

## Special Called City Council Meeting Minutes

**Special Called Meeting:** April 5, 2022

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

**Call to Order:** 5:30 PM, Mayor Cartwright

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

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

**Business:** Consideration of a motion to authorize the Mayor and City Attorney to sign Curl Construction Change Order # 1 in the amount of \$3,750.00 for Flowable Fill on Sidewalk Projects TAP #3 and TAP #4. **Councilmember Overcast made a motion to approve, Councilmember Isaacs seconded, and the motion was approved by unanimously by roll call vote.**

Consideration of a motion to authorize the Mayor and City Attorney to sign Curl Construction Change Order #2 in the amount of \$8,805.33 for trash cans and benches on Sidewalk Projects TAP #3 and TAP #4.

**Councilmember Feldhaus made a motion to approve, Councilmember Haile seconded.** Interim City Manager Kay Parker advised this Change Order # 2 also encompassed a 60-day extension. Parker further noted that this item and the following two are all 80/20 matches. **Councilmember Feldhaus amended his motion to note that this Change Order does include the 60-day extension and Councilmember Haile seconded the amended motion. The amended motion was approved by unanimously by roll call vote.**

Consideration of a motion to authorize the Mayor and City Attorney to sign Curl Construction Change Order # 3 in the amount of \$20,476.37 for a stairwell in front of Dancy's on Sidewalk Projects TAP #3 and TAP #4. **Councilmember Feldhaus made a motion to approve, Councilmember Overcast seconded and the motion was approved by unanimously by roll call vote.**


Consideration of a motion to authorize the Mayor and City Attorney to sign Neel-Schaffer Fee Proposal Change Order in the amount of \$3,605.00 for additional engineering work for an altered pavement marking plan on Sidewalk Projects TAP #3 and TAP #4. **Councilmember Christie made a motion to approve, Councilmember Haile seconded.** Manager Parker advised this is an amendment to Neel-Schaffer's contract which is separated from the TDOT Grant, and this is 100% local for additional work on the projects. **The motion was approved by unanimously by roll call vote.**

Consideration of a motion to authorize the Mayor and City Attorney to sign a potential Change Order for the extension of Sidewalk Projects TAP #3 and TAP #4 for 30 to 60 days. **Councilmember Overcast made a motion to table this item, Councilmember Ewing seconded, and the motion was approved by unanimously by roll call vote.**

**Announcements:**

With no further items of business **Mayor Cartwright adjourned the meeting at approximately 5:41 PM.**

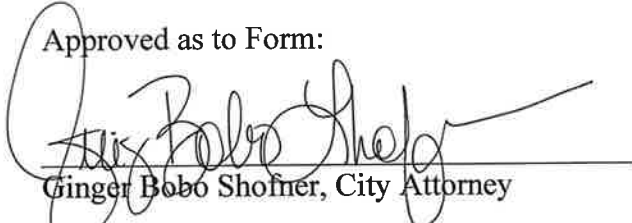
Approved:

  
Wallace Cartwright, Mayor

Attest:

  
\_\_\_\_\_  
Lisa Smith, City Recorder

Approved as to Form:

  
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Ginger Bobo Shofner, City Attorney