

Regular City Council Meeting Minutes

Regular Meeting: June 9, 2022

Place: Shelbyville Recreation Center, 220 Tulip Tree Road

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

Invocation: Brother Jimmy West, Edgemont 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 B – Consideration of a motion to authorize the Mayor and City Attorney to sign TDOT Contract # 220146. **Councilmember Feldhaus made a motion to approve to Amend the Agenda as requested, Councilmember Ewing seconded, and the motion passed by unanimous oral vote. With no further amendments, Councilmember Overcast made a motion to adopt the Agenda as amended, Councilmember Feldhaus 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 May 3, 2022.
- B. Approval of Minutes City Council Meeting of May 12, 2022
- C. Approval of Minutes City Council / Planning Commission Training May 9, 2022
- D. Approval of Minutes City Council Special Called Meeting of May 31, 2022
- E. Accept all Monthly Reports (May)
- F. Approval of Accounts Payable (May)
- G. Accept Treasurer's Report (April)
- H. Authorization to pay the 2021/2026 Bedford County Sharable Reappraisal Cost at the rate of \$23,551.00 per year for the next five years.
- I. Authorization to let Request for Proposal (RFP) for Photography Services for the youth sports leagues. Once received the RFP's will be reviewed by the Park Board who will provide a recommendation to the City Council.
- J. Authorization to renew the contract, with increased pricing as listed, with Wright Paving of Fayetteville, TN for one-year. This is the first annual option to renew of two annual options to renew included in the original bid awarded June 10, 2021.
- K. Authorization to declare the following items surplus to be listed on GovDeals.com:
 - a. 2009 Ford F250 Crew Cab – VIN 1237 (Cemetery)
 - b. 2005 Dodge 2500 Crew Cab – VIN 8577 (Streets)
 - c. 2005 Dodge Dakota – VIN 9008 (Streets)
 - d. 2008 Saturn Vue – VIN 0408 (Airport)
 - e. 2009 Ford Crown Vic – VIN 6561 (Police)

- f. 2011 Ford Crown Vic – VIN 5222 (Police)
- g. 2011 Ford Crown Vic – VIN 5227 (Police)
- h. 2011 Ford Crown Vic – VIN 5225 (Police)
- i. 2011 Ford Crown Vic – VIN 5219 (Police)
- j. 2011 Ford Crown Vic – VIN 5212 (Police)

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 6:08 PM.

Public Hearings:

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

The Public Hearings were closed, and the regular meeting reopened at 6:08 PM.

Councilmember Overcast 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:

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 approve, Councilmember Overcast seconded, and the motion carried by unanimous roll call vote.**

New Business:

Ordinances – First Reading:

An Ordinance of the Shelbyville City Council to Approve the Planned Unit Development Zoning District and the Amended Cedar Glade Regulating Pattern Book as Recommended by the Shelbyville Municipal Planning Commission and Repeal any Ordinance or Part of an Ordinance in Conflict Herewith. **Councilmember Feldhaus made a motion to approve, Councilmember Christie seconded, and the motion carried by unanimous roll call vote.**

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

Resolutions:

A Resolution to Authorize Appropriations for Non-Profit Organizations. **Councilmember Christie made a motion to approve, Councilmember Isaacs seconded.** Councilmember Ewing questioned if some of these appropriations could be changed later, and City Treasurer Parker advise yes Council could always vote for an Amendment. **The motion then carried unanimously by roll call vote.**

Business Items:

Consideration of a motion to purchase 1.5 acres of land located at 2782 Highway 231N, Shelbyville, TN, the parcel adjacent to the Shelbyville Municipal Airport’s western property line, at the cost of \$75,000.00.

Councilmember Overcast made a motion to approve, Councilmember Isaacs seconded. City Treasurer requested the Council designate which fund this would be paid from. After a short discussion, **Councilmember Overcast requested the item be paid from the Capital Fund, Councilmember Isaacs seconded, and that motion passed unanimously by oral vote. The original motion then passed by unanimous roll call vote.**

Consideration of a motion to authorize the Mayor and City Attorney to sign TDOT Contract #220146 for safety improvement to Sims Road/West Lane Street from Coble Road to Baker Street. There is no local match.

Councilmember Christie made a motion to approve, Councilmember Ewing seconded. City Recorder Smith advised TDOT did a safety inspection on this portion of road and identified several items to make the area safer. The City will take care of the items located on their portion of road which is mainly signage. **The motion the passed unanimously by roll call vote.**

Appointments: None

Announcements:

The Public Square will be closed off on Saturday, June 25th from 5:00 AM until Noon for Tennessee Downs on the Square and makers market Summer Blast by the Courthouse Annex. Parking will be available in several areas off the square.

With no further business the meeting adjourned at 6:19 PM.

Approved:

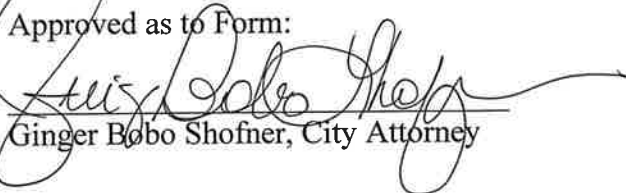

Wallace Cartwright, Mayor

Attest:



Lisa Smith, City Recorder

Approved as to Form:



Ginger Bobo Shofner, City Attorney