

## Special Called City Meeting

**Special Called Meeting:** July 27, 2022

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

**Call to Order:** Mayor Cartwright called the meeting to order at 12:05 PM.

**Roll Call:** Roll was called by City Recorder Lisa Smith and the following were present: Councilmember Christie, Councilmember Feldhaus, Councilmember Isaacs, Councilmember Overcast, Councilmember Haile (out at 1:41 PM) and Councilmember Ewing. Also, in attendance were Mayor Wallace Cartwright, City Attorney Ginger Shofner, and Interim City Manager/City Treasurer Kay Parker. MTAS Consultants Chuck Downham joined the meeting by ZOOM.

**Adopt the Agenda:** Councilmember Christie made a motion to approve the Agenda, seconded by Councilmember Ewing and carried unanimously upon oral vote.

First round zoom interview of City Manager candidate Andrew Butterfield began with City Councilmembers and the Mayor taking turns asking questions. The interview concluded at 1:00 PM.

**Gresham Smith Representatives – Fairfield Pike Project:** Interim City Manager/City Treasurer Parker stated Gresham Smith representatives Mark Hollaran and Diane Regensburg who are the engineers under contract on the Fairfield Pike project. The Council had approved the engineering contract in May of 2019. They are here today to bring an update to the Council. Mr. Hollaran went through the presentation which showed the original concept chosen by City Council and the current plan that is being developed along with estimated construction costs of both. Hollaran advised that all funding is done in Phases, and you cannot move forward until TDOT agrees. We are currently done with the PE-NEPA phase and have moved into the Design phase. He noted original right-of-way phase was originally 100% local and it is now 80% Fed. And 20% Local. Currently the city's STBG balance is \$1,565,221.00 which can be used for this project; however, it may be used for other projects. He advised the City does receive an annual allotment from TDOT around \$300,000.00. It was noted the difference in the original design and the current design was to add curb and gutter with sidewalk on the South Side. Hollaran noted currently there is no shoulder, no left turn at the intersection, heavy traffic and businesses that set to close to the road. Hollaran stated in May of 2021 the then City Manager instructed them to add curb, gutter, and sidewalk to the plan. The pros to this design will improve drainage and add a multi model factor. The estimated construction costs for the original design at today's cost is \$2 million. The estimated construction costs for the current design with curb, gutter and sidewalk is estimated around \$4 million. It was noted that cost could increase as the project proceeds. Councilmember Feldhaus stated he agreed the project should include wider roads, curb and gutter and the sidewalk. He advised we will have to try to locate funding, maybe some additional Grant funds. Councilmember Overcast stated we should not do a half-way job. Public Works Director Buck Vallad advised to do the current design with curb and gutter would be a better product with lower long term maintenance costs.

After further discussion it was noted there would be two items on the August Study Session Agenda for consideration, one an amendment to the Engineering Contract for additional fees associated with changing the design, two which design the Council would like to move forward with. It was noted TDOT is ready to move into the right-of-way acquisition.


**ADJORN:**

With nothing further to discuss Mayor Wallace Cartwright adjourned the meeting at approximately 2:03 PM.

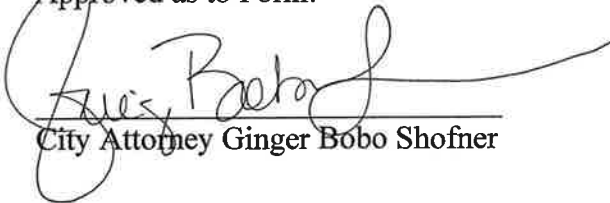
Approved:

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Mayor, Wallace Cartwright

Attest:

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

Approved as to Form:

  
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City Attorney Ginger Bobo Shofner