

Special Called City Council Meeting Minutes

Special Called Meeting: September 16, 2022

Place: Shelbyville Recreation Center, 220 Tulip Tree Road

Call to Order: 1:15 PM, Mayor Cartwright

Roll Call: The following were present: Councilmember William Christie, Councilmember Henry Feldhaus, 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. Mayor Cartwright declared a quorum.

Adopt the Agenda: Mayor Cartwright asked for a motion to adopt the Agenda Councilmember Ewing 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 Overcast seconded, and the motion carried by oral vote.

Resolution:

A Resolution of the City of Shelbyville Authorizing Submittal of an Application to the Tennessee Department of Environment and Conservation for Funds Through the American Rescue Program. Councilmember Christie made a motion to approve, Councilmember Ewing seconded. Councilmember Feldhaus asked if there would be any help from the Power System for Economic Development to the north in the system. Claudia Mallard, Power Board Chairperson stated currently they are extended up to the end of the service area unless the City annexes more property. She noted they are willing partners always and will support anything that is beneficially for the City. Councilmember Overcast asked if they would completely repair the issue if this money was not enough. Mallard advised they have a dedicated crew for that, and they would continue repairing the sewer system on a daily basis. With no further discussion, City Recorder Smith advised a yes vote would approve the Resolution for the \$2.9 million in American Rescue Funds to be used for rehab in the Little Hurricane Creek sewer shed. A roll call vote was then held, and the motion passed unanimously with all Councilmembers voting yes.

Announcements: None

With no further items of business **Mayor Cartwright adjourned the meeting at approximately 1:23 PM.**

Approved:

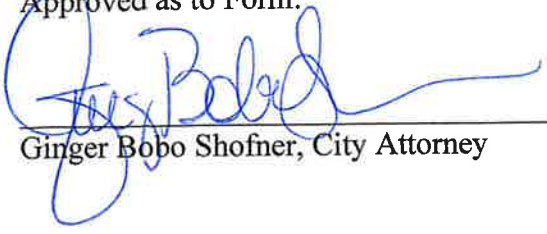

Wallace Cartwright, Mayor

Attest:



Lisa Smith, City Recorder

Approved as to Form:



Ginger Bobo Shofner, City Attorney