

## CITY COUNCIL MEETING MINUTES

Mayor Wallace Cartwright called the regular City Council meeting of August 9, 2012, to order at 6:00 p.m. The invocation was given by Kevin Mechie of First Baptist Church, and the Pledge of Allegiance was led by the Council. Roll was called and Councilmember Holland, Councilmember Rose, Councilmember Pruitt, Councilmember Williams and Councilmember Meek were present. Councilmember Landers was absent. Also present were City Manager Jay Johnson, City Recorder Vickie Haskins, City Treasurer Jamey Owen and City Attorney Ginger Shofner.

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First item on the Agenda was a motion to adopt the Agenda. Mayor Cartwright asked if there were any items to be added or deleted. It was announced that motion to adopt Resolution accepting the lowest and most responsive bid of W. O. Construction Company for the northeast area Sanitary Sewer Rehabilitation Project, with funding by CDBG and Shelbyville Power, Water and Sewerage System. It was further announced that Item XI, (8) and Item XI, (9) should be removed from the agenda. Councilmember Meek made a motion to make these amendments to the Agenda, seconded by Councilmember Pruitt, and carried unanimously upon oral vote. The Agenda, as amended, was adopted.

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Mayor Cartwright asked if there were corrections or additions to the July 12, 2012, regular council meeting minutes, and there were none. Mayor Cartwright announced that the minutes would stand approved as submitted.

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Mayor Cartwright called for matters of new business.

Motion was made by Councilmember Rose to allow City Attorney to read the caption only to the Ordinances on the agenda, seconded by Jo Ann Holland, and carried unanimously upon oral vote.

City Attorney Shofner read caption to an Ordinance on First Reading Amending the FY 2012 Annual Budget to reflect year end revenues/expenses within various funds and setting Public Hearing date for September 13, 2012. Councilmember Williams moved to approve the Ordinance on First Reading, which was seconded by Councilmember Pruitt. There being no discussion, the Ordinance carried unanimously upon roll call vote.

The next item on the agenda was an Ordinance on First Reading to add 404 Belmont Avenue to the Historic Overlay Zone for the area known as Belmont Avenue Historic District, as recommended by the Shelbyville Municipal Planning Commission and setting a Public Hearing for September 13, 2012. City Attorney Shofner read the caption to the Ordinance, whereupon Councilmember Holland moved to approve the Ordinance, seconded by Councilmember Williams and carried unanimously upon roll call vote.

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The next item of new business was a Resolution authorizing the issuance of interest bearing fire truck acquisition capital outlay notes, Series 2012, in an amount not to exceed \$300,000, and providing for payment of said notes. 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.

Next to come before the Council was a Resolution authorizing Mayor and City Attorney to execute Grant Contract with Tennessee DOT, Aeronautics Division, for funds to be used for restoration/refurbishing the taxiway at Shelbyville Municipal Airport, and specifically approving payment of additional local match funds in the amount of \$80,000 to be paid immediately. Councilmember Pruitt made a motion to approve the Resolution, which was seconded by Councilmember Meek. There being no discussion, roll was called and the Resolution was unanimously approved.

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

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

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The floor was yielded to City Treasurer Jamey Owen, who presented a review of preliminary, unaudited 4<sup>th</sup> Quarter Budget Status/FY 2012 Year-End. Councilmember Rose made a motion to accept the report, which was seconded by Councilmember Williams, and carried unanimously upon oral vote.

Next item on the agenda was a motion authorizing the Mayor to execute a Professional Services Agreement with Healthmart USA for analysis of City's 401K Plan. Motion was made by Councilmember Meek, seconded by Councilmember Holland and carried unanimously upon roll call vote.

The Council then considered a motion authorizing the Mayor to execute a Supplemental Request for Construction and Engineering Inspection Services with Gresham Smith partners for the STP funded resurfacing and signal. Councilmember Holland moved to approve the motion, which was seconded by Councilmember Pruitt. There being no discussion, the motion was unanimously approved upon roll call vote.

The next item was motion authorizing Mayor to enter into a Professional Services Agreement with Gresham Smith partners for signalization project at intersection of Depot and Bethany Lane/Coney Island Road, applying balance from STP funds. Councilmember Pruitt made the motion to approve, seconded by Councilmember Holland. Roll was called and the motion was unanimously approved.

Councilmember Rose moved to acknowledge receipt of the report on the Central Drainage System (Flume), Tube "C" repair. Public Works Director Mark Clanton announced that the repairs are complete, that they have been inspected and accepted. The motion was seconded by Councilmember Williams, and the motion was unanimously approved upon roll call vote.

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One bid was received for resurfacing, striping, and pavement markings on Blue Ribbon Parkway, East Lane, and Stanley Avenue and the signalization of the intersection of Madison Street and Learning Way/Tremont. Councilmember Williams made the motion to accept the bid of Wright Paving Company, Fayetteville, Tennessee, in the amount of \$646,879.52, seconded by Councilmember Pruitt, and was unanimously approved on roll call vote, all as recommended by the Bid Committee and approved by Tennessee Department of Transportation.

Four bids were received for resurfacing six (6) tennis courts at H.V. Griffin Park. Bid Committee recommends acceptance of the bid from McGrath Industries dba Talbot Tennis, Marietta, Georgia for \$19,494, together with the optional installation of new nets and straps at a cost of \$1,200. Councilmember Williams made a motion to accept the bid of McGrath Industries dba Talbot Tennis in the amount of \$19,494, together with the optional installation of new nets and straps at a cost of \$1,200, seconded by Councilmember Holland, and was unanimously approved upon roll call vote.

Three bids were received for one commercial riding lawn mower for Public Works Department. The Bid committee recommends purchase of the mower from Moulders Outdoor Power, Shelbyville, Tennessee, at a cost of \$7,900. Councilmember Meek moved to approve the recommendation of the Bid Committee, seconded by Councilmember Holland, and carried unanimously upon roll call vote.

Councilmember Williams moved to approve a motion to purchase software for \$4,107.50 from Local Government Data Processing Corporation, a non-profit corporation providing services and products to government agencies, as recommended by the Bid Committee. The motion was seconded by Councilmember Pruitt, and carried unanimously upon roll call vote.

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Mayor Cartwright then called for the item that was previously added to the Agenda. Resolution accepting the lowest and most responsive bid of W. O. Construction Company for the Northeast Area Sanitary Sewer Rehabilitation Project, with funding by CDBG and Shelbyville Power Water and Sewerage System. Councilmember Williams moved to approve the bid of \$359,088 of W. O. Construction Company. The motion as seconded by Councilmember Holland and carried unanimously upon roll call vote.

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Announcements were made as follows:

100<sup>th</sup> Birthday of Doris Jewell Cannon was recognized by the reading of a Proclamation setting the day aside as Doris Jewell Cannon Day.

The Tennessee Walking Horse National Celebration will be held August 23 through September 1, 2012

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

APPROVED:

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MAYOR WALLACE CARTWRIGHT

ATTEST

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VICKIE HASKINS, CITY RECORDER

APPROVED AS TO FORM:

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CITY ATTORNEY GINGER B. SHOFNER