Reports (June 2017). Mayor Cartwright stated that these reports will be received as submitted.

Consideration of a Motion to Accept Donation of Two Score Boards for the Upper and Lower Youth Ball Fields at H.V. Griffin Park by the Shelbyville Youth Baseball Team, approx. Value \$9,000 for both. Councilmember Meek made a motion to accept this donation, Councilmember Christie seconded and the motion carried unanimously by oral vote. There was no discussion on this item

Consideration of a Motion to Approve Fire Hall Land Use Agreement as Recommended by the Shelbyville Airport Authority. Councilmember Feldhaus made a motion to approve the lease, Councilmember Pruitt seconded and the motion carried unanimously by roll call vote. There was no discussion on this item.

Consideration of a Motion to Renew Solid Waste Removal Services Contract for one year-Celebration. Councilmember Clanton made a motion to approve this item, Councilmember Feldhaus seconded and the motion carried unanimously by roll call vote. There was no discussion on this item.

Appointments:

Mayor Cartwright stated that he was reappointing Wanda Woodlee, Melissa York and Brett Fisher to another term on the Beer Board that they were all willing to serve again. Mayor Cartwright then asked that two new members be appointed; Thomas Rogers and Lizzy Peoples. Councilmember Feldhaus made a motion to approve those appointments, Councilmember Pruitt seconded and the motion carried unanimously by oral vote. ***See note below.

Announcements:

Mayor Cartwright stated that Jim Henderson had passed away. Mr. Henderson had been a member of the Airport Authority and he asked that everyone keep his family in their thoughts. Mayor Cartwright also announced that Wayne Bomar had passed away and that he wanted to say that he appreciated everything Mr. Bomar had done for the City of Shelbyville.

With no further business to discuss Mayor Cartwright adjourned the meeting at 6:19. ***Mayor Cartwright then immediately called the meeting back to order to make a correction on the Beer Board appointments. He stated that it was not Wanda Woodlee to be reappointed but, Sandra Hughes. Ms. Woodlee had served on the Board at one time, Recorder Mai apologized and stated that this was her mistake in giving the Mayor the wrong name. Councilmember Feldhaus made the motion to reappoint Sandra Hughes to the Beer Board, Councilmember Clanton seconded and the motion carried unanimously by oral vote.

Mayor Cartwright adjourned the meeting at approx. 6:21pm.

Approved:


Mayor Wallace Cartwright

Attest:


City Recorder Anna Mai

Approved as to Form:


City Attorney Ginger B. Shofner

City Council Meeting Minutes


The Shelbyville City Council met in a special study session on Tuesday, July 18, 2017 at the City Hall Annex Courtroom, 109 Lane Parkway. Mayor Cartwright called the meeting to order at 4:48pm and the following were present: Councilmember Christie, Councilmember Pruitt, Councilmember Landers, Councilmember Meek, Councilmember Feldhaus and Councilmember Clanton. Also in attendance were Jeff Broughton of MTAS, Interim City Manager Saddler and City Recorder Mai.


Mr. Jeff Broughton facilitated this meeting, the purpose of which was to do an interview via skype with the five finalists for City Manager. All five interviews were conducted and the consensus of the Council was to do a final interview with Shanna Boyette and Jim Bradford, tentatively on August 5th. Consensus was also to pay \$2,000 toward travel for Mr. Bradford as he is in Germany. With nothing further to discuss Mayor Cartwright adjourned the meeting at approx. 7:41pm.

Approved:


Mayor Wallace Cartwright

Attest:


City Recorder Anna Mai

Approved as to Form:

City Attorney
Ginger Boba Shofner

City Council Meeting Minutes

Special Called Meeting: July 25, 2017

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

Call to Order: 6:00pm Mayor Cartwright

Invocation: Councilmember Thomas Landers

Pledge of Allegiance: Led by City Council

Roll Call: Roll was called and the following Councilmembers were present: Councilmember Christie, Councilmember Clanton, Councilmember Feldhaus, Councilmember Landers, Councilmember Meek and Councilmember Pruitt. Also present were Interim City Manager Saddler, City Attorney Shofner, City Recorder Mai and Jeff Broughton of MTAS.

Adopt the Agenda: Attorney Shofner stated that since this was a special called meeting nothing could be added or removed from the agenda. Councilmember Landers made a motion to approve the agenda, Councilmember Clanton seconded and the motion carried unanimously by oral vote.

New Business:

City Manager Hire: Interim City Manager Saddler addressed the Council and stated that the reason for this meeting was that an email was sent to her and Mr. Broughton from Mr. Bradford. His email stated that "the department of defense could potentially extend me as late as March 2018. This is out of my control unfortunately". Interim City Manager stated that Mr. requested direction back from the Council to see if they would be willing to wait that long before scheduling his travel arrangements. Mr. Broughton then addressed the Council and stated that he had also spoken with Mr. Bradford and that Mr. Bradford stated his concern in spending the City's money with the possibility of a delay in coming to Shelbyville until March of 2018 and he was just waiting for feedback at this time. Several Councilmembers expressed their appreciation of Mr. Bradford's honesty and transparency on this issue and there was somewhat lengthy discussion.

Councilmember Clanton made a motion to remove Mr. Bradford from consideration based upon the timeline presented, stating that he made the motion regretfully. Councilmember Meek seconded and the motion carried unanimously by oral vote.

Councilmember Pruitt then made a motion to revisit Mr. Collins as an applicant and maybe others. Councilmember Feldhaus seconded. Attorney Shofner brought up for discussion her concerns on discrimination since the decision had been previously made on whom to interview, and asked Mr. Broughton if he saw any risk for the City in revisiting candidates to which he answered no. Attorney Shofner further stated she just wanted to bring this to the Council's attention. Councilmember Feldhaus stated in response to Attorney Shofner's statements that all the decisions made on whom to interview were made in study sessions, there was never an official vote on those decisions just head nods, that this was the first called meeting for a formal decision. Several other Councilmembers expressed that they would not like to revisit past candidates. Mayor Cartwright asked for a roll call vote: Councilmember Christie-no, Councilmember Clanton-no, Councilmember Feldhaus-yes, Councilmember Landers-no, Councilmember Meek-no and Councilmember Pruitt-yes. Motion did not carry.

It was then discussed that the Council would move forward with the final interview with the last candidate Mrs. Boyette, tentative date for that interview was set for Tuesday, August 1st at 5:00pm.


With nothing further to discuss Mayor Cartwright adjourned the meeting at approx. 6:22pm.

Approved:



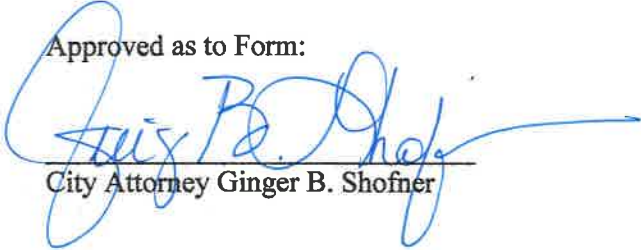
Mayor Wallace Cartwright

Attest:



City Recorder Anna Mai

Approved as to Form:



City Attorney Ginger B. Shofner