

City of Shelbyville
Mayor & City Council
Regular Meeting Agenda
February 10, 2022

Regular Meeting: February 10, 2022

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 January 4, 2022.
 - B. Approval of Minutes City Council Meeting of January 13, 2022.
 - C. Approval of Minutes Special Called Meeting of January 26, 2022
 - D. Approval of Minutes Special Called Session of January 26, 2022 – PEG Channel
 - E. Accept all Monthly Reports (January)
 - F. Accept Treasurer’s Report (December)
 - G. Approval of Accounts Payable (January)
 - H. Authorize the Mayor to sign a Letter of Support for Vanderbilt Children’s Hospital Partnership for the Obesity Grant Program and to sign any necessary documents to implement the program.
 - I. Approval of a Resolution Authorizing an Official Delegation to the 2022 Tennessee Municipal League Legislative Conference in Nashville, Tennessee, for March 14-15, 2022, providing for the Attendance and Expenditures of that Delegation, Consisting of the Mayor, City Manager and City Councilmembers.
 - J. Approval of a Resolution of the Shelbyville City Council to Repeal All Previous Ordinances and Resolutions Pertaining to Planning and Community Development Fee Schedule, and to Adopt an Updated Planning and Community Development Fee Schedule.
 - K. Authorization to purchase a Dakota precast concrete restroom building through a Sourcewell national cooperative contract from CXT, Inc., Spokane Valley, Washington in the amount of \$113,606.58 for the Parks and Recreation Department. The budgeted amount was \$120,000.00 in the Capital Fund.
 - L. Authorization to accept the low bid from Nashville Spring Services, Nashville, TN in the amount of \$79,822.00 for lockers in the gym and pool areas of the Recreation

- Center. The budgeted amount was \$70,000.00 in the Capital Fund, however the Parks & Recreation Department has savings in other Capital items that will cover the overage.
- M. Authorization to accept the only qualifying bid to meet specifications from Stubbs Construction Services, LLC, Crossville, TN in the amount of \$38,795.00 for Dog Park Fencing for the Parks and Recreation Department. The budgeted amount was \$35,000.00 which included a \$25,000.00 grant that we did not receive therefore the net amount in the budget is \$10,000.00, however the Parks & Recreation Department has savings in other Capital items that will cover the overage.

VII. Public Hearings: None

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

OLD BUSINESS:

VIII. Ordinances-Second & Final Reading: None

NEW BUSINESS:

IX. Ordinances-First Reading:

- A. An Ordinance to Establish an Updated Occupational Safety and Health Program Plan, Devise Rules and Regulations, and to Provide for a Safety Director and the Implementation of Such Program Plan.

X. Resolutions:

- A. A Resolution of the City of Shelbyville Authorizing the Industrial Development Board of the City of Shelbyville, Incorporated to Negotiate and Accept Payments in Lieu of Ad Valorem Taxes.
- B. A Resolution of the Mayor and City Council of the City of Shelbyville, Tennessee Authorizing and Endorsing Actions Necessary for Project Cardinal, Including the Waiving of City Development and Building Fees.

XI. Business Items:

- A. Approval of and Authorization for the Mayor to sign the Lease Termination Agreement and Commercial Property Lease between the City of Shelbyville and the Shelbyville-Bedford County Chamber of Commerce concerning the Chamber Building located at 100 North Cannon Boulevard.
- B. Consideration of a Motion regarding the two proposals received in response to the RFQ issued for management of a Public Education television channel.

XII. Appointments:

- A. 231 N. Business Park Oversight Committee – 2 seats (One Councilmember – One City Representative) (Mayor Appointments / Council Ratify)
- B. SBC Economic Advisory Committee – 1 seat (City Councilmember) (Mayor Appointment / Council Ratify)

XIII. Announcements:

City Hall will be Closed on Monday, February 21st in observation of President's Day. Monday's trash will be picked up on Tuesday, February 22nd with Tuesday's regular route.

XIV. Adjourn:

Mayor Wallace Cartwright