

## CITY COUNCIL MEETING MINUTES

Mayor Wallace Cartwright called the regular City Council meeting of March 8, 2012, to order at 6:00 p.m. The invocation was given by Ron Adams of Emmanuel Church Pentecostal, and the Pledge of Allegiance was led by Cub Scout Troup 390, Den 5. Roll was called and Councilmember Holland, Councilmember Pruitt, Councilmember Landers, Councilmember Meek and Councilmember Williams were present. Absent was Councilmember Rose. Also present were City Manager Jay Johnson, City Recorder Vickie Haskins, City Treasurer Jamey Owen and City Attorney Ginger Shofner.

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First item on the Agenda was a motion to adopt the Agenda. Mayor Cartwright announced that one item on the agenda should be amended. Section XII, Business Items, No. 8, which is stated as a Motion should actually be stated as a Resolution authorizing and directing the City Attorney to file the 2010 tax bills for the collection of all delinquent taxes for that year. Councilmember Meek made a motion to amend this item on the agenda, seconded by Councilmember Williams, and carried unanimously upon oral vote. Councilmember Williams made a motion to adopt the Agenda, as amended. Councilmember Landers seconded the motion and on oral vote, motion was unanimously approved.

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Mayor Cartwright asked if there were corrections or additions to the February 9, 2012, regular council meeting minutes and there were none. Hearing no objections, Mayor Cartwright announced that the minutes should be entered as submitted.

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Mayor Cartwright closed the Council meeting at 6:02 p.m. and declared a Public Hearing for comments regarding the Ordinance to increase the amount of court costs when paid as a Cash Bond. There were no comments to be made on this item and declared the Council meeting reopened at 6:03 p.m.

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Councilmember Williams made a motion to authorize the City Attorney to read only the caption to Ordinances on Third and Final reading and Councilmember Holland seconded. Motion was approved unanimously on oral vote.

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Mayor Cartwright then called for matters of Old Business.

City Attorney Shofner read caption to an Ordinance on Second reading to increase the amount of court costs when paid as a cash bond. Councilmember Pruitt made a motion to approve the Ordinance on Second reading and Councilmember Landers seconded. On roll call vote, motion was unanimously approved.

Councilmember Holland made a motion to authorize the Mayor to execute a Grant Contract with Tennessee Historical Commission for Historic Zoning Commission to attend conference. Councilmember Williams seconded the motion. Upon roll call vote, the motion was unanimously approved.

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Mayor Cartwright then called for matters of New Business.

The next item on the agenda was an Ordinance on First Reading to amend the FY 2012 Annual Budget, consolidating various special funds. Motion to approve the Ordinance was made by Councilmember Williams, seconded by Councilmember Pruitt, and carried unanimously upon roll call vote.

Councilmember Holland made a motion to approve an Ordinance on First Reading to re-zone property located at 845 Union Street, consisting of 24.89 acres from R-1 and R-3 to C-2, as recommended by the Shelbyville Municipal Planning Commission. Motion to approve was seconded by Councilmember Landers, and passed unanimously upon roll call vote.

The next item to be considered by the Council was a Resolution authorizing Mayor Cartwright to enter into cooperative purchasing arrangements for procurement purposes. Councilmember Williams moved to approve the Resolution. Motion was seconded by Councilmember Pruitt, and carried unanimously upon roll call vote.

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At this point in the meeting, usual business was suspended in order that a Proclamation honoring Alben (Al) Simmons could be presented. The Proclamation was read by City Attorney Shofner and Mr. Simmons was honored with a framed Proclamation and was presented with a key to the City.

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Councilmember Williams made a motion to approve the Accounts Payables for February 2012. Councilmember Pruitt seconded. On roll call vote, motion was unanimously approved.

The Treasurer's Report for January 2012 and the Various Department Reports for February 2012, were entered into the minutes as accepted.

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The next item on the agenda was a Motion to authorize Mayor to enter into a Telecommunication Audit Participation Agreement with The Telecom Audit Group. Motion was made by Councilmember Landers, seconded by Councilmember Holland, and carried unanimously upon roll call vote.

Councilmember Meek made a motion to authorize the purchase of K-9 Police Drug Dog for Shelbyville Police Department. The motion was seconded by Councilmember Pruitt, and upon roll call vote the motion carried unanimously.

Councilmember Holland made a motion to authorize Shelbyville Fire Department to apply for an energy efficiency grant. The motion was seconded by Councilmember Meek, and carried unanimously upon roll call vote.

The next item on the agenda was a Motion to establish a City Council Special Study Session for March 13, 2012, at 5:30 p.m.; and to establish a City Council Special Meeting for March 13, 2012, at 6 p.m. Councilmember Williams made a motion to approve, which was seconded by Councilmember Holland, and carried unanimously upon roll call vote.

Next item on the agenda was the amended item, same being a resolution authorizing and directing the City Attorney to file the 2010 Tax Bills for the collection of delinquent taxes for that year. Councilmember moved to approve the resolution, which was seconded by Councilmember Pruitt, and carried unanimously upon roll call vote.

Councilmember Williams made a motion to approve expenditures for TML Legislative Conference, seconded by Councilmember Holland and carried unanimously upon roll call vote.

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The next item on the agenda was a motion acknowledge receipt of the following:

- 1. Report of Railroad Avenue SIA project
- 2. Report of Various STP Projects
- 3. Notification of SFD'S application for SAFER Grant
- 4. Receipt of TDOT Aeronautics Grant for Airport Engineering for Taxiway project
- 5. Report on emergency purchases for Senior Citizens Center
- 6. Report on Wastewater Treatment Plant
- 7. Notification of MSR Annual Report

Councilmember Meek made the motion to acknowledge receipt, seconded by Councilmember Holland, and upon oral vote carried unanimously.

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Two bids were received for equipment for police vehicles. Police Department recommended accepting the bid of Harpeth Motorsports. Councilmember Holland made the motion to accept the bid of Harpeth Motorsports, Franklin, Tennessee, for \$3,542.24, seconded by Councilmember Pruitt, and was unanimously approved on roll call vote.

Five bids were received for playground resurfacing for Celebration Station at H. V. Griffin Park. Bid committee recommended accepting the low bid from Playworld Preferred, Charlotte, NC, for \$15,569.00. Motion to accept this bid was made by Councilmember Meek, seconded by Councilmember Pruitt, and carried unanimously upon roll call vote.

The next item on the agenda was for the purchase of 22 video camera systems for police vehicles. Motion to purchase these items through the City of Murfreesboro's contract with Kustom Signals, in the amount of \$125,425.00, made by Councilmember Williams, seconded by Councilmember Landers, and carried unanimously upon roll call vote.

The next item on the agenda was playground equipment for Purdy Court. Motion to purchase from GameTime through the US Communities cooperative purchasing bid for \$20,118.26. The sum is partially funded by TDEC Local Parks and Recreation Fund Grant. Motion to approve the purchase was made by Councilmember Holland, seconded by Councilmember Landers, and carried unanimously upon roll call vote.

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The next item on the agenda was Mayor appointment to serve the remainder of a term on the Shelbyville Planning Commission due to the resignation of Tony Cornish from the Commission. Mayor Cartwright announced that he was appointing Steve Taylor to that Commission.

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Announcements were made as follows:

Annual Spring Cleanup is scheduled for April 16-April 19, 2012

Public Hearing for March 27, 2012, at 6:30, to be held at Southside school for the ADA playground equipment.

There being no other business to come before the Council, the meeting was adjourned at 6:25 p.m.


APPROVED:

  
MAYOR WALLACE CARTWRIGHT

ATTEST

  
VICKIE HASKINS, CITY RECORDER

APPROVED AS TO FORM:

  
CITY ATTORNEY GINGER B. SHOFNER

## CITY COUNCIL MEETING MINUTES

Mayor Wallace Cartwright called the Special Session City Council meeting of March 13, 2012, to order at 6:00 p.m. Roll was called and Councilmember Holland, Councilmember Pruitt, Councilmember Landers, Councilmember Meek, Councilmember Rose, and Councilmember Williams were present. Also present were City Manager Jay Johnson, City Recorder Vickie Haskins, City Treasurer Jamey Owen and City Attorney Ginger Shofner.

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First item on the Agenda was a motion to adopt the Agenda. Councilmember Landers made a motion to adopt the Agenda. Councilmember Pruitt seconded the motion and on oral vote, motion was unanimously approved.

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Councilmember Landers made a motion to authorize the City Attorney to read only the caption to Ordinances and Councilmember Holland seconded. Motion was approved unanimously on oral vote.

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City Attorney Shofner read caption to an Ordinance on Second reading to re-zone property located at 845 Union Street, consisting of 24.89 acres from R-1 and R-3 to C-2, as recommended by the Shelbyville Municipal Planning Commission. Motion to approve was made by Councilmember Landers, seconded by Councilmember Pruitt, and passed unanimously upon roll call vote.

City Attorney Shofner read caption to an Ordinance on Second reading to amend the FY 2012 Annual Budget, consolidating various special funds. Motion to approve the Ordinance was made by Councilmember Holland, seconded by Councilmember Pruitt, and carried unanimously upon roll call vote.

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The next item to be considered by the Council was a Resolution authorizing grant application to Tennessee Department of Economic & Community Development-FastTrack Infrastructure Development Program. City Manager Jay Johnson explained that this grant is to obtain funds to conduct Phase 1 Environmental Assessments and geotechnical investigations for up to two sites. Discussion on the Motion was brought forth regarding the division of matching funds between the City and Bedford County. Councilmember Williams moved to approve the Resolution. Motion was seconded by Councilmember Meek, and carried unanimously upon roll call vote.

The next item was a Resolution authorizing grant application to Tennessee Department of Transportation, Aeronautics Division, for a mowing grant. There being no discussion, Councilmember Landers made the motion to approve the Resolution, seconded by Councilmember Meek, and carried unanimously upon roll call vote.

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Motion to enter Executive Session was made by Councilmember Rose, and seconded by Councilmember Holland. Motion passed unanimously upon roll call vote.

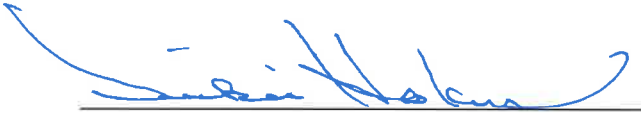
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There being no other business to come before the Council, the meeting was adjourned following the Executive Session at 7:30 p.m.

APPROVED:

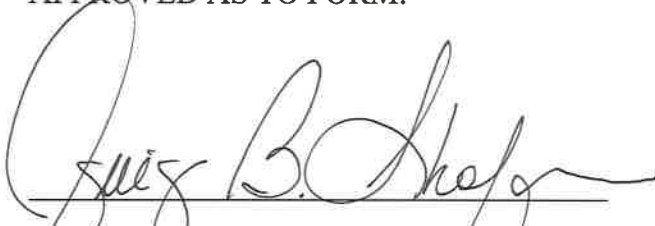
  
MAYOR WALLACE CARTWRIGHT

ATTEST



VICKIE HASKINS, CITY RECORDER

APPROVED AS TO FORM:

  
CITY ATTORNEY GINGER B. SHOFNER