

CITY COUNCIL MEETING MINUTES

Mayor Wallace Cartwright called the regular City Council meeting of May 8, 2014, to order at 6:00 p.m. The invocation was given by Randall Harmon, and the Pledge of Allegiance was led by the Council. Roll was called and Councilmember Rose, Councilmember Pruitt, Councilmember Landers, Councilmember Williams, and Councilmember Feldhaus were present. Also present were City Manager Jay Johnson, City Recorder Vickie Haskins, City Treasurer Jamey Owen and City Attorney Ginger Shofner.

First item to be considered is a motion to adopt the Agenda. Upon motion of Councilmember Williams, seconded by Councilmember Pruitt, the Agenda was unanimously adopted as submitted upon oral vote.

The next item on the agenda was approval of the minutes from the following meeting:

- April 1, 2014-Executive Session
- April 10, 2014-Executive Session
- April 10, 2014-Regular Meeting

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

Mayor Cartwright closed the Council meeting at 6:10 p.m. and declared a Public Hearing for comments regarding the following Ordinance:

**Ordinance on Second Reading amending Title 1, Chapter 5, Section 1-503.
Inspection of, Access to, and duplication of public records.**

There were no comments to be made on these items and Mayor Cartwright declared the Council meeting reopened at 6:11 p.m.

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

Items of old business were then in Order:

The next item on the agenda was Ordinance on Second Reading amending Title 1, Chapter 5, Section 1-503 of the Shelbyville Municipal Code to establish procedures for inspection of, access to, and duplication of public records pursuant to the Tennessee Public Records Act. Motion to approve the Ordinance on second reading was made by Councilmember Rose, seconded by Councilmember Pruitt, and unanimously approved up roll call vote.

Items of new business were then in order.

The next item on the agenda was Ordinance on First Reading to annex into the City of Shelbyville certain area described as Bedford Rail Authority/Railroad Avenue east of Faye Creek Road; and establish public hearing date of June 12, 2014. Motion to approve the Ordinance on first reading was made by Councilmember Williams and seconded by Councilmember Pruitt. City Manager Johnson commented that the Ordinance would take effect on August 1, 2014. Upon roll call vote, the Ordinance was unanimously approved.

The Council then considered a Resolution adopting a Plan of Service for area of a proposed annexation generally defined as Bedford Rail Authority/Railroad Avenue SIA Project, and establishing public hearing date of June 12, 2014. Following reading of the resolution by the City Attorney, Councilmember Landers moved to adopt the Resolution. The motion was seconded by Councilmember Feldhaus and unanimously approved upon roll call vote.

Councilmember Williams made a motion to approve the Account Payables for May 2014. Councilmember Pruitt seconded and upon roll call vote motion was unanimously approved.

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

The next item considered was a motion authorizing Mayor and City Recorder to execute all documents necessary to remove existing restrictions pertaining to property owned by John Bumpus located at corner of McGrew Street and S. Brittain Street. Councilmember Landers moved to approve the motion, seconded by Councilmember Williams, and unanimously approved upon roll call vote.

The Council then considered a motion authorizing City Manager to assemble a panel to study prospective partnerships related to future Retail Marketing study and contract. Councilmember Rose moved to approve the motion.. The motion was seconded by Councilmember Feldhaus. Roll was called and the motion was unanimously approved.

The Council then considered a motion to adopt the 2008 Comprehensive Plan as recommended by the Shelbyville Municipal Planning Commission. Motion to adopt the plan was made by Councilmember Williams. The motion was seconded by Councilmember Pruitt and carried unanimously upon roll call vote. **see CD attached which contains the Comprehensive Plan*

Councilmember Feldhaus made a motion to defer to June 12, 2014 Council consideration of one (1) year extension of Airport Manager Professional Services Employment Agreement. The motion to defer was seconded by Councilmember Williams. Motion to defer was unanimously approved upon oral vote.

Councilmember Feldhaus made a motion for renewal of Employee Health and Life Insurance with Blue Cross and Blue Shield of Tennessee for one year. The motion was seconded by Councilmember Pruitt and carried unanimously upon roll call vote.

Councilmember Landers made a motion to acknowledge receipt of the Third Quarter FY2014 Financial Report and Budget. The motion was seconded by Councilmember Pruitt. Motion carried unanimously upon roll call vote.

The next item on the agenda was a motion to authorize Purchasing Agent to solicit bids to replace a solid waste transfer trailer. Mayor Cartwright announced that he had in hand a quote from SpecTec verifying that they will honor the price of \$94,179 for a second Steel Ejector Closed Top Trailer Model # SEC458796 built to specification of the previous Purchase. Motion was made by Councilmember Rose to approve the purchase of the described Steel Ejector Closed Top Trailer for the price of \$94,179. The motion was seconded by Councilmember Feldhaus. Councilmember Feldhaus verified that this price was considerably lower than the next higher bid at the time of the previous purchase which was during the current fiscal year. City Manager Johnson made comments regarding the savings realized from the purchase of the former trailer. The motion carried unanimously upon roll call vote.

Councilmember Feldhaus made 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:

- a. 1994 GMC Sierra pickup truck
- b. 2000 Chevrolet Impala

- c. 1999 Ford Crown Victoria
- d. 2002 Chevrolet Impala (2)
- e. 2003 Ford Crown Victoria
- f. 2001 Jeep Grand Cherokee
- g. 1993 Ford E350 ambulance unit
- h. Air compressor, low volume
- i. Sidewinder MG-10 rotary cutter
- j. Steel platform, two level
- k. Trailer
- l. Asphalt crack sealing machine
- m. Rotary sweeper, tractor mount
- n. Air compressor
- o. 1974 Ford 4000 tractor
- p. 1996 Truline paint striper
- q. Computers/monitors – one lot

There were two bids on the agenda for approval.

1. Used Day Cab (road tractor) for Sanitation Department. Three bids were received. Staff recommends that all bids be rejected and that same will be re-bid at a later date.
2. Digital voice/phone/radio recorder system for Police Department. Four bids were received. Upon checking the references for the low bidder for this item, two out of three were not pleased with their service. Based upon past service experience, staff recommends awarding to the second lowest bidder, Replay Systems, Inc. for \$11,943. A motion was made by Councilmember Williams to award the bid to Replay Systems, Inc. at the price of \$11,943. Motion was seconded by Councilmember Pruitt. Upon roll call vote the bid was unanimously approved.

Appointments to two municipal boards were the next item on the agenda.

Mayor appointment to Shelbyville Historic Zoning Commission. Mayor Cartwright appointed Maurice Burgess to serve the remainder of the five-year term vacated by Rodney Thompson, which expires 2018.

The next item on the agenda was two Council appointments to serve three-year terms on the Shelbyville Power, Water and Sewer Board. There were six applications received. Mayor Cartwright advised the Council that these six names would be placed in nomination and when roll was called, the Council would vote for two. Pursuant to the rules, Councilmember Feldhaus made a motion that the position to be filled by the first applicant receiving a majority vote is the position currently held by Robert Finney, seconded by Councilmember Williams, and unanimously approved upon oral vote. Councilmember Feldhaus voted for Robert Finney and Bobby Turnbow. Councilmember Rose voted for Robert Finney and Rayburn Sudberry. Councilmember Williams voted for Robert Finney and Rayburn Sudberry. Councilmember Pruitt voted for Robert Finney and Bobby Turnbow. Councilmember Landers voted for Robert Finney and Bobby Turnbow. Robert Finney was appointed with a unanimous five votes of the Councilmembers present. Bobby Turnbow was appointed with three votes being a majority of the Councilmembers present.

Proclamation designating June 14, 2014, through July 4, 2014, as Flag Days. The Proclamation was read by City Attorney Shofner. Parks and Recreation Director Sylvia Pinson announced that the City was planning a Stars and Stripes Community Flag Day Celebration at Riverbottom Park on June 14, 2014. On July 4, 2014, the City will hold its annual Independence Day Celebration at H. V. Griffin Park.

Sylvia Pinson, Parks and Recreation Director then asked to be recognized to address the Council. Director Pinson announced that she will be retiring from the City on November 7, 2014. She thanked the Mayor and Council and others within the City for their support during her tenure as Parks and Recreation Director.


Other announcements included: Special City Council meeting on Tuesday, May 20, 2014.

There being no further business to come before the Council, the meeting was adjourned at 6:42 p.m .

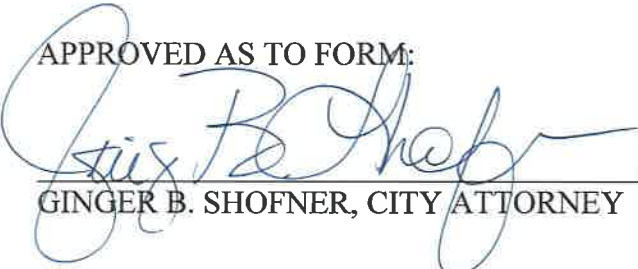
APPROVED:


MAYOR WALLACE CARTWRIGHT

ATTEST:


VICKIE HASKINS, CITY RECORDER

APPROVED AS TO FORM:


GINGER B. SHOFNER, CITY ATTORNEY

CITY COUNCIL SPECIAL MEETING MINUTES

Mayor Wallace Cartwright called the Special Session City Council Meeting of May 20, 2014, to order at 6:00 p.m. The Invocation was given and the Pledge of Allegiance was led by the Council. Roll was called and Councilmember Meek, Councilmember Rose, Councilmember Williams, and Councilmember Landers. Also present were City Manager Jay Johnson, City Treasurer Jamey Owen, City Recorder Vickie Haskins, and City Attorney Ginger Shofner. Councilmember Feldhaus and Councilmember Pruitt were absent.

First item to be considered is a motion to adopt the Agenda. Mayor Cartwright asked if any items were to be added to the agenda or deleted from the agenda. Mayor Cartwright requested that Sam Coats of the Bedford County Soil & Conservation District be added to the Agenda. Councilmember Williams made a motion to accept the agenda, as amended, seconded by Councilmember Landers, and carried unanimously upon oral vote.

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

There was one item of Old Business to be considered. Ordinance on Third and Final Reading amending, Title 1, Chapter 5, section 1-503 of the Shelbyville Municipal Code to establish procedures for inspection of , access to, and duplication of public records pursuant to the Tennessee Public Records Act. Councilmember Rose made a motion to approve the Ordinance as amended, seconded by Councilmember Meek, and carried unanimously upon oral roll call vote.

Items of new business were then in order:

City Treasurer Jamey Owen and City Manager Jay Johnson provided a presentation of the Proposed Fiscal Year 2014-2015 Annual Budget.

The next item was an Ordinance on First Reading for the Adoption of the FY 15 Annual Operating and Capital Improvements Budget; Establishing a Public Hearing date of June 12, 2014. The caption of the Ordinance was read by the City Attorney. Councilmember Landers made a motion to approve the Ordinance, seconded by Councilmember Rose, and carried unanimously upon roll call vote.

The next item on the Agenda was Ordinance on First Reading setting the Municipal Tax Rate for FY 2015; Establishing a Public Hearing Date for June 12, 2014. Councilmember Williams made a motion to approve the Ordinance, seconded by Councilmember Landers, and carried unanimously upon roll call vote.

The next item to be considered was Resolution amending the payroll deduction for Option 1/A coverage for employee's child, spouse, or family under City of Shelbyville Health Insurance Policy with Blue Cross Blue Shield of Tennessee, Inc., effective July 1, 2014. Councilmember Landers made a motion to approve the Resolution, seconded by Councilmember Williams, and approved unanimously upon roll call vote.

A motion to approve non-monetary change orders for renovations under the AMERSCO project was the next item of new business. Councilmember Williams made a motion to approve, seconded by Councilmember Meek, and approved unanimously upon oral roll call vote.

The next item of consideration was a motion authorizing Mayor & City Recorder to execute Quitclaim Deed to Argie Cooper Library releasing the reverter clause from the current deed and relinquishing any property rights as may be held by the City of Shelbyville. Councilmember Landers made to motion to

execute Quitclaim Deed, seconded by Councilmember Meek, and approved unanimously upon oral roll call vote.

Motion to authorize Mayor and City Manager to pursue solution of the request of Shelbyville Power System for additional easements for utility purposed for North Main Street project was the next item of new business. Public Works Director Mark Clanton and Pruitt Marshall of the Shelbyville Power System addressed the Council with detail of the project. With no further discussion Councilmember Landers made a motion to authorize, seconded by Councilmember Meek, and approved unanimously upon oral roll call vote.


The final item of new business as amended to the agenda to go before the Council was acknowledging Sam Coats of Bedford County Soil & Water Conservation. Mr. Coats was unable to attend the non-profit meeting and wanted an opportunity to address the council on the \$5,000.00 allocation requested for the upcoming year as well as explain what those funds are used for within the agency.

There being no further business to come before the Council, the meeting was adjourned at 6:40 p.m.

APPROVED:

MAYOR WALLACE CATWRIGHT

ATTEST:


SHANNA BOYETTE, ACTING CITY RECORDER

CALLED EXECUTIVE SESSION

PURSUANT TO THE AUTHORITY OF TENNESSEE CODE ANNOTATED, WE HEREBY CALL AN EXECUTIVE SESSION TO MEET IN THE CITY HALL CONFERENCE ROOM ON THURSDAY, MAY 27, 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 litigation.
3. Adjourn.

Mayor Wallace Cartwright

Assistant City Recorder Shanna Boyette

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The session was called to order by Mayor Wallace Cartwright at 4:05 p.m. Present were CouncilMembers Feldhaus, Rose, Williams, Pruitt, and Landers. Also present were Mayor Wallace Cartwright, City Attorney Ginger Shofner, and City Treasurer Jamey Owen

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

The session was adjourned at approximately 5:15 p.m.

APPROVED:


MAYOR WALLACE CATRWRIGHT

ATTEST


SHANNA BOYETTE, ASSISTANT CITY RECORDER

APPROVED AS TO FORM:


CITY ATTORNEY GINGER B. SHOFNER

CITY COUNCIL MEETING MINUTES

On May 29, 2014 there was a Special Called Meeting of the Mayor and Council. Mayor Wallace Cartwright called the meeting to order at 5:30 p.m. The Invocation was led By Councilmember Landers and the Pledge of Allegiance was led by the Council. Roll was called and Councilmember Meek, Councilmember Rose, Councilmember Williams, Councilmember Feldhaus, Councilmember Pruitt, and Councilmember Landers were present. Also present were City Manager Jay Johnson, City Treasurer Jamey Owen, Assistant City Recorder Shanna Boyette, and City Attorney Ginger Shofner.

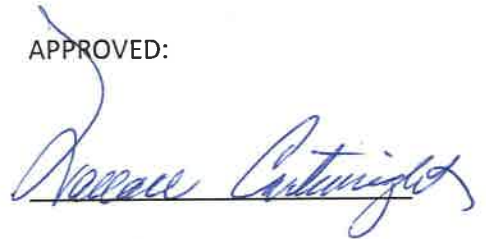
There was one item on the Agenda, consideration of motion to terminate the City Recorder under Article X, Section 1 of the City Charter. Mayor Cartwright explained that City Recorder Haskins had submitted resignation along with an agreement for consideration by the Council and asked to entertain a motion on this item before a motion is made on the one business item listed on the Agenda. Mayor Cartwright then asked if anyone would like to make a motion to accept the resignation and agreement from City Recorder Haskins. Attorney Shofner recommended to the Council that the motion needs to include both the resignation and agreement in order to ratify the agreement.

Councilmember Landers made a motion to adjourn to a brief attorney/client meeting prior to any motion on such matter seconded by Councilmember Williams. All were in favor. The meeting adjourned at 5:35 p.m.

The Special Called Meeting of the Council reconvened at 6:03 p.m. Councilmember Williams made a motion to accept the resignation of City Recorder Haskins and ratify the agreement. The motion was seconded by Councilmember Rose. Upon roll call vote Councilmember Williams, Councilmember Rose, Councilmember Pruitt, and Councilmember Feldhaus voted aye and Councilmember Landers and Councilmember Meek voting nay. With four aye votes the motion was accepted.

There being no other items on the Agenda the meeting adjourned at 6:05 p.m.

APPROVED:

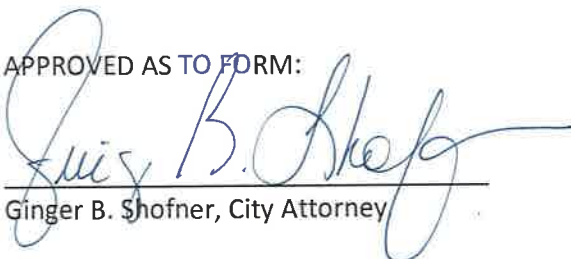


Wallace Cartwright, Mayor

ATTEST:


Shanna Boyette, Assistant City Recorder

APPROVED AS TO FORM:


Ginger B. Shofner, City Attorney