# City of Shelbyville

## Mayor & City Council

## Regular Meeting Agenda

## August 12, 2021

Regular Meeting: August 12, 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. Presentation of Proclamation Keon Johnson Day
- VII. 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 June 29th.
  - B. Approval of Minutes City Council Meeting of July 8th.
  - C. A Resolution of the Mayor and Shelbyville City Council to Establish a Tourism and Marketing Advisory Board.
  - D. A Resolution of the City Council of Shelbyville, Tennessee, Authorizing an Official Delegation to the 2021 Annual Conference of the Tennessee Municipal League, and Providing for the Attendance and Expenditures of that Delegation.
  - E. A Resolution authorizing the City of Shelbyville to participate in the Pool's James L. Richardson "Driver Safety" Matching Grant Program.
  - F. Authorization for the Mayor to send a letter to TDOT requesting that the remaining \$299,730.08 balance of our Small Cities Fund be earmarked for the Fairfield Pike project, first to ROW acquisitions with any remaining balance applied to construction.
  - G. Authorization for the Mayor to send a letter to TDOT requesting a one-year contract extension for TAP, Phase 3, Sidewalks Improvements.
  - H. Authorization for the Mayor to sign a letter of intent to TDECD to apply for the Select Tennessee Site Development Grant Program for the 231 North Business Park.
  - I. Authorization to declare the following items surplus to be listed on GovDeals.com:
    - a) Old playground material equipment Parks
    - b) 1980 GMC pumper truck VIN-6551 Parks
    - c) 2014 Nissan Altima VIN 2936 Police Drug Fund

- d) 2003 Ford Taurus VIN 8949 Police Drug Fund
- J. Authorization to purchase the Police Department five (5) 2021 Dodge Durango pursuit vehicles through a statewide contract at a total cost of \$214,251.50 (FY 22 Budget \$259,600.00).
- K. Authorization to purchase the Cemetery one (1) 2021 Ford F-150 crew cab pickup truck through a statewide contract at a total cost of \$27,088.00 (FY 22 Budget \$31,000).
- L. Authorization to purchase the Airport one (1) 2021 Dodge Durango SXT through a statewide contract at a total cost of \$26,641.25 (FY 22 Budget \$35,000).
- M. Authorization to purchase the Storm Water Division one (1) 2021 Ford F-150 4x4 crew cab pickup truck through a statewide contract at a total cost of \$30,738.00 (FY 22 Budget \$31,000.00).
- N. Authorization to purchase the Streets Department one (1) 2021 Ford Ranger 4x4 crew cab pickup truck through a statewide contract at a total cost of \$26,221.00 (FY 22 Budget \$28,000.00).
- O. Authorization to purchase the Solid Waste Department one (1) 2021 Ford F-150 4x4 crew cab pickup truck through a statewide contract at a total cost of \$30,738.00 (FY 22 Budget \$31,000.00).
- P. Authorization to purchase the Solid Waste Department one (1) 2022 International HV613 SBA road tractor through a statewide contract at a total cost of \$122,110.54 (FY Budget \$130,000.00).
- Q. Authorization to contract through a statewide contract with Republic Services for a one-year agreement for pick-up and haul services for two 30 cubic yard containers at the burn pit. It is projected this will save approximately \$34,000 at the new State contract pricing.
- R. Authorization to purchase and install lighting for the tennis courts and youth baseball fields at H.V. Griffin Park through a Sourcewell contract at the total cost of \$489,993.00 (FY 22 Budget \$500,000).
- S. Accept all monthly Department reports.

### VIII. Public Hearings:

An Ordinance of the Shelbyville City Council to Approve the Global Crossing Subdivision Planned Unit Development Regulating Pattern Book As Recommended by the Shelbyville Planning Commission and Repeal any Ordinance or Part of an Ordinance in Conflict Herewith.

A Resolution Adopting a Plan of Services for an Area Proposed for Annexation, the Territory Located at the Southeast Corner of the Intersection of Highway 437 By-Pass and Fairfield Pike Referenced on Bedford County Tax Map 69, Parcel 25.09, to Be Annexed by Owner Consent and to be Incorporated within the Boundaries of the City of Shelbyville, Tennessee, and Owned by Barlee Ventures.

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 a 3.90 (+/-) Acre Tract of Land Located at the Southeast Corner of the Intersection of Highway 437 By-Pass and Fairfield Pike Referenced on Bedford County Tax Map 69, Parcel 25.09, and Owned by Barlee Ventures.

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

#### **OLD BUSINESS:**

### IX. Ordinances-Second & Final Reading:

A. An Ordinance of the Shelbyville City Council to Approve the Global Crossing Subdivision Planned Unit Development Regulating Pattern Book As Recommended by the Shelbyville Planning Commission and Repeal any Ordinance or Part of an Ordinance in Conflict Herewith.

### X. Resolutions – Second & Final Reading:

- A. A Resolution Adopting a Plan of Services for an Area Proposed for Annexation, the Territory Located at the Southeast Corner of the Intersection of Highway 437 By-Pass and Fairfield Pike Referenced on Bedford County Tax Map 69, Parcel 25.09, to Be Annexed by Owner Consent and to be Incorporated within the Boundaries of the City of Shelbyville, Tennessee, and Owned by Barlee Ventures.
- B. 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 a 3.90 (+/-) Acre Tract of Land Located at the Southeast Corner of the Intersection of Highway 437 By-Pass and Fairfield Pike Referenced on Bedford County Tax Map 69, Parcel 25.09, and Owned by Barlee Ventures.

#### **NEW BUSINESS:**

### XI. Ordinances-First Reading:

- A. An Ordinance of the City of Shelbyville, Tennessee to Approve the Rezoning of 3.91 (+/-) Acres Owned by Barlee Ventures, Located Southeast of the Intersection of Highway 437-Bypass and Fairfield Pike and Referenced on Bedford County Tax Map 69, Parcel 25.09 From Bedford County R-1 (Agriculture and Forestry) and Bedford County Commercial-2 (C-2) to Commercial -2 (General Business District), and Repealing an Ordinance or Portion of Ordinance in Conflict Therewith.
- B. An Ordinance to Amend the City Code of Ordinances, Title 3, Animals and Fowls, Chapter 1, 2, and 3 and to Repeal Any and All Ordinance in Conflict Herewith and Provide for an Effective Date.

#### XII. Business Items:

- A. Consideration of a motion to amend the City Manager's Employment Contract Section 14 Residency Requirement by adopting Amendment 2 which states "Employee agrees to establish residency within 3 miles of the corporate boundaries of the City of Shelbyville" and authorizing Mayor to sign.
- B. Consideration of a motion to authorize the Mayor to sign the National Cooperative Contract Five-year Lease Agreement with NASPO Watchguard Video for Body

- Cams and In-Car Video Systems for the Police Department. This will be an annual expense of \$95,314.80 for five years.
- C. Consideration of a motion to authorize the purchase of a 33 acres tract of land identified as 2905 Highway 231 North, Shelbyville TN at the cost to the City of \$1,050,000.00, requesting a survey to clarify boundary lines and to begin the Annexation process. This is an equal joint purchase with Bedford County.
- XIII. Appointments: NONE
- **XIV.** Announcements: The 83<sup>rd</sup> Annual Tennessee National Walking Horse Celebration will take place August 25<sup>th</sup> through September 4<sup>th</sup>.

	take place August 25 <sup>th</sup> through September 4 <sup>th</sup> .
XV.	Adjourn:
Mayo	r Wallace Cartwright