

City of Shelbyville
Mayor & City Council
Regular Meeting Agenda
December 9, 2021

Regular Meeting: December 9, 2021

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 Minutes Study Session of November 2, 2021.
 - B. Approval of Minutes City Council Meeting of November 9, 2021.
 - C. Approval of Minutes Council Retreat November 5, 2021
 - D. Accept all Monthly Reports (November)
 - E. Approval of Accounts Payable (November)
 - F. Authorization to release a Request for Qualifications for management (person/entity) of the Public Television Department for the City of Shelbyville.
 - G. Approval of a Resolution of the City of Shelbyville, Tennessee Authorizing a Grant Application with FEMA/Homeland Security for the Assistance to Firefighters Operations and Safety Grant (AFG)
 - H. Approval of a Resolution of the Mayor and City Council to Apply for a Community Transportation Planning Grant with the Tennessee Department of Transportation Long Range Planning Division.
 - I. Authorization to purchase eight (8) sets of Lion V-Force turnout gear (coats & pants) for the Fire Department through a HGAC National Cooperative contract at the total cost of \$19,816.00 (FY22 Budget - \$23,000).
 - J. Authorization to purchase two ViewSonic LED Interactive Displays for the Fire and Police Departments through a Sourcewell National Cooperative contract at the total cost of \$18,880.86. (This item is not budgeted however, it is covered in full by funds received from an anonymous donor specifically designated for equipping the Police and Fire Department training rooms.)

- K. Authorization to purchase Microsoft 365 licenses and Microsoft Exchange licenses to incorporate all City Departments, including one-time migration and training expenses through Omnia Partners National Cooperative Contract at the total cost \$63,834.20. (This item is not specifically in the FY22 Budget but will be covered by FY22 Budgeted Software dollars across City Departments).
- L. Authorization to accept the bid for July 4, 2022, Fireworks Display from only bidder Pyro Shows, Inc., LaFollette, Tennessee in the amount of \$15,000.00. (Bedford County historically pays one-half of this expense) (City FY22 Budget \$11,000.00)

VII. Public Hearings: None

OLD BUSINESS:

VIII. Ordinances-Second & Final Reading: None

NEW BUSINESS:

IX. Ordinances-First Reading: None

X. Resolutions:

- A. A Resolution of the Mayor and Shelbyville City Council to Provide Direction for the Shelbyville Municipal Airport.
- B. A Resolution Adopting a Plan of Service for the Annexation of Certain Areas by the City of Shelbyville, Tennessee; Area is Generally Defined as 22.52 Acres located on the Westside of U.S. Highway 231 North and Referenced on Bedford County Tax Map 69, Parcel 4.00.
- C. A Resolution to Annex certain Territory upon Written Consent of the Owners and to Incorporate the same Within the Boundaries of the City of Shelbyville, Tennessee. This Property is Located on the Westside of U.S. Highway 231 North and Referenced on Bedford County Tax Map 69, Parcel 4.00.

XI. Business Items:

- A. Consideration of a motion to direct City Staff to work with legal to develop a Clean Hands Ordinance to present back to Council.
- B. Consideration of a motion on the continuation, alteration, or cancellation of the Akerman LLP contract.
- C. Consideration of a motion to approve an amount of \$355,091.00 for additional improvements on the City Square to be completed during the TAP Phase IV Sidewalk Improvements Project. The additional work will include upgrading the center light poles, improving the median and adding new pole structures around the square.

XII. Appointments:

- A. Planning Commission – 3 seats – 3 years terms (Mayor Appointments)
- B. Board of Zoning Appeals – 2 seats – 3 years terms (Mayor Appointments)
- C. Historical Zoning – 2 seats 5 years terms (Mayor Appointments)

XIII. Announcements:

City Hall will be Closed on Thursday, December 23rd and Friday, December 24th in observation of the Christmas holidays.

Public Works will be closed Thursday, December 23rd and Monday 27th in observation of the Christmas holidays. Thursday's trash will be picked up on Wednesday, December 22nd with Wednesday's regular route. Monday's trash will be picked up on Tuesday, December 28th with Tuesday's regular route.

City Hall will be closed on Friday, December 31st in observation of New Year's Day.

Public Works will be closed on Thursday, December 30th in observation of the New Year's holiday. Thursday's trash will be picked up on Monday, January 3rd with Monday's regular route.

XIV. Adjourn:

Mayor Wallace Cartwright