

Regular City Council Meeting Minutes

Regular Meeting: November 9, 2021

Place: Shelbyville Recreation Center, 220 Tulip Tree Road

Call to Order: 6:00 PM, Vice-Mayor Henry Feldhaus & Officer Teal

Invocation: City Manager Josh Ray

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 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. Mayor Wallace Cartwright was absent. A quorum was declared and the meeting open for Business.

Adopt the Agenda: Vice-Mayor Feldhaus requesting to amend the Agenda by adding Item C under Business Items - Receive the Treasurer's October Financial Report and by deferring Item D under Business Items to the December Agenda. **Councilmember Overcast made a motion to amend the Agenda as requested, Councilmember Isaacs 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 October 5, 2021.
- B. Approval of Minutes City Council Meeting of October 14, 2021.
- C. Approval of Minutes Special Called Workshop of September 9th – Panhandling
- D. Approval of Minutes Special Called Meeting of October 20th
- E. Accept all Monthly Reports (October)
- F. Approval of Accounts Payable (October)
- G. Approval of the Bedford County Office Space Lease for 680 square feet in the Bedford County Courthouse Annex, Suite 204, 100 Public Square for a total rental cost of one dollar (\$1.00) annually.
- H. Authorization to forward a request by Curl Construction & Excavating, LLC to annex 22.52 Acres located on Highway 231 North (Tax Map 69, Parcel 4.00) to the Planning Commission for further study and recommendation.
- I. Authorization to forward a request by the City of Shelbyville to annex 33.00 Acres located on Highway 231 North (Tax Map 50, Parcel 11.00) to the Planning Commission for further study and recommendation.
- J. Approval of increasing the cost of a second 96-gallon Toter trash cart to \$100.00.
- K. Authorization to purchase a New Wave rear loader 8 yd. mini packer garbage truck for the Solid Waste Department through a Sourcewell National Cooperative contract at the total cost of \$108,418.94. (FY22 Budget - \$120,000).

- L. Authorization to purchase a New Wave Sidewinder automated side loader garbage truck for the Solid Waste Department through a Sourcewell National Cooperative contract at the total cost of \$289,338.00 (FY Budget - \$250,000).
- M. Authorization to accept the base bid for the outdoor pool mechanical room renovations at the Recreation Center from only bidder Duffield Aquatics, Inc, Anderson, South Carolina in the amount of \$36,713.68 (FY Budget \$42,000).
- N. Authorization to accept the bid for meeting room partition wall replacements for the Recreation Center from only bidder Crawford Door Sales-Hufcor, Nashville, Tennessee in the amount of \$24,484 (FY Budget \$30,000).
- O. Authorization to accept the bid for flooring renovations on the 2nd Floor Recreation Center from only bidder Specialty Coatings, Inc, Nashville Tennessee in the amount of \$20,645 (FY 22 Budget \$25,749)
- P. Approval of a Resolution of the City of Shelbyville, Tennessee, Authorizing an Application for Grant Contract Between the State of Tennessee, Department of Transportation, Aeronautics Division, in an amount not to exceed \$275,000 for an update to the Shelbyville Municipal Airport's Layout Plan.

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

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

Public Hearings:

An Ordinance of the City of Shelbyville, Tennessee to Approve the Rezoning of 79.00 (+/-) Acres Owned by Robert F. Kilgore, Located North of Highway 437 By-Pass on Bedford County Tax Map 069, Parcels 029.00, From R-2 (Low Density Residential District) to PUD (Planned Unit Development District), and Repealing any Ordinance or Portion of Ordinance in Conflict Therewith. There have been no changes since First Reading and there were no speakers.

An Ordinance to Amend Ordinance No. 2021-1144 to Amend the City Code of Ordinances, Title 4, Chapter 1, Building Code, Chapter 2, Plumbing Code, Chapter 3, Electrical Code, Chapter 4, Gas Code, Chapter 8, Existing Building Code, Chapter 9, Mechanical Code, Chapter 13, Residential Code, Chapter 15, Property Maintenance Code and Chapter 16, International Energy Code; To Adopt by Reference the 2012 Edition of the International Residential Code; To Provide for an Effective Date. There have been no changes since First Reading and there were no speakers.

An Ordinance (As Amended) of the City of Shelbyville, Tennessee to Approve the Rezoning of 86.5 (+/-) Acres Owned by the City of Shelbyville and Bedford County, Located at 210 Frank Martin Road (Also Known as The 231 North Business Park) and Referenced on Bedford County Tax Map 050, Parcel 026.00 from Light Industrial (I-1) to Heavy Industrial (I-3) and Repealing Any Ordinance or Portion of Ordinance in Conflict Therewith. There have been no changes since First Reading and there were no speakers.

Mayor Cartwright then closed the Public Hearings and reopened the Business meeting at 6:11 PM.

Councilmember Overcast made a motion for City Attorney Shofner to read the caption only on Ordinances 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 79.00 (+/-) Acres Owned by Robert F. Kilgore, Located North of Highway 437 By-Pass on Bedford County Tax Map 069, Parcels 029.00, From R-2 (Low Density Residential District) to PUD (Planned Unit Development District), and Repealing any Ordinance or Portion of Ordinance in Conflict Therewith. Councilmember Overcast made a motion to approve, seconded by Councilmember Haile and the motion carried unanimously upon roll call vote.

An Ordinance to Amend Ordinance No. 2021-1144 to Amend the City Code of Ordinances, Title 4, Chapter 1, Building Code, Chapter 2, Plumbing Code, Chapter 3, Electrical Code, Chapter 4, Gas Code, Chapter 8, Existing Building Code, Chapter 9, Mechanical Code, Chapter 13, Residential Code, Chapter 15, Property Maintenance Code and Chapter 16, International Energy Code; To Adopt by Reference the 2012 Edition of the International Residential Code; To Provide for an Effective Date. Councilmember Ewing made a motion to approve, seconded by Councilmember Haile and the motion carried unanimously upon roll call vote.

An Ordinance (As Amended) of the City of Shelbyville, Tennessee to Approve the Rezoning of 86.5 (+/-) Acres Owned by the City of Shelbyville and Bedford County, Located at 210 Frank Martin Road (Also Known as The 231 North Business Park) and Referenced on Bedford County Tax Map 050, Parcel 026.00 from Light Industrial (I-1) to Heavy Industrial (I-3) and Repealing Any Ordinance or Portion of Ordinance in Conflict Therewith. Councilmember Christie made a motion to approve, seconded by Councilmember Isaacs and the motion carried unanimously upon roll call vote.

New Business:

Ordinances – First Reading:

An Ordinance to Amend the Adopted Budget Ordinance (As Amended) of the City of Shelbyville, Tennessee Various Funds, for the Fiscal Year 2021-2022, the Period Ending June 30, 2022.

Councilmember Christie made a motion to approved, Councilmember Ewing seconded, and the motion carried by unanimous roll call vote.

Business Items:

Authorization to forward a request by Hawkins & Hawkins Real Estate to annex 11.29 Acres located on Coney Island Road (Tax Map 89, Parcel 44.00) to the Planning Commission for further study and recommendation. Planner Albakry advised this request has changed some since the Study Session. The applicant would like to annex 11.29 acres of the property. There was some discussion of the Floodway and the Floodplain and required insurance. Councilmember Overcast made a motion to authorize the request to annex be sent to the Planning Commission for further study, Councilmember Haile seconded and the motion passed unanimously by roll call vote.

Authorization to reject the bid received from Maury Fence Co. of TN, Inc., Columbia Tennessee in the amount of \$45,893 for dog park fence installation at the Recreation Center due to being over budget. This was the only bid received. Councilmember Overcast made a motion to reject the only bid as it was over budget, Councilmember Ewing seconded and the motion carried by unanimous roll call vote.

Consideration of a motion to receive Treasurer's October Financial Report. Councilmember Overcast made a motion to receive, Councilmember Ewing seconded and the motion carried by unanimous roll call vote.

Appointments:

NONE

Announcements:

City Hall will be closed on Thursday, November 11th in observation of Veterans' Day. Thursday's trash will be pickup on Monday, November 15th with Monday's regular route.

City Hall will be closed on Thursday, November 25th and Friday, November 26th in observation of Thanksgiving. Thursday's trash will be pickup on Monday, November 29th with Monday's regular route.

With no further business the meeting adjourned at 6:30 PM.

Approved:

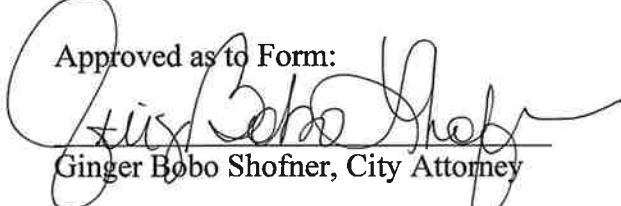

Wallace Cartwright, Mayor

Attest:



Lisa Smith, City Recorder

Approved as to Form:



Ginger Bobo Shofner, City Attorney