

CITY COUNCIL MEETING MINUTES

Mayor Wallace Cartwright called the regular City Council meeting of June 14, 2012, to order at 6:00 p.m. The invocation was given by Bobby McGee with Edgemont Baptist Church, and the Pledge of Allegiance was led by the Council. Roll was called and Councilmember Holland, Councilmember Rose, Councilmember Pruitt, Councilmember Landers, and Councilmember Meek were present. Councilmember Williams was not 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 was anything to be added to the agenda. City Manager Jay Johnson announced that a motion to set a budget work session meeting date should be set. Councilmember Landers made a motion to add this item to the Agenda, seconded by Councilmember Pruitt, and carried unanimously upon oral vote. The Agenda, as amended, was adopted.

Mayor Cartwright asked if there were corrections or additions to the May 10, 2012, regular council meeting minutes, the May 22, 2012, Special Called Meeting, and the June 5, 2012, Executive Session minutes, and there were none. Mayor Cartwright announced that the minutes would stand approved.

Councilmember Pruitt made a motion to authorize the City Attorney to read only the caption to Ordinances, Councilmember Landers seconded. Motion was approved unanimously upon oral vote.

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

- 1. Ordinance on Second Reading to adopt a Budget for the Fiscal Year 2012-2013 and providing for an effective date; Consideration of various amendments (Four (4) separate motions)**
- 2. Ordinance on Second Reading to establish the Municipal Property Tax levy for the Fiscal Year 2012-2013 and providing form an effective date**
- 3. Ordinance on Second Reading adopting Tennessee Code Annotated 57-4-301 as the City's annual Privilege Tax Schedule for On Premises Consumption of Alcoholic Beverages.**

There were no comments to be made on these items and Mayor Cartwright declared the Council meeting reopened.

Mayor Cartwright called for matters of new business.

Considerations of the following five amendments to the original Budget were made prior to voting on the Ordinance.

Amendment 1: Social Services Agencies. Motion to approve the amendment was made by Councilmember Landers, seconded by Councilmember Pruitt, and carried unanimously upon roll call vote.

Amendment 2: Railroad Avenue SIA Project (Newell Rubbermaid Project). Motion to approve the amendment was made by Councilmember Meek, seconded by Councilmember Holland, and carried unanimously upon roll call vote.

Amendment 3: CASA revision. Motion to approve was made by Councilmember Rose, seconded by Councilmember Holland, and carried unanimously by roll call vote.

Amendment 4: Park Grant-Motion to approve was made by Councilmember Landers, seconded by Councilmember Holland, and carried unanimously by roll call vote.

Amendment 5: Airport revision. Motion to approve was made by Councilmember Meek, seconded by Councilmember Landers, and carried unanimously by roll call vote.

Thereafter, the City Attorney read the caption to the Ordinance on Second Reading to adopt a Budget for the Fiscal Year 2012-2013 and providing for an effective date. Councilmember Rose made a motion that the Ordinance be approved, which was seconded by Councilmember Pruitt. There being no discussion, the motion carried unanimously upon roll call vote.

The next item to be considered by the Council was an Ordinance on Second Reading to establish the Municipal Property Tax levy for the Fiscal Year 2012-2013 and providing for an effective date. Councilmember Pruitt made a motion that the Ordinance be approved, seconded by Councilmember Rose. There being no discussion, the motion carried unanimously upon roll call vote.

The City Attorney then read the caption to the Ordinance on Second Reading adopting Tennessee Code Annotated 57-4-301 as the City's annual Privilege Tax Schedule for On Premises Consumption of Alcoholic Beverages. Councilmember Meek made a motion to approve the Ordinance, which was seconded by Councilmember Landers. There being no discussion, roll was called and the motion passed unanimously.

The next item on the agenda was a Resolution naming Purdy Court Facility Building at the George Buchanan Facility Building, as approved and recommended by the Shelbyville Parks and Recreation Advisory Board. Councilmember Meek made a motion to approve the Resolution, which was seconded by Councilmember Holland. There being no discussion, roll was called and the Resolution was unanimously approved.

Councilmember Holland made a motion to approve a Resolution renaming Summit Drive in the City of Shelbyville as Northcreek Drive. The motion was seconded by Councilmember Pruitt. There being no discussion, Motion was approved unanimously by roll call vote.

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

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

Councilmember Holland made a motion to accept the final project concept and to proceed with utility relocation efforts for Railroad Avenue State Industrial Access Grant (Newell-Rubbermaid Project). The motion was seconded by Councilmember Rose. 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 Agriculture Enhancement Program for Community Tree Planting Program with local match not to exceed \$2,500.00. The motion was made by Councilmember Rose, seconded by Councilmember Meek, and carried unanimously upon roll call vote.

Councilmember Landers made a motion to authorize the Mayor to execute the Tennessee Department of Transportation Maintenance Contract for FY 2012-2013. The motion was seconded by Jean Pruitt, and carried unanimously upon roll call vote.

The next item to come before the Council was a Motion authorizing the Mayor to execute a Retirement Plan Administration and Consulting Agreement with Acuff & Associates. The Motion was made by Councilmember Holland, seconded by Jean Pruitt, and carried unanimously upon roll call vote.

The next item on the agenda is a motion authorizing the Mayor and City Recorder to execute Quitclaim Deeds to adjoining property owners for the property recently vacated by the City in the reconfiguration of Hickory Drive at the "Duck Pond". The motion was made by Councilmember Rose, seconded by Councilmember Landers, and carried unanimously upon roll call vote.

Following, was a motion to approve change order for renovations and improvements to the "Baby Swim Pool" to increase the total costs by the sum of \$2,200 for additional concrete work. The motion was made by Councilmember Holland, seconded by Councilmember Rose and carried unanimously upon roll call vote.

Three bids were received for security camera for H. V. Griffin Park. Bid Committee has recommended acceptance of the \$5,980.00 bid from Eye in the Sky. Councilmember Pruitt made the motion to accept the bid of Eye in the Sky in the amount of \$5,980.00, seconded by Councilmember Rose, and was unanimously approved on roll call vote.

Five bids were received 2012 Sports League Photography Bid Recommendation. Shelbyville Parks and Recreation Board recommends acceptance of the proposal of Fairytale Photography. Councilmember Meek made a motion to accept the proposal of Fairytale Photography, seconded by Councilmember Landers, and was unanimously approved upon roll call vote.

Three bids were received for T-Shirts for sports programs with the Parks & Recreation Department. Shelbyville Parks & Recreation Board recommends award of the bid of Southeast Impressions, LLC. Councilmember Holland made a motion to accept the recommendation of the Board from Southeast Impressions, LLC, seconded by Councilmember Landers, and carried unanimously upon roll call vote.

Item added to the agenda was:

Motion to establish a date for a City Council Budget Work session meeting. After discussion by the Council, Motion was made by Councilmember Pruitt that the meeting date be set for Thursday, June 21, 2012, at 6 p.m. The motion was seconded by Councilmember Holland and carried unanimously upon roll call vote.

The next item on the agenda Mayor appointment with City Council confirmation for a three-year term to Argie Cooper Public Library Board. (Helen Garner term expiring). Monnie Caine was recommended by appointment by the Mayor. Councilmember Holland made a motion to approve the appointment of Monnie Caine to the Board, which was seconded by Councilmember Pruitt, which carried unanimously upon oral vote.

Announcements were made as follows

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

Tourism meeting will be held on June 17, 2012.

Duck River Cleanup will be held on June 23, 2012.

There being no other business to come before the Council, the meeting was adjourned at 6:27 p.m.

Respectfully submitted,

Vickie Haskins, City Recorder