

City of Shelbyville
Mayor & City Council
Regular Meeting Agenda
January 12, 2023

Regular Meeting: January 12, 2023

Time: 6:00 PM

Place: Shelbyville Recreation Center, Meeting Room B, 220 Tulip Tree Road

- I. Call to Order – Police Officer**
- II. Invocation**
- III. Pledge of Allegiance**
- IV. Roll Call**
- V. Adopt the Agenda**
- VI. Consent Agenda** – All items in this portion of the Agenda are considered to be routine and non-controversial by the Council and may be approved by one motion; However, a Councilmember may request that an item be removed for separate consideration.
 - A. Approval of City Council Minutes of the following:
 - a. Study Session of November 29, 2022
 - b. Regular Meeting of December 8, 2022
 - B. Accept all Monthly Reports (December)
 - C. Accept Treasurer’s Report (November)
 - D. Approval of Accounts Payable (December)
 - E. Authorization to let a Request for Proposal (RFP) for Internet, Phone and TV service for all City Departments.
 - F. Authorization to let a Request for Proposal (RFP) for demolition and removal of three (3) metal buildings on H.V. Griffin Park property.
 - G. Authorization to accept the first option to renew from Pyro Shows, Inc. for Fireworks Display for July 4, 2023. This is the 1st annual option for renewal of original bid awarded on December 9, 2021. The total cost is \$15,000 of which Bedford County will pay one-half or \$7,500.00. The City will pay \$7,500.00, the FY23 Budgeted amount.

VII. Public Hearings: None

Consideration of a motion to allow City Attorney to read caption only on Ordinances and Resolutions.

OLD BUSINESS:

VIII. Ordinances-Second & Final Reading: None

NEW BUSINESS:

IX. Ordinances-First Reading: None

X. Resolutions:

- A. A Resolution of the Mayor and City Council of Shelbyville, Tennessee, Authorizing a Grant Application to the Division of Recreation Educational Services of the Tennessee Department of Environment and Conservation for the Local Parks and Recreation Fund Grants.

XI. Business Items:

- A. Consideration of a Motion to Authorize Three (3) Additional Personnel Positions for the Fire Department to help address staff shortage concerns. The impact on the remaining FY23 Budget will be a maximum of \$105,000.
- B. Consideration of a motion to authorize City Staff to initiate the Bid process for the needed repairs on the Brittain Street Drainage Project.
- C. Consideration of a motion to authorize City Staff to enter into negotiations with Will Owen, Griggs & Maloney, the City's currently contracted Engineer, to expand the scope of the services provided for an engineering study to establish a phased plan for repairs and/or upgrades as needed on the Flood Pumps and Flume System, initially focusing on the Flood Pumps as the priority. This is in compliance with Tennessee Code Annotated 12-4-106(d).

XII. Appointments:

- A. Homeless Task Force Appointments

XIII. Announcements

City Hall will be Closed on Monday, January 16th in observation of Martin Luther King, Jr. Day. Monday's trash will be picked up on Tuesday, January 17th with Tuesday's regular route.

XIV. Adjourn:

Mayor Randy Carroll