

Special Called City Council Meeting Minutes

Special Called Meeting: May 30, 2023

Place: Shelbyville Recreation Center, 220 Tulip Tree Road

Call to Order: 5:30 PM, Mayor Randy Carroll

Roll Call: The following were present: Councilmember Christie, Councilmember Feldhaus, Councilmember Ewing, Councilmember Haile, Councilmember Turnbow and Councilmember Isaacs. Also, in attendance were City Recorder Lisa Smith, City Manager Scott Collins, City Treasurer Kay Parker, and City Attorney Ginger Shofner. Mayor Carroll declared a quorum.

Adopt the Agenda: Mayor Carroll then asked for a motion to adopt the Agenda. **Councilmember Haile made a motion to adopt the Agenda as submitted, Councilmember Christie seconded, the motion carried by unanimous oral vote.**

Consideration of a Motion to allow the City Attorney to read caption only on Ordinances and Resolutions. **Councilmember Turnbow made the motion, Councilmember Ewing seconded, and the motion carried by oral vote.**

Ordinances – First Reading:

An Ordinance of the City of Shelbyville, Tennessee, Adopting the Annual Operating and Capital Improvements Budget, all Funds, For the Fiscal Year 2023-2024 and Providing for An Effective Date of July 1, 2023.

Councilmember Turnbow made a motion to approve, Councilmember Christie seconded, and the motion carried by unanimous roll call vote.

An Ordinance of the City of Shelbyville, Tennessee Establishing the Municipal Property Tax Levy for the Fiscal Year 2023-2024 and Providing for an Effective Date. **Councilmember Feldhaus made a motion to amend the tax rate to \$1.36, Councilmember Isaacs seconded.** There was then discussion about this having been set a few months ago and it was now being presented at \$1.48 based on the Budget. After discussion **the motion carried by unanimous roll call vote.**

An Ordinance to Make Final Amendments to 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. **Councilmember Ewing made a motion to approve, Councilmember Turnbow seconded, and the motion passed by unanimous roll call vote.**

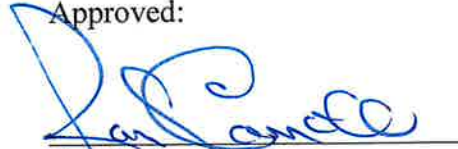
Business Items

Consideration of a Motion to approve expanding the current 5-year lease agreement with Motorola/Watchguard to accommodate new Police Officers (new vehicles) – utilizing NASPO Watchguard Video Contract OK-MA-145-010. **Councilmember Christie made a motion to approve, Councilmember Isaacs seconded.** Purchasing Director and Deputy Police Chief Brian Crews explained this is being requested due to the increase in Police Officers and the need to set up the vehicles for them. It will be in the FY24 Budget but needs to be ordered as soon as possible. **The motion then carried by unanimous roll call vote.**

Announcements: None

With no further items of business **Councilmember Turnbow made a motion to adjourned, Councilmember Ewing seconded and the meeting at approximately 6:00 PM.**

Approved:




Randy Carroll, Mayor

Attest:



Lisa Smith, City Recorder

Approved as to Form:



Ginger Bobo Shofner, City Attorney