

Regular City Council Meeting Minutes

Regular Meeting: October 13, 2022

Place: Shelbyville Recreation Center, 220 Tulip Tree Road

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

Invocation: Yram Lopez,

Pledge of Allegiance: Led by City Council

Roll Call: Roll was called by City Recorder Lisa Smith and the following were present: Councilmember Rick Overcast, Councilmember Marilyn Ewing, Councilmember Stephanie Isaacs, Councilmember William Christie, and Councilmember Gray Haile. Also, in attendance were Mayor Wallace Cartwright, City Manager Scott Collins, City Treasurer Kay Parker, and City Attorney Ginger Shofner (in at 6:15 PM). Councilmember Henry Feldhaus was absent. A quorum was declared and the meeting open for Business.

Adopt the Agenda: Hearing no changes, Mayor Cartwright asked for a motion to adopt the Agenda as submitted, **Councilmember Isaacs made a motion to adopt the Agenda, Councilmember Overcast seconded, and the motion passed by unanimous oral vote.**

Mayor Cartwright recognized that there were several members of this year's Leadership Bedford Group and welcomed them to the meeting.

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 August 30, 2022
 - b. Regular Meeting of September 8, 2022
 - c. Special Called Workshop September 16, 2022
 - d. Special Called Meeting September 16, 2022
 - e. Special Called Meeting October 4, 2022
 - B. Accept all Monthly Reports (September)
 - C. Approval of Accounts Payable (September)
 - D. Approval of and Authorize the Mayor to sign the Certificate of Compliance for Austin Kimball Adams / God's Grace Trust d/b/a The Brass Lantern, 1608 Madison Street.
 - E. Authorization to let a Request for Proposal (RFP) for Aviation Fuel Provider for the Shelbyville Municipal Airport.
 - F. Authorization for the purchase of a 2024 International HV613 SBA road tractor for the Solid Waste Department in the amount of \$132,205.80. The tractor will be purchased from Cumberland International Trucks, Inc., Nashville, TN through TN Statewide Contract #200-75194. Based on deliver estimate of 12 plus months this item will be budgeted in FY24.
 - G. Authorization for the purchase of a 2023 Polaris Ranger Crew 1000 Premium utility vehicle, for the Police Department, from Columbia Powersports Supercenter, through a TN Statewide Contract #242-

65996 for a total cost of \$22,453.87. This purchase will be covered by \$12,338.00 from the awarded Byrne Grant and the balance from the FY23 Police Equipment Fund.

- H. Authorization for the purchase of HigherGround Capture 911 recording equipment with prepaid 5-year service plan, for the Police Department, from Replay Systems, Boca Raton, FL, through a GSA Contract #GS-35F-513AA, for a cost of \$31,399.84. The FY23 budgeted amount is \$32,000.00.
- I. Authorization to purchase a John Deere 1200A bunker and field rake from Deere & Company, Cary NC through Greenville Turf & Tractor Murfreesboro, utilizing a Sourcewell National Cooperative Contract #031121-DAC in the total amount of \$16,227.52. The FY23 budgeted amount was \$22,000.
- J. Authorization to declare the following items surplus to be listed on GovDeals.com:
 - a. 2007 GMC Sierra Classic 1500 extended cab -VIN 1527 (Parks)
 - b. 2007 GMC Sierra Classic 1500 extended cab – VIN 9854 (Parks)
 - c. John Deere 997 Z Trak Mower - #SC023693 - (Parks)

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

Mayor Cartwright closed the Regular meeting and opened Public Hearings at 6:08 PM.

Public Hearing: Ordinance

An Ordinance of the City of Shelbyville, Tennessee to approve the Rezoning of 27.55 (+/-) Acres Owned by Curl Properties, LLC, Located on the North Side of Brown Lane, and Referenced on Bedford County Tax Map 069, Parcels 074.01 and 077.00 From R-2 (Low Density Residential) District to R-3 (Medium Density Residential) District, and Repealing any Ordinance or Portion of Ordinance in Conflict Therewith. **There were no speakers for or against this item.**

An Ordinance of the City of Shelbyville, Tennessee to Approve the Rezoning of 3.08 (+/-) Acres Owned by J.D. & Becky Bradford, Located on the East Side of Fairfield Pike, and Referenced on Bedford County Tax Map 078J, Group E, Parcels 028.00, 029.01, 029.02 and 029.03 From R-2 (Low Density Residential) District to R-3 (Medium Density Residential) District, and Repealing any Ordinance or Portion of Ordinance in Conflict Therewith. **There were no speakers for or against this item.**

An Ordinance to Amend the Adopted Budget Ordinance (As Amended) of the City of Shelbyville, Tennessee Various Funds, for the Fiscal Year 2022-2023, the Period Ending June 30, 2023. **There were no speakers for or against this item.**

The Public Hearing was closed, and the regular meeting reopened at 6:10 PM.

Councilmember Ewing made a motion for City Recorder Smith to read the caption only on Ordinances and Resolutions Councilmember Christie seconded, and the motion carried unanimously by oral vote.

Old Business:

Ordinances– Second and Final Reading:

An Ordinance of the City of Shelbyville, Tennessee to approve the Rezoning of 27.55 (+/-) Acres Owned by Curl Properties, LLC, Located on the North Side of Brown Lane, and Referenced on Bedford County Tax Map 069, Parcels 074.01 and 077.00 From R-2 (Low Density Residential) District to R-3 (Medium Density Residential) District, and Repealing any Ordinance or Portion of Ordinance in Conflict Therewith.

Councilmember Overcast made a motion to approve, Councilmember Isaacs seconded, and the motion carried by unanimous roll call vote.

An Ordinance of the City of Shelbyville, Tennessee to Approve the Rezoning of 3.08 (+/-) Acres Owned by J.D. & Becky Bradford, Located on the East Side of Fairfield Pike, and Referenced on Bedford County Tax Map 078J, Group E, Parcels 028.00, 029.01, 029.02 and 029.03 From R-2 (Low Density Residential) District to R-3 (Medium Density Residential) District, and Repealing any Ordinance or Portion of Ordinance in Conflict Therewith. **Councilmember Isaacs made a motion to approve, Councilmember Overcast seconded, and the motion carried by unanimous roll call vote.**

An Ordinance to Amend the Adopted Budget Ordinance (As Amended) of the City of Shelbyville, Tennessee Various Funds, for the Fiscal Year 2022-2023, the Period Ending June 30, 2023. **Councilmember Christie made a motion to approve, Councilmember Ewing seconded, and the motion carried by unanimous roll call vote.**

New Business:

Ordinances – First Reading:

An Ordinance of the City of Shelbyville, Tennessee to Approve the Rezoning the Southern Portion of 53.00 (+-) Acres Owned by Black Diamond Construction, Located West of Green Lane Near Northside Park Drive and Referenced on Bedford County Tax Map 78, Parcel 11.00 from Residential-3 (R-3) (Medium Density Residential District) to Residential-4 (High Density Residential District), and Repealing Any Ordinance or Portion of Ordinance in Conflict Therewith. **Councilmember Isaacs made a motion to approve, Councilmember Overcast seconded, and the motion carried by unanimous roll call vote.**

Resolutions:

A Resolution of the Shelbyville City Council to Participate in the PE Partner's Property Conservation Matching 50/50 Grant Program for 2022. **Councilmember Isaacs made a motion to approve, seconded by Councilmember Christie and approved unanimously by roll call vote.**

Business Items:

Consideration of a motion to accept the Treasurer's Reports of June, July, and August. **Councilmember Ewing made a motion to accept, Councilmember Haile seconded, the motion then carried unanimously by roll call vote.**

Consideration of a motion to approve a \$30,000 payment to the Community Clinic of Shelbyville and Bedford County to fund their continuing services. **Councilmember Overcast made a motion to defer this item for 30 days to see if there were any Grant funds that could help them, Councilmember Isaacs seconded.** Overcast requested that City Manager Collins assist the Community Clinic in attempting to find those Grant funds. Councilmember Ewing noted Fredia Lusk Director of the Clinic was in attendance and she requested to hear from her concerning Grant Funds. Ms. Lusk advised she has submitted several Grant applications but not been awarded any at this time. She noted they did receive a \$10,000 donation on Wednesday. Ms. Lusk advised that Grant applications do request if the City and County provide support to the Clinic, and she can answer that the County provides around \$60,000 in in-kind assistance. City Treasurer Parker stated the Clinic was budgeted \$1,311.00 in the FY23 Budget but it is one of the non-profits that is set to go to zero after next year. Councilmember Christie asked what the \$250,000 Grant that the Clinic received was used for and Ms. Lusk stated it was for equipping the Dental Clinic. After further discussion **a roll call vote was taken and the motion to defer this item passed unanimously.**

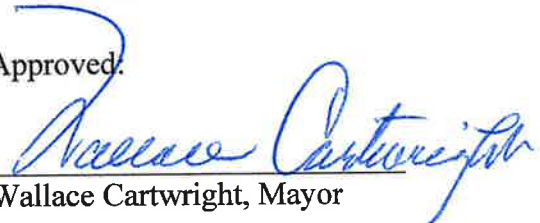
Consideration to authorize the Mayor and City Attorney to sign the TDOT Contract for TAP Phase 7, a Greenway from Duck River to River Bottom Park including a multi-use path and river overlook. The estimated local share is \$445,922.60. **Councilmember Isaacs made a motion to authorize, Councilmember Overcast seconded.** Councilmember Ewing questioned the term multi-use and City Recorder Smith stated it was referring to a path that can be used by several forms of transportation such as bicycles, walkers etc. **The motion carried unanimously by roll call vote.**

Consideration of a motion to define and approve the annual contribution to the Shelbyville-Bedford Partnership for FY23. **Councilmember Overcast made a motion to continue the annual contribution number of \$210,000 as approved in the FY23 Budget, Councilmember Isaacs seconded.** Overcast noted that he felt the Shelbyville-Bedford Partnership was doing a good job and the Council should continue to support them. Councilmember Ewing stated at Budget time the City was unsure what the County planned to do and now the County is only providing \$100,000 for this year to the Partnership, and she feels we should match the County. **A roll call vote was taken, Councilmember Isaacs – Yes, Councilmember Christie – No, Councilmember Haile – No, Councilmember Ewing – No, Councilmember Overcast – Yes.** Recorder Smith advised the motion failed with 3 no votes and 2 yes votes. **Councilmember Christie made a motion to match the County at \$100,000 annual payment to the Shelbyville-Bedford Partnership, Councilmember Ewing seconded.** Councilmember Overcast stated he could not believe they could not see the good that was being done. **A roll call vote was as follows Councilmember Ewing – Yes, Councilmember Haile – Yes, Councilmember Christie – Yes, Councilmember Isaacs – No, Councilmember Overcast – No.** Recorder Smith stated the motion passed with 3 yes votes and 2 no.

Appointments: Mayor Cartwright reappointed Jenni Feldhaus to a five (5) year term on the Housing Authority Board.

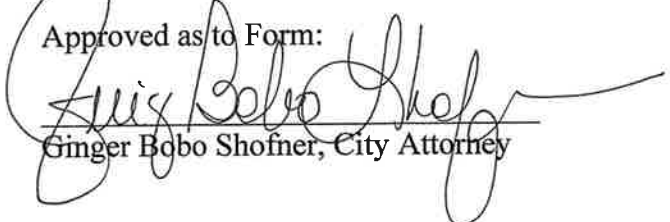
Announcement: Fall Clean-up is next week on your regular trash day. Early voting is going on and Election Day is November 8th.

With no further business the meeting adjourned at 6:37 PM.

Approved:

Wallace Cartwright, Mayor

Attest:

Lisa Smith, City Recorder

Approved as to Form:

Ginger Bobo Shofner, City Attorney