

CITY COUNCIL MEETING MINUTES

Mayor Wallace Cartwright called the regular City Council meeting of October 10, 2013, to order at 6:00 p.m. The invocation was given by Randy Williams of Life Restoration Church and the Pledge of Allegiance was led by the Council. Roll was called and Councilmember Feldhaus, Councilmember Rose, Councilmember Pruitt, Councilmember Landers, Councilmember Meek, 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.

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. Motion to adopt the agenda as presented was made by Councilmember Williams, seconded by Councilmember Meek, and carried unanimously upon oral vote.

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

September 2, 2013

Mayor Cartwright asked if there were any additions or corrections to the minutes. Hearing none, Mayor Cartwright announced that the minutes would stand approved as presented.

Mayor Cartwright closed the Council meeting at 6:02 p.m. and declared a Public Hearing for comments regarding the following Ordinances:

1. Ordinance on Second Reading Amending Stormwater Ordinance to come into compliance with current MS4 permit requirements.
2. Ordinance on Second Reading Amending Shelbyville Municipal Code Title 1, Chapter 13, to establish an updated Occupational Safety and Health Program Plan.
3. Ordinance on Second Reading to amend the existing zoning of a parcel of land, owned by Ken Hastings, located at 1700 North Main Street, being Tax Map 078B, Group A, Parcel 005.0 from R-2 (Low Density Residential) to C-2 (Highway Service District, as recommended by the Shelbyville Municipal Planning Commission.
4. Ordinance on Second Reading to amend the existing zoning of a parcel of land owned by Jack Coop (dba Goggin Warehouse) for property located at 1865 S. Cannon Boulevard, identified as Tax Map 100, Parcel 054, from C-2 (Highway Service District) to I-1 (Light Industrial), as recommended by the Shelbyville Municipal Planning Commission.

There were no comments to be made on these items and Mayor Cartwright declared the Council meeting reopened at 6:05 p.m.

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

Items of Old Business were then in Order:

The first item to consider was Ordinance on Third and Final Reading Amending the FY 2013 Annual Budget to reflect year end revenues/expenses within various funds. City Attorney read the caption of the ordinance. Councilmember Rose made a motion to adopt the Ordinance, seconded by Councilmember Landers, and carried unanimously upon roll call vote.

The Council then considered Ordinance on Second Reading Amending Stormwater Ordinance to come into compliance with current MS4 permit requirements. The caption of the Ordinance was read by the City Attorney. Councilmember Williams moved to approve the Ordinance on Second Reading, seconded by Councilmember Pruitt, and carried unanimously upon roll call vote.

Ordinance on Second Reading Amending Shelbyville Municipal Code Title 1, Chapter 13, to establish an updated Occupational Safety and Health Program Plan was the next item to be considered. The caption was read by the City Attorney. Councilmember Meek made a motion to approve the Ordinance on Second Reading, seconded by Councilmember Landers, and carried unanimously upon roll call vote.

The City Attorney then read the caption to Ordinance on Second Reading to amend the existing zoning of a parcel of land, owned by Ken Hastings, located at 1700 North Main Street, being Tax Map 078B, Group A, Parcel 005.0 from R-2 (Low Density Residential) to C-2 (Highway Service District, as recommended by the Shelbyville Municipal Planning Commission. Councilmember Feldhaus made a motion to approve the Ordinance on Second Reading, seconded by Councilmember Pruitt, and carried unanimously upon roll call vote.

The next item to be considered was Ordinance on Second Reading to amend the existing zoning of a parcel of land owned by Jack Coop (dba Goggin Warehouse) for property located at 1865 S. Cannon Boulevard, identified as Tax Map 100, Parcel 054, from C-2 (Highway Service District) to I-1 (Light Industrial), as recommended by the Shelbyville Municipal Planning Commission. The caption was read by the City Attorney. Councilmember Feldhaus then moved to approve the Ordinance on Second Reading, seconded by Councilmember Williams, and carried unanimously upon roll call vote.

Items of new business were then in order.

The first item of new business was Resolution authorizing Energy Saving Performance Contract with Ameresco, Inc., including Energy Savings Agreement and Scope of Service. Motion to approve the Resolution was made by Councilmember Feldhaus and seconded by Councilmember Rose. Discussion was then in order. There were a few minor changes to the contract that the Councilmembers thought should be incorporated into the Contract prior to the execution of same. Councilmember Feldhaus moved to amend his motion to include a stipulation that the contract is specifically contingent upon approval of all language contained therein by City Attorney Shofner. Whereupon, Councilmember Rose amended her second to the original motion to include said language. Roll was called and the Resolution was unanimously approved contingent upon City Attorney Shofner's review and approval of all language contained in the Contract.

The next item on the agenda was a Resolution authorizing the issuance of interest bearing capital outlay notes, Series 2013, in an amount not to exceed 1,700,000.00, and providing for the payment of said notes. Due to the lengthy language of the Resolution, Councilmember Pruitt made a motion to read the caption only of the Resolution, seconded by Councilmember Williams, and carried unanimously upon oral vote. City Attorney then read the caption of the Resolution. Councilmember Williams made a motion to approve the Resolution, seconded by Councilmember Rose. The floor was then opened for discussion. Councilmember Feldhaus commented that Section 4 of the Resolution as presented should be removed because there was to be no penalty for pre-payment of this note. City Manager Johnson commented that the notes to be signed would specifically not be subject to any prepayment penalty and that the language of the Resolution would be amended accordingly. City Manager Johnson commented that the interest rate on the note was 2.66%. Mayor Cartwright requested comment from the citizens present, but there was not comment. There being no further discussion, roll was called and the Resolution was unanimously approved.

The next item on the agenda was a Resolution requiring the installation of Storz Connectors on all fire hydrants installed after this date in the City of Shelbyville. City Manager Johnson stated that Shelbyville Power, Water, and Sewerage has approximately 15 of the threaded connectors

currently in stock, which they will be allowed to install as replacements on existing hydrants. Councilmember Feldhaus made a motion to approve the Resolution, seconded by Councilmember Williams, and carried unanimously upon roll call vote.

Councilmember Landers made a motion to approve the Accounts Payables for October 2013. Councilmember Meek seconded and upon roll call vote motion was unanimously approved upon roll call vote.

Mayor Cartwright asked if there were any amendment to be made to the Treasurer's Report for August 2013 and the various Department Reports for September 2013. Hearing none, the reports were received as submitted.

Councilmember Rose made a motion authorizing the Mayor and City Recorder to execute a lease renewal agreement with the Shelbyville/Bedford County Senior Citizens Center. The motion as seconded by Councilmember Feldhaus and carried unanimously upon roll call vote.

Councilmember Pruitt made a motion authorizing a Leadership Bedford Project to be completed upon the site of the Shelbyville-Bedford County Senior Citizens Center. The motion was seconded by Councilmember Landers. This project is contingent upon the project being adopted by the Leadership Bedford members and Board of Directors. Roll was called and the motion was unanimously approved.

Councilmember Feldhaus made a motion to accept the following reports:

- a. Update on South Main Parking Lot
- b. City of Shelbyville Parks and Recreation Department Needs Assessment Results
- c. TDOT Report on Traffic signal study for Highway 231 North @ Airport Drive

Motion was seconded by Councilmember Landers and carried unanimously upon oral vote.

Several contract renewals were then in order to be considered by the Councilmembers.

First, option to renew for one year with Wight Paving for paving of City Streets. Councilmember Williams made a motion to approve renewal the contract, seconded by Councilmember Pruitt, and carried unanimously upon roll call vote.

Second, option to renew for one year with Tire & Muffler USA for oil, filter & lube service for City vehicles. Councilmember Landers made a motion to approve renewal of the contract, seconded by Councilmember Pruitt, and carried unanimously upon roll call vote.

Third, option to renew for one year with K & W Culverts for culverts needed for City projects. Councilmember Pruitt made a motion to approve renewal of the contract, seconded by Councilmember Feldhaus, and carried unanimously upon roll call vote.

There was one bid on the agenda for approval, same being a bid for equipment for Police vehicles during FY 2013. Two proposals were received for the total package for four (4) vehicles. Councilmember Williams made a motion to accept the low bid from West Chatham Warning Devises in the amount of \$18,125 as recommended by the Bid Committee. The motion was seconded by Councilmember Landers and unanimously approved upon roll call vote.

The next item was Mayor appointment of a new member for the Shelbyville Housing Authority due to the retirement of Garland Morris. The Mayor appointed Allen Gill to that position.

Several announcements were made, including:

October 22, 2013, 10 a.m., Fraud Abuse Seminar at the Shelbyville-Bedford County Senior Citizens Center.

October 30, 2013-10:30 a.m. Dedication of the Civil War Plaque at the Courthouse Square.

Leadership Bedford Government Day will be held in November 2013.

City-wide Fall Cleanup will be conducted October 14 – October 17, 2013.

City Council Study Session will be held at 6:00 p.m. on November 5, 2013. Mayor Cartwright invited all citizens to the Study Session and read the language pertaining to “Citizens Comments”.

There being no further business to come before the Council, the meeting was adjourned at 6:30 p.m .

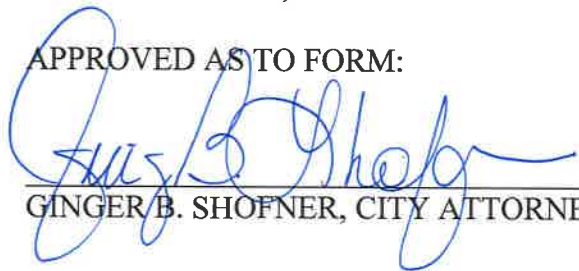
APPROVED:

MAYOR WALLACE CARTWRIGHT

ATTEST:

VICKIE HASKINS, CITY RECORDER

APPROVED AS TO FORM:



GINGER B. SHOFNER, CITY ATTORNEY