

Special Called City Council Meeting Minutes

Special Called Meeting: June 30, 2022

Place: Shelbyville Recreation Center, 220 Tulip Tree Road

Call to Order: 12:21 PM, Mayor Cartwright

Roll Call: The following were present: Councilmember William Christie, Councilmember Henry Feldhaus, Councilmember Marilyn Ewing, Councilmember Gary Haile, Councilmember Rick Overcast and Councilmember Stephanie Isaacs. Also, in attendance were City Recorder Lisa Smith, Interim City Manager Kay Parker, and City Attorney Ginger Shofner. Mayor Cartwright declared a quorum.

Adopt the Agenda: Mayor Cartwright asked for a motion to adopt the Agenda Councilmember Christie made a motion to adopt the Agenda as submitted, Councilmember Haile seconded, the motion carried by unanimous oral vote.

Mayor Cartwright closed the Special Called Meeting and opened the Public Hearing at 12:22 PM.

Public Hearings:

An Ordinance of the City of Shelbyville, Tennessee, Adopting the Annual Operating and Capital Improvements Budget, all Funds, For the Fiscal Year 2022-2023 and Providing for An Effective Date of July 1, 2022. **There were no speakers for or against this item.**

An Ordinance of the City of Shelbyville, Tennessee Establishing the Municipal Property Tax Levy for the Fiscal Year 2022-2023 and Providing for an Effective Date. **There were no speakers for or against this item.**

An Ordinance to Make Final Amendments to 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 Ordinance.**

Mayor Cartwright closed the Public Hearing and reopened the Special Called Meeting at 12:23 PM

Consideration of a Motion to allow the City Attorney to read caption only on Ordinances and Resolutions. Councilmember Overcast made the motion, Councilmember Ewing seconded, and the motion carried by oral vote.

Ordinance – Second and Final Reading:

An Ordinance of the City of Shelbyville, Tennessee, Adopting the Annual Operating and Capital Improvements Budget, all Funds, For the Fiscal Year 2022-2023 and Providing for An Effective Date of July 1, 2022.

Councilmember Feldhaus made a motion to approve, Councilmember Overcast seconded. City Recorder advised the Ordinance caption should say As Amended. Councilmember Feldhaus made a motion to amend the caption as requested, Councilmember Overcast seconded and the motion passed by unanimous oral vote. Interim City Manager Parker reviewed the items changed based on the previous direction. She further noted the Akerman bill of \$75,000.00 is still in the Budget and the \$210,000.00 for Shelbyville Bedford Partnership was lowered to \$100,000.00. Additionally, the tourism number of \$114,865.00 is included however she noted she was instructed to not write any checks from that line item. Councilmember Feldhaus made a motion to amend the budget presented by including the full \$210,000 for the Shelbyville Bedford Partnership, Councilmember Overcast seconded that Amendment. Councilmember Feldhaus noted he felt

this should stay to show the City's commitment until we know for sure what the County is going to do. If the County does not pick up there 50% of Economic Development, then we would have to decide what to do. He noted he felt it sent the wrong message to not continue the support. Councilmember Ewing stated she felt the County had stated they would not be in; however, she is ok to leave it in at this time. She further questioned what if the County does not fully support. Attorney Shofner advised we still have an Interlocal Agreement that addresses this amount, and the Council has already approved it, but the County has not, and they may be waiting till after the budget to vote on that. Shofner stated her recommendation is to leave it to backup what the Council has agreed. It was further noted that the current Interlocal Agreement ends today so if the County does not agree to the pending one it would have to come back for further discussion. After further discussion of the status of several City and County issues, including Fire protection and Sales Tax, **City Recorder Smith stated the current motion on the floor was to amend the Budget by including the fully requested \$210,000 to the Shelbyville-Bedford Partnership, a roll call vote was held, and the motion passed unanimously.** Smith then stated the next motion on the floor was to approve the budget as amended. Interim City Manager requested to amend to include the effective date for all payroll raises be July 5th. **Councilmember Feldhaus made the motion to include the amendment as requested to make raises effective July 5th, Councilmember Overcast seconded and the motion passed unanimously upon a roll call vote. With no additionally amendments a roll call vote was held to approve the budget as presented and amended and the motion passed unanimously.**

An Ordinance of the City of Shelbyville, Tennessee Establishing the Municipal Property Tax Levy for the Fiscal Year 2022-2023 and Providing for an Effective Date. Interim City Manager Parker advised the tax rate is staying at the current \$1.59. **Councilmember Overcast made a motion to approve, Councilmember Isaacs seconded.** Councilmember Ewing questioned if since the budget had been amended would there be an option to amend the tax rate. Parker advised at this rate a penny is worth \$56,870.00. There was a short discussion after which **the motion passed unanimously upon roll call vote.**

An Ordinance to Make Final Amendments to 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 Overcast made a motion to approve, Councilmember Isaacs seconded.** Interim City Manager advised there were no additional amendments to the budget and requested this item be tabled. **Councilmember Feldhaus made a motion to table the motion, Councilmember Overcast seconded and the motion was tabled.**

Resolutions:

A Resolution to Authorize Appropriations of Non-Profit Organizations: **Councilmember Christie made a motion to approve, Councilmember Haile seconded, and the motion carried by unanimous roll call vote.** City Recorder advised this was being reapproved to allow the notice time to run in the newspaper.

A Resolution of the City of Shelbyville, Tennessee, Authorizing Annual Maintenance Contract Renewal with the State of Tennessee, Department of Transportation, in an Amount not to Exceed \$102,900.75. **Councilmember Feldhaus made a motion to approve, Councilmember Overcast seconded and the motion passed unanimously upon roll call vote.**

Business Items:

Consideration of a Motion to declare the following items surplus to be listed on GovDeals.com.

- a) 3 wall-mount water fountains. (Rec Center)
- b) 2002 International 7400 Truck with 20 yd. Heil rear load garbage body VIN 8473. (Sanitation)

Councilmember Haile made a motion to approve, Councilmember Feldhaus seconded, and the motion passed unanimously upon roll call vote.

Consideration of a Motion to declare the following items surplus to be sold for scrap value.

- a) Lockers removed from pool and gym areas. (Rec Center) **Councilmember Christie made a motion to approve, Councilmember Isaacs seconded, and the motion passed unanimously upon a roll call vote.**

Consideration of a Motion to declare the following item as surplus as a “special exception” to be sold to Berry Hill Police Department for \$755.

- a) Body Armor – Sized to fit Former Officer Jenkins, who is now employed with Berry Hill Police Department. **Councilmember Feldhaus made a motion to approve, Councilmember Isaacs seconded, and the motion passed unanimously by roll call vote.**

With no further items of business Mayor Cartwright adjourned the meeting at approximately 1:07 PM.

Approved:

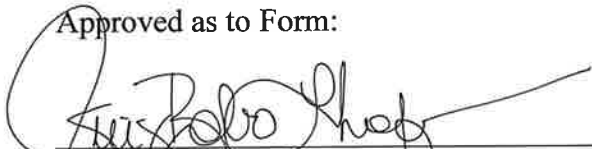

Wallace Cartwright, Mayor

Attest:



Lisa Smith, City Recorder

Approved as to Form:



Ginger Bobo Shofner, City Attorney