

Public Hearing Comments for TAP Grant Phase IV

A Public Hearing was held on Wednesday, October 7th at the Shelbyville Recreation Center Meeting Room in regards to an application for grant submittal for a Tennessee Department of Transportation and the City of Shelbyville for the Enhancement of Sidewalks for the interior of the Public Square. The Public Hearing began at 3:30. There were thirty three individuals present for the meeting including City Manager Jay Johnson, City Recorder Shanna Boyette, Public Works Director Mark Clanton, Councilmember Feldhaus, and Councilmember Rose. Seventeen individuals provided comments in regards to the application.

City Manager began the Public Hearing with comments thanking those in attendance and provided a history of the application. In addition Public Works Director Mark Clanton provided comments on the application, noting that this was a proposed project and the status was at preliminary phase at this time. In addition Public Works Director Clanton read the scope of the project improvements listed on page 5 of the application noting that the scope includes sidewalk improvements, crosswalks, accessible curb ramps, pedestrian lighting, underground utilities, and pedestrian refuge areas to reduce crossing distances, bulb-outs for traffic calming, and related landscaping on all four sides of the square. A map was provided for those in attendance. Public Works Director Clanton noted that this 80/20 grant with the following breakdown of funding:

\$799,845.00 Federal Funds

\$199,961.00 Local Funds

Total Project Estimate: \$999,806.00

Administrative staff then opened the floor to receive comments. The following is reflective of those individuals providing comments on the proposed grant application.

David Linder, 701 Belmont Ave. Shelbyville, TN: Provided comments that he had concerns on historical preference of pavers and inquired on what is done with the pavers that would be removed

Nancy June Brandon 109 N. Brittain-Expressed concerns over historic brick and would like for them to be preserved, concerns on devaluing property, noting she owned 3 buildings on the square, in addition provided comments on loss of business and sales tax revenue during construction. She noted that she had found 19 places on sidewalk that need repair, but feels that concrete is more costly

Jerry Ward, 117 Public Square-submitted letter which was read by Lisa Neese: Letter expressed concerns over stamped concrete brick from long term perspective, questions the durability and would like the existing pavers to be restored

Calvin Cannon 111 S. Main St-would like the City to apply for the grant and hopes that bicycle racks would be installed. Does provide comments that he likes the look of the existing brick and references other jurisdictions that have undergone projects such as Franklin that are using pavers. Provided

comments on landscaping with opposition to mulch, prefers monkey grass and would like the trees to remain on the square

Larry Price, 123 S. Side Square-provides history of the current brick pavers that were installed. Doesn't like concrete, and questions the durability of the product. Expressed concerns on the cost of the project and also provided comments and concerns relating to water meters with the new proposed install

Donna Sepull, 610 N. Jefferson St- Promotes brick pavers; doesn't agree with money allocated to spend on replacement; concerns on removing the character of the square. Inquires made on who makes the final decision for submittal of the grant

Jim Sepull 610 N. Jefferson St-provided documents on brick advantage and encouraged all to keep the same aesthetic in place on the square

Kim Linder 701 Belmont Ave-provided comments discouraging replacement of pavers and removal of trees; doesn't want to undermine the economic value to the community

Elizabeth Rodgers of Nashville formally of Shelbyville and current property owner of Shelbyville- Provided history on the install of town square plans and provided comments that she was of belief that Shelbyville square is a prototype that should be preserved

Shirley McGee 176 Highland Circle, owner of 107 P. Square; provided comments that the square is a treasure and doesn't not feel like that the 40 year brick pavers have met their life span and feels that they are less maintenance than stamped concrete and further expressed concerns of the concrete surface being slippery in the winter and that concrete has to be maintained

Gary Ashley 517 Belmont Ave-Would like the City to study before removing because the history pulls people into the community and encourages preservation and would like everyone to be mindful of historic areas

Joe Linder 701 Belmont Ave-Reinforces comments to preserve the character of the square and doesn't feel that liability should be the main focus

Jennifer Jordan 104 Public Square-Provided comments that she is in favor of keeping brick pavers, expressed concerns on time of project if approved, as a business owner is concerned over potential loss of business during construction

Ed Neese-382 Riverbend Rd.-Inquired on if sewer and water improvements were in the scope of the project and provided comments on addressing liability concerns with signage

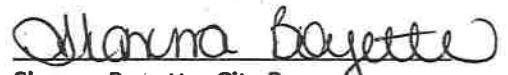
Linda Brown 108 East Side Square-Would like to retain bricks; understands the needs for refurbishing and inquired on using a material other than concrete

Lynn Hulan 1327 Hwy 82 S-Inquired on time schedule of the application process and public hearings

Jennifer Templeton 108 E. Depot Street-provided comments and concerns on building stability from construction machinery as the buildings are old.

There being no other public comments, City Manager Johnson in closing noted that the Mayor, City Council, and staff all want a successful viable downtown and the purpose of the grant is to apply for improvements. He thanked everyone for their time and comments. The Public Hearing adjourned at 5:10 p.m.

Respectfully submitted,


Shanna Boyette, City Recorder

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 OCTOBER 8, 2015 AT 4:00 P.M. TO CONSIDER THE FOLLOWING MATTERS:

1. Call to Order
2. Consideration of motion to enter into Executive Session for purpose to review matters of potential litigation with City Attorney
3. Adjourn

Mayor Wallace Cartwright

Mayor Cartwright called the Executive Session to order at 4:11 p.m. Roll was called and the following members were present: Mayor Cartwright, Councilmember Christie, Councilmember Rose, Councilmember Meek, Councilmember Landers, and Councilmember Feldhaus were all present. Councilmember Pruitt arrived at 4:30 p.m. Also present were City Manager Jay Johnson, City Recorder Shanna Boyette, City Attorney Ginger B. Shofner, City Treasurer Jamey Owen, Public Works Director Mark Clanton, and City Planner Amanda Rhinehart. Councilmember Meek made a motion to enter into Executive Session. The motion was seconded by Councilmember Rose and carried unanimously upon oral vote. Mayor Cartwright adjourned the meeting at approximately 5:10 p.m.

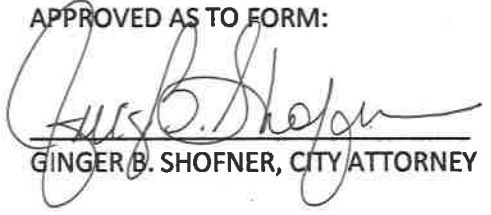
APPROVED:


WALLACE CARTWRIGHT, MAYOR

ATTEST:


SHANNA BOYETTE, CITY RECORDER

APPROVED AS TO FORM:

A handwritten signature in black ink, appearing to read "Ginger B. Shofner", written over a horizontal line.

GINGER B. SHOFNER, CITY ATTORNEY

City Council Meeting Minutes

The Shelbyville City Council met in Regular Session on Thursday, October 8, 2015 at the Shelbyville Recreation Center Meeting Room. Mayor Wallace Cartwright called the meeting to order at 6:00 p.m. Roll was called and the following were present: Councilmember Rose, Councilmember Feldhaus, Councilmember Christie, Councilmember Landers, Councilmember Meek, and Councilmember Pruitt. Also present were City Manager Jay Johnson, City Treasurer Jamey Owen, City Attorney Ginger Shofner, and City Recorder Shanna Boyette. Brother Ray Armstrong led the Invocation and the Pledge of Allegiance was led by the City Council.

The first order of business was approval of the Agenda. City Manager Johnson noted that there were three items requested to be added to the Agenda and one to be removed. Councilmember Feldhaus made a motion to approve the Agenda, seconded by Councilmember Landers, and carried unanimously upon oral vote. Councilmember Feldhaus made a motion to approve the Agenda as amended, seconded by Councilmember Christie, and carried unanimously upon oral vote.

The next item of business was approval of the minutes from previous meetings, more specifically:

- Regular Study Session September 1, 2015
- Regular Council Meeting September 10, 2015
- Special Session Charter Review September 15, 2015
- Executive Session September 22, 2015
- Special Session September 22, 2015
- Special Session September 29, 2015

Mayor Cartwright called for any corrections to any of the minutes submitted. Hearing none, Councilmember Pruitt made a motion to approve, seconded by Councilmember Landers, and carried unanimously upon oral vote.

Mayor Cartwright closed the Regular stated meeting at 6:05 to hold a Public Hearing for the following Ordinances:

- An Ordinance to amend the Budget Ordinance of the City of Shelbyville, Tennessee for the Fiscal Year 2015-2016 to reflect the increased General Fund Property Tax Revenue and Allocation
- An Ordinance of the Shelbyville City Council to amend the Zoning Map of the City of Shelbyville by affixing to 508 Blue Ribbon Parkway (Tax Map 078 M Group A Parcel 003.00), owned by the Industrial Development Board, an Industrial Planned Development Overlay upon the existing I-2 Zoning Designation and to repeal any Ordinance or part of an Ordinance in conflict therewith.

- An Ordinance of the Shelbyville City Council to amend the Zoning Map of the City of Shelbyville by affixing to Tax Map 078 M Group A Parcel 003.04, owned by Owen P. Marsh, a Planned Industrial Overlay over the existing I-2 Zoning Designation and to repeal any Ordinance or part of an Ordinance in conflict therewith
- An Ordinance of the Shelbyville City Council to amend Article 3, Supplementary Provisions and Administrative Procedures, 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 to amend Article 4, Parking and Access Control 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 to amend Article 6 of the **Municipal Zoning Ordinance, Supplementary Regulations, Exceptions, and Modifications**, and to repeal any Ordinance or part of an Ordinance in conflict therewith
- An Ordinance amending Ordinance No. 2015-954 Alarms, City Code Title 5, Chapter 11.

There being no discussion on any of the Ordinances, Mayor Cartwright closed the Public Hearing and re-opened the Regular Session Meeting of the Council for business at 6:08 p.m.

Items of Old Business were then in order.

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

Ordinances on Third and Final Reading were then in order. There were seven for consideration of the Council.

The first being an Ordinance to amend the Budget Ordinance of the City of Shelbyville, Tennessee for the Fiscal Year 2015-2016 to reflect increased General Fund Property Tax Revenue and Allocation. Councilmember Landers made a motion to approve, seconded by Councilmember Rose, and carried unanimously upon roll call vote.

An Ordinance of the Shelbyville City Council to amend the Zoning Map of the City of Shelbyville by affixing to 508 Blue Ribbon Parkway (Tax Map 078 M Group A Parcel 3.00) owned by the Industrial Development Board, an Industrial Planned Development Overlay upon existing I-2 Zoning Designation and to repeal any Ordinance or part of an Ordinance in conflict therewith was the next item of consideration. Councilmember Feldhaus made a motion to approve, seconded by Councilmember Pruitt, and carried unanimously upon roll call vote.

The next item on the Agenda was an Ordinance of the Shelbyville City Council to amend the Zoning Map of the City of Shelbyville by affixing to Tax Map 078 M Group A Parcel 003.04, owned by Owen P. Marsh, a Planned Industrial Overlay over the existing I-2 Zoning Designation and to repeal any Ordinance or part

of an Ordinance in conflict therewith. Councilmember Rose made a motion to approve, seconded by Councilmember Pruitt, and carried unanimously upon roll call vote.

An Ordinance if the Shelbyville City Council to amend Article 3, Supplementary Provisions and Administrative Procedures, of the **Municipal Zoning Ordinance** and to repeal any Ordinance or part of an Ordinance in conflict therewith was the item of business. Councilmember Feldhaus made a motion to approve, seconded by Councilmember Meek, and carried unanimously upon roll call vote.

The next Ordinance on Third and Final Reading was An Ordinance of the Shelbyville City Council to amend Article 4, Parking and Access Control of the **Municipal Zoning Ordinance** and to repeal any Ordinance or part of an Ordinance in conflict therewith. Councilmember Christie made a motion to approve, seconded by Councilmember Landers, and unanimously upon roll call vote.

An Ordinance on Third & Final Reading of the Shelbyville City Council to amend Article 6 of the **Municipal Zoning Ordinance, Supplementary Regulations, Exceptions, and Modifications** and to repeal any Ordinance or part of an Ordinance in conflict therewith was then next item on the Agenda. Councilmember Landers made a motion to approve, seconded by Councilmember Meek, and carried unanimously upon roll call vote.

The Final Ordinance on Third & Final Reading was an Ordinance amending Ordinance No. 2015-Alarms, City Code Title 5, Chapter 11. Councilmember Meek made a motion to approve, seconded by Councilmember Pruitt, and carried unanimously upon roll call vote.

There were no Ordinances on Second Reading.

There were two Ordinances on First Reading for consideration.

An Ordinance on First Reading to amend the Budget Ordinance (Ordinance 2015-971) of the City of Shelbyville, Tennessee for the Fiscal Year 2015-2016 to reflect roll-over FY 2015 Budget items and to allocate funds to reflect first quarter 2016 Budget Revisions within the General fund, State Street Aid, Grants, Capital, Police Drug Funds, and Strom Water; establishing a Public Hearing Date of November 12, 2015 was then before the Council. Councilmember Pruitt made a motion to approve, seconded by Councilmember Feldhaus, and carried unanimously upon roll call vote.

The next item on the Agenda was an Ordinance to rezone from R-2 Residential to C-2 Commercial 105 Wheeler Street (Tax Map 078G Group G Parcel 011.00) owned by Matthew Burgess; establishing a Public Hearing Date of November 12, 2015. Councilmember Landers made a motion to approve, seconded by Councilmember Pruitt, and carried unanimously upon roll call vote.

Resolutions were then in order.

A Resolution of the City of Shelbyville, Tennessee authorizing application for a Transportation Alternatives Program Grant between the state of Tennessee Department of Transportation and the City

of Shelbyville for the Enhancements of Sidewalks on and around the Public Square; establishing a Public Hearing Date of October 7, 2015 was the next item of business. Councilmember Feldhaus made a motion to approve, seconded by Councilmember Rose. City Manager Johnson provided comments on the Resolution stating that a Public Hearing was held on October 7, 2015. Further referencing the attendance and number of speakers and providing comments that the participation in the Public Hearing was appreciated. The Executive Summary of the Public Hearing was submitted to the Mayor and Council. Public Hearing comments included strong support of improving pedestrian access, lighting, and ADA requirements as well as improving the inner square landscaping, but that there was objection of the removal of the existing sidewalk pavers. Brief discussion ensued on options available for improvements and the application requirements and guidelines such as only making enhancements at the corners with the existing sidewalk pavers to remain the same, noting that at some point the issues with the sidewalks would have to be addressed, further noting that ADA requirements must be met, reapplying another year, or moving forward with the application as written. Public Works Director Clanton was recognized by the Mayor and provided comments that the Resolution before the Council at this time was to apply for improvements, noting that the specific design details for sidewalks is not addressed in the application phase rather the design phase. Discussion also ensued on the need to rewrite one sentence on page 5 of the grant as it relates to improvement materials for the sidewalks. Councilmember Feldhaus reiterated repurposing the existing pavers. There being no further discussion, the Mayor called for a roll call for the motion on the floor and upon unanimous vote of the Council the Resolution was adopted.

Business Items were then in order.

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

Mayor Cartwright declared that the Treasurer's Report and Various Department Reports would be received as submitted for the month of September.

Councilmember Feldhaus made a motion to receive reports on the following:

- Storm Water Flume Emergency & Repair Report
- Annual Inspection Report from TN Aeronautics Commission

The motion was seconded by Councilmember Meek and carried unanimously upon oral vote.

Councilmember Feldhaus made a motion to enter into a Professional Services Agreement with Wisser Engineering for Shelbyville Sidewalk Phase III Project. Councilmember Feldhaus made a motion to approve. The motion was seconded by Councilmember Rose. Public Works Director Clanton was recognized by the Mayor and confirmed that the Council would like to enter into the agreement option that entails removal of signals at an approximate proposal cost of \$86,000 of which the Council. Mayor Cartwright called for a roll call vote and the motion was approved unanimously upon roll call vote.

Consideration of a motion to authorize Lease Renewal Agreement with the Shelbyville-Bedford County Senior Citizens Center at 111 J. G. Helton Drive was the next item on the Agenda. Councilmember Landers made a motion to approve and was seconded by Councilmember Pruitt. City Manager Johnson reported that the renewal would be consistent with the language set forth in the 2014 renewal agreement. Mayor Cartwright called for a roll call vote and the motion carried unanimously upon roll call vote.

The next item before the Council was consideration of a motion to enter into a Professional Services Agreement with R.G. Phillips Consulting for North Main Street Traffic Study for Task I and Task II. Councilmember Christie made a motion to approve and the motion was seconded by Councilmember Feldhaus. City Manager Johnson reported that the Agreement would consist of private sector contribution of \$7200.00 with the City responsible for the balance. Task I and Task II total costs are \$11,000. Mayor Cartwright called for roll call vote and the motion was approved unanimously upon roll call vote.

Councilmember Meek made a motion to acknowledge the removal of the following vehicles from the City's Fixed Asset Listing: 1994 GMC Public Works Vehicle (one- ton truck) Last 4 VIN 6134 and a 2005 Chevy Impala Police Unit Last 4 VIN 7743. Councilmember Landers seconded the motion and carried unanimously upon roll call vote.

Councilmember Feldhaus made a motion to amend the approved minutes of Special Emergency Session of August 24, 2015. Councilmember Feldhaus made a motion to approve. City Recorder Boyette reported that the motion related to internal financing should be \$614,000 not \$600,000 as previously submitted and respectfully requested text amendment. The motion was seconded by Councilmember Pruitt and upon roll call vote carried unanimously.

Bids were then in order.

Councilmember Rose made a motion declaring the following items surplus to be sold on GovDeals:

1. Precor Treadmill (2)
2. BH Fitness Treadmill (2)
3. Tectrix Recumbent Bike (2)
4. Tectrix Upright Bike (2)

Councilmember Pruitt seconded the motion and was approved unanimously upon oral vote.

Consideration of a motion to purchase Security Camera System through National Joint Purchasing Alliance (NJPA) with TYCO Integrated Security in the amount of \$31965.00 for the Shelbyville Recreation Center was the next item on the Agenda. Councilmember Feldhaus made a motion to approve, seconded by Councilmember Rose, and carried unanimously upon roll call vote.

Councilmember Feldhaus made a motion to defer the purchase of Police Department Computer Server and related items for the implementation of the new and future in-car video Systems from L-3 National

Security Solutions through TN Statewide Contract and General Services Administration (GSA) in the amount of \$19886.50. The motion was seconded by Councilmember Christie and carried unanimously upon oral vote.

Appointments were then in order.

Mayor Cartwright made the following appointments to the Parks and Recreation board. All appointments were for two year terms.

- Scott Cocanaugher
- Steve Taylor
- Robert Johnson
- George Johnson
- Jason Boyette
- Olivia Doak

Mayor Cartwright appointed Fred Claxton to the Shelbyville Housing Authority for a five year term.

Added Agenda Items were then in order.

The first being a consideration of a motion to purchase a John Deere mower with 72" deck in the amount of \$16,015.23 through vendor Deer & Co. via National Joint Purchasing Alliance Contract. Councilmember Landers made a motion to approve and was seconded by Councilmember Meek. City Manager reported that the Council approved motion to purchase same equipment last month however the motion last month was to purchase through the TN Statewide Contract and subsequently learned through vendor Deer and Co. that the 72" deck is not available for purchase through TN State Contract. It is however available through National Purchasing Alliance Contract and that is the purpose for the motion before the Council present date. Upon request of roll call vote by Mayor Cartwright the motion carried unanimously.

The final business item of the meeting was consideration of a motion to authorize the City Treasurer to make short term internal transfer of funds of \$25,000 plus the cost of boundary survey, title search and title insurance to the Industrial Park Property fund. Councilmember Christie made a motion to authorize the transfer and the motion was seconded by Councilmember Feldhaus. City Manager Johnson noted the need to front funding of TVA Grant further reporting that City Treasurer Owen wanted to inform the Council of temporary request of internal fund transfer for cash flow purposes, noting that the transfer would be repaid within 60-90 days, in addition reporting that this was not a budget amendment and recognizing that the Commerce Business Park Land Purchase was approved in the FY 16 Budget. Upon roll call vote the motion was approved unanimously.

Announcements included that the Shelbyville Public Works Department Fall Clean Up week is scheduled for October 12th through October 15th.

There being no further business the meeting adjourned at 6:46 p.m.

APPROVED:



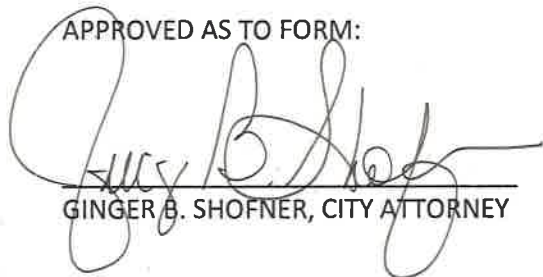
WALLACE CARTWRIGHT, MAYOR

ATTEST:



SHANNA BOYETTE, CITY RECORDER

APPROVED AS TO FORM:



GINGER B. SHOFNER, CITY ATTORNEY

Charter Review Study Session Minutes

Mayor Cartwright called the Charter Review Session to order at 5:38 p.m. The Study Session was held at the Shelbyville Recreation Meeting Room on Tuesday, October 20th. Those present for the meeting were: Councilmember Pruitt, Councilmember Rose, Councilmember Christie, Councilmember Landers, and Councilmember Feldhaus. Also present were City Treasurer Jamey Owen, City Manager Jay Johnson, City Attorney Ginger B. Shofner, City Recorder Shanna Boyette, and MTAS Representative Jeff Broughton.

Mr. Broughton began the session with an overview of the changes from the previous session. It was noted that section 31 was removed in regards to electing a Tax Assessor. The Mayor term was updated accordingly. The length of term for City Manager was struck and removed with language to reflect will of Council. The same language "Will of Council" will be used for Judge, Recorder, and Attorney. In addition the term for Judge needs to be checked. Further discussion of Bonds was deferred until the November Session. Mr. Broughton explained new language for Compensation of Officers and Employees as well as Personnel Policies and Procedures.

In addition there was brief review of changes to Acting City Manager, Judge, and powers of City Manager. In addition there was clarification requested for sections 6, 8, and 10 as it relates to section for Treasurer. It was recommendation to add "or resolution" in sections 6 and 8 of which the Council agreed and final decision of the Council was to leave section 10 in the document.

The following is reflective of discussion for Articles XII through XVIII:

Article XII

Section 1-No changes

Section 2 Dept. of Finance-Add language to this section that the Treasurer shall serve as Chief Financial Officer of which the Council agreed.

Section 3 Tax Assessor-Recommendation to strike of which the Council agreed; it was noted that may combine assessment role in another section

Section 4-Duties & Terms-Final decision to strike

Section 5- Equalization Board-Recommendation to strike of which the Council agreed

Section 6-Powers and Duties-Need modification, will report back

Section 7- Tax Schedules-Recommendation to strike of which the Council agreed

Section 8-Deleted previously- Recommendation to strike of which the Council agreed

Section 9-Public Utility Assessment-Needs modification will report back

Section 10-County Assessment Rolls-To be re-written

Section 11-Basis for Taxation-Last sentence to be removed of which the Council agreed.

Section 12-No Changes

Section 13-Penalty and interest-It was noted that this section is to be rewritten to be consistent with state statute

Section 14-Recommend Removal of which the Council agreed

Section 15-Previously deleted

Section 16-Delinquent Tax Collection-It was reported that this section will be reviewed and will report back. The date January 10th will be removed of which the Council agreed.

Section 17-Delinquent Tax Collection-Will re-write and report back

Article XIII-Departments

Section 1 and 2: Depts. Created and removed by Council and Duties and functions prescribed by Council: It was recommendation to change from Council to City Manager in both sections of which the Council agreed.

Section 3-No changes

Article XIV- Budget Committee-

Section1- Recommendation to delete of which the Council agreed.

Section 2-Duties and Powers-Language to be revised to read: to be adopted by June 30th or by continuing Resolution. The deadline of May 15th is okay as is and reference to September shall be removed. Strike 4 and 6 in this section

Section 3-Tax Levy- It was final decision to remove half of last sentence as it relates to Sinking Funds

Section 4-To be re-written

Section 5-Okay as is

Article XV

Sinking Fund

Section 1 Final decision to strike

Section 2- Final decision to strike

Article XVI

Section 1-Appointments-Remove Ordinance Reference of which the Council agreed

Section 2-Duties-Strike other officers by name of which the Council agreed

Section 3-Duties-okay

Section 4-Emergencies- Final decision to strike

Article XVIII-Fire Department

Section 1-Remove Ordinance Reference of which the Council agreed

Section 2-Final decision to add "other emergency services"

Section 3-Powers-Change and remove powers as such of Chief of Police & Manager. This will be re-written and reported back

Article XVIII-Board of Education-Final decision to remove

Article XIX-Severability-Final decision to remove

Article XX-Date of Effect-Final decision to remove

There being no other Articles for review of this session the meeting adjourned at 7:18 p.m.

APPROVED:



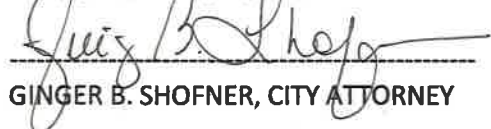
WALLACE CARTWRIGHT, MAYOR

ATTEST:



SHANNA BOYETTE, CITY RECORDER

APPROVED AS TO FORM:



GINGER B. SHOFNER, CITY ATTORNEY

City Council Special Called Meeting Minutes

The Shelbyville City Council met in Special Session on October 27, 2015 at the Shelbyville Recreation Meeting Room. Mayor Wallace Cartwright called the meeting to order at 5:00 p.m. Roll was called and the following members were present: Councilmember Feldhaus, Councilmember Pruitt, Councilmember Christie, Councilmember Landers, and Councilmember Meek. Councilmember Rose was absent. Also present were City Manager Jay Johnson, City Treasurer Jamey Owen, City Recorder Shanna Boyette and Attorney Wyatt Burk.

The first item on the Agenda was approval of the Agenda. There being no additions or deletions, Councilmember Feldhaus made a motion to approve, seconded by Councilmember Rose, and carried unanimously upon oral vote.

The next item on the Agenda was consideration of revised plans for Transportation Alternatives Program Grant Application-Phase IV. City Manager Johnson began meeting by presenting an outline for review, providing purpose and intent of said meeting. The comments provided are attached as a matter of record. Mayor Cartwright then recognized Nancy Sarter of Wisner Engineering and Mark Clanton Public Works Director to address the Council. Ms. Sarter expressed to the Council the importance of following and implementing ADA Regulations via Tennessee Alternatives Program (TAP) requirements. She reported the initial concern as it related to Public Hearing comments on retaining the existing brick pavers and explained that this was not the time for design just the submittal of the application itself. Discussion ensued on the difficulty in making a smooth surface as well as correct pitch and slope enhancements for brick pavers. Further discussion ensued on options available to revise the application being mindful of implementing Public Hearing concerns. Option one being to use stamped concrete material while incorporating brick in the design or to proceed with the option of all stamped concrete noting that the costs for either option were relatively the same. Councilmember Landers inquired on the Historic Preservation status of the square and how that specific factor would be considered within the course of the project. Ms. Sarter explained that it would be included within the application and if the application for improvements is approved then the project would be sent to an Officer for appropriate review. Brief discussion ensued on how brick is set on concrete. Engineer John Gordon was then recognized by the Mayor and explained the methods of paver installation using ADA guidelines, using a "setting base" method. Mr. Gordon also provided review of what the ADA guidelines entail. There was also brief discussion of the Council of the possibility of limiting the application noting by requesting implementation of the existing brick since the original application provided a layout of stamped concrete only. It was noted that the preferred range for the application is approximately \$ 1 million and if the application is changed to implement path of brick pavers in design as proposed the application would still be in the same range. Public Works Director Clanton discussed the Sidewalk Exhibit. In addition he explained and emphasized the removal of brick pavers to accommodate utility work and then could be put back if the intent was to keep the pavers. He further recognized the

proposed intent to use the existing pavers, but emphasized the necessity to meet the ADA requirements in the application. Councilmember Feldhaus addressed the Public Hearing comments regarding ADA and provided comments to promote the reuse of pavers if possible. There was additional discussion by Council Representatives on Safety concerns of existing brick pavers for citizens as a whole as well as concerns on root system of trees compromising the brick pavers. Public Works Director Clanton reiterated that all of these matters would be addressed in the design portion of the grant. Brief discussion followed of timeline of the application process and execution of longevity of the project.

There being no further discussion, Councilmember Feldhaus made a motion to amend the application to enhance wording to include reference to the National Register of Historic Places. The motion was seconded by Councilmember Meek and carried unanimously upon roll call vote.


The final item of business was a motion to utilize brick pavers in design as much as possible in phase IV of the grant if awarded as intended by the Council and being consistent with the Tennessee Alternatives Program. The motion was seconded by Councilmember Christie and carried unanimously upon roll call vote.

Mayor Cartwright adjourned the meeting at 5:41 p.m.

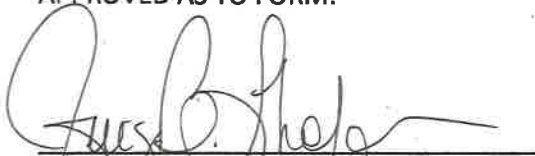
APPROVED:


Wallace Cartwright, Mayor

ATTEST:


Shanna Boyette, City Recorder

APPROVED AS TO FORM:


Ginger B. Shofner, City Attorney