

Regular City Council Meeting Minutes

Regular Meeting: February 10, 2022

Place: Shelbyville Recreation Center, 220 Tulip Tree Road

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

Invocation: Pastor Yram Lopez, Shelbyville United Pentecostal Church

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 Business Item C under New Business. **Councilmember Feldhaus made a motion to amend the Agenda as requested, Councilmember Overcast seconded, and the motion carried unanimously by oral vote. Councilmember Overcast made a motion to Adopt the Agenda as amended, Councilmember Isaacs 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 January 4, 2022.
- B. Approval of Minutes City Council Meeting of January 13, 2022.
- C. Approval of Minutes Special Called Meeting of January 26, 2022
- D. Approval of Minutes Special Called Session of January 26, 2022 – PEG Channel
- E. Accept all Monthly Reports (January)
- F. Accept Treasurer's Report (December)
- G. Approval of Accounts Payable (January)
- H. Authorize the Mayor to sign a Letter of Support for Vanderbilt Children's Hospital Partnership for the Obesity Grant Program and to sign any necessary documents to implement the program.
- I. Approval of a Resolution Authorizing an Official Delegation to the 2022 Tennessee Municipal League Legislative Conference in Nashville, Tennessee, for March 14-15, 2022, providing for the Attendance and Expenditures of that Delegation, Consisting of the Mayor, City Manager and City Councilmembers.
- J. Approval of a Resolution of the Shelbyville City Council to Repeal All Previous Ordinances and Resolutions Pertaining to Planning and Community Development Fee Schedule, and to Adopt an Updated Planning and Community Development Fee Schedule.
- K. Authorization to purchase a Dakota precast concrete restroom building through a Sourcewell national cooperative contract from CXT, Inc., Spokane Valley, Washington in the amount of \$113,606.58 for the Parks and Recreation Department. The budgeted amount was \$120,000.00 in the Capital Fund.
- L. Authorization to accept the low bid from Nashville Spring Services, Nashville, TN in the amount of \$79,822.00 for lockers in the gym and pool areas of the Recreation Center. The budgeted amount was \$70,000.00 in the Capital Fund; however, the Parks & Recreation Department has savings in other Capital items that will cover the overage.

M. Authorization to accept the only qualifying bid to meet specifications from Stubbs Construction Services, LLC, Crossville, TN in the amount of \$38,795.00 for Dog Park Fencing for the Parks and Recreation Department. The budgeted amount was \$35,000.00 which included a \$25,000.00 grant that we did not receive therefore the net amount in the budget is \$10,000.00, however the Parks & Recreation Department has savings in other Capital items that will cover the overage.

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.

Mayor Cartwright welcomed the members of Leadership Bedford to the meeting.

Public Hearings: None

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

Old Business:

Ordinances– Second and Final Reading: None

New Business:

Ordinances – First Reading:

An Ordinance to Establish an Updated Occupational Safety and Health Program Plan, Devise Rules and Regulations, and to Provide for a Safety Director and the Implementation of Such Program Plan. Councilmember Feldhaus made a motion to approve, Councilmember Ewing seconded, and the motion carried unanimously by roll call vote.

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

Resolutions:

A Resolution of the City of Shelbyville Authorizing the Industrial Development Board of the City of Shelbyville, Incorporated to Negotiate and Accept Payments in Lieu of Ad Valorem Taxes. Councilmember Feldhaus made a motion to approve, Councilmember Haile 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 and Endorsing Actions Necessary for Project Cardinal, Including the Waiving of City Development and Building Fees. Councilmember Overcast made a motion to approve, seconded by Councilmember Isaacs and carried unanimously by roll call vote.

Business Items:

Approval of and Authorization for the Mayor to sign the Lease Termination Agreement and Commercial Property Lease between the City of Shelbyville and the Shelbyville-Bedford County Chamber of Commerce concerning the Chamber Building located at 100 North Cannon Boulevard. City Manager Ray advised that if Council approves it will then go to the Chamber Board for their approval. Councilmember Feldhaus made a motion to approve, Councilmember Isaacs seconded, and the motion carried upon unanimous roll call vote.

Consideration of a Motion regarding the two proposals received in response to the RFQ issued for management of a Public Education television channel. Councilmember Ewing made a motion to go with one of the proposals, hearing no second the motion died. Councilmember Feldhaus then made a motion to reject both proposals and study the project further to develop a more pleasing structure for Council in the future. Councilmember Isaacs seconded, and the roll call vote was as follows, Councilmember Overcast – Yes, Councilmember Isaacs – Yes, Councilmember Christie – Yes, Councilmember Haile – Yes, Councilmember Ewing – No, Councilmember Feldhaus – Yes. The motion passed 5-1 to reject all proposals.

Added Items:

Consideration of a Motion to forward to the Planning Commission for further study an Annexation request from Silicon Ranch Corporation for 30 (+/-) acres located on the west side of the 231 North Business Park. (Tract 2, Tax Map 50, Parcel 8.00) Councilmember Feldhaus made a motion to forward the request to the Planning Commission, Councilmember Christie seconded, and the motion carried unanimously upon roll call vote. Councilmember Feldhaus thanked Planner Waleed Albakry and City Manager Ray for their work in getting this item on the Agenda tonight on short notice.

Appointments:

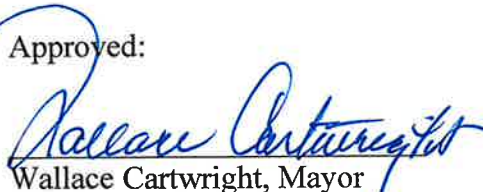
Mayor Cartwright reappointed City Manager Ray and Councilmember Feldhaus to the 231 N. Business Park Oversight Committee, Councilmember Overcast made a motion to ratify the appointment, Councilmember Christie seconded, and the motion passed unanimously by oral vote.

Mayor Cartwright reappointed Councilmember Christie to another term on the SBC Economic Advisory Committee, Councilmember Feldhaus made a motion to ratify, seconded by Councilmember Overcast and passed unanimously by oral vote.

Announcements:

City Hall will be Closed on Monday, February 21st in observation of President's Day. Monday's trash will be picked up on Tuesday, February 22nd with Tuesday's regular route.

With no further business the meeting adjourned at 6:24 PM.

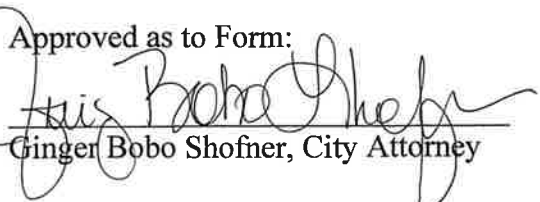
Approved:

Wallace Cartwright, Mayor

Attest:



Lisa Smith, City Recorder

Approved as to Form:



Ginger Bobo Shofner, City Attorney