

CITY COUNCIL MEETING MINUTES

Mayor Wallace Cartwright called the regular City Council meeting of July 12, 2012, to order at 6:00 p.m. The invocation was given by Steven Cain of First Presbyterian Church, and the Pledge of Allegiance was led by the Council. Roll was called and Councilmember Holland, Councilmember Rose, Councilmember Pruitt, Councilmember Landers, Councilmember Williams and Councilmember Meek 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 asked if there were any items to be amended. It was announced that Item X, (1) should be removed from the agenda. Mayor Cartwright also announced that one of the items listed as surplus should be amended. Councilmember Landers made a motion to make these amendments to the Agenda, seconded by Councilmember Williams, and carried unanimously upon oral vote. The Agenda, as amended, was adopted.

Mayor Cartwright asked if there were corrections or additions to the June 14, 2012, regular council meeting minutes, the June 21, 2012, Special Called Meeting, and the June 14, 2012, Executive Session minutes, and there were none. Mayor Cartwright announced that the minutes would stand approved.

Mayor Cartwright called for matters of new business.

The first item of new business was a Resolution to authorize the City to participate in the TML Risk Management Safety Grant Program. Councilmember Meek made a motion to approve the Resolution, which was seconded by Councilmember Pruitt. There being no discussion, roll was called and the Resolution was unanimously approved.

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

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

Councilmember Holland made a motion to authorize the Mayor to execute Amended Agreement with Tennessee Department of Transportation for Railroad Avenue (Newell-Rubbermaid) SIA Project. The motion was seconded by Councilmember Landers. There being no discussion, upon roll call vote, the motion passed unanimously.

The next item on the agenda was a motion authorizing application to Tennessee Municipal Bond Fund for issuance of a capital outlay note in the amount of \$300,000 to finance fire equipment. The motion was made by Councilmember Rose, seconded by Councilmember Pruitt, and carried unanimously upon roll call vote.

The next item on the agenda was a motion to acknowledge receipt of the following reports: a. Report and review of Annual Actuarial Report, City Employee Pension Plan; b. Report on Tennessee Bureau of Aeronautics Inspection; and c. Mid-year (Calendar 2012) Safety Report. Councilmember Holland made a motion to acknowledge item "a.", seconded by Councilmember Pruitt, and upon oral vote the motion passed unanimously. Councilmember Pruitt made a motion to accept item "b.", seconded by Councilmember Williams and carried unanimously upon oral vote. Councilmember Williams made a motion to acknowledge item "c.", seconded by Councilmember Pruitt, and carried unanimously upon oral vote.

The next item on the agenda was consideration of a Motion to declare the following items as surplus and that same be advertised for sale with same listed on govdeals.com to be sold to the highest and best bidder.

- a. 1993 Chevrolet Caprice
- b. 1998 Ford Crown Victoria
- c. 2002 Chevrolet Impala (This item was amended to remove the 2000 Chevrolet Impala previously listed, and replaced with the 2002 Chevrolet Impala).
- d. Miscellaneous computers/printers.

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

One bid was received for a used 2-door full-size pickup truck for the Codes Department. Bid Committee has recommended acceptance of the \$8,000.00 bid from Bedford Motors. Councilmember Williams made the motion to accept the bid of Bedford Motors in the amount of \$8,000.00, seconded by Councilmember Pruitt, and was unanimously approved on roll call vote.

Ten bids were received for a used utility bucket truck for all departments. Bid Committee recommends acceptance of the bid from Altec National Utility Equipment Company, Birmingham, Alabama for \$36,000.00. Councilmember Holland made a motion to accept the bid of Altec National Utility Equipment Company in the amount of \$36,000.00, seconded by Councilmember Rose, and was unanimously approved upon roll call vote.

The next item was a motion to accept option to renew agreement with CMS Uniforms, Nashville, Tennessee, for one year with all prices and service to remain the same as recommended by the Bid Committee. Councilmember Meek moved to accept the motion, seconded by Councilmember Williams, and upon roll call vote the motion was unanimously approved.

Councilmember Pruitt moved to approve a motion to accept option to renew agreement with Aramark Uniform, Shelbyville, Tennessee, for one year with all prices and service to remain the same as recommended by the Bid Committee. The motion was seconded by Councilmember Rose, and carried unanimously upon roll call vote.

The next item was a motion to accept renewal of lease agreement with Bumpus Harley Davidson, Murfreesboro, Tennessee, for two years with price and service to remain the same as recommended by the Bid Committee. Councilmember Williams moved to approve the motion, seconded by Councilmember Landers and upon roll call vote, the motion carried unanimously.

The next item to be considered by the Council was four (4) items to be purchased from Tennessee Statewide Contract and all items funded in FY 2013 budget.

- a. Councilmember Williams made a motion to purchase a Ford F250 Crew Cab truck for Street Department from Gold Circle Ford, Inc., Jackson, Tennessee, in the amount of \$24,758. Motion was seconded by Councilmember Pruitt, and carried unanimously upon roll call vote.
- b. Councilmember Landers made a motion to purchase a International 7300 with dump body, dump truck with funds derived from State Street Aid Fund, purchased from Cumberland International Trucks, Inc., Nashville, Tennessee, in the amount of \$75,828. Motion was seconded by Councilmember Ruse, and carried unanimously upon roll call vote.
- c. Councilmember Holland made a motion to purchase a Ford F150 from Ford of Murfreesboro for the Park Department in the amount of \$17,082. The motion was seconded by Councilmember Pruitt, and carried unanimously upon roll call vote.
- d. Councilmember Meek made a motion to purchase a Chevrolet Tahoe from GM of Murfreesboro, Murfreesboro, Tennessee, for the fire department, in the amount of \$29,951. Motion was seconded by Councilmember Williams, and carried unanimously upon roll call vote.

The next item was Council appointment for a six-year term to the Industrial Development Board of the City of Shelbyville. The Industrial Development Board has recommended Jo Ann Fann for appointment. Councilmember Williams moved to approve the appointment of Jo Ann Fann, which motion was seconded and carried unanimously upon oral vote.

The next item was Mayor appointment for a five-year term on the Historic Zoning Commission of Shelbyville. Mayor Cartwright reappointed Lynn Hulan to the Commission as recommended by the Commission.

The next item on the agenda was Mayor appointment with City Council confirmation for a five-year term to Shelbyville Municipal Airport Authority. (David Barnes term expiring). Jim Henderson was recommended for appointment by the Mayor. Councilmember Holland made a motion to approve the appointment of Jim Henderson to the Authority, which was seconded by Councilmember Williams, and carried unanimously upon roll call vote.

Announcements were made as follows

The Mule Show to be held July 12-14, 2012

Bedford County Fair to be held July 16-20, 2012.

Chili Cookoff will be held on the Square in Shelbyville on Saturday, July 14, 2012.

Joint study session between the Councilmembers and members of the ED & T Committee will be held Tuesday, July 17, 2012, at the Chamber of Commerce.

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