

Special Called City Council Meeting Minutes

Special Called Meeting: October 4, 2022

Place: Shelbyville Recreation Center, 220 Tulip Tree Road

Call to Order: 5:30 PM, Mayor Cartwright

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

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

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

Resolution:

A Resolution of the Mayor and City Council of the City of Shelbyville, Tennessee, Acknowledging and Authorizing a Grant Contract, in the amount of \$25,000.00, with the State of Tennessee Department of Safety & Homeland Security for the Tennessee Highway Safety Office Grant for FY 2023.

Councilmember Haile made a motion to approve, Councilmember Ewing seconded. City Recorder Smith advised this is an annual Grant that the Police Department has been awarded in the past. There is no match and the funds are used for DUI checkpoints and enforcements. Roll was then called and the motion to approve the Resolution passed unanimously.

A Resolution of the City of Shelbyville, Tennessee, Authorizing A Grant Contract Between the State of Tennessee, Department of Transportation, Aeronautics Division, in the Amount of \$15,000.00 for the FY 2022-2023. Councilmember Overcast made a motion to approve, Councilmember Isaacs seconded. City Recorder Smith stated this is also an annual Grant which is used for maintenance at the Airport.

Councilmember Ewing ask if there was a match and City Treasurer Parker clarified that there was a 5% match on this Grant. With no further discussion, roll was called and the motion to approve passed unaniomously.

Business Item:

Consideration of a Motion to Authorize Final Payment to Curl Construction for the TAP3 and TAP4 Sidewalk Projects From City Funds in the current amount of \$18,876.11. If TDOT approves the City's request of July 18th, the City will be reimbursed 80%. Councilmember Christie made a motion to authorize, Councilmember Overcast seconded. City Manager Collins advised the City had received verbal approval this afternoon to the request therefore the City will receive the 80% reimbursement. With no further discussion, the motion was approved unanimously by a roll call vote.

Purchasing

Authorization to purchase and equip seven (7) 2023 Dodge Durango pursuit vehicles for the Police Department from Chrysler Dodge Jeep Ram of Columbia, through TN statewide contract #209-76189. The total purchase price is \$369,258.30 and is an approved budgeted item in the FY 2023 Budget. This is a

replacement purchase for an approved item at the July 14, 2022, City Council Business Meeting. Councilmember Overcast made a motion to approve, Councilmember Issacs seconded and the motion carried by unanimous roll call vote.

Announcements: None

With no further items of business **Mayor Cartwright adjourned the meeting at approximately 5:40 PM.**

Approved:

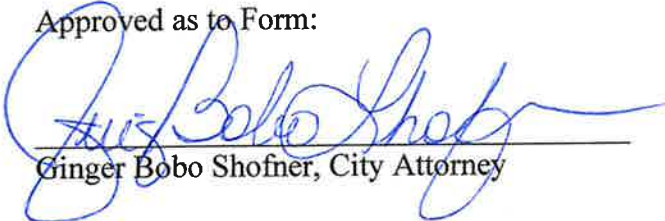

Wallace Cartwright, Mayor

Attest:



Lisa Smith, City Recorder

Approved as to Form:



Ginger Bobo Shofner, City Attorney