

## Special Called City Council Meeting Minutes

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

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

**Call to Order:** 5:02 PM, Mayor Cartwright

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

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

**Councilmember Feldhaus made a motion to allow the City Recorder to read caption only on Ordinances and Resolutions, Councilmember Ewing seconded, and the motion carried unanimously by 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. **Councilmember Overcast made a motion to approve, Councilmember Christie seconded, and the motion carried upon roll call vote.**

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. **Councilmember Feldhaus made a motion to approve, Councilmember Haile seconded, and the motion carried upon roll call vote.**

### **Ordinance – First Reading:**

An Ordinance of the City of Shelbyville, Tennessee to Approve the Rezoning of 20.00 (+/-) 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 Currently Identified as a Portion of Tax Map 50, Parcel 11.00, as Illustrated in Exhibit A Attached Hereto, 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. **Councilmember Overcast made a motion to approve, Councilmember Feldhaus seconded, and the motion carried upon roll call vote.**

An Ordinance of the City of Shelbyville, Tennessee to Approve the Rezoning of 13.6 (+/-) 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 Reference on Bedford County Tax Map 50, Parcel 11.00 and Currently Identified as a Portion of Tax Map 50, Parcel 11.00 as Illustrated in Exhibit A Attached Hereto, From Bedford County A-1 (Agricultural and Forestry) to Shelbyville Heavy Industrial (I-3), and Repealing Any

Ordinance or Portion of Ordinance in Conflict Therewith. Councilmember Christie made a motion to approve, Councilmember Haile seconded, and the motion carried upon roll call vote.

**Business:**

Consideration of a motion to authorize the City Recorder to advertise for one citizen board member of the Shelbyville Power Board with all applications to be received by April 27, 2022, at 4:00 PM. Councilmember Christie made a motion to approve, Councilmember Ewing seconded, and the motion carried by unanimous oral vote.

**Announcements: None**

With no further items of business **Mayor Cartwright adjourned the meeting at approximately 5:09 PM.**

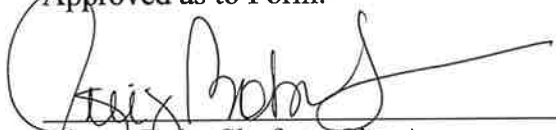
Approved:

  
Wallace Cartwright, Mayor

Attest:

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

Approved as to Form:

  
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Ginger Bobo Shofner, City Attorney