

## Special Called City Council Meeting Minutes

**Special Called Meeting:** August 25, 2022

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

**Call to Order:** 12:03 PM, Mayor Wallace Cartwright

**Roll Call:** The following were present: Councilmember William Christie, Councilmember Stephanie Isaacs, Councilmember Henry Feldhaus, Councilmember Marilyn Ewing, Councilmember Gary Haile, and Councilmember Rick Overcast. 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 Isaacs seconded, the motion carried by unanimous oral vote.

### **Business Item:**

**Consideration of a motion to authorize the Mayor to sign a letter to TDOT requesting an extension to December 31, 2022, for the TAP – Phase 4 Sidewalk Improvement Project.** With no discussion, Councilmember Ewing made a motion to authorize the letter, Councilmember Haile seconded, and the motion carried unanimously by roll call vote.

**Consideration of a Motion to Approve a Contract for hiring of a City Manager.** Councilmember Overcast made a motion to approve, Councilmember Haile seconded. City Attorney Ginger Shofner went over the Employment Agreement section by section noting if approved Gregory Scott Collins would be employed as the City Manager of Shelbyville as soon as all Background Check and other standard pre-employment paperwork was completed. The Agreement covered items such as Authority and Duties, Compensation which was set at \$125,000 annual base salary, other benefits, Vacation & Sick Leave - Collins will be credited with fifteen (15) days of vacation immediately, residency requirement for Collins to reside in Bedford County, automobile allowance - \$450 per month, cell phone stipend \$60 per month and one-time moving expense not to exceed \$5,000. Termination of Employment and Severance pay were also covered. With no further discussion a roll call vote was had, and the Councilmembers voted unanimously to approve the Employment Agreement for Gregory Scott Collins for City Manager.

### **Purchasing Items:**

**Consideration of a motion to approve the Parks and Recreation Department purchase of a 2997R mower from TriGreen Equipment LLC, Murfreesboro, TN utilizing Sourcewell National Cooperative Contract #031121-DAC in the amount of \$21,990.43 (FY23 Budget \$25,000).** Councilmember Overcast made a motion to approve, Councilmember Ewing seconded. Purchasing Director Lori Saddler advised this is a FY23 Budgeted item for the Parks and Recreation Department and is under the \$25,000 budgeted amount. Upon a roll call vote the motion unanimously passed to approve the purchase.

**Announcements:** Councilmember Henry Feldhaus stated there would be a ZOOM meeting with Akerman representative at 1:00 PM today in Economic Development Director Shane Hooper's Office and all were invited to attend.

With no further items of business **Mayor Cartwright adjourned the meeting at approximately 12:32 PM.**

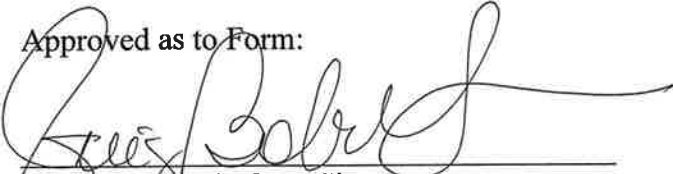
Approved:

  
Wallace Cartwright, Mayor

Attest:

  
Lisa Smith, City Recorder

Approved as to Form:

  
Ginger Bobo Shofner, City Attorney