

Regular City Council Meeting Minutes

Regular Meeting: May 12, 2022

Place: Shelbyville Recreation Center, 220 Tulip Tree Road

Call to Order: 6:01 PM, Mayor Wallace Cartwright & Officer Bliss

Invocation: Brother Peter Allen, Fairhaven Baptist 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 Interim City Manager and City Treasurer Kay Parker and City Attorney Ginger Shofner. A quorum was declared and the meeting open for Business.

Adopt the Agenda: Mayor Cartwright advised Staff was asking to amend the Agenda by requested to add Business Item C – A motion for Consideration to Approve Amendment # 2 to the Interlocal Agreement for the Joint Economic Advisory Committee and to add Purchasing Item B – A motion to approve the purchase of a 2022 Dodge Charger pursuit vehicle for the Police Department. **Councilmember Overcast made a motion to approve to Amend the Agenda as requested, Councilmember Feldhaus seconded, and the motion passed by unanimous oral vote. With no further amendments, Councilmember Feldhaus made a motion to adopt the Agenda as amended, Councilmember Isaacs seconded, and the motion passed by unanimous 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 April 5, 2022.
- B. Approval of Minutes City Council Meeting of April 14, 2022.
- C. Approval of Minutes Special Called Meeting of April 5, 2022.
- D. Approval of Minutes Special Called Meeting of April 21, 2022
- E. Accept all Monthly Reports (April)
- F. Approval of Accounts Payable (April)
- G. Authorize and approve a July 1st renewal of the City's Medical Insurance with BlueCross BlueShield at a rate increase of 7.57% with the same benefits that we have currently. Also, authorize renewal of dental and vision coverage at the current rates (no increase) and the current benefits.
- H. Authorize City Staff to submit to Tennessee Department of Transportation (TDOT) a Notice of Intent to Apply for the 2022 Multimodal Access Grant.
- I. Consideration of a motion to authorize the Mayor and City Attorney to sign the Engagement Letter with Winnett Associates, PLLC for audit services for Fiscal Year ending June 30, 2022, in an amount not to exceed \$26,300.00. (There will be an additional fee of \$5,000.00 if a single audit is required related to Federal Grants.)
- J. Consideration of a motion to authorize the Mayor and City Attorney to sign the Engagement Letter with Winnett Associates, PLLC for audit services for Fiscal Year ending June 30, 2022, in an amount not to exceed \$3,750.00, for auditing of the 231 N. Business Park funds.

- K. Authorization of the Mayor and City Attorney to sign a Construction Ground Lease between the Shelbyville Municipal Airport and Mike DeWeese for a two (2) year term commencing on June 1, 2022, at the rate of \$2,160.00 a year, to allow for the construction of a 60 x 60 hanger and required ramp area.
- L. Authorization of the Mayor and City Attorney to sign a Construction Ground Lease between the Shelbyville Municipal Airport and Tim Quigley for a two (2) year term commencing on June 1, 2022, at the rate of \$2,160.00 a year, to allow for the construction of a 60 x 60 hanger and required ramp area.
- M. Authorization to declare the following items surplus to be listed on GovDeals.com:
 - a. 2006 Chevrolet Impala – VIN 3764 (Police)
 - b. Radar Trailer (Police)
 - c. Two (2) Ferris walk-behind mowers (Cemetery)
 - d. Ferris zero turn mower IS1500ZX (Cemetery)
 - e. 1998 GMC truck with dump body – VIN 9115 (Streets)
 - f. Clean Burn heater and storage tank (Streets)
 - g. Ferris walk-behind mower (Streets)
 - h. John Deere 1420 diesel mower (Streets)
 - i. Coats tire balancer (Streets)
 - j. John Deere 997 Z-tract diesel mower (Airport)
- N. Authorization to declare the following item surplus and sold for scrap:
 - a. 1997 Peterbilt 379 road tractor – VIN 6261

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

Mayor Cartwright closed the Regular meeting and opened Public Hearings at 6:11 PM.

Public Hearings:

An Ordinance of the City of Shelbyville, Tennessee to Approve the Rezoning of 54.34 (+/-) Acres Owned by Black Diamond Construction, Located West of Green Lane Near Northside Park Drive and Referenced on Bedford County Tax Map 78 Parcels 11.00 and 12.01 from Industrial-1 (Light Industrial District), Residential-2 (Low Density Residential District), and Residential-4 (High Density Residential District) to Residential-3 (R-3) (Medium Density Residential District), and Repealing any Ordinance or Portion of Ordinance in Conflict Therewith. **There were no speaker for or against this item.**

The Public Hearings were closed, and the regular meeting reopened at 6:12PM.

Councilmember Ewing made a motion for City Attorney Shofner to read the caption only on Ordinances and Resolutions, Councilmember Haile 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 54.34 (+/-) Acres Owned by Black Diamond Construction, Located West of Green Lane Near Northside Park Drive and Referenced on Bedford County Tax Map 78 Parcels 11.00 and 12.01 from Industrial-1 (Light Industrial District), Residential-2 (Low Density Residential District), and Residential-4 (High Density Residential District) to Residential-3 (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.**

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 Feldhaus 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 Establishing the Municipal Property Tax Rate for the Fiscal Year 2022-2023 at \$1.36 on Each \$100 or Assessed Valuation of Property and Providing for an Effective Date of July 1, 2022. **Councilmember Christie made a motion to approve, Councilmember Ewing seconded, and the roll call vote was Councilmember Overcast – No, Councilmember Isaacs – No, Councilmember Christie – Yes, Councilmember Haile – Yes, Councilmember Ewing – Yes, Councilmember Feldhaus – No. With 3 No and 3 Yes, the vote tied, and Mayor Cartwright cast his vote, No - stating he was voting no because he felt the Tax Rate was a part of the Budget process and should be addressed after the Budget has been presented.**

Resolutions:

A Resolution of the City of Shelbyville, Tennessee Authorizing a Grant Application to the U.S. Department of Justice Office of Community Oriented Policing Serviced for the FY 2022 CHP (COPS Hiring Program). **Councilmember Overcast made a motion to approve, Councilmember Isaacs seconded, and the motion carried unanimously by roll call vote.**

Business Items:

Consideration of a motion to officially acknowledge that the purchase of equipment and materials for the project at HV Griffin Park to replace lights at the two youth league baseball fields and the tennis courts at a cost of \$274,372 and paid in November 2021, is hereby designated as the City's non-recurring expense on which we spent our \$256,803 Direct Appropriation Grant for the State of Tennessee. **Councilmember Overcast made a motion to approve, Councilmember Isaacs seconded, and the motion passed by unanimous roll call vote.**

Consideration of a motion to approve the City's match amount of \$400,000 towards the Site Development Project at the 231 N. Business Park that is now estimated to cost \$1.8 million, up from the original estimate of \$1,428,572. The City received a \$1 million Site Development Grant towards this project which leaves a needed local match of \$800,000. It is anticipated that the County will match the City's portion of \$400,000. Funds for the City's match are designated to come from the General Fund. **Councilmember Christie made a motion to approve, Councilmember Haile seconded.** Councilmember Feldhaus requested that the funds come from the General Fund Balance. Councilmember Ewing questioned if the County had approved their portion of the match and Feldhaus advised he understood it was to be a part of their FY 23 Budget process. **Councilmembers Christie and Haile agreed to have the motion amended as Feldhaus requested and the motion then passed upon unanimous roll call vote.**

Consideration of a Motion to adopt Amendment Two to the Interlocal Agreement Between Bedford County, Tennessee and The City of Shelbyville for The Establishment of a Joint Economic Director Position. **Councilmember Feldhaus made a motion to approve, Councilmember Isaacs seconded.** Councilmember Feldhaus advised this the 2nd Amendment to the Agreement, the first Amendment was a little over a year ago and was to establish the Shelbyville Bedford Partnership. This amendment will provide funding for the partnership for the next three (3) years and provided generally for the Shelbyville Bedford County Joint

Economic Advisory Committee's future direction. The payment will be \$220,000 a year for three years, \$210,000 will go to the Partnership and the remaining \$10,000 will be to provide legal fees and other costs to the Committee. **The motion was then approved by a unanimous roll call vote.**

Purchasing / Bid Items:

Consideration of a Motion to Accept the negotiated bid price of \$426,959.77, from only bidder Hawkins and Price, LLC, for the Airport Sewer Project. **Councilmember Overcast made a motion to approve, Councilmember Isaacs seconded, and the motion carried upon roll call vote.**

Consideration of a Motion to approve the Purchase of a 2022 Dodge Charger pursuit vehicle for the Police Department at the cost of \$37,502.35. This is a replacement for a recently wrecked and totaled vehicle for which the insurance paid \$28,197.83 leaving a balance of \$9,304.52. **Councilmember Christie made a motion to approve, Councilmember Haile seconded, and the motion passed unanimously upon roll call vote.**

Appointments:

City Councilmember made a motion to reappointed Allen Pitner and David McGee, II to three (3) year terms for the Board of Construction Appeals, Councilmember Ewing seconded the motion carried by unanimous oral vote.

City Councilmember Overcast nominated William Crews to file the open seat on the Shelbyville Power Board for a three (3) year term. The Mayor called for any other nominations and hearing none, Councilmember Ewing seconded the nomination which was then approved unanimously by oral vote.

Announcements:

City Hall will be closed on May 30th for Memorial Day. Monday's trash will be picked up on Tuesday, May 31st with Tuesday's regular route.

Councilmember Ewing stated she had recently spoken to a couple of Directors, and she thanked them for their time. She noted Public Works Director Buck Vallad and Building, and Codes Director Bryan Stevens had been responsive to her concerns, and she appreciated the hard work.

With no further business the meeting adjourned at 6:33 PM.

Approved:

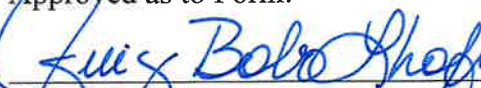

Wallace Cartwright, Mayor

Attest:



Lisa Smith, City Recorder

Approved as to Form:



Ginger Bobo Shofner, City Attorney