

Regular City Council Meeting Minutes

Regular Meeting: July 13, 2023

Place: Shelbyville Recreation Center, 220 Tulip Tree Road

Call to Order: 6:00 PM, Mayor Randy Carroll

Invocation: Dr. James A. Moran – First Presbyterian Church

Pledge of Allegiance: Led by City Council

Roll Call: Roll was called by City Recorder Lisa Smith and the following were present: Councilmember Bobby Turnbow, Councilmember Marilyn Ewing, Councilmember William Christie, Councilmember Gray Haile, Councilmembers Henry Feldhaus and Stephanie Isaacs. Also, in attendance were Mayor Randy Carroll, City Manager Scott Collins, City Treasurer Kay Parker, and City Attorney Ginger Shofner. A quorum was declared and the meeting open for Business.

Adopt the Agenda: Mayor Carroll advised there was a request to Amend the Agenda by removing Item E under Business Items. Councilmember Turnbow made a motion to amend the Agenda as requested, Councilmember Christie seconded, and the motion carried by unanimous oral vote. Councilmember Feldhaus then made a motion to Adopt the Agenda as amended, Councilmember Ewing seconded, and that motion passed by unanimous oral vote.

Public Comments: NONE

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.

Councilmember Haile made a motion to approve all items on the Consent Agenda, Councilmember Turnbow seconded. The motion carried unanimously by roll call vote.

Public Hearings: NONE

Councilmember Christie made a motion to allow the City Attorney to read captions only on Ordinances and Resolutions, Councilmember Turnbow seconded, and the motion was carried unanimously by oral vote.

Old Business: NONE

New Business:

Ordinances – First Reading:

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. **Councilmember Christie made a motion to approve, Councilmember Haile seconded, and the motion was passed unanimously upon roll call vote.**

Resolutions:

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. **Councilmember Feldhaus made a motion to approve, Councilmember Haile seconded, and the motion was passed unanimously upon roll call vote.**

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. **Councilmember Turnbow made a motion to approve, Councilmember Ewing seconded. Councilmember Feldhaus made a motion to amend to clarify the language in the Guidelines to more clearly state comments on any subject matter are only allowed at Study Sessions all other meetings comments must pertain to items on the Agenda,** after a short discussion **Councilmember Ewing seconded and the amendment passed unanimously upon roll call vote. The Resolution as Amended then passed by a unanimous roll call vote.**

A Resolution of the City of Shelbyville City Council to Adopt the City of Shelbyville Pavement Assessment of June 2023. **Councilmember Christie made a motion to adopt, Councilmember Turnbow seconded, and the motion was passed unanimously upon roll call vote.**

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. **Councilmember Feldhaus made a motion to approve, Councilmember Haile seconded.** City Attorney Shofner advised there had been two changes made, one the City's request to leave the drainage area between the two buildings as is and the second a request from purchaser was to have the Contract of Sale in the name of Bedco Investments instead of Grindstone Cowboy as Grindstone Cowboy is only one of the businesses that will occupy the building. With a short discussion, all changes were agreed to, and **the motion passed unanimously upon roll call vote.**

Business Items:

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. **Councilmember Christie made a motion to forward the request to the Planning Commission, Councilmember Isaacs seconded, and the motion then passed unanimously upon roll call vote.**

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. **Councilmember Ewing made a motion to authorize, Councilmember Feldhaus requested to amend the motion to request additional information**

from Habitat for Humanity concerning their payroll, Councilmember Ewing agreed to the amendment and the motion passed unanimously by roll call vote.

Consideration of a Motion to Set a Special Called City Council Workshop to Review and Choose a Design Concept for the Overlook Project. **Councilmember Christie made a motion to approve, Councilmember Haile seconded, and the motion carried by unanimous roll call vote.**

Consideration of a Motion to Approve the Shelbyville Municipal Airport Construction Ground Lease Agreement with Azure Flight Support. **Councilmember Turnbow made a motion to approve, Councilmember Feldhaus seconded.** Attorney Shofner advised there were a few minor changes in the Lease, the amount of rent was agreed to, and the additional insurance clauses had been removed. She further noted Airport Director Perry agreed with all changes. **The motion then passed unanimously upon roll call vote.**

Consideration of a Motion to Confirm the City Council's Appointment of David Coffee to the Shelbyville Power, Water and Sewerage Board. **This item was removed.**

Purchasing / Bids - NONE

Appointments:

Mayor Carroll reappointed Roy Turner, Brett Fisher, Mark Chicoine and Joey LaMattina to serve a one-year term on the Beer Board. He then appointed Calvin Cannon to serve a one-year term on the Beer Board. **Councilmember Feldhaus made a motion to approve these appointments, Councilmember Ewing seconded, and the motion passed upon unanimous oral vote.**

Mayor Carroll reappointed Kelly Wilson to his first full term on the Airport Authority Board. **Councilmember Ewing made a motion to approve the appointment, Councilmember Haile seconded, and the motion passed upon oral vote.**

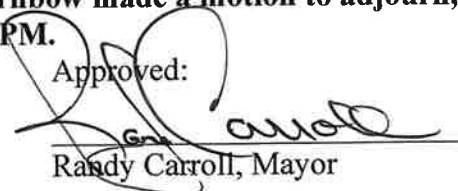
The Library Board appointment was deferred to next month.

Mayor Carroll reappointed Daryl O'Neal to serve another term on the Industrial Development Board. **Councilmember Feldhaus made a motion to approve, Councilmember Haile seconded, and the motion passed unanimously upon oral vote.**

Announcement: NONE

With no further business Councilmember Turnbow made a motion to adjourn, Councilmember Ewing seconded, and the meeting adjourned at 6:40 PM.

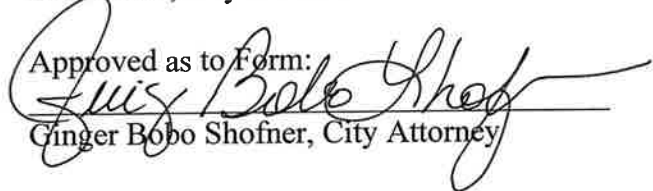
Approved:


Randy Carroll, Mayor

Attest:


Lisa Smith, City Recorder

Approved as to Form:


Ginger Bobo Shofner, City Attorney