

## Special Called City Council Meeting Minutes

**Special Called Meeting:** January 26, 2022

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

**Call to Order:** 11:06 AM, Mayor Cartwright

**Roll Call:** The following were present: Councilmember Christie, Councilmember Feldhaus, Councilmember Ewing, Councilmember Haile, Councilmember Rick Overcast. Councilmember Isaacs was absent. Also, in attendance were City Manager Josh Ray, City Recorder Lisa Smith, 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 Haile seconded, the motion carried by unanimous oral vote.

**Resolutions:** A Resolution of the City of Shelbyville to Repeal Resolution No. 4-22 and to Authorize a \$50,000 Line of Credit with Pinnacle Bank of Shelbyville for a Credit Card Account. Councilmember Feldhaus made a motion to approve, Councilmember Ewing seconded, and the motion carried unanimously by oral vote

### **Business Item:**

**City Manager Annual Evaluation:** Councilmember Ewing opened the discussion stating she felt this type of evaluation was a little more traditional than the format he had sent out to Council. Manager Ray advised in the previous States he had worked in the Executive Session had been used for legal matters and matters of personnel, however he understands that in Tennessee these evaluations are handled in a different way. Ray noted he was open to any way the Council wanted to handle it. All Councilmember then went over a few items with Manager Ray with Councilmember Haile noting there is always room for improvement however he appreciates the way Ray responds to concerns noting he is always on the go and will address matters as soon as he is aware of them. Councilmember Ewing echoed this but noted she would like to see more open communications when Manager Ray will be out of the office. Councilmember Feldhaus stated he agrees with how well Ray responses to things. He also noted he felt some matters were caused by the growing pains the City is currently experiencing. He stated the City is growing and increasing City Administration Staff may need to be looked at during the upcoming Budget to address those growing pains. Councilmember Christie stated he felt there needed to be more visible road repair done so citizen will see some results of their tax increase. City Manager Ray advised staff is currently working on the Street Improvement Plan and once that is completed it will be on the Website so anyone can go look at it and see when certain areas will be repaved. Councilmember Overcast expressed some concerns about the Planning Department, Manager Ray advised he would look in to those concerns and respond back directly to Councilmember Overcast. After a short discussion of Ray's vacation time and comp or flex time uses for exempt employees Mayor Cartwright advised he appreciates what City Manager Ray is doing.

**Announcements:** None

With no further items of business **Mayor Cartwright adjourned the meeting at approximately 12:02 PM.**

Approved:



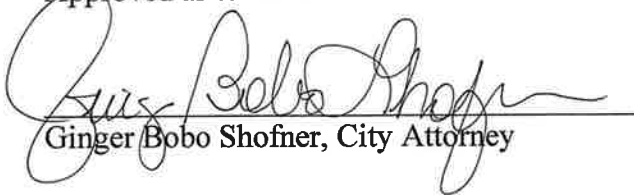
Wallace Cartwright, Mayor

Attest:



Lisa Smith, City Recorder

Approved as to Form:



Ginger Bobo Shofner, City Attorney