

CITY COUNCIL MEETING MINUTES

Mayor Wallace Cartwright called the regular City Council meeting of May 10, 2012, to order at 6:00 p.m. The invocation was given by Eddie Reed with Living Stones Community Church, and the Pledge of Allegiance was led by the Council. Roll was called and Councilmember Holland, Councilmember Rose, Council member 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 on the Agenda was a motion to adopt the Agenda. Mayor Cartwright announced that two items should be added to the agenda, and that the agenda should be amended: 1) Motion to authorize Mayor to enter into Agreement for Professional Airport Services with Garver, LLC, for engineering services for projects at Shelbyville Municipal Airport. 2) Motion to authorize Mayor to enter into Work Authorization for Taxiway Rehabilitation Project for Shelbyville Municipal Airport. Councilmember Williams made a motion to add these items to the Agenda, seconded by Councilmember Pruitt, and carried unanimously upon oral vote.

Mayor Cartwright asked if there were corrections or additions to the April 12, 2012, regular council meeting minutes, and the March 23, 2012, Executive Session minutes, and there were none. Mayor Cartwright announced that the Minutes would stand approved.

There being no old business on the agenda, Mayor Cartwright called for matters of new business.

The next item on the agenda was Resolution adopting "Shelbyville Design Review Guidelines" for the designated historic residential neighborhoods in the City as requested by the Shelbyville Historic Zoning Commission and as approved and recommended by the Shelbyville Municipal Planning Commission. Councilmember Holland made a motion to approve the Resolution, which was seconded by Councilmember Williams. There being no discussion, roll was called and the Resolution was unanimously approved.

Councilmember Jean Pruitt made a motion to approve a Resolution authorizing application for TDEC grant for the construction of proposed ADA accessible playground at Never Rest Park. The motion was seconded by Councilmember Kay Rose. There being no discussion, Motion was approved unanimously by roll call vote.

The next item on the agenda was a Resolution adopting a Fixed Asset Policy Statement. Motion to approve the Resolution was made by Councilmember Sam Meek, seconded by Councilmember Williams, and carried unanimously upon roll call vote.

Councilmember Meek made a motion to approve the Accounts Payables for January 2012. Councilmember Holland seconded. On roll call vote, motion was unanimously approved.

The Treasurer's Report for February 2012 and the Various Department Reports for March 2012, were entered into the minutes as accepted.

Councilmember Holland made a motion to authorize renewal of policy of health insurance coverage with Blue Cross/Blue Shield of Tennessee for FY 2013. The Motion was seconded by Councilmember Williams, and upon roll call vote the motion carried unanimously.

The next item to be considered by the Council was a motion to increase employee payroll deduction by five percent (5%) when enrolled in family coverage. Councilmember Williams moved to approve the motion, seconded by Councilmember Holland. There being no discussion, roll was called and the motion was unanimously approved.

The Council then considered a motion to increase employees life insurance benefits from \$35,000 to \$45,000, with additional premium to be paid by the City. Councilmember Kay Rose moved to approve the motion. Motion was seconded by Councilmember Holland, and was unanimously approved upon roll call.

The next item on the agenda was a motion to approve Offer to Acquire Real Property and to authorize Mayor to execute Agreement of Sale with the State of Tennessee Department of Transportation for a portion (0.0167) of the property at 732 North Main Street. Councilmember Williams made the motion, which was seconded by Councilmember Landers, and carried unanimously upon roll call vote.

Councilmember Rose made a motion to declare a certain in-car camera video system as surplus and to allow same to be donated to Wartrace Police Department at no charge. The motion was seconded by Councilmember Meek, and carried unanimously upon roll call vote.

The next item on the agenda was a motion to authorize the Mayor to enter into a Professional Services Agreement with Younger & Associates for Economic Impact Analysis of proposed Business Commerce Park. Councilmember Meek made the motion, which was seconded by Councilmember Pruitt. The roll was called and the motion carried unanimously.

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

- a) Tennessee Department of Commerce & Insurance Compliance Audit for Building and Codes Department;
 - b) Emergency purchase for Solid Waste Department;
 - c) Emergency purchase for Animal/Rabies Control Department; and
 - d) Report on change of vendor fireworks for July 4, 2012, celebration for H. V. Griffin Park.
- The Motion was seconded by Councilmember Williams, and carried unanimously upon oral vote.

Five bids were received for Cloverdale Avenue Stormwater Project. Bid Committee has recommended acceptance of the \$30,400.00 bid from Curbers, Inc. Councilmember Williams made the motion to accept the bid of Curbers, Inc. in the amount of \$30,400, seconded by Councilmember Pruitt, and was unanimously approved on roll call vote.

Three bids were received for renovations and improvements to the "Baby Swim Pool". The Bid Committee recommends acceptance of the \$3,453.54 bid to Recreonics, Inc. for the purchase of the "Funbrella". Councilmember Pruitt made a motion to accept the bid of Recreonics, Inc., seconded by Councilmember Landers, and was unanimously approved upon roll call vote.

Five bids were received for refuse containers for the Sanitation Department. Toter, Inc. lodged the bid \$54.90 each, plus a one time dye charge of \$300, for a total bid of \$5,790, for a total of 100 containers, as recommended by the Bid Committee. Councilmember Holland made a motion to accept the bid of Toter, Inc., seconded by Councilmember Williams, and carried unanimously upon roll call vote.

Councilmember Pruitt moved to renew Agreement with Univar USA for one year mosquito spray for public works department. The motion was seconded by Councilmember Landers. Upon roll call vote, the motion carried unanimously.

Items added to the agenda were:

1) Motion to authorize Mayor to enter into Agreement for Professional Airport Services with Garver, LLC, for engineering services for projects at Shelbyville Municipal Airport. Said motion was made by Councilmember Landers and seconded by Councilmember Holland. The motion carried unanimously upon roll call vote.

2) Motion to authorize Mayor to enter into Work Authorization for Taxiway Rehabilitation Project for Shelbyville Municipal Airport. This motion was made by Councilmember Landers.

The motion was seconded by Councilmember Williams, and carried unanimously upon roll call vote.

The next item on the agenda was two Council appointments to serve three-year terms on the Shelbyville Power, Water and Sewer Board. There were nine applications received; however one applicant withdrew his name from consideration prior to the meeting. Mayor Cartwright advised the Council that the eight remaining names would be placed in nomination and when roll was called, the Council would vote for two. Councilmember Rose voted for Claudia Mallard and Howard (Herbie) Powell. Councilmember Meek voted for Claudia Mallard and Ervin L. Miller. Councilmember Holland voted for Claudia Mallard and Howard (Herbie) Powell. Councilmember Williams voted for Claudia Mallard and Ervin Miller. Councilmember Pruitt voted for Claudia Mallard and Ervin L. Miller. Councilmember Landers voted for Claudia Mallard and Ervin L. Miller. Claudia Dobee Mallard was appointed with a unanimous six votes. Ervin L. Miller was appointed with four votes.

Announcements were made as follows

Senior Citizens Spaghetti Dinner is tonight.

Fish Fry for First Choice Pregnancy Counseling Center is May 12.

Nashville Symphony at Calsonic Arena on May 15.

TML Conference in Knoxville, Tennessee, on June 10, 11 and 12, 2012.

Big car show is to be held at the Celebration grounds on June 15 and 16.

Tourism meeting will be held on June 17, 2012.

Special meeting of the City Council will be held May 22, 2012.

There being no other business to come before the Council, the meeting was adjourned at 6:22 p.m.

APPROVED:

MAYOR WALLACE CARTWRIGHT

ATTEST:

VICKIE HASKINS, CITY RECORDER

APPROVED AS TO FORM:

CITY ATTORNEY GINGER B. SHOFNER