

## Regular City Council Meeting Minutes

**Regular Meeting:** July 14, 2022

**Place:** Shelbyville Recreation Center, 220 Tulip Tree Road

**Call to Order:** 6:00 PM, Vice Mayor Henry Feldhaus & Officer Adams

**Invocation:** Park Director Mike Alsup

**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 and Vice-Mayor 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:** Vice Mayor Feldhaus asked if there were any additions or deletions to the Agenda and hearing none requested a motion to adopt the Agenda as submitted. **Councilmember Christie made a motion to adopt the Agenda, Councilmember Overcast 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 31, 2022.
- B. Approval of Minutes City Council Meeting of June 9, 2022
- C. Approval of Minutes Special Called Workshop of May 31, 2022
- D. Approval of Minutes Budget Workshop of June 8, 2022
- E. Approval of Minutes Budget Workshops of June 14, 2022
- F. Approval of Minutes Special Called Meeting June 16, 2022
- G. Approval of Minutes Special Called Meeting of June 28, 2022
- H. Approval of Minutes Special Called Meeting of June 30, 2022
- I. Accept all Monthly Reports (June)
- J. Approval of Accounts Payable (June)
- K. Accept Purchasing Director's FY22 Surplus Report
- L. Authorization for the Mayor to sign a letter to TDOT requesting the transfer of grant funds between TAP 3 and TAP 4 as needed relative to the Sidewalk Projects.
- M. Authorization to let Bids for Construction on the Brittan Street Project.
- N. Authorization to accept the proposal from Mac Brown Photographers & Gallery for the youth sports league photography service as recommended by the Park Director and Park Board. The proposal includes a return of 20% of total sales less sales tax to the City.
- O. Authorization to accept the bid from low bidder Rogers Group for various rocks for City Department, including two 1-year options for renewal.
- P. Authorization to accept the first option to renew from Tire and Muffler, USA for oil change and routine vehicle service for City Departments. This is the 1<sup>st</sup> annual option for renewal of original bid awarded on June 10, 2021.

- Q. Authorization to purchase and equip seven (7) 2022 Dodge Durango pursuit vehicles for the Police Department from Chrysler Dodge Jeep Ram of Columbia, through TN statewide contract #209-72308. The total purchase price is \$324,657.35 and is an approved budgeted item in the FY 2023 Budget.
- R. Authorization to purchase a 2022 Ford F-150 Responder vehicle completely equipped for the Fire Department from Ford of Murfreesboro, through TN statewide contract #209-72320. The total purchase price is \$41,048.00, the budgeted amount in the FY 2023 Budget was \$39,700.00.
- S. Authorization to purchase MSA self-contained breathing apparatus (SCBA) for the Fire Department from Safe Industries in Easley, SC through HGAC national cooperative contract #EE08-19. The total purchase price is \$48,750.00, the same as the budgeted amount in the FY 2023 Budget.
- T. Authorization to purchase 96-gallon Toter trash carts for the Solid Waste Department from Stringfellow in Nashville, TN through Sourcewell national cooperative contract #041521-TOT. The maximum number of carts will be purchased with the budgeted amount of \$22,000.00.

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

Vice Mayor Feldhaus closed the Regular meeting and opened Public Hearings at 6:09 PM.

**Public Hearing:**

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

The Public Hearing was closed, and the regular meeting reopened at 6:09 PM.

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

**Old Business:**

**Ordinances– Second and Final 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 Christie made a motion to approve, Councilmember Ewing 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 Regulating Pattern Book for 69.67 (+/-) Acres Referred to as Walking Horse Estates and Located North of Highway 437 By-Pass and Constituting a Portion of Bedford County Tax Map 069, Parcels 029.00, as Recommended by the Shelbyville Municipal Planning Commission, and Repeal any Ordinance or Part of an Ordinance in Conflict Herewith. **Councilmember Christie made a motion to approve, 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 2.23 (+/-) Acres Owned by Johnny Smotherman, Located at 904 Whitthorne Street and Referenced on Bedford County Tax Map 078N, Group F, Parcel 017.00 From Residential PUD (Planned Unity Development) to Medium Density Residential (R-3) District, and Repealing Any Ordinance or Portion of Ordinance in Conflict Therewith. **Councilmember Overcast made a motion to approve, Councilmember Haile seconded, and the motion carried unanimously upon roll call vote.**

An Ordinance of the City of Shelbyville, Tennessee to Approve the Rezoning of 21.46 (+/-) Acres Owned by the Bedford County Department of Education, Located on the West Side of Fairfield Pike and Referenced on Bedford County Tax Map 69 Parcel 58.07 From R-2 (Low Density Residential District) to R-4 (High Density Residential District) and Repealing any Ordinance or Portion of Ordinance in Conflict Therewith. **Councilmember Overcast made a motion to approve, a second was made by Councilmember Ewing and the motion was passed by unanimous roll call vote.**

#### **Resolutions:**

A Resolution Authorizing the City of Shelbyville to Participate in the Public Entity Partners "Safety Partners" Matching Grant Program. **Councilmember Christie made a motion to approve, Councilmember Ewing seconded, the motion then 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 Department of Justice for FY 2022 Edward Byrne Memorial Justice Assistance Grant Program. **Councilmember Ewing made a motion to approve, seconded by Councilmember Christie and approved unanimously by roll call vote.**

A Resolution of the City of Shelbyville, Tennessee, to Adopt the Updated Bedford County All Hazards Mitigation Plan. **Councilmember Haile made a motion to adopt, Councilmember Ewing seconded, and the motion carried by unanimous roll call vote.**

A Resolution of the City Council of Shelbyville, Tennessee, Authorizing An Official Delegation to the 2022 Annual Conference of the Tennessee Municipal League, and Providing for the Expenditures of that Delegation. **Councilmember Overcast made a motion to authorize, Councilmember Ewing seconded, and the motion passed unanimously upon roll call vote.**

#### **Business Items:**

Consideration of a motion to approve the Amendment to the Chamber of Commerce Lease designating the storage closet for use by the Chamber of Commerce. **Councilmember Overcast made a motion to approve, Councilmember Christie seconded.** City Attorney Shofner advised she had drafted an amendment to the most recent Lease approved by Council however she then requested some discussion to clarify the terms. After a short discussion, **Councilmember Overcast amended his original motion to authorize the City Attorney and City Recorder to meet with a Chamber representative to clarify the desires of the Chamber and to present those changes back to Council in an update or amended Lease Agreement, Councilmember Christie seconded, and the amended motion passed unanimously upon roll call vote.**

Consideration of a motion to approve and migrate all City Verizon Wireless services to Tennessee Statewide Contract #R811-64345. This includes service for all City iPads and Cell phones. **Councilmember Overcast made a motion to approve, Councilmember Haile seconded.** Councilmember requested what these migrations would mean. Purchasing Director Lori Saddler advised there is no change to cost and the only change to service will be to allow First Responders to access a dedicated network in case of an emergency.

There is no term, it is month to month service. The reason for the change is to move to a current Statewide Contract as opposed to the old one we were under. **The motion then passed unanimously by roll call vote.**

**Appointments:**

Park Board – Vice Mayor Feldhaus announce this item will be deferred to the September Agenda.

Beer Board – Vice Mayor Feldhaus stated the Mayor had re-appointed Brett Fisher, Lizzie Peoples, Joseph LaMattina, Melissa York and Mark Chicoine to serve a one-year term on the Beer Board. Councilmember Christie made a motion to ratify the appointments, Councilmember Ewing seconded, and the motion passed unanimously upon oral vote.

Airport Board – Vice Mayor Feldhaus advised the Mayor appointed Gary Fayard to a 5-year term on the Airport Board, Councilmember Christie made a motion to ratify, Councilmember Haile seconded, and the motion carried unanimously by oral vote.

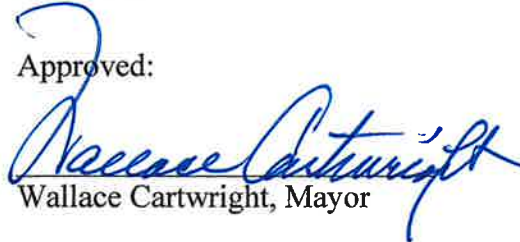
Library Board – Vice Mayor Feldhaus requested Council to ratify Mayor Cartwright’s appointment of Jennifer Templeton and Sarah Hall to the Library Board for 3-year terms. Councilmember Overcast made a motion to approve, Councilmember Ewing seconded, and the motion carried by unanimous oral vote.

IDB Board – Councilmember William Christie made a motion to reappoint Larry Wells to a new 5-year term on the IDB Board, Councilmember Overcast seconded and the motion carried by unanimous oral vote.

**Announcements:**

**With no further business the meeting adjourned at 6:42 PM.**

Approved:



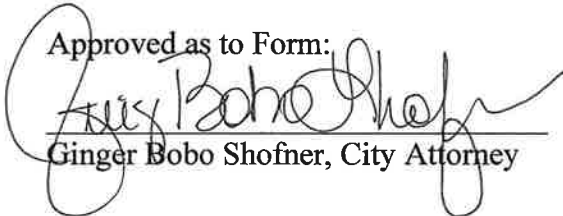
Wallace Cartwright, Mayor

Attest:



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Lisa Smith, City Recorder

Approved as to Form:



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Ginger Bobo Shofner, City Attorney