

UPDATED AFTER NEWSPAPER SUBMITTAL

City of Shelbyville

Mayor & City Council

Regular Meeting Agenda

June 8, 2023

Regular Meeting: June 8, 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. 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 2, 2023
 - b. Regular Meeting of May 11, 2023
 - c. Special Called Meeting of May 18, 2023
 - d. Special Called Meeting of May 30, 2023
 - B. Accept all Monthly Reports (May)
 - C. Accept Treasurer’s Reports (March & April)
 - D. Approval of Accounts Payable (May)
 - E. Approve a Tourism Grant in the amount of \$3,500.00 to Marty Gordon for the American Mule and Bluegrass Festival. The funds will be paid from the FY24 Hotel/Motel Fund.
 - F. Approve and Authorize the Mayor and City Attorney to sign the Griggs & Maloney Contract in the amount of \$29,000.00, for Consulting Services during the Construction & Installation of the North Brittain Street Drainage Improvements.
 - G. Authorization to Declare the following Surplus from the Police Department through GovDeals.com.
 - a. Obsolete L3 Camera Systems – approximate quantity of 60
 - b. 1 lot of bicycles (abandoned property)
 - H. Authorization to Declare the following Surplus from the Police Department to be disposed of for scrap value at local scrap metal vendor.

- a. 1 spool aluminum wire (abandoned property)
- b. Miscellaneous obsolete emergency equipment

VII. Public Hearings:

An Ordinance of the City of Shelbyville, Tennessee to Approve the Rezoning of 1.6 (+/-) Acres Owned by James Bret Rollins, Located on the South Side of Madison Street and Comprising the Northern Portion of Bedford County Tax Map 090, Parcel 113.00 From the General Commercial (C-2) Zoning District to the High Density Residential (R-4) Zoning District, and Repealing Any Ordinance or Portion of Ordinance in Conflict Therewith.

An Ordinance to Amend the Adopted Budget Ordinance (As Amended) of the City of Shelbyville, Tennessee Various Funds, For the Fiscal Year 2022-2023, the Period Ending June 30, 2023.

An Ordinance of the Shelbyville City Council to Adopt the Design Standards for the City of Shelbyville.

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

OLD BUSINESS:

VIII. Ordinances-Second & Final Reading:

- A. An Ordinance of the City of Shelbyville, Tennessee to Approve the Rezoning of 1.6 (+/-) Acres Owned by James Bret Rollins, Located on the South Side of Madison Street and Comprising the Northern Portion of Bedford County Tax Map 090, Parcel 113.00 From the General Commercial (C-2) Zoning District to the High Density Residential (R-4) Zoning District, and Repealing Any Ordinance or Portion of Ordinance in Conflict Therewith.
- B. An Ordinance to Amend the Adopted Budget Ordinance (As Amended) of the City of Shelbyville, Tennessee Various Funds, For the Fiscal Year 2022-2023, the Period Ending June 30, 2023.
- C. An Ordinance of the Shelbyville City Council to Adopt the Design Standards for the City of Shelbyville.

NEW BUSINESS:

IX. Ordinances-First Reading: NONE

X. Resolutions:

- A. A Resolution of the City of Shelbyville, Tennessee, Authorizing a Two-Year Renewal for the Maintenance Contract with the State of Tennessee, Department of Transportation, in an Amount not to Exceed \$205,801.50.

XI. Business Items:

- A. Consideration of a Motion to Approve the Policies and Procedures Related to Tax Increment Incentives. (TIF Policy)
- B. Consideration of a Motion to Approve a \$300,000 Economic Development Incentive to Project Big Orange in accordance with the Policy.

XII. Purchasing / Bids

- A. Consideration of a Motion to Award the RFP for the Spring Street Properties.
- B. Consideration of a Motion to let Request for Proposal (RFP) for the Replacement of the HVAC Systems at the former Chamber of Commerce Building.

XIII. Appointments:

- A. Consideration of the appointment of Nadia Inscore to the Safe & Affordable Housing Committee. She will be replacing Cara Grimes.

XIV. Announcements:

City Hall will be closed on Monday, June 19th in observation of the Juneteenth Holiday. Monday's trash will be picked up on Tuesday, June 20th with Tuesday's regular route.

The July Study Session date has been moved to Thursday, June 29th at 6:00 PM, due to the July 4th Holiday.

City Hall will be closed on Tuesday, July 4th in observation of Independence Day. Tuesday's trash will be picked up on Wednesday, July 5th with Wednesday's regular route.

XV. Adjourn:

Mayor Randy Carroll