

## **City of Shelbyville**

### **Mayor & City Council Special Meeting Agenda**

**Special Meeting:** May 24, 2016

**Time:** 6:00 p.m.

**Place:** City Hall Annex, Shelbyville Police Department Court Room 109 Lane Parkway

- I. Call to Order**
- II. Invocation**
- III. Pledge of Allegiance**
- IV. Roll Call**
- V. Adopt the Agenda**
  
- VI. Declaring May 2016 Historic Preservation Month**

#### **New Business**

Motion to allow City Attorney to read caption only for Ordinances

- VII.** Acknowledge Receipt of Letter from Tennessee Secretary of State
  
- VIII.** A Resolution of the City Council of Shelbyville, Tennessee ratifying Private Chapter No. 62 of the 109<sup>th</sup> General Assembly of the State of Tennessee which amended the Charter of the City of Shelbyville
  
- IX.** An Ordinance to Adopt the Fiscal Year 2016-2017 Annual Budget; Providing for an Effective Date: Establishing A Public Hearing for June 9, 2016
  
- X.** An Ordinance to Establish the Municipal Property Tax Rate for Tax Year 2016; Providing for an Effective Date: Establishing a Public Hearing Date of June 9, 2016
  
- XI.** An Ordinance to Amend the Adopted FY 2015-2016 Annual Budget (Ordinance 2015-970), Various Funds to Reflect Activity and Estimated Revenue and Expenditures; Providing for an Effective Date: Establishing a Public Hearing Date of June 9, 2016

#### **Other Business**

- XII.** Authorization for the Mayor to send a letter to ISWA informing that Eric Pierce has been Appointed Public Works Director (Official Designated Representative)
  
- XIII.** Authorize the Mayor to execute an agreement with the Tennessee Department of Commerce and Insurance regarding electrical permits
  
- XIV.** Consideration of a motion for the Mayor to sign Professional Services Agreement with Davis-Stokes Collaborative, P.C. for the Senior Citizens Center re-roof project

#### **Purchasing/Bids**

- XV.** Consideration of a motion to declare certain items as surplus to City needs
  - 1. Public Works-1 2005 Gravely Pro-1748 Mower.
  - 2. Fire-23 complete SCBA (self-contained breathing apparatus) with mask and bottle).

3. Fire-15 ISI bottles, 2007 Carleton.
4. Fire-9 ISI bottles, 2009 Luxfer.
5. Fire-10 Avon bottles, 2008 Carlton.

**XVI.** Consideration of a motion to purchase picnic tables for Parks and Recreation Department through US Communities cooperative purchasing Contract #110179 with UltraPlay

**XVII.** Consideration of a motion to accept recommendation from the Park Board to award photography package service for youth sports leagues to Kerry Kimmel Photography

**XVIII.** Consideration of a motion declaring an emergency for replacement of salt storage building at Public Works and authorize City staff to proceed with replacement building.

**XIX. Announcements**

**XX. Adjourn**

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Wallace Cartwright, Mayor