

City of Shelbyville
Mayor & City Council
Regular Meeting Agenda
August 10, 2023

Regular Meeting: August 10, 2023

Time: 6:00 PM

Place: Shelbyville Recreation Center, Meeting Room B, 220 Tulip Tree Road

- I. Call to Order – Police Officer**
- II. Invocation**
- III. Pledge of Allegiance**
- IV. Roll Call**
- V. Adopt the Agenda**
- VI. PUBLIC COMMENTS**
- VII. Consent Agenda** – All items in this portion of the Agenda are considered to be routine and non-controversial by the Council and may be approved by one motion; However, a Councilmember may request that an item be removed for separate consideration.
 - A. Approval of City Council Minutes of the following:
 - a. Study Session of June 29, 2023
 - b. Regular Meeting of July 13, 2023
 - B. Accept all Monthly Reports (July)
 - C. Approval of Accounts Payable (July)
 - D. Accept TN Statewide Contract Purchasing Report for July.
 - E. Authorization to purchase a Bobcat E60 R2-series Mini Excavator for Public Works from Bobcat of Nashville, LaVergne, TN, through a Sourcewell National Cooperative Contract #040319-CEC. The total purchase price is \$110,523.38. The FY24 budgeted amount was \$115,000.
 - F. Authorization to exercise the 1st of 2 Options to Renew from Mac Brown Photographers & Gallery for the youth sports league photography service. The is for one-year from August 11, 2023, to August 10, 2024. The return of total sales less sales tax to the City has been reduced from 20% to 15% in order to keep package prices the same.
 - G. Approval of the Recreation Center’s Emergency Purchase of a replacement BECSys 7 chemical controller for the indoor pool. The controller was purchased from Cass-TN, Inc. of Vonore, TN for a total cost of \$15,977.78, including installation.
- VIII. Public Hearings:**

An Amendment to the Fieldstone Planned Unit Development (PUD) Pattern Book to add 5 residential units, remove the club house ad remove the commercial portion close to the eastern entrance of the PUD along HYY 231 North.

Consideration of a motion to allow City Attorney to read captions only on Ordinances and Resolutions.

OLD BUSINESS:

IX. Ordinances - Second & Final Reading:

- A. An Amendment to the Fieldstone Planned Unit Development (PUD) Pattern Book to add 5 residential units, remove the club house and remove the commercial portion close to the eastern entrance of the PUD along HYY 231 North.

NEW BUSINESS:

X. Ordinances - First Reading:

XI. Resolutions:

- A. A Resolution Authorizing and Directing the City Treasurer to Bar, Discharge, and Deem Uncollectible All Outstanding City Property Taxes After the Lapse of Ten Years from April 1 of the Year Following the Year in Which Such Taxes Become Delinquent as Outlined in TCA 67-5-1806.
- B. A Resolution of the Mayor and City Council of the City of Shelbyville Authorizing a Grant Application with the State of Tennessee for Assistance with Law Enforcement Agencies of Tennessee for the Recruitment and Retention of Police Officers.
- C. A Resolution of the City Council of Shelbyville, Tennessee Adopting a Policy for Appointments to the Board for the Shelbyville Power Water and Sewerage System.
- D. A Resolution of the City of Shelbyville, Tennessee Authorizing a Grant Application for the Tennessee Department of Economic And Community Development Tennessee Placemakers Entrepreneurship Grant.

XII. Business Items:

- A. Consideration of a motion to authorize the placement of a historical marker commemorating the award of the Medal of Honor to Captain Charles C. Davis on the East Side of the Public Square. The exact site of placement must be coordinated with the City of Shelbyville Public Work's Director.
- B. Consideration of a motion to authorize Graver Engineering to perform an Environmental & Noise Assessment at the Shelbyville Municipal Airport in preparation for the relocation of the MTSU Flight Training Program. The total cost will be \$130,800 and will be reimbursed to the City by MTSU, as committed to by Dr. Sidney A. McPhee.
- C. Consideration of a motion to approve the recommendation of the Shelbyville Airport Authority and increase the rent on all T-Hangars by \$57.50 for a new rent amount of \$372.50 effective November 1, 2023, and then to increase the T-Hanger rent by an additional \$57.50 with an additional 3% escalation on November 1, 2024, and beginning November 1, 2025, to implement an escalation clause to increase the T-Hangar rent by 3% annually.
- D. Consideration of a motion to authorize Staff to prepare a Non-Profit Resolution and to Advertise a \$10,000 one-time gift to Habitat for Humanity, Shelbyville.

- E. Consideration of a motion to Appropriate \$100,000 to the Shelbyville Bedford Partnership for FY24.
- F. Consideration of a motion to place a freeze on all requests from Tourism Funds for Grants until October 1, 2024, and to request Staff develop a policy and/or guidelines for all future requests.
- G. Consideration of a motion to reconsider the appointment of David Coffee to the Shelbyville Power, Water and Sewerage Board and if necessary to authorize the City Recorder to advertise for one citizen board member for the Shelbyville Power, Water and Sewerage Board with all applications to be received by September 1st at 4:00 PM.

XIII. Purchasing / Bids

- A. Consideration of a motion to authorize the letting of Bids for the purchase of three (3) new flood pumps and the necessary parts and labor for installation.
- B. Consideration of a motion to reject the 2nd Option to Renew from Wright's Paving for the paving of City streets and to Authorize the Purchasing Director to Rebid.

XIV. Appointments:

- A. Library Board – Mayor appointment of three city citizen representatives to the Library Board for 3-year terms – and an appointment of the City Council Representative to the Library Board

XV. Announcements:

XVI. Adjourn:

Mayor Randy Carroll