

Regular City Council Meeting Minutes

Regular Meeting: December 8, 2022

Place: Shelbyville Recreation Center, 220 Tulip Tree Road

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

Invocation: Deputy Police Chief Brian Crews

Pledge of Allegiance: Led by City Council

Roll Call: Roll was called by City Recorder Lisa Smith and the following were present: Councilmember Marilyn Ewing, Councilmember Henry Feldhaus, Councilmember Gary Haile, Councilmember Stephanie Isaacs, and Councilmember William Christie. Councilmember Ricky Overcast was absent. Also, in attendance were City Manager Scott Collins, City Attorney Ginger Shofner and City Treasurer Kay Parker. Mayor Cartwright declared a quorum and the meeting open for Business.

Adopt the Agenda: With no additions or deletions to the Agenda, Councilmember Ewing made a motion to Adopt the Agenda, as presented, seconded by Councilmember Haile, and carried unanimously by oral vote.

Approval of Minutes: Mayor Cartwright stated the following minutes were on the Agenda for approval the Study Session of November 1, 2022, and the Regular Business Meeting of November 10, 2022. Hearing no corrections or deletions Councilmember Christie made a motion to approve the minutes, Councilmember Ewing seconded, and the motion carried by unanimous oral vote.

Mayor Cartwright then closed the Business meeting at 6:03 PM and opened the Public Hearings.

Public Hearings:

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

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

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

Mayor Cartwright then closed the Public Hearing at 6:05 PM and reopened the Business meeting.

Councilmember Haile made a motion for City Attorney Shofner to read the caption only on Ordinances and Annexation Resolutions, Councilmember Ewing 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 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 the Ordinance, Councilmember Ewing 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 Feldhaus made a motion to approve the Ordinance, 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 the Ordinance, Councilmember Feldhaus seconded, and the motion carried by unanimous roll call vote.

Purchasing & Bid Items:

Consideration of a motion to accept the proposal from Brightly Software for Online Permitting Software for Planning and Building & Codes Department. This is through a Sourcewell National Cooperative with the initial first year cost of \$41,984.87 and a total of \$92,081.01 for the next four years. Budgeted amount in the FY23 Budget is \$60,000.00. Councilmember Feldhaus made a motion to approve, seconded by Councilmember Isaacs and passed unanimously by roll call vote.

Business Items:

Consideration of a motion to authorize a one-time payment of \$30,000.00 to the Community Clinic of Shelbyville and Bedford County so they may continue to provide medical and dental services for the community. Councilmember Isaacs made a motion to authorize the one-time payment, Councilmember Feldhaus seconded the motion. Councilmember Ewing questioned the use of the money. Frieda Luck Director of the Clinic stated the funds would be used in the dental clinic. The motion then passed unanimously upon a roll call vote.

Consideration of a motion to receive the November 8, 2022, Municipal Election Report as Certified by Bedford County Election Commission. Councilmember Christie made a motion to receive the Election Report, Councilmember Ewing seconded, and the motion carried by oral vote.

Announcements: Mayor Wallace Cartwright was recognized for his years of dedicated service to the City of Shelbyville and given a plaque to thank him. Mayor Cartwright stated he loved this City and everyone in it and has enjoyed his time.

Adjourn: Mayor Cartwright declared the meeting adjourned at 6:17 PM.

At this time, the Honorable Circuit Judge Wyatt Burk administered the Oath of Office for incoming Mayor Randy Carroll re-elected Councilmembers Marilyn Ewing - Ward 2, Councilmember William Christie - Ward 4, and incoming Councilmember Bobby Turnbow - Ward 6.

Regular Meeting: December 8, 2022

Place: Shelbyville Recreation Center, Tulip Tree Road

Call to Order: 6:37 PM Mayor Randy Carroll

Roll Call:

Roll was called by Recorder Smith and the following Councilmembers were present: Councilmember William Christie, Councilmember Gary Haile, Councilmember Bobby Turnbow, Councilmember Marilyn Ewing, Councilmember Stephanie Isaacs, and Councilmember Henry Feldhaus. Also, present were City Manager Scott Collins, City Treasurer Kay Parker, and City Attorney Ginger Shofner.

Adopt the Agenda: City Recorder Smith request the Agenda be Amended by adding Item D under Appointments – Beer Board Appointment and by removing Item A under Purchasing & Bid Awards – Purchase of a E-Z Go Liberty Golf Cart. Councilmember Ewing made a motion to amend the Agenda as requested and adopt the amended Agenda, seconded by Councilmember Haile, and carried by unanimous oral vote.

Election of Vice-Mayor, Pursuant to City Charter Article III, Section 2. Subsection c: Councilmember Isaacs nominated Councilmember Henry Feldhaus for Vice-Mayor, seconded by Councilmember Feldhaus. The vote was as follows: CM Feldhaus – Yes, CM Ewing – No, CM Haile – No, CM Christie – No, CM Isaacs – Yes, CM Turnbow – No. Councilmember Turnbow nominated Councilmember William Christie, seconded by Councilmember Ewing and the vote was unanimous by roll call. Councilmember Christie will serve as vice-Mayor.

Appointment of Council Representative to Shelbyville Power Board, Pursuant to City Charter Article XVII, Section 17.3 Subsection a – (Council Appointment): Mayor Carroll appointed Councilmember Christie, Councilmember Ewing made a motion to ratify that appointment, Councilmember Haile seconded, and the motion carried unanimously upon oral vote.

Appointment of Council Representative to the 231 N. Business Park Oversight Committee (Mayor Appointment / Council Ratify): Mayor Carroll appointed Councilmember Christie, Councilmember Ewing made a motion to ratify, Councilmember Haile seconded, and the motion passed unanimously upon oral vote.

Appointment of City Representative to the 231 N. Business Park Oversight Committee (Mayor Appointment / Council Ratify): Mayor Carroll appointed City Manager Scott Collins as the City Representative, Councilmember Haile made a motion to ratify, Councilmember Ewing seconded, and the motion carried unanimously by oral vote.

Appointments to Various City Boards-Mayor Randy Carroll made the following appointments:

Appointment of City Council Representative to ADA Authority Board – Councilmember Isaacs
Appointment of City Council Representative to Airport Authority Board – Councilmember Turnbow
Appointment of City Council Representative to Bedford County Railroad – Councilmember Haile
Appointment of City Council Representative to Bedford County Public Library – Councilmember Feldhaus
Appointment of Two City Council Representatives to Bid Committee – Councilmembers Feldhaus & Ewing

Appointment of City Council Representative to Board of Construction Appeals – Councilmember Turnbow
Appointment of City Council Representative to Board of Zoning Appeals – Councilmember Isaacs
Appointment of City Council Representative Community Development Board – Councilmember Feldhaus
Appointment of Two City Council Representatives Employee Pension Committee – Councilmembers Feldhaus & Haile
Appointment of City Council Representative to Historical Zoning Commission – Councilmember Ewing
Appointment of City Council Representative to Industrial Development Board – Councilmember Christie
Appointment of City Council Representative to Parks & Recreation Board – Councilmember Haile
Appointment of City Council Representative to Planning Commission – Councilmember Turnbow
Appointment of City Council Representative to Public Works Committee – Councilmember Haile
Appointment of City Council Representative to Senior Citizens Center Board – Councilmember Ewing
Appointment of City Council Representative to Skills Development Board – Councilmember Isaacs

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

New Business:

Ordinances – First Reading: None

Resolutions:

A Resolution of the City of Shelbyville, Tennessee, to Support Restoring the Historic Revenue Sharing Relationship between the State of Tennessee and its Local Governments and to Return the Local Share of the Single Article Cap to Local Governments. Councilmember Feldhaus made a motion to approve, Councilmember Christie seconded, and the motion carried 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 Tennessee Department of Transportation, Aeronautics Division for Funds under the Bipartisan Infrastructure Law (BIL) in an Amount not to Exceed \$75,240.00. Councilmember Haile made a motion to approve, Councilmember Christie seconded, and the motion carried unanimously by roll call vote.

A Resolution of the City of Shelbyville, Tennessee Waiving Various Municipal Fees for Bedford County, Tennessee, Board of Education. Councilmember Ewing made a motion to defer, Councilmember Turnbow seconded, and the motion carried unanimously by roll call vote.

Business Items:

Accounts Payable (November 2022): Councilmember Christie made a motion to approve Accounts Payables for November 2022, Councilmember Ewing seconded, and with no questions or discussion the motion carried unanimously by roll call vote.

Various Department Reports (November 2022): Hearing no questions or concerns, Councilmember Haile made a motion to accept these reports, Councilmember Turnbow seconded, and the motion carried by unanimous oral vote.

Consideration of a motion to work with Bedford County Commissioners to establish a Joint Homeless Task Force. Councilmember Ewing made a motion to approve, Councilmember Turnbow seconded, and the motion carried unanimously by oral vote.

Consideration of a motion to exercise the right to terminate the Lease Agreement with the Shelbyville-Bedford County Chamber of Commerce, Inc. as stated in paragraph #3 Lease Term in the Lease Termination Agreement and Commercial Property Lease executed on May 26, 2022, and to authorize the City Manager to send six (6) months' written notice to the Chamber immediately. Councilmember Turnbow made a motion to approve, Councilmember Christie seconded, and the motion carried unanimously by roll call vote.

Consideration of a motion to authorize the expenditure of up to \$50,000.00 for the needed renovations and improvements of the former Chamber of Commerce building. Councilmember Feldhaus made a motion to approve, Councilmember Haile seconded, and the motion carried unanimously by roll call vote.

Consideration of a motion to authorize City Staff to let a Request for Qualifications for an architectural/engineering firm to study the need and feasibility for new facilities for various City Departments. Councilmember Christie made a motion to authorize, Councilmember Isaacs seconded, and the motion carried unanimously by roll call vote.

Consideration of a motion regarding the future direction of the City of Shelbyville's tourism efforts. After a short discussion Councilmember Ewing made a motion to set a Special Called Meeting to discuss options for Tourism efforts within the City, Councilmember Isaacs seconded, and the motion carried unanimously by roll call vote.

Consideration of a motion to declare the following metal buildings from the Park Department as Surplus: 1) 35' x 40' short building 2) 31' x 50' taller building and 3) 50' x 275' long building. Councilmember Turnbow made a motion to approve, Councilmember Haile seconded. Councilmember Turnbow questioned if there were any other places in the City the buildings could be used. Staff advised they had considered that but there was no place to use them and no place to store them. The motion then carried by unanimous roll call vote.

Purchasing / Bid Awards: None

Consideration of a motion to approve the purchase of a Cushman E-Z-Go Liberty Golf Cart from Mikey's Motors, Murfreesboro, Tennessee thorough a Sourcewell National Cooperative Contract #122220-JCS in the amount of \$17,466.70. THIS ITEM WAS REMOVED FROM THE AGENDA.

Consideration of a motion to approve the purchase of a John Deere 1200A bunker and field rake from Deere & Company, Cary NC through a Sourcewell National Cooperative Contract #031121-DAC in the amount of \$19,067.64. Councilmember Isaacs made a motion to approve, Councilmember Haile seconded, and the motion carried unanimously by roll call vote.

Appointments:

Planning Commission – Mayor Carroll re-appointed Dawn Gonzales, David McGee, III and Henry Wilhoite to the Planning Commission.

Board of Zoning Appeals – Mayor Carroll appointed Ray Armstrong and Quentin Perkins to serve on the Board of Zoning Appeals.

Historical Zoning Commission – Mayor Carroll re-appointed Lynn Hulan to the Historical Zoning Commission.

Beer Board – Mayor Carroll appointed Roy Turner to complete the term on the Beer Board being vacated by Melissa York.

Announcements City Hall will be Closed on Friday, December 23rd and Monday, December 26th in observation of the Christmas holidays.

Public Works will be closed Thursday, December 22nd for Christmas Eve. Thursday's trash will be picked up on Wednesday, December 21st with Wednesday regular route.

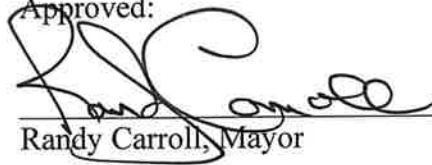
Public Works will be closed on Monday, December 26th for Christmas Day and Monday's trash will be picked up on Tuesday, December 27th with Tuesday's regular route.

Public Works will be closed on Thursday, December 29th in observation of New Year's Day. Thursday trash will be picked up on Monday, January 2nd with Monday's regular route.

City Hall will be closed on Monday, January 2nd in observation of New Year's Day.

With no further business the meeting adjourned at 7:19 PM.

Approved:



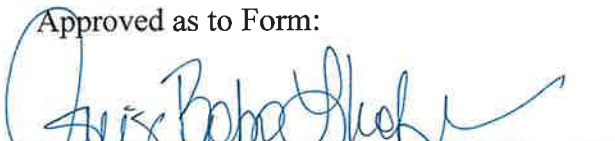
Randy Carroll, Mayor

Attest:



Lisa Smith, City Recorder

Approved as to Form:



Ginger Bobo Shofner, City Attorney