

CITY COUNCIL MEETING MINUTES

Mayor Wallace Cartwright called the regular City Council meeting of June 12, 2014, to order at 6:00 p.m. The invocation was given by Pastor Mike Cobb of Fairhaven Baptist Church, and the Pledge of Allegiance was led by the Mayor and Council. Mayor Cartwright acknowledged Troop 236 of Athens, AL that was in attendance. Roll was called and Councilmember Feldhaus, Councilmember Meek, Councilmember Rose, Councilmember Pruitt, and Councilmember Landers were present. Councilmember Williams was absent. Also present were City Manager Jay Johnson, City Attorney Ginger B. Shofner, City Treasurer Jamey Owen, and Acting City Recorder Shanna Boyette.

First item on the Agenda was a motion to adopt the Agenda. Mayor Cartwright announced that two items should be added to the Agenda, and that the Agenda should be amended. Those items were a Resolution of the City of Shelbyville of intent to amend the adopted FY 14 Annual budget and to reflect appropriation of local match funds for TN Aeronautics Commission Grant for Municipal Airport Improvements. The second item was motion to approve renewal of "Certificate of Compliance" for sale of alcoholic beverages at 908 Madison St., Economy Liquors, for Mr. Virendra Patel. Councilmember Thomas Landers made a motion to adopt the Agenda, as amended, Councilmember Jean Pruitt seconded the motion and upon oral vote, motion was unanimously approved.

Mayor Cartwright asked if there were any corrections or additions to the May 8, 2014 Regular Session, May 20, 2014 Special Session, May 27, 2014, and May 29, 2014 minutes and there were no changes. Mayor Cartwright announced that the minutes would stand as approved.

Mayor Cartwright closed the Council meeting at 6:04 p.m. and declared a Public Hearing for comments regarding two ordinances. They were Ordinance on Second Reading for Adoption of FY 2015 Annual Operating and Capital Improvements Budget and Ordinance on Second Reading setting the Municipal Tax Rate for FY 2015. There were no comments on these items and Mayor Cartwright closed the Public Hearing at 6:05 and declared the Council meeting reopened.

Councilmember Meek made a motion to authorize the City Attorney to read the caption only to Ordinances on First and Second Reading and Councilmember Feldhaus seconded the motion. Motion was approved unanimously upon oral vote.

Mayor Cartwright then called for matters of Old Business.

City Attorney Shofner read caption on Second Reading to annex into the City of Shelbyville a certain area described as Bedford rail Authority/Railroad Ave east of Faye Creek Rd. Councilmember Rose made a motion to approve the Ordinance on Second Reading and Councilmember Feldhaus seconded the motion. Upon roll call vote motion was unanimously approved.

City Attorney Shofner read caption on Second Reading for the Adoption of the FY 2015 Annual operating and Capital Improvements Budget. Brief discussion included City Manager commenting that based on study session discussions the budget should be amended. Councilmember Feldhaus made a motion to approve the Ordinance and to amend. Councilmember Landers seconded the motion and was unanimously approved upon roll call vote. Councilmember made a motion to approve the Ordinance as amended and Councilmember Landers seconded the motion. Upon roll call vote the motion was unanimously approved.

City Attorney Shofner read caption on Second Reading for setting the Municipal Tax Rate for FY 2015. Councilmember Meek made a motion to approve, seconded by Councilmember Rose, and carried unanimously upon roll call vote.

City Attorney Shofner read caption on First reading of Ordinance to amend the official zoning map of the City of Shelbyville, TN to rezone property located at Mead Drive and Lucas Drive owned by Claudia Mallard and Janice Carlton, from split zone R-4 and R-2 to R-2 only, and to repeal any ordinance or part of an ordinance in conflict with establishing a Public Hearing date of July 10, 2014. Councilmember Feldhaus made a motion to approve and Councilmember Meek seconded the motion. Upon roll call vote motion was unanimously approved.

Mayor Cartwright then called for items of New Business.

The first item of new business was motion to approve Accounts Payable for May 2014. Councilmember Meek made a motion to approve and Councilmember Rose seconded the motion. Motion carried unanimously upon roll call vote.

Mayor Cartwright declared Treasurer Report and Various Reports were received and approved as submitted.

Consideration of a motion confirming appointment of Acting City Recorder, Shanna Boyette, pursuant to the City Charter, Article X, Section 7 was the next item of business. Councilmember Landers made a motion to approve the appointment, seconded by Councilmember Pruitt, and approved unanimously upon roll call vote.

Consideration of a motion of Professional Services Agreement for one year (1) for Airport Manager, Hank Williamson was the next item of business. Councilmember Rose made a motion to approve, seconded by Councilmember Pruitt, and approved unanimously upon roll call vote.

The next item of business was a motion to enter into a Professional Services Agreement with Shanks Architects for Building Assessment of Argie Cooper Library. Councilmember Feldhaus made a motion to approve, seconded by Councilmember Rose, and carried unanimously upon roll call vote.

A motion to enter into Agreement with Silver fit Program for the Recreation Center was the next item for consideration. Councilmember Rose made a motion to approve, seconded by Councilmember Meek, and approved unanimously upon roll call vote.

Consideration of a motion of approval of Professional Services Agreement with Cumberland Securities for Continuing Disclosure Statements as related to outstanding bond debts for the City as well as component units such as Shelbyville Power System and the Industrial Development Board was the next item on the Agenda. Councilmember Landers made a motion to approve the Professional Services Agreement, seconded by Councilmember Pruitt, and approved unanimously upon roll call vote.

The next item of new business was consideration of a motion authorizing submittal of application to U.S. Department of Justice under COPS Grant. Councilmember Pruitt made the motion to approve and was seconded by Councilmember Feldhaus. The motion carried unanimously upon roll call vote.

Certificate of Substantial Completion with Ameresco was next item of consideration. Councilmember Meek made motion to approve, seconded by Councilmember Landers, and motion carried unanimously upon roll call vote.

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

1. 1987 Pak-Mor T-60 transfer trailer-Sanitation Department
2. 2007 J & J Transfer Trailer-Sanitation Department

Councilmember Meek made a motion to approve, seconded by Councilmember Pruitt, and carried unanimously upon roll call vote.

Bids were the next item on the Agenda.

Consideration of a motion to accept lowest bid on phone system for City Hall and Police Department was the first bid item. Lowest bid received was from Black Box of Murfreesboro, TN for \$13, 185. With additions of additional 5 year warranty on both systems, two desk sets for new employees at City Hall, and additional software license(s) at Police Department for an additional \$4, 957.00 the grand total of the bid was \$18, 142.00. The bid is recommended by the Bid Committee. Councilmember Feldhaus made a motion to approve the lowest bid received, seconded by Councilmember Pruitt, and upon roll call vote unanimously approved.

The second bid item was motion to accept lowest bid on t-shirts for sports programs at the Park & Recreation Department. The lowest bidder was received from Ad-Wear & Specialty of Texas, Inc., Houston, TX for \$3.93 per shirt, adding \$2.00 each for sizes 2X and 3X. This bid was recommended by the Bid Committee. Councilmember Pruitt made a motion to accept the lowest bid, with Councilmember Landers seconding the motion. Upon roll call vote the motion was unanimously approved.

The last bid item of consideration as recommended by the Park Board was for photography for sports programs. The lowest bidder was McDougal Photography of Murfreesboro, TN. Councilmember Feldhaus made a motion to accept the bid, seconded by Councilmember Rose, and carried unanimously upon roll call vote.

Added items to the Agenda:

Added items were a Resolution of the City of Shelbyville of intent to amend the adopted FY 14 Annual Budget and to reflect appropriation of local match funds for TN Aeronautics Commission Grant for Municipal Airport Improvements. The second item was motion to approve renewal of "Certificate of Compliance" for sale of alcoholic beverages at 908 Madison St., Economy Liquors, for Mr. Virendra Patel.

City Attorney read a Resolution of the City of Shelbyville of intent to amend the adopted Fiscal year 2013-2014 annual budget to reflect appropriation of local match funds for Tennessee Aeronautics Commission Grant for Municipal Airport Improvements. Councilmember Feldhaus made a motion to approve Resolution, seconded by Councilmember Pruitt, and approved unanimously upon roll call vote.

Councilmember Feldhaus made a motion to approve the "Certificate of Compliance" for sale of alcoholic beverages at 908 Madison Street, Shelbyville, TN, Economy Liquors. This motion was seconded by Councilmember Landers and carried unanimously upon roll call vote.

Mayor Cartwright made four appointments to the Argie Cooper Library Board. They were Monty Thomas, Lynn Hulan, Brent Canady, and Rheaetta Wilson. Councilmember Kay Rose was appointed to the Community Clinic Board of Directors.

Mayor Cartwright announced that Flag Day was cancelled due to weather. He also announced the Duck River Clean up scheduled for June 28, 2014. City Attorney Shofner then read a Memorial Proclamation for James Frank Pruitt.

There being no other business to come before the Council the meeting was adjourned at 6:26 p.m.


APPROVED:


WALLACE CARTWRIGHT

ATTEST:


SHANNA BOYETTE, ACTING CITY RECORDER

APPROVED AS TO FORM:


GINGER BOBO SHOFNER, CITY ATTORNEY

CALLED EXECUTIVE SESSION

PURSUANT TO THE AUTHORITY OF THE TENNESSEE CODE ANNOTATED, WE HEREBY CALL AN EXECUTIVE SESSION TO MEET IN THE CITY HALL CONFERENCE ROOM ON THURSDAY, JUNE 19, 2014 AT 4:00 O'CLOCK P.M. TO CONSIDER THE FOLLOWING MATTERS:

1. Call to Order
2. Consideration of Motion to enter Executive Session with City Attorney regarding matters of pending and possible litigation.
3. Adjourn.

Mayor Wallace Cartwright

Acting City Recorder Shanna Boyette

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The session was called to order by Vice-Mayor Thomas Landers at 4:30 p.m. Present were Councilmembers Feldhaus, Rose, Williams, Pruitt, and Landers. Councilmember Meek was absent. Mayor Cartwright arrived late. Also present were City Manager Jay Johnson, City Attorney Ginger Shofner, Building and Codes Inspector Michael Blanks, and Acting City Recorder Shanna Boyette.

Motion was made by Councilmember Jamie Williams to enter into Executive Session with City Attorney regarding matters of pending and possible litigation. The motion was seconded by Councilmember Henry Feldhaus and carried unanimously upon oral vote.

The session was adjourned at 5:18 p.m.

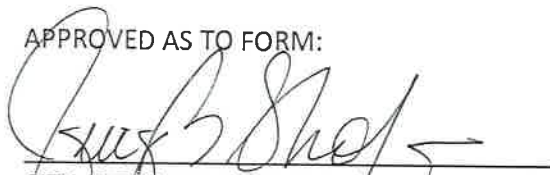
APPROVED:


MAYOR WALLACE CARTWRIGHT

ATTEST:


SHANNA BOYETTE ACTING CITY RECORDER

APPROVED AS TO FORM:


CITY ATTORNEY GINGER B. SHOFNER

CITY COUNCIL MINUTES

Mayor Wallace Cartwright called the Special Called Council Meeting of June 19, 2014, to order at 6:00 p.m. The invocation was given by Councilmember Jamie Williams and the Pledge of Allegiance was led by Mayor & Council. Roll was called and Councilmember Fieldhouse, Councilmember Meek, Councilmember Rose, Councilmember Pruitt, Councilmember Williams, and Councilmember Landers were present. Also present were City Manager Jay Johnson, City Attorney Ginger B. Shofner, City Treasurer Jamey Owen, & Acting City Recorder Shanna Burette.

First item of business was to adopt the Agenda. City Manager asked the Mayor & Council to suspend rules to allow for brief presentation and announcement by Nancy Williams, Executive Director of the Tennessee Main Street Program. Councilmember Williams made a motion to suspend the rules as requested, seconded by Councilmember Rose and carried unanimously upon oral vote. Mrs. Williams stated that Shelbyville had been selected as one of the new cities for the "Tennessee Downtowns Program" by the Tennessee Department of Economic and Community Development, Main Street Program. This is a two year program. The first year being training and the second year a \$15,000 grant. City Manager Johnson praised efforts of the steering committee on this project, City Planner Amanda Rhinehart and Allen Pitner, Chamber of Commerce Director, for this accomplishment. Following the announcement, Mayor Cartwright declared one item of business to be added to the Agenda. Consideration of bid award to Toter, Inc. for 6, 864 waste roll-out containers through the National Intergovernmental Purchasing Alliance cooperative purchasing contract for \$359,568.00. Councilmember Meek made a motion to adopt the Agenda as amended, seconded by Councilmember Williams, and carried unanimously upon oral vote.

Mayor Cartwright closed the Council Meeting at 6:04 p.m. and declared a Public Hearing for comments regarding one Resolution and one Ordinance. An Ordinance on Third Reading to annex into the City of Shelbyville certain area of Bedford Rail Authority/Railroad Ave. east of Faye Creek Rd, providing an effective date of August 2014 and a Resolution adopting a plan of service for the annexation of certain areas by the City of Shelbyville, Tennessee; Area is generally defined as Bedford Rail Authority/ Railroad Ave SIA project. There being no discussion or comments on either item Mayor Cartwright declared the Council Meeting reopened at 6:05 p.m.

Councilmember Landers made a motion to allow City Attorney to read caption only on Ordinances, seconded by Councilmember Jean Pruitt, and unanimously approved upon oral vote.

Items of Old Business were then in Order.

First item of Old Business was Ordinance on Third and Final Reading to annex into the City of Shelbyville certain area of Bedford Rail Authority/Railroad Ave. east of Faye Creek Rd., providing an effective date of August 2014. Motion to approve the Ordinance on Third and Final Reading was given by Councilmember Pruitt, seconded by Councilmember Feldhaus, and approved unanimously upon roll call vote.

Ordinance, as Amended, on Third and Final Reading for the Adoption of the FY 2015 Annual Operating and Capital Improvements Budget, providing an effective date of July 1, 2014 was the next item of consideration. Councilmember Feldhaus made a motion to approve the Ordinance, seconded by Councilmember Meek, and carried unanimously upon roll call vote.

The final item of Old Business was Ordinance on Third and Final Reading setting the Municipal Tax Rate for FY 2015. Councilmember Williams made a motion to approve the Ordinance on third and final reading, seconded by Councilmember Pruitt, and approved unanimously upon roll call vote.

Items of New Business were then in Order.

First item of New Business was Resolution adopting a plan of service for area of proposed annexation generally defined as Bedford Rail Authority/Railroad Ave SIA Project. Councilmember Landers made a motion to approve Resolution, seconded by Councilmember Williams, and approved unanimously upon roll call vote.

Mayor Cartwright requested a motion to allow City Attorney to read caption only on all remaining Resolutions. Councilmember Pruitt made the motion, seconded by Councilmember Feldhaus, and approved unanimously upon oral vote.

Resolution of the City of Shelbyville, Tennessee authorizing the issuance of interest bearing Solid Waste Equipment Capital Outlay Notes, Series 2014, in an amount not to exceed \$360,000 and providing for the payment of said notes was the next item on the Agenda. City Manager stated that this is a 6 year note at 2.08% interest rate. There being no further comments or discussion Councilmember Williams made a motion to approve Resolution. Councilmember Rose seconded the motion and was approved unanimously upon roll call vote.

The next item on the Agenda was Resolution of City of Shelbyville of Intent to Amend the Adopted Fiscal 2013-2014 Annual Budget to reflect Capital Purchases from the Tennessee Department of General Services Surplus Property Division. Councilmember Meek made a motion to approve the Resolution, seconded by Councilmember Feldhaus, and carried unanimously upon roll call vote.

Resolution to Authorize Appropriations for Non-Profit Organizations was the next item of business. Councilmember Feldhaus made a motion to approve, seconded by Councilmember Pruitt, and carried unanimously upon roll call vote.

Resolution of the City of Shelbyville of Intent to Amend the Adopted Fiscal Year 2013-2014 Annual Budget to reflect appropriation of local match funds for Tennessee Aeronautics Commission Grant for Municipal Airport was the next item of consideration. City Manager Johnson clarified that the local match amount is \$2,350.00 and that the match for construction is included in the FY 15 Budget. There being no further comments Councilmember Feldhaus made a motion to approve, seconded by Councilmember Rose, and carried unanimously upon roll call vote.

Consideration of a Motion to revise job description for City Recorder was the next item of business. Councilmember Landers made motion and Councilmember Pruitt seconded the motion. The motion carried unanimously upon roll call vote.

The next item on the Agenda was a Motion to Establish Policy and Procedures for Acting City Manager. Councilmember Meek made motion and was seconded by Councilmember Feldhaus. Upon roll call vote the motion carried unanimously.

Consideration of proposal for twenty (20) year ground lease agreement, with two (2) renewal options for development of privately owned aircraft hangar; hangar to be constructed in compliance with FAA and TDOT/Tennessee Aeronautics Bureau Standards. Lessee is HEC Aviation, LLC was next item of consideration. Councilmember Feldhaus made a motion to approve and was seconded by Councilmember Williams. City Manager Johnson commented that the motion needed to reflect any attorney revisions. Councilmember Feldhaus then made a motion to amend previous motion to reflect any attorney provisions and Councilmember Williams seconded that motion. Upon roll call the motion carried unanimously.

The next item on the Agenda was Consideration of retaining Garver Engineering for professional services on behalf of the City of Shelbyville to assist with review and approval of ground lease agreement requirements. Councilmember Feldhaus made a motion to approve, seconded by Councilmember Landers, and approved unanimously upon roll call vote.

Consideration of Motion to Expand Scope of Depot Street Enhancement Project was the next item of business. Councilmember Pruitt made a motion to approve, seconded by Councilmember Rose, and upon roll call vote the motion was approved unanimously.

The last item of consideration was the item added to the Agenda, Consideration of purchase from Toter, Inc. for 6,864 solid waste roll-out containers through the National Intergovernmental Purchasing Alliance cooperative contract for \$359,568.00. Councilmember Landers made a motion to approve, seconded by Councilmember Feldhaus, and carried unanimously upon roll call vote.

Announcements included City Manager Johnson stating that the Tennessee Department of Commerce & Insurance had conducted an onsite audit of the Codes Department and no deficiencies were found. He commended the Department for their efforts.


Other announcements were given by Parks & Recreation Director, Sylvia Pinson. The Duck River Cleanup is scheduled for Saturday, June 28, 2014 and begins at 7:00 a.m. and that the Parks would be hosting annual 4th of July events this year at H.V. Griffin Park.

There being no further business to come before the Council the meeting was adjourned at 6:29 p.m.

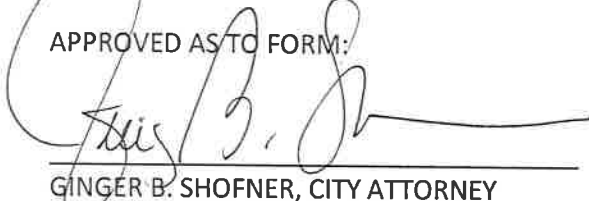
APPROVED:


MAYOR WALLACE CARTWRIGHT

ATTEST:


SHANNA BOYETTE, ACTING CITY RECORDER

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GINGER B. SHOFNER, CITY ATTORNEY