

CITY COUNCIL MEETING MINUTES

Mayor Wallace Cartwright called the regular City Council meeting of January 10, 2013, to order at 6:00 p.m. The invocation was given by Bryan Nerren of International House of Prayer and the Pledge of Allegiance was led by the Council. Roll was called and Councilmember Feldhaus, Councilmember Pruitt, Councilmember Landers, Councilmember Meek, Councilmember Rose, and Councilmember Williams were present. Also present were City Manager Jay Johnson, City Recorder Vickie Haskins, and City Attorney Ginger Shofner.

First item on the Agenda was a motion to adopt the Agenda. Mayor Cartwright announced that two additional items to the agenda, as follows:

- 1) Motion authorizing the application for the Clean Tennessee Energy Grant Program for improvements to the Shelbyville Fire Department
- 2) Motion authorizing the Shelbyville Fire Department to apply for the Safety Equipment Grant

Councilmember Williams made a motion to accept the agenda as amended, seconded by Councilmember Rose and carried unanimously upon oral vote.

The next item on the agenda was approval of the minutes from the regular Council meeting held December 13, 2012. Motion to accept the minutes as presented was made by Councilmember Feldhaus, seconded by Councilmember Williams, and carried unanimously upon voice vote.

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

Public Hearing regarding the Ordinance on Second Reading for approval of a revised P.U.D. for property located on North Main Street, consisting of approximately 40 acres.

There were no comments to be made on these items and Mayor Cartwright declared the Council meeting reopened at 6:03 p.m.

Mayor Cartwright called for matters of old business.

Councilmember Feldhaus made a motion to authorize the City Attorney to read only the caption to Ordinances and Councilmember Pruitt seconded. Motion was approved unanimously on oral vote.

The next item was an Ordinance on Third and Final Reading to rezone 206 Anthony Lane, owned by Robert Harris, being Tax Map No. 089E, Control Map 089L, Group B, Parcel 18.00, consisting of approximately 2250 sq. ft. from R-4 (High Density Residential) to C-2 (Highway Service District), as recommended by the Shelbyville Municipal Planning Commission. Following the reading of the caption of the Ordinance, Motion to approve the Ordinance on Third and Final Reading was made by Councilmember Williams, seconded by Councilmember Pruitt, and carried unanimously upon roll call vote.

The next item was an Ordinance on Third and Final Reading to amend Title 1, Chapter 14, of the Shelbyville Municipal Code by substituting therefore the Resolution adopted November 8, 2012, as the official Purchasing Policies and Procedures of the City of Shelbyville. Following the reading of the caption of the Ordinance, Motion to approve was made by Councilmember Landers, seconded by Councilmember Rose, and carried unanimously upon roll call vote.

The next item was an Ordinance on Second Reading for approval of a revised P.U.D. (Planned Unit Development), for property located on North Main Street, being Tax Map No. 069, Parcel 55.00, consisting of approximately 40 acres, as recommended by the Shelbyville Municipal Planning Commission. Following the reading of the caption of the Ordinance, Motion to

approve was made by Councilmember Pruitt, seconded by Councilmember Williams, and carried unanimously upon roll call vote.

Items of New Business were then in Order.

All Resolutions were read into the record by City Attorney Shofner prior to any action being taken.

The next item of new business was a Resolution authorizing Healthmart USA and the staff of the City of Shelbyville to issue request for qualifications regarding the City's 401K Plan, both for the Administrator of the Account and the Investment Management, and limiting the costs of same not to exceed \$6,000.00. Councilmember Landers moved to approve the Resolution, which was seconded by Councilmember Pruitt. There being no discussion, roll was called, and the Resolution was unanimously approved.

Upon Motion of Councilmember Feldhaus, seconded by Councilmember Rose and upon unanimous oral vote, the Council tabled the next two items appearing on the Agenda to be considered at the next meeting of the Council.

Councilmember Williams made a motion to approve the Accounts Payables for December 2012. Councilmember Pruitt seconded. On roll call vote, motion was unanimously approved.

The Treasurer's Report for November 2012 and the Various Department Reports for December 2012, were entered into the minutes as submitted.

The next item was motion to advertise for and receive proposals for the purchase of the property located at 732 North Main Street, which consists of approximately 4,628 sq. foot building on approximately 0.9 acres. Councilmember Williams moved to approve the motion, seconded by Councilmember Feldhaus and carried unanimously upon roll call vote.

Councilmember Meek made a motion to authorize the Mayor to execute a one-year British Soccer Camp Agreement with Challenger Sports Corporation, seconded by Councilmember Pruitt, and carried unanimously upon roll call vote.

The next item on the agenda was a motion to allocate funding assistance to the Walking Horse Trainer's Association, Inc. for the National Walking Horse Trainers Show to be held in Shelbyville on March 14-16, 2013, in an amount to be set by the Council. Councilmember Williams moved to approve the motion and to set the amount of funding assistance at \$5,000, which was seconded by Kay Rose. City Manager Jay Johnson advised the Council that the sum of \$5,000 was available in the FY 2013 budget and any larger amount would require a budget amendment. Discussion was held by the Councilmembers. Councilmember Feldhaus moved to amend the motion to set the amount of funding at \$10,000, and further to ask the County to also contribute \$10,000. The motion failed for lack of a second. Councilmember Rose moved to amend the motion to recommend that the County Commission be asked for assistance in a matching amount, which amendment was seconded by Councilmember Feldhaus. Councilmember Williams stated that he accepted this amendment to his motion, and Councilmember Rose stated that she also accepted the amendment. Upon roll call vote, the motion as amended carried unanimously.

The next item on the agenda was removed from the agenda by the Mayor.

The next item on the agenda was authorization for Mayor and City Recorder to enter into a Ground Lease with South Central Tennessee HRA for property located at 505 Rock Street, and further dissolving the previous lease heretofore entered into with Kiwanis Club, a non-profit Tennessee Corporation for said location. Councilmember Pruitt made a motion to approve the authorization, seconded by Councilmember Williams, and carried unanimously upon roll call vote.

Motion was made by Councilmember Meek, and seconded by Councilmember Landers, to establish an Executive Session at 4 p.m. and a Special City Council Meeting for 6 p.m. on

January 17, 2013, with the Executive Session to be held at City Hall Conference Room and with the Special City Council Meeting to be held at City Hall Annex Courtroom. Upon roll call vote the motion carried unanimously.

Motion to establish a semi-annual meeting of the Shelbyville City Council, Mayor and Staff with the Chamber of Commerce Economic Development and Tourism Committee was made by Councilmember Williams and seconded by Councilmember Pruitt. Discussion was held pertaining to the timing of the meetings. City Manager Jay Johnson stated that he was hopeful to set the meetings for the Spring and the Fall, possibly April and September. Upon roll call vote, the motion was approved unanimously.

The next item was a Motion to authorize Shelbyville Police Department to work with Bedford County and the Bedford County Sheriff's Department so as to provide additional school security upon specific request by said Bedford County and the Bedford County Sheriff's Department, under the direction of Police Chief Austin Swing and City Manager Jay Johnson as determined to be in the best interest of the City and its citizens. Councilmember Meek moved to approve the motion, seconded by Councilmember Feldhuas, and carried unanimously upon roll call vote.

Councilmember Williams made a motion to acknowledge receipt of the following reports:

- a. City of Shelbyville Calendar Year Goals for 2013.
- b. Flume inspection and report of anticipated repairs.
- c. Audit findings of the annual financial report for Hillard Gardner Youth Softball League.

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

Motion to authorize Purchasing agent to purchase four Dodge Chargers under Tennessee Statewide Contract #29692 from Terry Taylor of Columbia, Tennessee, in the amount of \$98,812, and further authorizing the purchase of one Chevrolet Impala under the Tennessee Statewide Contract #29680 from TToFG, Murfreesboro, Inc., in an amount equal to the purchase price of \$21,690.14, as recommended by the Bid Committee. Councilmember Rose moved to approve the motion, seconded by Councilmember Landers and carried unanimously upon roll call vote.

The next item considered by the motion to declare an emergency and allow the City Manager to obtain repair for the following items

- a) Recreation Center Indoor Pool Sand filter system; and
- b) Public Works City Garage Building roof replacement.

Councilmember Williams moved to approve the motion, seconded by Councilmember Pruitt and carried unanimously upon roll call vote.

Mayor Cartwright then called for the items that were previously added to the Agenda.

Councilmember Meek made a Motion authorizing the application for the Clean Tennessee Energy Grant Program for improvements to the Shelbyville Fire Department. The motion was seconded by Councilmember Pruitt and carried unanimously upon roll call vote.

The next item added to the agenda was a Motion authorizing the application the Shelbyville Fire Department to apply for the Safety Equipment Grant. Councilmember Williams moved to approve the Motion, seconded by Councilmember Meek, and carried unanimously upon roll call vote.

The next item was Mayor appointment to James Bomar Day Committee. Appointments were Jo Ann Holland, Sylvia Pinson, Dawn Holley, Wayne Bomar and Jeri Windlow.

Mark Clanton then updated the Council regarding the TDOT safety upgrades to Bypass Road 437 to be completed by June 3, 2013.

There being no other business to come before the Council, the meeting was adjourned at 6:35 p.m.

APPROVED:

MAYOR WALLACE CARTWRIGHT

ATTEST

VICKIE HASKINS, CITY RECORDER

APPROVED AS TO FORM:

CITY ATTORNEY GINGER B. SHOFNER