

Regular City Council Meeting Minutes

Regular Meeting: January 13, 2022

Place: Shelbyville Recreation Center, 220 Tulip Tree Road

Call to Order: 6:00 PM, Mayor Wallace Cartwright & Officer Lanier

Invocation: Parks Director Mike Alsup

Pledge of Allegiance: Led by City Council

Roll Call: Roll was called by City Recorder Lisa Smith and the following were present: Mayor Wallace Cartwright, Councilmember Rick Overcast, Councilmember Marilyn Ewing, Councilmember Henry Feldhaus, Councilmember Stephanie Isaacs, Councilmember William Christie, and Councilmember Gray Haile. Also, in attendance were City Manager Josh Ray, City Attorney Ginger Shofner and City Treasurer Kay Parker. A quorum was declared and the meeting open for Business.

Adopt the Agenda: Mayor Cartwright noted Staff is requesting to amend the Agenda by adding Resolution A and Resolution B under New Business. Councilmember Feldhaus made a motion to amend the Agenda as requested, Councilmember Haile seconded, and the motion carried unanimously by oral vote. Councilmember Christie made a motion to Adopt the Agenda as amended, Councilmember Ewing seconded, and the motion carried unanimously by 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.*

- A. Approval of Minutes Study Session of November 30, 2021.
- B. Approval of Minutes City Council Meeting of December 9, 2021.
- C. Approval of Minutes Special Called Session of November 30, 2021 – Glass Hollow Properties
- D. Approval of Minutes Special Called Meeting of November 30, 2021
- E. Approval of Minutes Special Called Session of December 16, 2021 – Randall Gross
- F. Approval of Minutes Special Called Meeting of December 20, 2021
- G. Accept all Monthly Reports (December)
- H. Accept Treasurer's Report (November)
- I. Approval of Accounts Payable (December)
- J. Approval of the EAA Hangar Lease at the Shelbyville Municipal Airport for an additional 5 years with a \$25.00 a month increase in month rent.
- K. Approval of the new rates at the Shelbyville Municipal Airport for T-Hangars - \$325.00 / Community Hangars - \$.20 a square foot and Tie-Down \$50.00 per month with no fuel waiver.
- L. Approval of the appropriation of the estimated cost of \$220,023.82 for the Madison Street Crossing Project, an increase of \$66,023.82 from the amount approved at the February 11, 2021, meeting.
REMOVED FROM CONSENT AGENDA
- M. Approval of the Reimbursement Agreement with the Bedford County Railroad Authority for the Madison Street Crossing Project. **REMOVED FROM CONSENT AGENDA**
- N. Approval of payment of \$2,200.79 to the Bedford County Railroad Authority to cover the City's remaining one-third local match of the Madison Street Crossing Project.
- O. Approval of the Parks & Recreation City-Wide Master Plan.

- P. Approval of an appropriation of \$295,091.00 for upgrades to the center light poles and to improve the median of the center public square during the current sidewalk project. There is an anticipated reimbursement from Bedford County in the amount of \$100,000.00. **REMOVED FROM CONSENT AGENDA**
- Q. Approval of a Resolution of the City of Shelbyville, Tennessee in Support of Fasttrack Economic Development Program (FEDP) Application to Serve Project Cardinal.
- R. Approval of a Resolution of the Mayor and City Council of Shelbyville, Tennessee Approving a Settlement in the National Opioid Litigation Against Distributors and Johnson & Johnson.
- S. Approval of a Resolution of the Mayor and City Council of Shelbyville, Tennessee in Support of Building Code Enforcement and Administrative Regulation of November 24, 2021, and updated on January 7, 2021.
- T. Approval of a Resolution of the City of Shelbyville to Authorize a \$50,000 Line of Credit with Pinnacle Bank of Shelbyville for the Visa Purchasing Account.

Councilmember Feldhaus requested that Items L and P be removed from the Consent Agenda and City Attorney advised there had been a change in Item M so it would also need to be removed and each item discussed individually.

Councilmember Christie made a motion to approve all other items on the Consent Agenda, Councilmember Isaacs seconded, and the motion carried unanimously by roll call vote.

Item L from the Consent Agenda was called for approval of the appropriation of the estimated cost of \$220,023.82 for the Madison Street Crossing Project, an increase of \$66,023.82 from the amount approved at the February 11, 2021, meeting. Councilmember Feldhaus made a motion to approve this item with the understanding that the money will be sent to Bedford County Railroad Authority for their distribution, Councilmember Overcast seconded and the motion carried unanimously upon roll call vote.

Item M from the Consent Agenda was the next item for approval of the Reimbursement Agreement with the Bedford County Railroad Authority for the Madison Street Crossing Project. Councilmember Feldhaus made a motion to approve with an amendment that the money would be fronted to the Bedford County Railroad Authority for the Madison Street Crossing Project and the details and bookkeeping would be the responsibility of the Bedford County Railroad Authority, Councilmember Overcast seconded and the motion carried upon roll call vote.

Item P from the Consent Agenda was then up for approval of an appropriation of \$295,091.00 for upgrades to the center light poles and to improve the median of the center public square during the current sidewalk project. There is an anticipated reimbursement from Bedford County in the amount of \$100,000.00. Councilmember Feldhaus made a motion to approve the \$295,091.00 to come from the General Fund Balance in anticipation that we will receive a \$100,000.00 reimbursement from Bedford County, Councilmember Isaacs seconded. City Manager noted that the County had approved the \$100,000.00 and some addition costs had been saved so it appeared the amount would be closer to half from both entities. The motion carried unanimously upon roll call vote.

Mayor Cartwright closed the Business meeting and open the Public Hearing at 6:16 PM.

Public Hearings:

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. There were no speakers for or against this item.

A Resolution to Annex Certain Territory upon Written Consent of the Owners and to Incorporate the Same Withing 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. There were no speakers for or against this item.

Mayor Cartwright reopened the Business meeting at 6:17 PM.

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

Old Business:

Resolutions– Second and Final Reading:

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. Councilmember Christie made a motion to approve, Councilmember Overcast seconded, and the motion passed unanimously by roll call vote.

A Resolution to Annex Certain Territory upon Written Consent of the Owners and to Incorporate the Same Withing 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.

Councilmember Overcast made a motion to approve, Councilmember Haile seconded, and the motion passed unanimously by roll call vote.

New Business:

Ordinances – First Reading:

An Ordinance of the City of Shelbyville, Tennessee to Approve the Rezoning of 32.50 (+/-) Acres Owned by Eleazar Cruz Bautista and Gonzales Guzman Aide, Located Close to the Green Lane and Archery Lane Intersection and Referenced on Bedford County Tax Map 078, Parcel 011.07 From Low Density Residential (R-2) and General Commercial (C-2) to High Density Residential (R-4), and Repealing Any Ordinance or Portion of Ordinance in Conflict Therewith. Councilmember Feldhaus made a motion to refer this item back to the Planning Commission for further study and to consider amending the Future Land Use Map to R-4 and that they consider the possibility of studying additional zones for multiply family housing, Councilmember Overcast seconded and the motion carried unanimously by roll call vote.

Business Items:

Authorization to initiate the termination of the 99-year Lease with the Chamber of Commerce for the Chamber building and to authorize City Manager to work with the Chamber and City Attorney to develop a new 20-year Lease for the use of one office in the Chamber building. Councilmember Ewing made a motion to approve, Councilmember Feldhaus seconded, and the roll call vote was Councilmember Feldhaus – Yes, Councilmember Ewing – Yes, Councilmember Haile – Yes, Councilmember Christie – Yes, Councilmember Isaacs – Yes, Councilmember Overcast – No. The motion carried 5 -1.

Authorization to reject the bid received from Technology International, Inc. of Lake Mary, FL in the amount of \$191,800 for gym & pool lockers at the Shelbyville Recreation Center due to being over budget. This was the only bid received. Councilmember Christie made a motion to reject the one bid received, Councilmember Ewing seconded, and the motion passed unanimously by roll call vote.

Added Items:

Resolutions:

A Resolution of the City of Shelbyville, Tennessee, Authorizing An Application for a Traffic Signal Modernization Program Grant Between the State of Tennessee Department of Transportation and the City of Shelbyville for Replacement of Outdated Traffic Signals in the City of Shelbyville.

Councilmember Feldhaus made a motion to approve and stated that any necessary City match be taken from General Fund, Councilmember Isaacs seconded, and the motion carried unanimously by roll call vote.

A Resolution of the City of Shelbyville, Tennessee Authorizing a Grant Application to the Department of Homeland Security, FEMA Grant Program Directorate, and Assistance to Firefighters SAFER Grant (Staffing For Adequate Fire And Emergency Response.) Councilmember Overcast made a motion to approve, Councilmember Isaacs seconded, and the motion carried upon roll call vote.

Appointments:

Planning Commission – Mayor reappointed Henry Wilhoite to complete his term.

Historical Zoning – Mayor appointed Jean Pruitt to serve a new 5-year term.

Announcements:

City Hall will be Closed on Monday, January 17th in observation of Martin Luther King, Jr. Day. Monday's trash will be picked up on Tuesday, January 18th with Tuesday's regular route.

With no further business the meeting adjourned at 6:35 PM.

Approved:



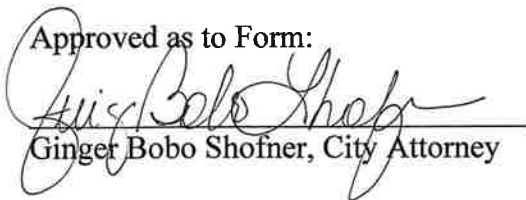
Wallace Cartwright, Mayor

Attest:



Lisa Smith, City Recorder

Approved as to Form:



Ginger Bobo Shofner, City Attorney