

Regular City Council Meeting Minutes

Regular Meeting: November 10, 2022

Place: Shelbyville Recreation Center, 220 Tulip Tree Road

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

Invocation: Police Chief Jan Phillips

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 Henry Feldhaus, 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. 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 Christie made a motion to adopt the Agenda, Councilmember Haile seconded, and the motion passed by unanimous oral vote.**

Mayor Cartwright presented a Proclamation declaring November Family Court Awareness Month.

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 October 4, 2022
 - b. Regular Meeting of October 13, 2022
 - c. Special Called Workshop October 27, 2022
 - d. Special Called Meeting November 1, 2022
 - B. Accept all Monthly Reports (October)
 - C. Accept Treasurer's Report (September)
 - D. Approval of Accounts Payable (October)
 - E. Approval of and Authorize the Mayor to sign TDOT's Supplement 1 in Highway-Rail Grade Crossing Improvement Project. The project final cost was \$74,419.21 with the City's share being \$6,909.20. City Recorder Smith noted after the reading of the Consent Agenda the amount in this item was incorrect. The correct final amount was \$79,419.21 but that did not change the City's match.
 - F. Authorization for the purchase of a 2023 Ford F-350 truck with dump body for the Streets Department in the amount of \$68,140.00 from Ford of Murfreesboro through Statewide Contract # 209-75348. The FY23 Budgeted amount is \$80,000 (with attachments in next item).
 - G. Authorization for the purchase of 8' snowplow and V-box salt spreader attachments for the Streets Department in the total amount of \$17,732 from Viking Cives Midwest, Inc. of Atlanta, GA through TN Statewide Contract # 226-76195. Purchase is covered with Street Department capital fund

balance of \$11,860 from F-350 truck purchase, plus utilization of \$10,000 Stormwater Department capital funds for storm pipe camera that will not be purchased this fiscal year.

- H. Authorization for the purchase of a 2023 Ford F-150 responder vehicle for the Fire Department in the amount of \$48,011.00 from Ford of Murfreesboro, TN through Statewide Contract # 209-75348. The FY23 Budgeted amount is \$39,700 and this replaces the order approved by Council at the July 14th meeting and cancelled by Ford (All 2022 Models not currently in build status).
- I. Authorization to award Bid for Lewis Pavilion roofing project at H. V Griffin Park to low bidder Adams Roofing, Shelbyville, TN in the amount of \$25,869.14. The FY23 Budgeted amount is \$36,000.00.
- J. Authorization to award Bid for eight (8) Hydro Rider Professional Aquabikes, (water fitness bikes) assembled, for the Shelbyville Recreation Center to the lowest bidder who met specifications, Fitworx, Franklin, TN in the amount of \$16,320.00. The FY23 Budgeted amount is \$18,000.00.
- K. Authorization to award Bid for 2023 J & J SPO 85 cubic yard transfer trailer for the Solid Waste Department to the lowest bidder J & J Truck Bodies & Trailers, Somerset, PA in the amount of \$167,900.00. The FY23 Budgeted amount \$160,000.00.

City Recorder Smith made a correction to the amount in Item E and noted the correct amount was \$79,419.21, however it did not change the City's portion.

Councilmember Feldhaus 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 6:17 PM.

Public Hearing: Ordinance

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. **There were no speakers for or against this item.**

The Public Hearing was closed, and the regular meeting reopened at 6:18 PM.

Councilmember Ewing made a motion for City Attorney Shofner 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 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 Christie made a motion to approve, Councilmember Feldhaus 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 of 5.05 (+/-) Acres Owned by James Bret Rollins, Located North of Fowler Road and Referenced on Bedford County Tax Map 90, Parcel 94.12 From Residential-1 (R-1) (Low Density Residential District) to Residential-3 (Medium Density Residential District), and Repealing Any Ordinance in Conflict Therewith. **Councilmember Christie made a motion to approve, Councilmember Haile seconded, and the motion carried by unanimous roll call vote.**

An Ordinance of the City of Shelbyville, Tennessee to Approve the Rezoning of 60.69 (+/-) Acres Owned by Curl Properties LLC, Located on the East Side of Old Nashville Dirt Road and Referenced on Bedford County Tax Map 078, Parcel 008.00 From Residential-2 (R-2) (Low Density Residential District) to Residential-3 (Medium Density Residential), and Repealing Any Ordinance or Portion of Ordinance in Conflict Therewith. **Councilmember Ewing made a motion to approve, Councilmember Haile seconded, and the motion carried by unanimous roll call vote.**

An Ordinance of the City of Shelbyville, Tennessee to Approve the Rezoning of 4.80 (+/-) Acres Owned by Curl Properties LLC, Located on Dover Street and Referenced on Bedford County Tax Map 079, Parcel 032.00 From Residential-1 (R-1) (Low Density Residential District) to Residential-3 (Medium Density Residential District), and Repealing Any Ordinance or Portion of Ordinance in Conflict Therewith. **Councilmember Ewing made a motion to approve, Councilmember Christie seconded, and the motion carried by unanimous roll call vote.**

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 Christie made a motion to approve, seconded by Councilmember Ewing and approved unanimously by roll call vote.**

A Resolution of the Mayor and City Council of the City of Shelbyville, Tennessee Authorizing a Grant Application with the State of Tennessee Office of Criminal Justice Programs for Violent Crime Intervention Funds (VCIF) (Formula Grant) in the Amount of \$245,000. **Councilmember Haile made a motion to approve, seconded by Councilmember Feldhaus and approved unanimously by roll call vote.**

A Resolution of the Mayor and City Council of the City of Shelbyville, Tennessee Authorizing a Grant Application with the State of Tennessee Office of Criminal Justice Programs for Violent Crime Intervention Funds (VCIF) (Competitive Grant). **Councilmember Christie made a motion to approve, seconded by Councilmember Ewing and approved unanimously by roll call vote.**

A Resolution of the Mayor and City Council of the City of Shelbyville, Tennessee Acknowledging their Continuing Effort to Make the City of Shelbyville a Desirable Location for Economic Development and Authorizing City Staff to Develop a TIF Program for their Consideration. **Councilmember Feldhaus made a motion to approve, seconded by Councilmember Isaacs and approved unanimously by roll call vote.**

Business Items:

Consideration of a motion to forward the Annexation Request for Highway 231 N and Midland Road (Tax Map 059, Parcels 009.00 & 009.01) to the Planning Commission for further study. **Mayor Cartwright called for a motion and upon hearing none the item died for lack of a motion.**

Appointments: None

Announcement: Public Works will be closed on Thursday, November 10th in observation of Veterans' Day. Thursday's trash will be picked up on Monday with Monday's regular route.

City Hall offices will be closed on Friday, November 11th in observation of Veteran's Day.

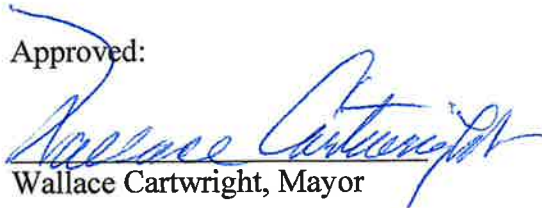
The Veterans' Day parade will be held on Saturday, November 12th beginning at 11:00 AM.

City Hall will be closed on Thursday, November 24th and Friday, November 25th in observation of Thanksgiving. Thursday's trash will be picked up on Monday, November 28th with Monday's regular route. Fall Clean-up is next week on your regular trash day. Early voting is going on and Election Day is November 8th.

City Manager announced the City had been awarded the \$100,000 Downtown Improvement Grant. He advised he will bring further details as they move forward.

With no further business the meeting adjourned at 6:32 PM.

Approved:

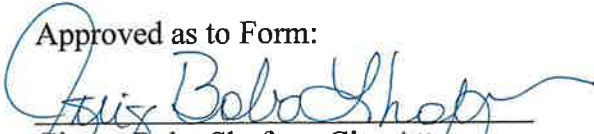

Wallace Cartwright, Mayor

Attest:



Lisa Smith, City Recorder

Approved as to Form:



Ginger Bobo Shofner, City Attorney