

## Regular City Council Meeting Minutes

**Regular Meeting:** January 12, 2023

**Place:** Shelbyville Recreation Center, 220 Tulip Tree Road

**Call to Order:** 6:00 PM, Mayor Randy Carroll & Officer Campbell

**Invocation:** Brother Kenny Collins – Fellowship for Christ

**Pledge of Allegiance:** Led by City Council

**Roll Call:** Roll was called by City Recorder Lisa Smith and the following were present: Councilmember Bobby Turnbow, Councilmember Marilyn Ewing, Councilmember William Christie, and Councilmember Gray Haile. Councilmembers Henry Feldhaus and Stephanie Isaacs were absent. Also, in attendance were Mayor Randy Carroll, City Manager Scott Collins, City Treasurer Kay Parker, and City Attorney Ginger Shofner. A quorum was declared and the meeting open for Business.

**Adopt the Agenda:** Mayor Carroll stated Staff was requesting to amend the Agenda by Adding Item B under Resolutions (Appointment to the ISWA Board), Add under Business Items Item D (Recommendation from Airport Authority Board) and Item E (Zoning Enforcement on 751 North Main) and Item B under Appointments (Appointment to MTSU project Sub-Committee). **Councilmember Turnbow made a motion to amend the Agenda as requested, Councilmember Ewing seconded and the motion carried by unanimous oral vote. Councilmember Haile then made a motion to adopt the Agenda as amended, Councilmember Christie seconded, and that motion passed by unanimous oral vote.**

**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.

- I. **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 1<sup>st</sup> 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.

**Councilmember Turnbow made a motion to approve all items on the Consent Agenda, Councilmember Ewing seconded. The motion carried unanimously by roll call vote.**

**Public Hearing: None**

**Councilmember Ewing made a motion to allow City Attorney to read caption only on Ordinances and Resolutions, Councilmember Haile seconded and the motion carried unanimously by oral vote.**

**Old Business: None**

**New Business:**

**Ordinances – First Reading: None**

**Resolutions:**

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. **Councilmember Ewing made a motion to defer, Councilmember Turnbow seconded.** Councilmember Ewing stated she would like to wait till after the Public Meeting and hear from the Public what they would like to see added to the Park. **The motion then passed unanimously by roll call vote.** The item will be on next month's Agenda.

**ADDED ITEM B:**

A Resolution of the Mayor and City Council of Shelbyville, Tennessee to Appoint Public Works Director Buck Vallad to the Interlocal Solid Waste Authority Board (ISWA). **Councilmember Christie made a motion to approve, Councilmember Haile seconded, and the motion carried unanimously by roll call vote.**

**Business Items:**

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. **Councilmember Christie made a motion to authorize, Councilmember Haile seconded and the motion carried by unanimous roll call vote.**

Consideration of a motion to authorize City Staff to initiate the Bid process for the needed repairs on the Brittain Street Drainage Project. **Councilmember Christie made a motion to approve, Councilmember Haile seconded.** City Manager advised the City is working with the property owner to grant an easement and with this authorization they hope to move on to the Bid process as soon as that is taken care of. **The motion carried by unanimous roll call vote.**

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). **Councilmember Turnbow made a motion to authorize, Councilmember Christie seconded, and the motion carried by unanimous roll call vote.** City Manager stated the preliminary estimate is between \$150,000 and \$200,000. Councilmember Turnbow asked if we could earmark the ARP funds and City Manager stated we could but we were requesting to just use General Funds at this time.

**ADDED ITEM D:**

Consideration of a motion to follow the recommendation of the Airport Authority Board and form a sub-committee consisting of an Airport Authority Board member, City Councilmember, Mayor, City Manager,

Airport Director, and representatives from MTSU and Shelbyville Power to communicate and coordinate on matters concerning the MTSU project at the Airport. **Councilmember Turnbow made the motion, Councilmember Christie seconded.** City Recorder Smith advised this is a recommendation from the Airport Authority Board and this motion is only approving the establishment of the Committee which will be formed to act as a go between of all parties involved in the MTSU project.

**ADDED ITEM E:**

Consideration of a motion to authorize the City Attorney to pursue zoning enforcement action on 751 North Main Street. **Councilmember Haile made a motion to authorize, Councilmember Christie seconded.** Councilmember asked what would be done, City Attorney Shofner advised most likely she would be filing and injunctive law suit. **The motion then passed unanimously by oral vote.**

**Appointments:**

Homeless Task Force Appointments: Mayor Carroll appointed Police Officer Letisia Diaz, Pastor Jimmy West, Misty Pellar, Building & Codes Director Bryan Stevens and City Councilmembers Stephanie Isaacs and Gary Haile to the Joint Homeless Task Force working with Bedford County Commissioner Drew Hooker.

MTSU Project Airport Sub-Committee: Mayor Carroll appointed along with himself, Councilmember Bobby Turnbow, City Manager Scott Collins, Airport Director Paul Perry and Airport Authority Board Member Kelly Wilson to serve on this committee.

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

**With no further business the meeting adjourned at 6:29 PM.**

Approved:




Randy Carroll, Mayor

Attest:



Lisa Smith, City Recorder

Approved as to Form:



Ginger Bobo Shofner, City Attorney