

**City of Shelbyville**  
**Mayor & City Council**  
**Regular Meeting Agenda**  
**July 13, 2023**

**Regular Meeting:** July 13, 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 May 30, 2023
    - b. Regular Meeting of June 8, 2023
    - c. Special Called Workshop of May 18, 2023
    - d. Special Called Budget Workshops of May 31, 2023 & June 6, 2023
    - e. Special Called Meeting of June 29, 2023
  - B. Accept all Monthly Reports (June)
  - C. Accept Treasurer’s Reports (May)
  - D. Approval of Accounts Payable (June)
  - E. Authorization to purchase MSA self-contained breathing apparatus (SCBA) for the Fire Department from Safe Industries in Easley, SC through HGAC national cooperative contract #EE08-19. The total purchase price is \$52,875, the FY24 budgeted amount is \$55,125.
- VIII. Public Hearings:**

None

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

**OLD BUSINESS:**

**IX. Ordinances-Second & Final Reading: None**

**NEW BUSINESS:**

**X. Ordinances-First 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.

**XI. Resolutions:**

- A. A Resolution of the City of Shelbyville, Tennessee, Authorizing the Application for a Multi-Modal Transportation Access Program Grant, Phase II, Between the State of Tennessee Department of Transportation and the City of Shelbyville for the Construction of A Multi-Use Path or Sidewalks in the City of Shelbyville.
- B. A Resolution to Amend the Guidelines for Citizens Comments at a Study Session and to Allow for Public Comments at all City Meetings for the City of Shelbyville.
- C. A Resolution of the City of Shelbyville City Council to Adopt the City of Shelbyville Pavement Assessment of June 2023.
- D. A Resolution of the City Council of Shelbyville, Tennessee Approving a Contract for the Sale and Redevelopment of Real Property Located at 100 and 104 South Spring Street for the Riverview Project.

**XII. Business Items:**

- A. Consideration of a Motion to forward the Annexation Request by the City of Shelbyville for 30.35 Acres located on Highway 231 N (Tax Map 59, Parcels 14.00 and 14.01) and formerly known as the Carrick property, to the Planning Commission for further review.
- B. Consideration of a Motion to Authorize City Recorder to Prepare a Public Notice in Accordance with State Statute for a \$10,000 Non-Profit Funding Request to Habitat for Humanity.
- C. Consideration of a Motion to Set a Special Called City Council Workshop to Review and Choose a Design Concept for the Overlook Project.
- D. Consideration of a Motion to Approve the Shelbyville Municipal Airport Construction Ground Lease Agreement with Azure Flight Support.
- E. Consideration of a Motion to Confirm the City Council's Appointment of David Coffee to the Shelbyville Power, Water and Sewerage Board.

**XIII. Purchasing / Bids**

**XIV. Appointments:**

- A. Beer Board – Mayor appointment of five members to the Beer Board for 1-year term – Council ratifies.
- B. Airport Board – Mayor appointment of one person to the Airport Board for a 5-year term – Council ratifies.

- C. Library Board – Mayor appointment of two persons to the Library Board for 3-year terms – Council ratifies.
- D. IDB Board – Council appoints one person to the IDB Board for a 5-year term.

**XV. Announcements:**

**XVI. Adjourn:**

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Mayor Randy Carroll