

Study Session Meeting Minutes

The Shelbyville City Council met in Regular Study Session on Tuesday, October 4, 2016. Mayor Cartwright called the meeting to order at 6:00pm. The following Councilmembers were present: Councilmember Meek, Councilmember Christie, Councilmember Pruitt and Councilmember Feldhaus. Councilmembers Landers and Rose were absent. Also in attendance was City Manager Jay Johnson, City Recorder Anna Mai, City Treasurer Jamey Owen, Purchasing Director Lori Saddler, Airport Director Justin Heid, Fire Chief Ricky McConnell and Assistant Fire Chief Terry Vinson. City Attorney Ginger B. Shofner was absent.

There were several review and **discussion items** on the agenda.

First was the Review & Discussion of Proposed Ordinance Amending the City Code Title 2, Chapter 1 Intoxicating Liquor. City Manager Johnson stated that City Attorney Ginger B. Shofner was unable to attend the meeting due to sickness. There was some brief discussion about deferral. It was consensus of the Council to defer this item to the November Study Session.

Mayor Cartwright stated that Councilmember Rose was not in attendance and that Councilmember Landers was out of town.

The next discussion item was the Review & Discussion of Proposed Ordinance Establishing Compensation for Power, Water & Sewerage System Board of Directors; Review of BC/BS Health Insurance Coverage Responses. Mayor Cartwright stated that a letter had been received from Wendell Agnew. There was some discussion by Councilmember Feldhaus that this is a rich benefit, more than what City Councilmembers receive and that he would like to see the Ordinance amended to state something to the effect that members are not to receive benefits beyond what any elected official for the City of Shelbyville receives. There was some brief discussion on how many more readings the Ordinance would have to have if amended after first reading. Eugene Crowell was in the audience and objected to Councilmember Feldhaus using his name and had some brief discussion with Councilmember Feldhaus regarding this matter.

Review & Discussion of Signal Warrant Study, 231 North at Airport Business Park Drive was the next item. City Manager Johnson stated that it is requested to defer this item to the November meeting that because TDOT raised questions regarding the Palmer Drive study Rich Phillips will update both studies at no additional cost.

Review of Lane Parkway Project/Project Budget Requirements followed. City Manager Johnson stated this is just information for the Council that the project is on hold until the Utility Certification is complete that the Right of Way Certification and the Title VI Certification are complete. He further stated that at a meeting with TDOT two weeks ago to review preliminary plans it was determined that 50 handicap ramps would have to be installed for this project (all intersections and driveways) and the preliminary cost estimate for this is \$150,000. Manager Johnson further stated that since it is an STP project it will be an 80/20 match so the City will have to come up with 20% and that this will put the City over the original estimated project budget and request TDOT allocate additional STP funds, it was also stated that this is a TDOT decision and was not made at the local level. Manager Johnson stated that with the delay this project will likely not be bid until Spring 2017.

The next item on the agenda was Review & Discussion of Proposed Fire Station #3 Planning. Fire Chief Ricky McConnell and Assistant Fire Chief Terry Vinson addressed the Council. Chief McConnell explained that they had an idea for a third Fire Station. Chief explained that in the 60's there was a lot of commercial traffic at the Airport and so at that time there was a fully staffed fire station at that location, since then it has not been fully staffed but is still used and there are personnel there several days a week, there are two engines there a 1983 and 1969 model. Chief McConnell stated that this is a perfect location for a third station and that no land would need to be acquired, the plan would be to add on a sleeping area, add two handicap bathrooms (for ADA compliance), and remodel the kitchen and living areas. Chief stated that he has a 2002 Pierce Kenworth (Class A Pumper) and a 1-ton truck with a trailer could be put at this location, the truck and trailer could be utilized for 500 Lb. dry chemical system and they would have room for foam on the trailer as well. Chief stated the biggest expense would be people, that there would need to be nine additional personnel added. Chief also stated that this will greatly increase their goal of response time to have 90% of calls in under four minutes, that before the N. Main construction response time was 7-8 minutes to this area and right now it is 13 minutes. Assistant Chief Vinson stated that will all of the Airport improvements being done that updating this Fire Station will greatly benefit the Airport and the Citizens. Councilmembers discussed that this is a great idea. City Manager Johnson stated that the slab is in excellent shape and roof and building itself are in good shape and that the City owns the building and not the land (Airport owns the land) so that would have to be addressed but if this project questions could be addressed in this Fiscal Year then next Fiscal Year the remodeling could be started and it may take 1 ½ to 2 years to completion. Councilmember Christie inquired if there was a ballpark estimate for this, City Manager Johnson said \$150,000 maybe a little more maybe a little less.

Review & Discussion of MS4 (Stormwater Management) Annual Report to TDEC was next. Public Works Director Eric Pierce stated that this is an annual report that gets submitted every year. There was no discussion on this item.

Review & Discussion of Establishing Limits on Non-Banking Financial Institutions was the last discussion item on the agenda. City Manager Johnson stated that this is not a proposal or recommendation just a discussion point that when the Liquor Ordinance was previously discussed this came up and that Shelbyville has five banking institutions at seven locations, five liquor stores, and 16 pay day loan stores and all but one are located on the same two streets. Manager Johnson further stated that the City of Columbia had an Ordinance that did not put a cap on the number of stores allowed but established distance requirements. There was some brief discussion, it was the consensus of the Council to not move forward on this item.

Ordinances on Second and Final Reading were next.

An Ordinance of the City Council for the City of Shelbyville to establish compensation for citizen members of the Shelbyville Power, Water & Sewerage Board of Directors; Providing for an effective date. (Continued from September 8th). City Manager Jonson stated that there will be a proposed amendment to this Ordinance.

An Ordinance of the Shelbyville City Council Amending the Zoning Ordinance Pertaining to Indoor Sport Gun Range Regulations. The question was raised if anyone was currently applying to build/open a gun range. Answer being no, it was just discovered that there was no regulation so this is a proactive step. Manager Johnson stated that it is a well written, detailed Ordinance.

An Ordinance of the Shelbyville City Council to Amend Article III, Section 3.10 (B), Administrative Approval of Temporary Uses, of the Municipal Zoning Ordinance, and to repeal any ordinance or part of an Ordinance in conflict therewith. There was some discussion that this Ordinance is for someone building/remodeling and using a temporary dwelling on the property while doing so.

An Ordinance of the Shelbyville City Council Adopting the 2016 Updated Zoning Map and Repeal Any Map, Ordinance, or Part of a Map or Ordinance in Conflict Therewith. There was no discussion on this item.

Ordinances on First Reading were next.

An Ordinance to Amend the Shelbyville Municipal Code, Title 2, "Alcoholic Beverages" to Adopt Limitation of Retail Liquor Stores in Accordance with *Tennessee Code Annotated* Section 57-3-208(c) (Continued from September 8th). It was discussed that this item is being deferred until November.

An Ordinance to Amend the City Code of Ordinances, Title 4, Chapter 1, Building Code, Chapter 2, Plumbing Code, Chapter 3, Electrical Code, Chapter 4, Gas Code, Chapter 9, Mechanical Code, Chapter 13, Residential Code, Chapter 15, Property Maintenance Code and Chapter 16, International Energy Conservation Code; to adopt by Reference the 2012 Edition of the International Residential Code; to Provide for Local Amendments; to Provide for an Effective Date (Continued from September 8th). It was discussed that this item is being deferred until November.

An Ordinance of the Shelbyville City Council to Amend the Municipal Zoning Map by Rezoning Tax Map 079, Parcels 7.08 and 7.09 Owned by W. Thomas Dugger, From Split Zone R-1/C-2 to R-1 (Low Density Residential) and to Repeal Any Ordinance or Part of an Ordinance in Conflict Herewith. There was brief discussion about where this property is located and the original zoning.

An Ordinance of the Shelbyville City Council to Amend the Municipal Zoning Map by Rezoning Tax Map 079, Parcels 7.01, 7.06 and 7.07, Owned by Don Bruce, from Split Zone R-1/C-2 to Commercial Mixed Use Planned Unit Development, and to Repeal Any Ordinance or Part of an Ordinance in Conflict Herewith. There was brief discussion about where this property is located and the original zoning as well since this item and the previous item are related.

Next was **Resolutions**. There was one Resolution.

A Resolution Adopting an Internal Controls Policy for Shelbyville Power, Water & Sewerage System. Councilmember Meek inquired if this was developed by the Power System, Manager Johnson answered yes, and that this is a new requirement from the Comptroller's Office.

Next on the agenda were **Business Items**.

First was the Consideration of Request for Street Name Change, North Portion, Dover Street. Mr. Dave Plummley addressed the Council stating that he is a member of the United Veterans Council for Bedford County. Mr. Plummley stated that the only house on this end of Dover is occupied by a 93-year-old WWII Veteran and that in order to honor him and keep his name in recognition for the future they would like to see the street renamed in Mr. Allison's name. City Manager Johnson stated that no City Staff has any opposition to this proposal but he had yet to hear back from E-911, he also posed the question if anyone had spoken with Mr. Allison about this as he will have to change all of his legal documentation if the name of the street changes. Mr. Plummley stated that they had spoken to him and he is aware of the changes that will have to be made but that the Veterans Council will help him with those changes and any costs incurred. It was discussed and decided to rename the street to Clifford Allison Drive.

The next item was Acknowledge Receipt of Shelbyville Bedford County Senior Citizens Center Annual Report. There was no discussion on this item.

Purchasing/Bid Awards were next.

Police CID-Used Vehicle-Purchasing Director Saddler presented the information on a 2013 Nissan Maxima that was declared surplus by the 17th Judicial Drug Task Force, it has 60,000 miles and new tires. Price is \$15,500 and the current Drug Fund Balance is \$23,614. There was fairly extensive discussion by Councilmember Christie about the benefits of purchasing a new Charger with a warranty and that it would match the rest of the Police Department fleet. Chief Jan Phillips stated that as it is for the CID Division, and undercover, they want a car that does not match and will blend in. It was determined to have Purchasing Director Saddler inquire if there is any warranty left on this car as well as seeing what new base model Nissan's might be available through Statewide Contract.

Public Works-Salt Spreader and Plow-Director Saddler explained that a couple of more days were needed on this item, that what is wanted and what was budgeted are not the same and the vendor that she has been working with has been out of pocket. She further stated that the quotes that had been received on the plow were higher than what is wanted to be spent, that if no answers are received this week it will be pushed to November.

Public Works-Used Dump Truck-Director Saddler stated that Public Works has been looking over the last couple of months to replace the 1982 model that has been used. She stated that one had been found, a 2003 Freightliner M2 106, with a brand new bed, at a cost of \$36,000 and that the budget from State Street Aid Fund is \$36,000. Director Saddler also provided a list of price comparison, as required to purchase from a private entity.

Public Works-Knuckle Boom Loader-Director Saddler explained that this item will be purchased through NJPA Contract from Stringfellow in Nashville. Total cost is \$135,015, amount budgeted in Capital was

\$138,000. It was discussed that an identical truck was purchased approx. one year ago and that the Public Works Department does need two.

Police-In-Car Video Systems-Director Saddler stated that this is a repeat contract from last year, three cars are on order for the Police Department now. The amount budgeted in Capital was included in the purchase price of the vehicles (\$15,359.85), that in the THSO Grant two systems for older cars were awarded. It was discussed that these systems do download video automatically.

Declare Certain Items as Surplus to City Needs. Items included on the list were:

Public Works-1992 GMC Dump Truck

Airport-1982 International Av Gas fuel truck

Police-2008 Yamaha motorcycle (court forfeiture)-Director Saddler explained that as a court forfeiture the City handles processing the vehicle but all profit, other than expenses, goes back to the State.

There were **three additional items** to the agenda.

First was the acknowledgement of the receipt of Tennessee Comptroller of the Treasury Letter on FY 2015 Annual Audit. City Manager Johnson stated it is a one paragraph letter just stating they have received the audit. It was discussed that the letter just acknowledges receipt of the audit.

Next was the review of proposed Professional Services Agreement change order with Garver Engineering. City Manager Johnson stated that on the lighting contract there was much discussion and review by Garver, that this does not change the bottom line on the project. Airport Director Heid further explained that the local match has already been paid. Director Heid explained that the plans approved new PAPYS for the Airport, after finding out that the Aeronautics Commission did not want to use the kind of PAPYS that the Airport currently has it was discovered that the current PAPYS could be rewired and continue to be used. In order for that to be decided Garver had to meet with the Aeronautics Commission and by doing so they incurred cost over and above the contract that was previously approved which is why there is a change order.

The final additional item was the possibility of a Special Study Session to discuss this year's CDBG Grant. City Manager Johnson stated he is scheduled to meet with Lorie Fisher on October 17th to discuss, that the possibilities for this year include sewer rehab, housing rehab, housing demolition and street sidewalk and drainage work for low income citizens. After some discussion it was consensus of the Council to wait until the regular November meeting to discuss after the meeting with Lorie Fisher.

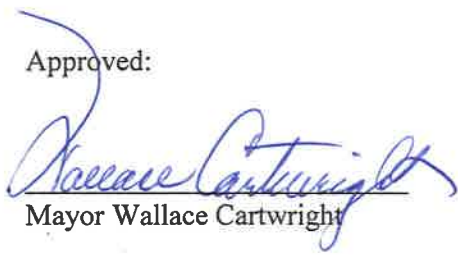
Appointments were next. Mayor Cartwright stated that there is one reappointment to the Housing Authority of Mr. Aubrey Cawthon.

There were no **other items of business** or **citizen's comments**.

Announcements were last. Mayor Cartwright stated that Fall Cleanup is October 10th through 13th, that brush week is this week and that there are Animal Friendly Grant Adoptions. City Treasurer Owen stated that the City had received an Animal Friendly Spay/Neuter Grant that allows for low income residents to adopt a dog or cat from Shelbyville Animal Control at a cost of \$25, with the Grant paying the cost of the spay or neutering.


With no further business Mayor Cartwright adjourned the meeting at approx. 7:02pm.

Approved:



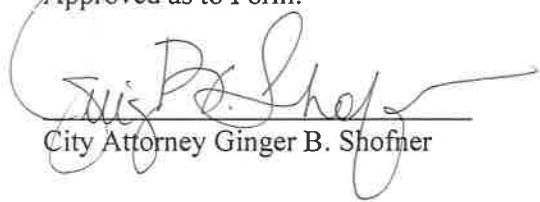
Mayor Wallace Cartwright

Attest:



City Recorder Anna Mai

Approved as to Form:



City Attorney Ginger B. Shofner

City Council Meeting Minutes

The Shelbyville City Council met in Regular Session on Thursday, October 13, 2016 in the City Hall Annex Courtroom, 109 Lane Pkwy. Mayor Cartwright called the meeting to order at 6:00 pm. Invocation was led by Yram Lopez, City of Shelbyville Volunteer Firefighter and of Shelbyville United Pentecostal Church and the Pledge of Allegiance was led by the City Council. Roll was called and the following Councilmembers were present: Councilmember Christie, Councilmember Feldhaus, Councilmember Landers, Councilmember Meek, Councilmember Rose and Councilmember Pruitt. Also present were City Manager Johnson, City Recorder Mai and City Attorney Shofner.

The first item of business was to **adopt the agenda**. Mayor Cartwright asked if there were any additions or deletions for the agenda. City Manager Johnson stated that the Council should have received information today and the request is to add a Public Works Salt Spreader purchase to the agenda, this item was presented at the Study Session last week. Councilmember Meek requested that the first Ordinance under Public Hearing (A) and Second and Final Reading (8A) be deferred, Councilmember Meek stated he is not comfortable taking health insurance away from employees and that should be a decision made by David Crowell. There was some discussion on how long to defer, Mayor Cartwright stated it would be deferred one month, 30 days. Mayor Cartwright asked for an oral vote to add the Salt Spreader to the agenda, oral vote was all ayes. Mayor Cartwright asked for an oral vote to defer the Ordinance pertaining to compensation for citizen members of the Shelbyville Power, Water and Sewerage Board for 30 days, oral vote was all ayes. Mayor Cartwright asked for a motion to adopt the agenda as amended for these two items. Councilmember Christie made the motion, Councilmember Landers seconded and the motion carried unanimously by oral vote. Mayor Cartwright asked for an oral vote to approve the agenda as printed, oral vote was all ayes.

Next was the **approval of the minutes** of the Regular Study Session of August 30, 2016, the Regular City Council meeting of September 8, 2016, and the Special Council meeting of September 20, 2016. Mayor Cartwright asked if there were any additions or deletions for these minutes and hearing none declared them approved as printed.

The **Public Hearing** was next. Mayor Cartwright closed the regular business meeting at 6:08pm and opened the Public Hearing on the following Ordinances:

An Ordinance of the Shelbyville City Council Amending the Zoning Ordinance Pertaining to Indoor Sport Gun Range Regulations

An Ordinance of the Shelbyville City Council to Amend Article III, Section 3.10 (B), Administrative Approval of Temporary Uses, of the Municipal Zoning Ordinance, and to repeal any ordinance or part of an Ordinance in conflict therewith.

An Ordinance of the Shelbyville City Council Adopting the 2016 Updated Zoning Map and Repeal Any Map, Ordinance, or Part of a Map or Ordinance in Conflict Therewith

There were no comments on any of these Ordinances. Mayor Cartwright closed the public meeting and reopened the regular meeting at 6:09pm.

At this time Mayor Cartwright recognized those in attendance as part of Leadership Bedford.

Old Business was next. Councilmember Meek made a motion to allow the City Attorney to read the caption only on Ordinances, Councilmember Rose seconded and the motion carried unanimously by oral vote.

Ordinances on **Second and Final Reading** were next. There were four.

An Ordinance of the City Council for the City of Shelbyville to establish compensation for citizen members of the Shelbyville Power, Water & Sewerage Board of Directors; Providing for an effective date. (Continued from September 8th); Consideration of an Amendment. This item was deferred as discussed at the beginning of the meeting.

An Ordinance of the Shelbyville City Council Amending the Zoning Ordinance Pertaining to Indoor Sport Gun Range Regulations. Councilmember Rose made the motion to approve, Councilmember Pruitt seconded and the motion carried unanimously by roll call vote.

An Ordinance of the Shelbyville City Council to Amend Article III, Section 3.10 (B), Administrative Approval of Temporary Uses, of the Municipal Zoning Ordinance, and to repeal any ordinance or part of an Ordinance in conflict therewith. Councilmember Pruitt made the motion to approve, Councilmember Feldhaus seconded and the motion carried unanimously by roll call vote.

An Ordinance of the Shelbyville City Council Adopting the 2016 Updated Zoning Map and Repeal Any Map, Ordinance, or Part of a Map or Ordinance in Conflict Therewith. Councilmember Christie made the motion to approve, Councilmember Landers seconded and the motion carried unanimously by roll call vote.

New Business was next. There were two **Ordinances on First Reading**.

An Ordinance of the Shelbyville City Council to Amend the Municipal Zoning Map by Rezoning Tax Map 079, Parcels 7.08 and 7.09 Owned by W. Thomas Dugger, From Split Zone R-1/C-2 to R-1 (Low Density Residential) and to Repeal Any Ordinance or Part of an Ordinance in Conflict Herewith. Councilmember Rose made the motion to approve, Councilmember Meek seconded and the motion carried unanimously by roll call vote.

An Ordinance of the Shelbyville City Council to Amend the Municipal Zoning Map by Rezoning Tax Map 079, Parcels 7.01, 7.06 and 7.07, Owned by Don Bruce, from Split Zone R-1/C-2 to Commercial Mixed Use Planned Unit Development, and to Repeal Any Ordinance or Part of an Ordinance in Conflict Herewith. Councilmember Feldhaus made the motion to approve, Councilmember Pruitt seconded and the motion carried unanimously by roll call vote.

Next on the agenda was one **Resolution**.

A Resolution Adopting an Internal Controls Policy for Shelbyville Power, Water & Sewerage System. Councilmember Landers made the motion to approve, Councilmember Pruitt seconded and the motion carried unanimously by roll call vote.

Business items were next.

Accounts Payable (September 2016). Councilmember Meek made a motion to approve, Councilmember Feldhaus seconded and the motion carried unanimously by roll call vote.

Treasurers Report (August 2016) and Various Department Reports (September 2016) were next. Mayor Cartwright stated that these reports were received as submitted.

Next was the Consideration of a motion to rename the North portion of Dover Street to Clifford Allison Drive. Councilmember Christie made the motion to approve, Councilmember Rose seconded and the motion carried unanimously by oral vote.

Consideration of a motion to accept the following reports: Shelbyville Bedford County Senior Citizens Center Annual Report and the Annual MS4 Report to TDEC. Councilmember Meek made the motion to accept these reports, Councilmember Feldhaus seconded and the motion carried unanimously by oral vote.

Following that was the Consideration of a motion to begin the process of remodeling the Airport Fire Station. Manager Johnson stated that he and the Fire Chief should emphasize that the first step in this process is to review the plan with the Tennessee Aeronautics Commission and the Federal Aviation Association and once those two agencies sign off then the architectural feasibility can be looked at, all that has to happen before any money is spent. Councilmember Christie made the motion to accept these reports, Councilmember Pruitt seconded and the motion carried unanimously by oral vote.

Consideration of a motion to acknowledge receipt of Tennessee Comptroller's Office Letter on FY 2015 Annual Audit. Councilmember Feldhaus made the motion to accept these reports, Councilmember Rose seconded and the motion carried unanimously by oral vote.

Consideration of a motion to approve Change Order Agreement with Garver (Contract Amendment No. 2). Councilmember Feldhaus made the motion to accept these reports, Councilmember Pruitt seconded and the motion carried unanimously by oral vote. Airport Director Heid reported that the initial contract called for the Airport's PAPY (Precision Approach Path Indicator) system to be converted, however, they were able to rewire the current system. The change order is due to costs incurred by Garver because they had to redo the plans, there will be no extra fees to the City.

Purchasing/Bid Awards were next.

Consideration of a motion to purchase Police CID Vehicle, 2013 Nissan Maxima from 17th Judicial Drug Task Force in the amount of \$15,500. Councilmember Pruitt made the motion to purchase, Councilmember Rose seconded and the motion carried unanimously by roll call vote.

Consideration of a motion to purchase a 2003 Freightliner M2 106 Dump Truck for Public Works from Neely Coble, Nashville, TN in the amount of \$36,000. Councilmember Feldhaus made the motion to purchase, Councilmember Meek seconded and the motion carried unanimously by roll call vote.

Consideration of a motion to purchase a Knuckleboom Loader for Public Works with Hol-Mac Corporation (Pac-Mac Products)-NJPA Contract #031014-HMC from Stringfellow of Nashville, TN in the amount of \$135,015. Councilmember Feldhaus made the motion to purchase, Councilmember Rose seconded.

Councilmember Landers inquired if this was a budgeted purchase, Manager Johnson stated it was and the amount is actually slightly lower than what was budgeted, further that this is the same truck as was purchased last year. The motion carried unanimously by roll call vote.

Consideration of a motion to purchase five (5) in car video systems for Police Department from TN Statewide Contract #240-35795 with L-3 Communications Mobile Vision, Inc. Three included in cost of new Police Vehicles in the amount of \$15,359.85. Two through THSO Grant in the amount of \$10,239.90. Councilmember Landers made the motion to purchase, Councilmember Pruitt seconded and the motion carried unanimously by roll call vote.

Next was the additional item of consideration of a motion to purchase a Salt Spreader. Director Saddler addressed the Council and explained that this purchase will be through NJPA contract in the amount of \$19,295

from State Street Aid, that the budgeted amount was \$21,507. Councilmember Christie made the motion to purchase, Councilmember Meek seconded and the motion carried unanimously by roll call vote.

Consideration of a motion to declare the following items as surplus to City needs: Public Works-1992 GMC Dump Truck, Airport-1982 International Av Gas Fuel Truck and a Police-2008 Yamaha Motorcycle (court forfeiture). Councilmember Meek made the motion to accept these reports, Councilmember Feldhaus seconded and the motion carried unanimously by oral vote.

Appointments were next and there was one. Mayor Cartwright reappointed Aubrey Cawthon to another five (5) year term with the Shelbyville Housing Authority.

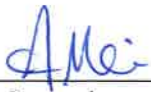
City Attorney Shofner reported that the BZA meeting for the month of October would be on the alternate date of October 27th at 5:30pm before the Planning Commission meeting and that the joint meeting between the City Council and Airport Authority is on Monday, October 17th at 6:00pm.

There being no further business Mayor Cartwright adjourned the meeting at approx. 6:28pm.

Approved:


Mayor Wallace Cartwright

Attest:


City Recorder Anna Mai

Approved as to Form:


City Attorney Ginger B. Shofner

Joint Study Session of the City Council and Airport Authority

The Shelbyville City Council and the Shelbyville Airport Authority met in a Special Study Session on Monday, October 17th at the Shelbyville Municipal Airport in the EAA Hangar. The meeting started at approx. 6:10pm and the following were present: Mayor Cartwright, Councilmember Feldhaus, Councilmember Christie, Councilmember Meek, Councilmember Pruitt, Councilmember Landers, Chairman Henderson, Member Larson, Member Young, Member Cazort, Member Wharton, City Manager Johnson, City Treasurer Owen, City Recorder Mai, City Attorney Shofner, Human Resources Director Hobbs, Purchasing Director Saddler, Airport Director Heid, Assistant Airport Director Eyster, Fire Chief McConnell, Assistant Fire Chief Vinson, Shelbyville/Bedford County CEO Allen Pitner, Benson Hadley of Garver and Linda Roberts of the Shelbyville Flight Academy. Councilmember Rose was absent. Welcoming comments were made by both Mayor Cartwright and Chairman Henderson.

There was a short break for dinner and then a video was presented by Airport Director Heid about Aviation in Tennessee. Director Heid presented an aerial picture comparison of three different periods of time at the Airport in order to show growth and stated that in a study of October 2015 to October 2016 he conducted he found that 101 businesses regularly do business at the Shelbyville Airport. Chamber CEO Allen Pitner then spoke about the benefits of having an Airport in the community and commended the City Council for their proactive role in the Airport and the continued development. Mr. Pitner also commended Airport Director Heid in the professional way that he has run the Airport.

Next Garver representative Benson Hadley reported on the Airport and presented a historical overview of projects from 2009 to present. These projects include: Terminal & Apron reconstruction, on call services, Lighting, Apron pavement, RSA (Runway Safety Area) improvements and the 8 and 10 bay T-Hangars. Mr. Hadley reported that from 2009 to present that a total of 6.6 million dollars had been put into improving the Airport with the local share at \$335,876, and spoke some about the possible changes in funding. Also discussed was the proposed project of the Runway Overlay Design, Mr. Hadley explained that the Airport runway was well beyond its original life span and it is in need of being repaved and that TDOT is looking to the best long term solution.

Director Heid went on to report that the lighting at the Airport was being/has been updated and is resulting in lowered electric bills. Councilmember Meek thanked Director Saddler for making the dinner arrangements and stated that he would like to do a joint meeting with the Airport Authority once a year to continue to build that relationship between the Council and the Authority and that he appreciates the Authority for everything they do. Chairman Henderson stated that it is a unique union between the Council and Authority. Member Young inquired about sharing contact information between the two entities. There was some brief discussion by Manager Johnson about other Municipalities in the State having money tied up in grants. Director Heid expressed his thanks to everyone in attendance and introduced Linda Roberts of the Shelbyville Flight School who expressed her thanks to the Council, the Authority and Director Heid for helping to make the Airport and her Flight School a success and that she is excited about the possibility of having another Fire Station located at the Airport.

Director Heid asked if anyone had any thoughts to the future of the Airport and improvements that could be made. Several people mentioned the possibility of a restaurant being located at the Airport. There was some discussion as to where the Sewer line is in relation to the Airport and the cost to bring it to the Airport. There was some discussion about the Airport being self-sustaining and the rent being paid by Enterprise. Chairman Henderson brought up the purchase of additional real estate for the Airport and Mr. Hadley reported that there was already some room for expansion at the Airport.

Chief McConnell spoke some on the possible Fire Station at the Airport and the benefits to the area, including a better ISO rating and response time. Chief also discussed the possible improvements that would need to be made in order to make this happen.

Director Heid thanked everyone again for coming to the special session. Mayor Cartwright introduced the members of the Council and Chairman Henderson introduced the members of the Authority.

The joint meeting adjourned at approx. 7:55pm.

Respectfully Submitted,



Anna Mai, City Recorder