

**City of Shelbyville**  
**Mayor & City Council**  
**Regular Meeting Agenda**  
**May 12, 2022**

**Regular Meeting:** May 12, 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 April 5, 2022.
  - B. Approval of Minutes City Council Meeting of April 14, 2022.
  - C. Approval of Minutes Special Called Meeting of April 5, 2022.
  - D. Approval of Minutes Special Called Meeting of April 21, 2022
  - E. Accept all Monthly Reports (April)
  - F. Approval of Accounts Payable (April)
  - G. Authorize and approve a July 1<sup>st</sup> renewal of the City’s Medical Insurance with BlueCross BlueShield at a rate increase of 7.57% with the same benefits that we have currently. Also, authorize renewal of dental and vision coverage at the current rates (no increase) and the current benefits.
  - H. Authorize City Staff to submit to Tennessee Department of Transportation (TDOT) a Notice of Intent to Apply for the 2022 Multimodal Access Grant.
  - I. Consideration of a motion to authorize the Mayor and City Attorney to sign the Engagement Letter with Winnett Associates, PLLC for audit services for Fiscal Year ending June 30, 2022, in an amount not to exceed \$26,300.00. (There will be an additional fee of \$5,000.00 if a single audit is required related to Federal Grants.)
  - J. Consideration of a motion to authorize the Mayor and City Attorney to sign the Engagement Letter with Winnett Associates, PLLC for audit services for Fiscal Year ending June 30, 2022, in an amount not to exceed \$3,750.00, for auditing of the 231 N. Business Park funds.
  - K. Authorization of the Mayor and City Attorney to sign a Construction Ground Lease between the Shelbyville Municipal Airport and Mike DeWeese for a two (2) year term

- commencing on June 1, 2022, at the rate of \$2,160.00 a year, to allow for the construction of a 60 x 60 hanger and required ramp area.
- L. Authorization of the Mayor and City Attorney to sign a Construction Ground Lease between the Shelbyville Municipal Airport and Tim Quigley for a two (2) year term commencing on June 1, 2022, at the rate of \$2,160.00 a year, to allow for the construction of a 60 x 60 hanger and required ramp area.
- M. Authorization to declare the following items surplus to be listed on GovDeals.com:
- a. 2006 Chevrolet Impala – VIN 3764 (Police)
  - b. Radar Trailer (Police)
  - c. Two (2) Ferris walk-behind mowers (Cemetery)
  - d. Ferris zero turn mower IS1500ZX (Cemetery)
  - e. 1998 GMC truck with dump body – VIN 9115 (Streets)
  - f. Clean Burn heater and storage tank (Streets)
  - g. Ferris walk-behind mower (Streets)
  - h. John Deere 1420 diesel mower (Streets)
  - i. Coats tire balancer (Streets)
  - j. John Deere 997 Z-tract diesel mower (Airport)
- N. Authorization to declare the following item surplus and sold for scrap:
- a. 1997 Peterbilt 379 road tractor – VIN 6261

## **VII. Public Hearings:**

- A. An Ordinance of the City of Shelbyville, Tennessee to Approve the Rezoning of 54.34 (+/-) Acres Owned by Black Diamond Construction, Located West of Green Lane Near Northside Park Drive and Referenced on Bedford County Tax Map 78 Parcels 11.00 and 12.01 from Industrial-1 (Light Industrial District), Residential-2 (Low Density Residential District), and Residential-4 (High Density Residential District) to Residential-3 (R-3) (Medium Density Residential District), and Repealing any Ordinance or Portion of Ordinance in Conflict Therewith.

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

### **OLD BUSINESS:**

## **VIII. Ordinances-Second & Final Reading:**

- A. An Ordinance of the City of Shelbyville, Tennessee to Approve the Rezoning of 54.34 (+/-) Acres Owned by Black Diamond Construction, Located West of Green Lane Near Northside Park Drive and Referenced on Bedford County Tax Map 78 Parcels 11.00 and 12.01 from Industrial-1 (Light Industrial District), Residential-2 (Low Density Residential District), and Residential-4 (High Density Residential District) to Residential-3 (R-3) (Medium Density Residential District), and Repealing any Ordinance or Portion of Ordinance in Conflict Therewith.

### **NEW BUSINESS:**

## **IX. Ordinances-First Reading:**

- A. An Ordinance to Amend the Adopted Budget Ordinance (As Amended) of the City of Shelbyville, Tennessee Various Funds, for the Fiscal Year 2021-2022, the Period Ending June 30, 2022.

B. An Ordinance of the City of Shelbyville, Tennessee Establishing the Municipal Property Tax Rate for the Fiscal Year 2022-2023 at \$1.36 on Each \$100 or Assessed Valuation of Property and Providing for an Effective Date of July 1, 2022.

**X. Resolutions:**

A. A Resolution of the City of Shelbyville, Tennessee Authorizing a Grant Application to the U.S. Department of Justice Office of Community Oriented Policing Serviced for the FY 2022 CHP (COPS Hiring Program).

**XI. Business Items:**

A. Consideration of a motion to officially acknowledge that the purchase of equipment and materials for the project at HV Griffin Park to replace lights at the two youth league baseball fields and the tennis courts at a cost of \$274,372 and paid in November 2021, is hereby designated as the City's non-recurring expense on which we spent our \$256,803 Direct Appropriation Grant for the State of Tennessee.

B. Consideration of a motion to approve the City's match amount of \$400,000 towards the Site Development Project at the 231 N. Business Park that is now estimated to cost \$1.8 million, up from the original estimate of \$1,428,572. The City received a \$1 million Site Development Grant towards this project which leaves a needed local match of \$800,000. It is anticipated that the County will match the City's portion of \$400,000. Funds for the City's match are designated to come from the General Fund.

**XII. Purchasing / Bid Items:**

A. Consideration of a Motion to Accept the negotiated bid price of \$426,959.77, from only bidder Hawkins and Price, LLC, for the Airport Sewer Project.

**XIII. Appointments:**

A. Consideration of a motion from Council to appoint two seats on the Board of Construction Appeals. These appointments will be for three (3) years.

B. Consideration of a nomination from Council for one seat on the Shelbyville Power Board. The term is for three (3) years.

**XIV. Announcements:**

City Hall will be closed on May 30<sup>th</sup> for Memorial Day. Monday's trash will be picked up on Tuesday, May 31<sup>st</sup> with Tuesday's regular route.

**XV. Adjourn:**

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Mayor Wallace Cartwright