

Regular City Council Meeting Minutes

Regular Meeting: September 9, 2021

Place: Shelbyville Recreation Center, 220 Tulip Tree Road

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

Invocation: Brother Ray Armstrong, Fellowship for Christ Church

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 Henry Feldhaus, Councilmember Stephanie Isaacs, Councilmember William Christie, and Councilmember Gray Haile. Also, in attendance were Mayor Wallace Cartwright, 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 advised Staff was requesting to amend the Agenda under the Consent Agenda Item E – Change Accept the Treasurer’s Report to Receive the Treasurer’s Report and under Section X Business Items – Add letter C: Consideration of a Motion to Authorize the Mayor and any Necessary City Administration to Official Request the American Rescue Act Funds that have been allocated for the City of Shelbyville and to submit any required documentation. Finally, under Section XI Appointments Item A – Change Airport to Tourism. **Councilmember Overcast made a motion to amend the Agenda as requested, Councilmember Isaacs seconded, and the motion carried unanimously by oral vote. Councilmember Christie made a motion to Adopt the Agenda as amended, Councilmember Haile 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 August 3rd.
- B. Approval of Minutes City Council Meeting of August 12th.
- C. Approval of Minutes Special Called Workshop of August 18th - Tourism
- D. Accept all Monthly Reports (August)
- E. Receive Treasurer’s Report (June & July)
- F. Accounts Payable (August)
- G. A Resolution of the Shelbyville City Council to Participate in the PE Partners’ Property Conservation Matching 50/50 Grant Program for 2020.
- H. A Resolution of the City of Shelbyville Authorizing Submittal of an Application to the Tennessee Department of Economic and Community Development for a Site Development Grant.
- I. A Resolution of the Mayor and Shelbyville City Council to Establish a HOPE (Help Our People Engage) Committee for the study of Homelessness in the City.
- J. Authorization for the Mayor and City Attorney to Sign the Shelbyville Municipal Airport Ground Lease with Jim George.
- K. Approval of the Tourism & Marketing Advisory Board Bylaws.
- L. Authorization to purchase the 232 96-gallon Toter trash carts for the Solid Waste Department through Sourcewell National Cooperative contract at a total cost of \$19,746.15 (FY 22 Budget - \$18,000.00).

- M. Authorization to purchase the Codes Department one (1) 2021 Ford Explorer 4x2 SUV through a statewide contract at a total cost of \$26,520.00 (FY 22 Budget - \$31,000).
- N. Authorization to purchase the Airport a Flex-Wing Grooming Mower and a John Deere Gator Utility vehicle from Tri Green Equipment, LLC through a Sourcewell National Cooperative contract at a total cost of \$35,124.77.
- O. Authorization to purchase the Airport a Hustler Super 104 Zero Turn Mower from Dickens Turf & Landscaping Supply through a Sourcewell National Cooperative at a total cost of \$25,343. (This item and the previous one are an awarded Grant purchase, with the City's local match being 25%)

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

Mayor Cartwright then closed the Business meeting at 6:15 PM and opened the Public Hearings.

Public Hearings:

An Ordinance of the City of Shelbyville, Tennessee to Approve the Rezoning of 3.91 (+/-) Acres Owned by Barlee Ventures, Located Southeast of the Intersection of Highway 437-Bypass and Fairfield Pike and Referenced on Bedford County Tax Map 69, Parcel 25.09 From Bedford County R-1 (Agriculture and Forestry) and Bedford County Commercial-2 (C-2) to Commercial -2 (General Business District), and Repealing an Ordinance or Portion of Ordinance in Conflict Therewith. Planning Director Waleed Albakry reviewed the rezoning request. There were no other speakers for or against this Ordinance.

Mayor Cartwright then closed the Public Hearings and reopened the Business meeting at 6:18 PM.

Councilmember Christie made a motion for City Attorney Shofner to read the caption only on Ordinances 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 3.91 (+/-) Acres Owned by Barlee Ventures, Located Southeast of the Intersection of Highway 437-Bypass and Fairfield Pike and Referenced on Bedford County Tax Map 69, Parcel 25.09 From Bedford County R-1 (Agriculture and Forestry) and Bedford County Commercial-2 (C-2) to Commercial -2 (General Business District), and Repealing an Ordinance or Portion of Ordinance in Conflict Therewith. Councilmember Christie made a motion to approve, seconded by Councilmember Haile and the motion carried unanimously upon roll call vote.

New Business:

Ordinances – First Reading:

An Ordinance of the City of Shelbyville, Tennessee to Approve the Rezoning of .20 (+/-) Acres Owned by Ruben and Sarah Soto, Located at 804 Morton Street and Referenced on Bedford County Tax Map 79P, Group F, Parcel 14.00 from Commercial-2 (C-2) (General Business District) to Residential-3 (R-3) (Medium Density Residential) and Repealing any Ordinance or Portion of Ordinance in Conflict Therewith. Planner Albakry reviewed the request to rezone for the Council and advised the Planning Commission gave the request a favorable recommendation. Councilmember Overcast made a motion to approved, Councilmember Isaacs seconded, and the motion carried by unanimous roll call vote.

An Ordinance to Amend the Shelbyville Municipal Code by Adding the Appointment of the 231 N. Business Park Oversight Committee and Delegation of Authority for the 231 N. Business Park.

Councilmember Ewing stated this item had been discussed around the community and she understands that this action is to allow for a more streamline process to move the property and once all the property in the Business Park is sold or transferred this Committee will be dissolved. Councilmember Feldhaus stated that is correct and the purpose is to avoid the 60 to 90 day process of the governing bodies approving the sale or transfer and perhaps losing a prospect. Councilmember Feldhaus made a motion to approve, Councilmember Overcast second and the motion carried unanimously by roll call vote.

Business Items:

Consideration of a motion to approve the Interlocal Agreement between the City of Shelbyville and Bedford County concerning the 231 N. Business Park and to approve the Bylaw of the 231 N. Business Park Oversight Committee. Councilmember Overcast made a motion to approve, Councilmember Isaacs seconded, and the motion was approved by unanimous roll call vote.

Consideration of a motion to approve the appropriation of \$35,000 to Shelbyville-Bedford Partnership to engage the services of Buxton for a market analysis of local retail and economic development. Councilmember Feldhaus made a motion to approve and for the money to come from the Fund Balance, Councilmember Isaacs seconded. After discussion with the City Treasurer Feldhaus stated he wanted to amend his motion for the money to come from the Hotel/Motel Fund and Councilmember Isaacs agreed. City Manager Ray advised the City had approached the County about them partnering with us on this and the response was the Buxton report will focus on the prime commercial sector of Bedford County which happens to be the City and they did not feel it was appropriate for them to focus on one sector. The motion then carried by unanimous roll call vote.

Consideration of a motion to authorize the Mayor and any necessary City Administration to official request the American Rescue Act Funds that have been allocated for the City of Shelbyville and to submit any required documentation. City Manager Ray reviewed the American Rescue Act Funds and advised there will be some restrictions to using these funds. This item is only to authorize the City to request the funds. Councilmember Feldhaus made the motion to authorize, Councilmember Ewing seconded, and the motion carried by unanimous roll call vote.

Appointments:

Tourism & Marketing Board – Mayor Cartwright appointed Sylvia Pinson, Bedford County Commissioner, Marilyn Ewing, City Councilmember, Lacey Deed, Chamber of Commerce to the Tourism & Marketing Board for a one-year term. He also appointed Dennis Young, Joe Macchesoni, Rodney Simmons, and Tom McLean for terms of two-years. Councilmember Christie made a motion to ratify these appointments, Councilmember Overcast seconded and the motion carried by oral vote.


Park Board – Mayor Cartwright reappointed Mary Grace Phillips, Steve Taylor, Tony Cornish and Sandy Still for another two-year term.

ADA Authority Board – Mayor Cartwright appointed Lizzie Peoples to a two-year term to replace Donna Smith who was not eligible for reappointment. Additionally, he reappointed Brad McGee to a two-year term.

Announcements: None

With no further business the meeting adjourned at 6:38 PM.

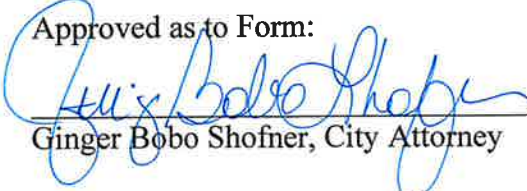
Approved:


Wallace Cartwright, Mayor

Attest:


Lisa Smith, City Recorder

Approved as to Form:


Ginger Bobo Shofner, City Attorney