

City Council Meeting Minutes

The Shelbyville City Council met in Regular Session on Thursday, June 11th at City Hall Annex. Mayor Cartwright called the meeting to order at 6 o'clock p.m. The Invocation was given by Councilmember Landers and the Pledge of Allegiance was led by the City Council. Roll was called and the following members were present: Councilmember Meek, Councilmember Christie, Councilmember Rose, Councilmember Feldhaus, Councilmember Landers, and Councilmember Pruitt. Also present were City Manager Jay Johnson, City Treasurer Jamey Owen, City Attorney Ginger B Shofner, and City Recorder Shanna Boyette

Mayor Cartwright called for any additions or deletions to the Agenda. City Manager Johnson requested that four (4) items be added to the Agenda. They were a report of property surface rights, 104 Lane Parkway, consideration of a Resolution for a Grant submittal to the Tennessee Aeronautics Commission for close circuit TV security cameras, consideration of a Resolution for grant application to Tennessee Aeronautics Commission for RSA Improvements, and consideration of a Resolution endorsing grant application to Wal-Mart Inc. in the amount of \$2500 for equipment purchase. Councilmember Feldhaus made a motion to amend the agenda, seconded by Councilmember Rose, and carried unanimously upon oral vote. Councilmember Feldhaus made a motion to approve the Agenda as amended, seconded by Councilmember Meek, and carried unanimously upon oral vote.

The next item on the Agenda was approval of the minutes from the previous meetings as follows:

- Regular Session May 15, 2015
- Special Session May 19, 2015
- Special Session May 26, 2015
- Special Emergency Session June 2, 2015
- Study Session May 5, 2015
- Study Session May 7, 2015
- Study Session May 21, 2015
- Study Session June 2, 2015
- Study Session June 4, 2015

Councilmember Landers made a motion to approve all nine sets of minutes as presented. The motion was seconded by Councilmember Rose and carried unanimously upon oral vote.

Mayor Cartwright closed the Regular Meeting for a Public Hearing at 6:03 on the following Ordinances:

- An Ordinance amending City Code, Title 8, Chapter 7 Section 707 Burn Pit Fees; effective July 1, 2015
- An Ordinance adopting the Fiscal Year 2015-2016 Annual Operating & Capital Improvements Budget, All Funds, effective July 2, 2015
- An Ordinance of the City of Shelbyville, Tennessee establishing the Municipal Property Tax Levy for the Fiscal Year 2015-2016 and providing for an effective date of July 1, 2015

- An Ordinance to make Final Amendments to the Budget Ordinance of the City of Shelbyville, Tennessee for the Fiscal Year 2014-2015 the period ending June 30, 2015
There being no discussion on any of the Ordinances, Mayor Cartwright closed the Public Hearing and reopened the meeting at 6:05 p.m.

Items of Old Business were then in order.

Councilmember Meek made a motion to allow the City Attorney to read caption only for Ordinances. The motion was seconded Councilmember Pruitt and carried unanimously upon oral vote.

There were no Ordinances on Third & Final Reading for consideration.

There were four Ordinances on Second Reading before the Council.

An Ordinance amending City Code, Title 8, Chapter 7 Section 707 Burn Pit Fees; effective July 1, 2015 was the first Ordinance for consideration. Councilmember Landers made a motion to approve the Ordinance, seconded by Councilmember Meek, and carried unanimously upon roll call vote. It was recommendation of staff that Section 1, paragraph B as it relates to commercial landscaping be deleted in its entirety. Upon recommendation, Councilmember Feldhaus made a motion to delete Section 1, paragraph B amending the Ordinance. The motion was seconded by Councilmember Landers and carried unanimously upon roll call vote.

An Ordinance adopting the Fiscal Year 2015-2016 Annual Operating & Capital Improvements Budget, All Funds, effective July 1, 2015 was the next item of business. Councilmember Landers made a motion to approve, seconded by Councilmember Rose, and carried unanimously upon roll call vote. There was no discussion on this Ordinance.

The next item was an Ordinance of the City of Shelbyville, Tennessee establishing the Municipal Property Tax Levy for the Fiscal Year 2015-2016 and providing for an effective date of July 1, 2015. Councilmember Feldhaus made a motion to approve, seconded by Councilmember Rose, and carried unanimously upon roll call vote. There was no discussion on this Ordinance.

An Ordinance to make Final Amendments to the Budget Ordinance of the City of Shelbyville, Tennessee for the Fiscal Year 2014-2015, the period ending June 30, 2015 was the next item of consideration. Councilmember Christie made a motion to approve, seconded by Councilmember Pruitt, and carried unanimously upon roll call vote. There was no discussion on this Ordinance.

Items of New Business were then in order.

There were three Ordinances on First Reading.

An Ordinance of the City of Shelbyville City Council to rezone 713 Cannon Blvd. from R-1 Residential to C-2 Commercial; establishing a Public Hearing Date of July 9, 2015 was the next item of business. Councilmember Feldhaus made a motion to approve, seconded by Councilmember Landers, and carried unanimously upon roll call vote. There was no discussion on this Ordinance.

Councilmember Christie made a motion to approve an Ordinance to amend the City Code of Ordinances Title 3 Chapter 2 Dogs and Cats: to repeal any and all Ordinances or parts of Ordinances in conflict herewith; establishing a Public Hearing Date of July 9, 2015. The motion was seconded by Councilmember Meek and was approved with Councilmember Meek, Councilmember Christie, Councilmember Rose, Councilmember Landers, and Councilmember Pruitt casting yay votes and one nay vote by Councilmember Feldhaus. There was no discussion on this Ordinance.

Next before the Council was an Ordinance of the City Council to amend the Municipal Zoning Ordinance by providing standards for the siting of towers and construction of Telecommunication Facilities in the City of Shelbyville, to recommend amendment of the Table of Uses accordingly and to recommend repeal of any Ordinance or part of an Ordinance in conflict herewith; establishing a Public Hearing Date of July 9, 2015. Councilmember Landers made a motion to approve on First Reading, seconded by Councilmember Pruitt, and carried unanimously upon roll call vote. Brief discussion ensued on confirmation that the proposed Ordinance included the revisions on straight line distance requirements of one (1) mile of which Planner Rhinehart was recognized by the Mayor and confirmed that the Ordinance does reflect.

Resolutions were then in order.

Councilmember Landers made a motion to approve a Resolution authorizing submittal of a Fast Track Infrastructure Development Grant to Tennessee Department of Economic & Community Development, FIDP Funds for Infrastructure Improvements, "Project Plastic". The motion was seconded by Councilmember Feldhaus and carried unanimously upon roll call vote.

Councilmember Rose made a motion to approve Resolution for City of Shelbyville to abandon Right of Way, Wade Drive. The motion was seconded by Councilmember Pruitt and carried unanimously upon roll call vote.

Business Items were then in order.

Councilmember Meek made a motion to approve the Accounts Payable for May 2015. The motion was seconded by Councilmember Rose and carried unanimously upon roll call vote.

Mayor Cartwright declared that the May Treasurer Report and Various Department Reports would be received as submitted.

The next item of business is consideration of a motion to incur costs by or behalf of "Project Plastics" under the Fast Track Infrastructure Development Program. Councilmember Landers made a motion to approve, seconded by Member Pruitt, and carried unanimously upon roll call vote. City Manager Johnson noted that this project will be grant structured and thereby the City would incur no costs itself.

Consideration of a motion declaring certain items surplus to City Needs was the next item before the Council for the following:

1. Treadmill, Key Fitness 8800
2. Seven (7) Electric, 3-Phase Heaters
3. Door Bar with Extension
4. Two (2) 20lb. Fire Extinguishers with Brackets

Councilmember Meek made a motion to approve, seconded by Councilmember Rose, and carried unanimously upon oral vote.

Bids were the next item on the Agenda.

Councilmember Feldhaus made a motion to approve bid by Stringfellow, lowest bidder in the amount of \$10,144.00 for one 9' Dump Body for 1-Ton Truck as recommended by the Bid Committee. Councilmember Christie seconded the motion and was approved unanimously upon roll call vote.

Councilmember Pruitt made a motion to approve bid by Ray's Paint & Body Shelbyville, TN overall best and lowest bidder for Towing Service and Storage of seized vehicles, Police Department and Other City Departments as recommended by the Bid Committee.

Councilmember Rose seconded the motion and was approved unanimously upon roll call vote.

Councilmember Landers made a motion to approve purchase from the Cooperative Purchasing Network Cooperative Purchasing Contract with Kor Kat Inc., parent company Superior International Industries for Grounds Play-TCPN Contract #R5200, Never Rest Pavilion Replacement (50/50 Grant) in the amount of \$61,690.44. The motion was seconded by Councilmember Pruitt and carried unanimously upon roll call vote. City Manager Johnson clarified that Superior International is the parent company for Kor Kat Inc.

Appointments were then in order.

Mayor Cartwright nominated Helen Wharton for a five year term to the Airport Authority and upon oral vote of the Council was approved unanimously. Mayor Cartwright nominated Ron Tillman to the Library Board for a three year term and upon oral vote the Council approved unanimously. Councilmember Feldhaus nominated Sandra Hughes, Brett Fisher, and Jason Finney for a one year term to the Beer Board and Jason Reeves and Melissa York for re-appointment to the Beer Board for one year as recommended by Mayor Cartwright. The motion was seconded by Councilmember Christie and carried unanimously upon oral vote.

Councilmember Landers nominated Brad McGee for a new appointment of six years and David Crowell and Wendell Agnew for a re-appointment of six years to the Industrial Development Board as recommended by Mayor Cartwright. The motion was seconded by Councilmember Pruitt and carried unanimously upon oral vote.

Additional Items of Business were then to be heard by the Council for consideration. The first item being a report of property surface rights, 104 Lane Parkway. City Manager Johnson informed the Council that a verbal agreement had been reached to acquire and demolish the former service station. The verbal agreement includes the ability for the city to buy back the property encroachment to the easement and allows for 90 day temporary construction access. The consideration is for \$150,000.

Councilmember Feldhaus made a motion to approve a Resolution to authorize Grant submittal to Tennessee Aeronautics Commission for close circuit TV Security Cameras. The motion was seconded by Councilmember Pruitt and carried unanimously upon roll call vote. Discussion included clarification on the local match as to if the grant was a 50/50 or a 95/5 of which the grant is believed to be a 95/5, but the Resolution references 50/50 in the even that it is modified.

Councilmember Pruitt made a motion to approve a Resolution for grant application to Tennessee Aeronautics Commission for Runway Safety Improvements. The motion was seconded by Councilmember Rose and carried unanimously upon roll call vote. City Manager Johnson reiterated that the only money allocated in the FY 16 Budget is for design only; no construction.

Councilmember Feldhaus made a motion to approve a Resolution grant application to the Tennessee Aeronautics Commission for T-Hangars. Councilmember Rose seconded the motion and was approved unanimously upon roll call vote. It was also noted that the only money allocated in the FY 16 Budget is design only; no construction.

Councilmember Rose made a motion to approve a Resolution endorsing Grant Application to Wal-Mart Inc. in the amount of \$2500.00 (no local match) for Equipment Purchase.

Councilmember Landers seconded the motion and was approved unanimously upon roll call vote.

The final item of business was consideration of a motion to accept mediation settlement agreement for Ray lawsuit. Councilmember Meek made a motion to approve the mediation settlement, seconded by Councilmember Feldhaus, and carried unanimously upon roll call vote.

Announcements included City Manager Johnson recognizing that this is Airport Manager Hank Williamson last Council Meeting as he is retiring after 17 years of service with the City of Shelbyville. City Manager Johnson along with the Mayor & Council thanked and acknowledged Airport Manager Williamson's for his efforts and contributions.

In addition Mayor Cartwright announced that Public Works is down one truck and that the Department is working to pick up Brush in the City accordingly.

The next Budget Study Session is scheduled for next Tuesday June 16, 2015 at 6:00 p.m.

There will be a Special Called Council Meeting on Thursday June 18, 2015 at 6:00 p.m.

There being no further business the Mayor adjourned the meeting at 6:36 p.m.

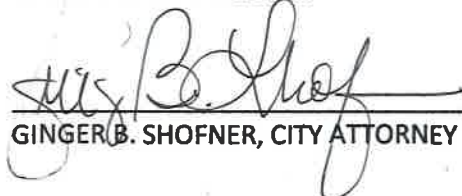
APPROVED:


WALLACE CARTWRIGHT, MAYOR

ATTEST:


SHANNA BOYETTE, CITY RECORDER

APPROVED AS TO FORM:


GINGER B. SHOFNER, CITY ATTORNEY

CALLED EXECUTIVE SESSION

PURSUANT TO THE AUTHORITY OF TENNESSEE CODE ANNOTATED, WE HEREBY CALL AN EXECUTIVE SESSION TO MEET IN THE CONFERENCE ROOM, CITY HALL ON JUNE 11, 2015 AT 4:30 P.M. TO CONSIDER THE FOLLOWING MATTERS:

1. Call to Order
2. Consideration of a motion to enter into Executive Session with the City Attorney and outside legal counsel to discuss potential and current matters of litigation
3. Adjourn

Mayor Wallace Cartwright

Mayor Wallace Cartwright called the meeting to order at 4:34. Roll was called and the following members were present: Councilmember Feldhaus, Councilmember Meek, Councilmember Rose, Councilmember Christie, Councilmember Pruitt, and Councilmember Landers. Also present were City Attorney Ginger B. Shofner, City Manager Jay Johnson, City Treasurer Jamey Owen, outside legal counsel Kristen Berexa, Police Chief Jan Phillips, Deputy Police Chief Mike Rogers, and City Recorder Shanna Boyette. Councilmember Feldhaus made a motion to enter into an Executive Session. The motion was seconded by Councilmember Meek and carried unanimously upon oral vote. The meeting adjourned at 5:20 p.m. with Councilmember Landers making a motion to adjourn, seconded by Councilmember Meek, and carried unanimously upon oral vote.

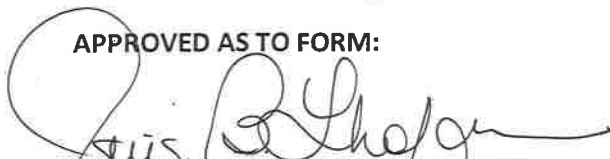
APPROVED:


WALLACE CARTWRIGHT, MAYOR

ATTEST:


SHANNA BOYETTE, CITY RECORDER

APPROVED AS TO FORM:


GINGER B. SHOFNER, CITY ATTORNEY

City Council Meeting Minutes

The Shelbyville City Council met in Special Session on Thursday June 18, 2015 at City Hall Annex. Mayor Cartwright called the meeting to order at 6 o' clock p.m. The Invocation was given by Councilmember Landers and the Pledge of Allegiance was led by the City Council. Roll was called and the following members were present: Councilmember Meek, Councilmember Christie, Councilmember Rose, Councilmember Feldhaus, Councilmember Landers, and Councilmember Pruitt. Also present were City Manager Jay Johnson, City Treasurer Jamey Owen, City Attorney Ginger B. Shofner, and City Recorder Shanna Boyette.

The first item of business was to adopt the Agenda. Mayor Cartwright called for any items to be added or removed from the Agenda. Hearing none, Councilmember Feldhaus made a motion to approve the Agenda, seconded by Councilmember Meek, and carried unanimously upon oral vote.

Mayor Cartwright closed the Special Session at 6:01 in order to hold a Public Hearing on the following Resolution:

- A Resolution to authorize appropriations for Non-profit Organizations

There were no comments or discussion on the Resolution. Therefore, Mayor Cartwright closed the Public Hearing at 6:02 and re-opened the Special Session Meeting of the City Council.

Councilmember Landers made a motion to allow City Attorney to read caption only for Ordinances. The motion was seconded by Councilmember Pruitt, and carried unanimously upon oral vote.

There were three Ordinances on Third & Final Reading.

The first Ordinance was an Ordinance to make Final Amendments to the Budget Ordinance of the City of Shelbyville for the Fiscal Year 2014-2015, the period ending June 30, 2015. Councilmember Rose made a motion to approve as amended to reflect Budget Work Session proposed changes. The motion was seconded by Councilmember Feldhaus, and carried unanimously upon roll call vote. City Manager Johnson noted that the numbers do reflect the changes of the Second Reading in the amount of \$135,000.

An Ordinance of the City of Shelbyville, Tennessee establishing the Municipal Property Tax Levy for the Fiscal Year 2015-2016 and providing for an effective date of July 1, 2015 was the next item before the Council. Councilmember Feldhaus made a motion to amend the Ordinance to consider an increase of .16¢ and to authorize the City Recorder to advertise a Public Hearing for the Regular Session Meeting of July 9, 2015. The motion was seconded by Councilmember Landers, and was approved upon roll call vote with Councilmember Meek, Councilmember Rose, Councilmember Feldhaus, Councilmember Landers, and Councilmember Pruitt with yay votes. There was one nay vote by Councilmember Christie.

Councilmember Feldhaus made a motion to defer the Ordinance on Third and Final Reading until the Regular Session Meeting of the City Council scheduled for July 9, 2015. The motion was seconded by Councilmember Rose and was approved upon roll call vote with Councilmember Rose, Councilmember Feldhaus, Councilmember Landers, and Councilmember Pruitt casting yay votes. There were two nay votes by Councilmember Meek and Councilmember Christie.

The next item on the Agenda was an Ordinance adopting the Fiscal Year 2015-2016 Annual Operating & Capital Improvements Budget, All Funds, effective July 1, 2015. Councilmember Feldhaus made a motion to approve, seconded by Councilmember Landers, and carried unanimously upon roll call vote.

Resolutions were then in order.

Councilmember Landers made a motion to approve a Resolution for the Employee Pay and Classification Plan for the Fiscal Year 2015-2016; providing for an effective date. The motion was seconded by Councilmember Pruitt and carried unanimously upon roll call vote.

The next item on the Agenda was consideration of a Resolution establishing the Employee Health and Life Insurance Dependent Coverage option payroll deductions for Fiscal Year 2015-2016. Upon reading of the complete Resolution by City Attorney Shofner, Councilmember Feldhaus made a motion to amend the Resolution to read "weekly rates will be as follows" for clarification to the document. The motion was seconded by Councilmember Rose and carried unanimously upon roll call vote. Councilmember Landers made a motion to approve the Resolution as amended, seconded by Councilmember Meek, and carried unanimously upon roll call vote.

Councilmember Feldhaus made a motion to approve a Resolution authorizing appropriations for Non-Profit Organizations for FY 2016. The motion was seconded by Councilmember Meek and was approved upon roll call vote with 5 yay votes by Councilmember Rose, Councilmember Meek, Councilmember Feldhaus, Councilmember Landers, and Councilmember Pruitt. There was one nay vote by Councilmember Christie.

Councilmember Christie made a motion to approve a Resolution authorizing submittal of a grant application to Wal-Mart, Inc. in the amount of \$2500.00 for Police Equipment/CID. The motion was seconded by Councilmember Rose and carried unanimously upon roll call vote.

The next item on the Agenda was consideration of a Resolution authorizing submittal of a Grant Application to the Tennessee Department of Economic and Community Development in the amount of \$300,000 for the Emergency Assistance under Community Development Block Grant Program for Central Storm Water Drainage Flume Repair and Replacement. Councilmember Meek made a motion to approve, seconded by Councilmember Landers, and carried unanimously upon roll call vote. City Manager Johnson emphasized that this is an application only and that there is no guarantee of approval. This grant would take priority over any other applications in our jurisdiction to CDBG and that there are extensive list of certifications, rules, and regulations and there is some concern as the flume is on

emergency timeline. The Resolution was requested in an attempt to be pro-active and move forward. It was reported that the City Manager was able to discuss the flume damage and repairs with both Governor Haslam and Senator Jim Tracy.

Bids were then in order.

Consideration of a bid award for North Improvements at Shelbyville Airport subject to Aeronautics Award was the next item on the Agenda. City Manager Johnson reported that no bids were received. The Engineers will modify the specs and schedule and will re-bid the project. It is anticipated that notice to proceed will be given in the Spring.

The final item on the Agenda was consideration of purchase of a Pac-Mac KB-20 Model Boom Loader on 2016 Freightliner Chassis in the total amount of \$135,015.00 through NJPA Cooperative Contract #031014-HMC. Councilmember Landers made a motion to approve, seconded by Councilmember Feldhaus, and carried unanimously upon roll call vote.

There being no further business before the Council, Mayor Cartwright adjourned the meeting at 6:26 p.m.

APPROVED:


WALLACE CARTWRIGHT, MAYOR

ATTEST:


SHANNA BOYETTE, CITY RECORDER

APPROVED AS TO FORM:


GINGER B. SHOFNER, CITY ATTORNEY

Study Session Minutes

Mayor Cartwright called the Regular Study Session of the Shelbyville City Council to order at 6:00 p.m. on June 2, 2015 at City Hall Annex. The following members were present: Councilmember Rose, Councilmember Pruitt, Councilmember Christie, Councilmember Feldhaus, Councilmember Landers, and Councilmember Meek. Also present were City Manager Jay Johnson, City Treasurer Jamey Owen, City Attorney Ginger B. Shofner, and City Recorder Shanna Boyette.

Discussion ensued on the following:

Review of City Code Title 3, Chapter 2 Dogs and Cats, this will be an Ordinance on First reading at the June 11th Council Meeting.

Proposed Cell Tower Ordinance as recommended by the Shelbyville Planning Commission. Planner Rhinehart provided comments on the Table of Uses and Height Requirements of towers. This will be an Ordinance for consideration on First Reading at the June 11th Council Meeting.

Request for City to abandon Road Right of Way, Wade Drive

Tennessee Vocational Rehabilitation Center; Report given by Director Teresa Lawson

Burn Fits Fees, TDEC Rules and Regulations

Ordinances on First and Second Reading were the next item on the Agenda for discussion and review. They were as follows:

Second Reading (Public Hearing):

- An Ordinance amending the City Code, Title 8, Chapter 7 Section 707 Burn Pit Fees, effective July 1, 2015; proposed amendment by deletion
- An Ordinance adopting the Fiscal Year 2015-2016 Annual Operating & Capital Improvements Budget, All Funds, effective July 1, 2015
- An Ordinance of the City of Shelbyville, Tennessee establishing the Municipal Property Tax Levy for the Fiscal Year 2015-2016 and providing for an effective date of July 1, 2015
- An Ordinance to make final amendments to the Budget Ordinance of the City of Shelbyville, Tennessee for the Fiscal Year 2014-2015, the period ending June 30, 2015

First Reading:

- An Ordinance of the City of Shelbyville City Council to Rezone 713 Cannon Blvd. from r-1 Residential to C-2 Commercial; establishing Public Hearing Date of July 9, 2015

There were two Resolutions on the Work Session Agenda. A Fast Track Infrastructure Development Grant and a Resolution will be needed for the abandonment of right of way at Wade Drive.

Business items on the Agenda consisted of brief discussion of "Project Plastic" Track Infrastructure Development Program.

In addition Surplus items were reviewed:

Treadmill, Key Fitness 8800
Seven Electric, 3 Phase Heaters
Door Bar with Extension
Two 20lb. Fire Extinguisher with Brackets

Lori Saddler, Purchasing Agent presented report on sealed bids for 9' Dump Body for 1-ton truck Public Works, towing and storage services for city departments, and photography packages for Youth Soccer and Basketball Leagues. The photography Bid will be an item for the July Agenda. A brief report was also given on the Never Rest Pavilion Award through National Cooperative, TCPN.

Appointments to various Boards were also briefly discussed: Airport Authority, Library Board, Beer Board, and Industrial Development Board.

Other items of business included scheduling a date for Executive Session for June 11th at 4:30.

Announcements included that the Fire Department had received notification of grant approval to purchase 30 Airpacks as part of the SAFER Grant.

Joey Hargis, representative of Verizon Wireless provided citizen comments on proposed cell tower ordinance. Mr. Hargis provided comments on the 2 mile straight line distance between towers and recommend that the City Council consider modifying this regulation. Mr. Hargis complimented the Council and staff on their collaborated efforts on the Proposed Telecommunication Tower Ordinance.

There being no additional discussion Mayor Cartwright adjourned the meeting at 6:43 p.m.

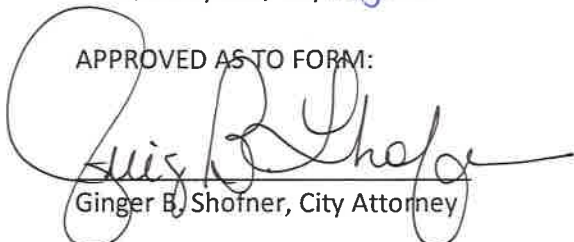
APPROVED:


Wallace Cartwright, Mayor

ATTEST:


Shanna Boyette, City Recorder

APPROVED AS TO FORM:


Ginger B. Shofner, City Attorney

Study Session Minutes

Mayor Cartwright called the Budget Review Study Session of June 4, 2015 to order at 6:02 p.m. The meeting was held at City Hall Annex. The following members were present: Councilmember Pruitt, Councilmember Rose, Councilmember Landers, Councilmember Christie, and Councilmember Meek. Councilmember Feldhaus was absent. Also present were City Manager Jay Johnson, City Treasurer Jamey Owen, City Attorney Ginger B. Shofner, and City Recorder Shanna Boyette.

Review of Fiscal Year 2015-2016 Budget was then in order. City Treasurer Owen and City Manager Johnson highlighted specific changes proposed within the Budget as they relate to each department including budget for Operations and Capital.

The first departmental discussion was that of the Parks and Recreation Center. The budget for Parks was presented first with discussion ensuing on the ball field (s) maintenance. In addition the budget was then reviewed for Recreation and Sports Leagues.

Public Works Budget was also reviewed by the Council. This included discussion of Streets and Drainage Department, State Street Aid Fund, State Road Project Fund, Cemetery, Solid Waste Fund, and Storm Water Management Fund. In addition the Council was given the current status of Knuckle Boom Truck and options for replacement.

Additional discussion items included Appropriations as well as potential grant opportunity for financial assistance in upgrading security cameras at the Airport from analogue to digital. City Treasurer Owen noted the decrease in Police account 294 to reflect the correct amount of the motorcycle leases.

Discussion also ensued on potential Flume Repair Loan as well as a report from the City Manager on the current status of building acquisition in order to demo. Discussion further ensued on different alternative revenue options such as increase of property tax rate, special assessment to the tax roll, Solid Waste Fee, and Stormwater Fee.

The final item of discussion was on the straight line distance proposed in the Telecommunication Tower Ordinance and that it should be proposed at 1 mile straight line rather than 2 mile straight line.

There being no further items of discussion at the Council Work Session, Mayor Cartwright adjourned the meeting at 8:03 p.m.

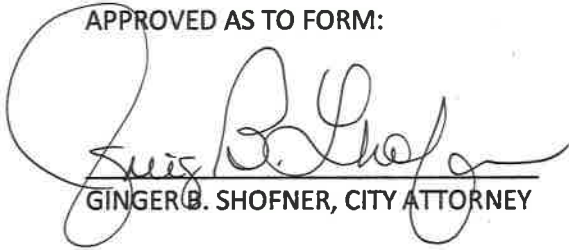
APPROVED:


WALLACE CARTWRIGHT, MAYOR

ATTEST:


SHANNA BOYETTE, CITY RECORDER

APPROVED AS TO FORM:


GINGER B. SHOFNER, CITY ATTORNEY

Study Session Meeting Minutes

Mayor Wallace Cartwright called the Special Study Session of the Shelbyville City Council to order on Tuesday, June 16, 2015 at 6 o'clock at City Hall Annex. Councilmember Rose, Councilmember Christie, Councilmember Feldhaus, Councilmember Meek, and Councilmember Landers were all present. Also present were City Manager Jay Johnson, City Treasurer Jamey Owen, and City Recorder Shanna Boyette.

Review and discussion of proposed FY 2015-2016 Annual Budget-All Funds, including identification of additional revenue options and revising expenditure projections was on the Agenda. City Treasurer Jamey Owen and City Manager Johnson gave an overview of overall changes to the budget. Discussion ensued on optional sources of revenue. They were as follows:

1. Increase property tax rate The Council was provided a chart with assessed values reflecting increases of either 6¢ or 10¢ and the difference of the two in comparison to the existing tax rate of 1.65
2. Motor Vehicle Fee
3. Solid Waste Fee
4. Storm Water Fee

Discussion also ensued on fire extinguisher fees by Shelbyville Power System as well as Shelbyville Power surplus revenue and how the Charter defines regulations for such surplus.

City Recorder Boyette also gave a brief report on the current Tax Relief Program offered through the local office. The city currently offers an additional 12% discount for those on the program. The 12% is offered on the discounted balance of the remaining tax after the state discount is applied.

Brief report was also given on the Flume. There will be structural and geo-tech engineering of the flume and reports will be given when available.

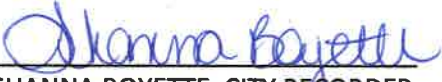
Other items of business included City Manager Johnson's acknowledgement of visit from Governor Haslam for an awarded Grant check presentation on Sidewalk Improvements. It was noted that work on Depot Street has begun and Coney Island project which is part of STP is scheduled to begin June.

There being no further business, Mayor Cartwright adjourned the meeting at 7:02 p.m.

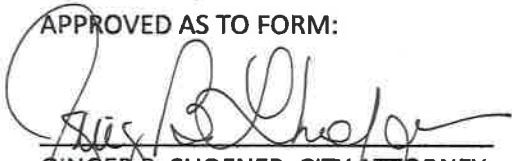
APPROVED:


WALLACE CARTWRIGHT, MAYOR

ATTEST:


SHANNA BOYETTE, CITY RECORDER

APPROVED AS TO FORM:


GINGER B. SHOFNER, CITY ATTORNEY

Study Session Minutes

The Shelbyville City Council met in Regular Study Session on Thursday, June 30, 2015 at 6 o'clock. Mayor Cartwright called the work session to order. Councilmember Rose, Councilmember Pruitt, Councilmember Landers, Councilmember Christie, and Councilmember Feldhaus were present. Councilmember Meek was absent. Also present was City Manager Johnson, City Treasurer Jamey Owen, City Attorney Ginger B. Shofner, and City Recorder Shanna Boyette.

Discussion items at the Meeting were as follows:

- Report and discussion of Central Storm Water Drainage Flume-Report was given by Public Works Director Mark Clanton. Extensive testing of soils and engineering reports are being prepared. A detail specific report will be provided by Terracon Engineering. Camera review of drainage was performed Monday, June 29th. There is approximately 156 ft. of damaged tubing in the preliminary finding. Initial estimates are close to the initial anticipated and should be available July 1st. There is a 4 to 6 week availability for the tubing and quick approval will needed by the Council in order to authorize the ordering of the tubing. Discussion ensued of regulations and requirements associated with the assistance of state funding/loans such as a possible CDBG Grant. There will be no additional excavation until a couple of days before installation. Shelbyville Power, Water, & Sewerage System had a sewer line that crosses the tubing and would like to replace clay pipe one the tube is removed. It is approximately a 15' line. Public Works Director Clanton would like the Council to authorize a meeting with David Crowell of SPS with him or the City Manager to discuss a camera assessment of the sewer line of which the Council agreed. In addition it was reported that Contech won't sign off on the re-opening of Lane Parkway without knowing the condition of the flume under the road of which the Public Works Director and City Manager agreed.
- Review & discussion of FY 2016 Economic Development & Tourism Committee Hotel-Motel Tax Budget was given by Amanda O'Neal representative for the ED & T Board. There were no questions on brief presentation.
- Report on \$600,000 Capital Outlay Note for Commerce Business Park (authorized March 12, 2015-Report given by City Manager Johnson. It was noted that city won't close on the Bonds until the matching funds are released and the TVA environmental assessment is complete.
- Review and discussion of City Charter-Council discussed and would like to review/open the charter. City Recorder Boyette will provide copies of the Charter to all Councilmembers for review.
- There was also brief review and discussion of Single Family Housing.
- There was a presentation by the City Manager of the Fire Hydrants maintenance by the SPS. The City pays \$9.80 per hydrant for a total of \$136,000 a year. The presentation included discussion on the rate fee per hydrant. The \$9.80 fee is the second highest in the State of Tennessee.

Ordinances on the Agenda were:

- An Ordinance adopting the tax rate for FY 2016
- An Ordinance amending Burn Pit Fees
- An Ordinance amending City Code of Ordinances, Dogs & Cats
- An Ordinance amending the Zoning Ordinance by providing standards for the siting and construction of Telecommunication Facilities (Cell Towers)
- An Ordinance requesting rezoning of 116, 118, and 120 Fairfield Pike for R-3 to C-2

Resolutions on the Agenda were:

- A Resolution for Central Storm Water Drainage Flume Repair & Replacement 10 Year Term Capital Outlay Note through TML Bond Fund in the amount of \$1,000,000.00
- A Resolution amending the Planning Fees for Temporary and Accessory Structures

Business Items on the Agenda were:


- TDEC 3 Star Grant Report for Grant Award in the amount of \$10,000
- Report on Canine Carnival and Pet Adoption Day Event, July 11th
- Request of Library for Property Maintenance Assistance
- FY Comptroller's Audit Letter
- POST-SPD Audit Letter
- Bid Awards-
 - A. Parks & Rec Sports Leagues-Photography
 - B. Police Vehicles through State of Tennessee Purchasing Contract
- FY 2016 Airport Maintenance Contract

There being no further business before the Council, Mayor Cartwright adjourned the meeting at 7:30 p.m.

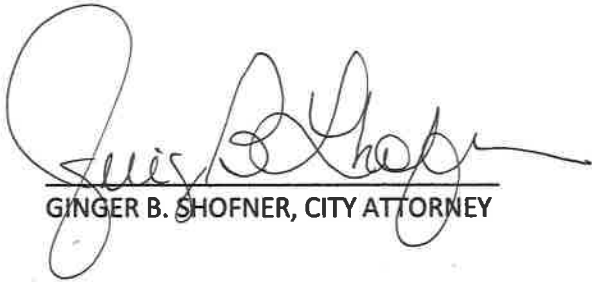
APPROVED:


MAYOR WALLACE CARTWRIGHT

ATTEST:


SHANNA BOYETTE, CITY RECORDER

APPROVED AS TO FORM:



GINGER B. SHOFNER, CITY ATTORNEY