

Special Called City Council Meeting Minutes

Special Called Meeting: March 28, 2022

Place: Shelbyville Recreation Center, 220 Tulip Tree Road

Call to Order: 12:01 PM, Mayor Cartwright

Roll Call: The following were present: Councilmember Christie, Councilmember Ewing, Councilmember Haile, Councilmember Rick Overcast and Councilmember Isaacs. Councilmember Feldhaus was absent but joined by phone. 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 to amend the Agenda by removing Item A and B under Resolutions – First Reading and Item A under Ordinance – First Reading. **Councilmember Christie made a motion to amend the Agenda as requested, Councilmember Haile seconded, and the motion carried unanimously by oral vote. Councilmember Christie then made a motion to adopt the Agenda as amended and Councilmember Haile seconded, the motion carried by unanimous oral vote.**

Resolutions – First Reading:

A Resolution Adopting a Plan of Service for an Area Proposed for Annexation, the Territory is a 33.6 (+/-) Acres Tract of Land Located at 2905 Highway 231 North, Located on the Westside of Highway 231 North and Referenced on Bedford County Tax Map 50, Parcel 11.00 to be Annexed by Owner Consent and to be Incorporated Within the Boundaries of the City of Shelbyville, Tennessee and Owned by the City of Shelbyville and Bedford County. **Removed**

A Resolution to Annex Certain Territory Upon Written Consent of the Owners and to Incorporate the Same Within the Boundaries of the City of Shelbyville, Tennessee. This Property is a 33.6 (+/-) Acres Tract of Land Located at 2905 Highway 231 North on the Westside of Highway 231 North, and Referenced on Bedford County Tax Map 50, Parcel 11.00 and Owned by the City of Shelbyville and Bedford County. **Removed**

A Resolution of the Mayor and City Council of the City of Shelbyville, Tennessee Authorizing a Grant Application With the Federal Aviation Administration for Funds Under the Bipartisan Infrastructure Law (BIL) in an Amount not to Exceed \$975,000. Airport Director Paul Perry gave some information on this Grant noting if awarded there would be a local share of 5% or \$48,750.00. **Councilmember Overcast made a motion to approve, Councilmember Isaacs seconded, and the motion carried upon roll call vote.**

A Resolution of the Mayor and City Council of the City of Shelbyville, Tennessee Authorizing a Grant Application With the Federal Aviation Administration for Funds Under the American Rescue Plan Act of 2021 in an Amount not to Exceed \$32,000. Perry also went over this Grant and advised there is not local match required. **Councilmember Overcast made a motion to approve, Councilmember Haile seconded, and the motion passed unanimously upon roll call vote.**

A Resolution of the Mayor and City Council of the City of Shelbyville, Tennessee Authorizing the City Mayor to sign checks for the City of Shelbyville. **Councilmember Christie made a motion to authorize, Councilmember Ewing seconded, and the motion carried upon unanimous roll call vote.**

Ordinance – First Reading:

An Ordinance of the City of Shelbyville, Tennessee to Approve the Rezoning of 33.6 (+/-) Acres Owned by the City of Shelbyville and Bedford County, Located at 2905 Highway 231 North, On the West Side of Highway 231 North Just Above Frank Martin Road and Referenced on Bedford County Tax Map 50, Parcel 11.00 from Bedford County A-1 (Agricultural and Forestry) to Shelbyville Commercial-2 (C-2), and Repealing and Ordinance or Portion of Ordinance in Conflict Therewith. **Removed.**

Business: Consideration of a Motion to Authorize City Staff to begin the search for a new City Manager.

Councilmember Christie made a motion to authorize, Councilmember Isaacs seconded. City Recorder Smith advised there were documents included in the packet concerning the MTAS process for assisting the City with this process. She reminded that MTAS consultants were used for the last two hires for City Manager, however there were other options. After a short discussion, the Councilmember Christie stated he was good with proceeding with MTAS, however he requests City Attorney Shofner draw up any employment contracts. **A roll call vote was taken, and the motion passed unanimously.**

Appointments

Beer Board: Mayor Cartwright advised he did not have anyone at this time so this matter will be on the April meeting agenda.

231 N. Business Park Committee: Mayor Cartwright appointed Interim City Manager Kay Parker to serve the remaining term for former City Manager Josh Ray on the 231 N. Business Park Committee. Councilmember Overcast made a motion to ratify this appointment, Councilmember Ewing seconded, and the motion passed unanimously upon oral vote.

Announcements: None

With no further items of business Mayor Cartwright adjourned the meeting at approximately 12:21 PM.

Approved:

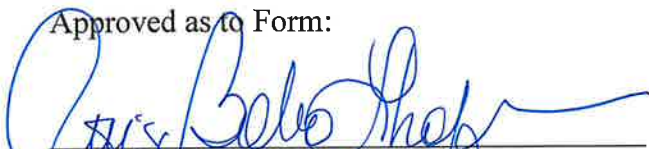

Wallace Cartwright, Mayor

Attest:



Lisa Smith, City Recorder

Approved as to Form:



Ginger Bobo Shofner, City Attorney