

## Special Called City Council Meeting Minutes

**Special Called Meeting:** May 31, 2022

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

**Call to Order:** 12:00 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 Kay Parker, and City Attorney Ginger Shofner. Mayor Cartwright declared a quorum.

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

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

### **Ordinances – First Reading:**

An Ordinance of the City of Shelbyville, Tennessee, Adopting the Annual Operating and Capital Improvements Budget, all Funds, For the Fiscal Year 2022-2023 and Providing for An Effective Date of July 1, 2022.

Councilmember Ewing made a motion to approve, Councilmember Haile seconded, and the motion carried by unanimous roll call vote.

An Ordinance of the City of Shelbyville, Tennessee Establishing the Municipal Property Tax Levy for the Fiscal Year 2022-2023, and Providing for an Effective Date. Councilmember Feldhaus made a motion to approve, Councilmember Isaacs seconded, and the motion carried by unanimous roll call vote.

An Ordinance of the Shelbyville City Council to Amend Article V of the Shelbyville Zoning Ordinance by Amending Section 5.6.3.D Related to the Heavy Industrial District (I-3) and Repealing any Ordinance or Part of an Ordinance in Conflict Herewith. Councilmember Christie made a motion to approve, Councilmember Isaacs seconded. Planning Director Waleed Albakry advised this amendment is to clarify the outdoor storage in the I-3 Zone. If the amendment is approved outdoor storage will be allowed but not in the setbacks which are 50 feet. He further advised this is not specific to a project but an amendment to the Zoning Ordinance.

The motion then carried by unanimous roll call vote.

### **Resolutions:**

A Resolution Requesting the Bedford County Election Commissions to Hold a General City Election on the First Tuesday after the First Monday in November 2022. Councilmember Feldhaus made a motion to approve, Councilmember Ewing seconded, and the motion carried by unanimous roll call vote.

A Resolution of the City of Shelbyville, Tennessee, Authorizing a Contract with the Tennessee Department of Transportation (TDOT) for Assistance in Construction and Completion of a State Industrial Access (SIA) Roadway for Project Cardinal Under the Provisions of the Industrial Highway Act of 1959. Councilmember Feldhaus made a motion to approve, Councilmember Haile seconded. Bedford County Highway Superintendent, Mark Clanton went over the plans for the SIA Road and advised that TDOT will be paying 100% of the cost with no

local funds. In a short discussion Clanton advised the road would be finished with curb and gutter if possible, however, if not it would be 10-foot paved shoulders. **The motion then passed by unanimous roll call vote.**

**Business Items:**

Consideration of a Motion to Approve Crawford Door Sales of Nashville using supplier Moderco, for meeting room partition wall replacements at the Recreation Center. The doors will be supplied at the original sealed bid price of \$24,484 approved at the November 9, 2021, City Council meeting. This is due to original supplier Hufcor increasing the material costs quoted in the original bid. Purchasing Director Lori Saddler advised the original bid was approved with Hufcor supplying the partitions, however they have since moved their business to Mexico and it will now add an additional \$7,000.00 to the Bid for the partitions. Crawford Door Sales has found another supplier, Moderco, who can supply the partitions at the original stated costs. **Councilmember Feldhaus made a motion to approve the new vendor Moderco to supply the partitions, Councilmember Overcast seconded and the motion carried by unanimous roll call vote.**

**Announcements:**

With no further items of business Mayor Cartwright adjourned the meeting at approximately 5:49 PM.

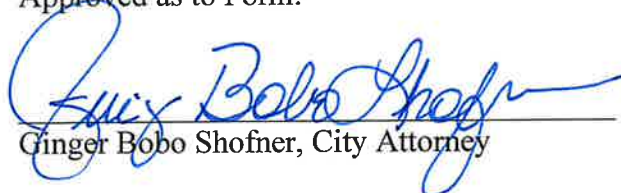
Approved:

  
Wallace Cartwright, Mayor

Attest:

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

Approved as to Form:

  
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Ginger Bobo Shofner, City Attorney