# **UPDATED MAY 5, 2023**

# City of Shelbyville

# Mayor & City Council

# Regular Meeting Agenda

May 11, 2023

Regular Meeting: May 11, 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. Presentation of Proposals for Purchase of Spring Street Properties
- 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 April 4, 2023
    - b. Regular Meeting of April 13, 2023
  - B. Accept all Monthly Reports (April)
  - C. Approval of Accounts Payable (April)
  - D. Approve and Authorize the Mayor and City Attorney to sign the Engagement Letter with Winnett Associates, PLLC for audit services for Fiscal Year ending June 30, 2023, in an amount not to exceed \$30,000.00. There is an additional fee of \$5,000.00 if a single audit is required related to Federal Grants.
  - E. Approve and Authorize the Mayor and City Attorney to sign the Engagement Letter and AIA Contract for TLM & Associates for the City Building Program.
  - F. Adopt Juneteenth as a City of Shelbyville Holiday for employees and update the City of Shelbyville Personnel Policy to reflect that adoption.
  - G. Authorize the Mayor to sign a letter requesting an extension on the Site Development Grant Contract/Timeline from January 30, 2024, to September 30, 2024.
  - H. Authorize the Mayor to sign a letter requesting a one (1) year extension on the Corporate Hangar Site Development Grant.
  - I. Accept the Bid from Southern Monument Corp. d/b/a Leoma Monument, Leoma Tennessee, sole bidder, for the Willow Mount Cemetery Columbaria Project in the

amount of \$82,410. The FY23 budgeted amount was \$100,000 which will cover this as well as the necessary concrete work.

J. Authorize a Request for Proposals for Banking & Depository Services for the City.

### VIII. Public Hearings:

An Ordinance of the City of Shelbyville, Tennessee to Approve the Rezoning of 0.55 (+/-) Acre Owned by Greg Curl, Newly Subdivided Parcel Constituting the Back Portion of the Original Parcel Which is Referenced on Bedford County Tax Map 0.88.00, Parcel 006.05 From the Medium Density Residential District (R-3) Zoning District to the Low Density (R-1) Zoning District and Repealing Any Ordinance or Portion of Ordinance in Conflict Therewith.

An Ordinance Regulating the Use of Engine Compression Braking Devices

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 Ordinance of the City of Shelbyville, Tennessee to Approve the Rezoning of 0.55 (+/-) Acre Owned by Greg Curl, Newly Subdivided Parcel Constituting the Back Portion of the Original Parcel Which is Referenced on Bedford County Tax Map 0.88.00, Parcel 006.05 From the Medium Density Residential District (R-3) Zoning District to the Low Density (R-1) Zoning District and Repealing Any Ordinance or Portion of Ordinance in Conflict Therewith.
- B. An Ordinance Regulating the Use of Engine Compression Braking Devices

#### **NEW BUSINESS:**

#### X. Ordinances-First 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 of the City of Shelbyville, Tennessee to Approve the Rezoning the Rezoning of 1.6 (+/-) Acres Owned by Shasha LLC, Located on the East Side of Bethany Lane and Referenced on Bedford County Tax Map 089F, Group G, Parcel 018.00 Form 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.

C. 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.

#### XI. Resolutions:

- A. A Resolution to Adopt the Design Standards for the City of Shelbyville
- B. A Resolution of the Mayor and City Council of the City of Shelbyville, Tennessee, Authorizing a Grant Application with the State of Tennessee Department of Agriculture for Animal Friendly Spay/Neuter Grant.
- C. A Resolution of the City Council of Shelbyville, Tennessee, Authorizing an Official Delegation to the 2023 Annual Conference of the Tennessee Municipal League, and Providing for the Attendance and Expenditures of that Delegation.

### XII. Business Items:

- A. Consideration of a Motion to Approve and Authorize a Letter to be sent to Bedford County concerning the Local Option Sales Tax.
- B. Consideration of a Motion to Authorize City Manager to engage outside Counsel concerning the Local Option Sales Tax.
- C. Consideration of a Motion to Establish a City YouTube Channel and to authorize the purchase of necessary equipment in an amount up to \$30,000, from the Cable/TV Fund.
- D. Consideration of a Motion to Accept a Proposal for the sale of the two City owned buildings, (building #1 located at 100 South Spring Street, Shelbyville and former known as the Kyle Building and building #2 located at 104 South Spring Street, Shelbyville and former known as the Trolinger Building).
- E. Consideration of a Motion to Approve Garver, Franklin, Tennessee as the provider of Professional Airport Services for the Shelbyville Municipal Airport for the next five (5) years.
- F. Consideration of a Motion to Appropriate \$10,000 to Bedford Builds Habitat for Humanity, Shelbyville, Tennessee.
- G. Consideration of a Motion to Appropriate \$100,000 to the Shelbyville Bedford Partnership for FY24.

H. Consideration of a Motion to Authorize the Closure of South Spring Street from the Public Square to the Intersection with McGrew Street during the period of Construction for the Glass Hollow Table & Tayern.

## XIII. Purchasing / Bids

- A. Consideration of a Motion to Approve Issuing Purchase Orders for FY24 Vehicles though the Statewide Contract from Lonnie Cobb Ford prior to July 1, 2023, if they become available.
- B. Consideration of a Motion to let Request for Proposal (RFP) for the Removal of Three (3) Metal Buildings on the Park Property.

# XIV. Appointments:

A. Consideration of a nomination by the City Council for two seats on the Shelbyville Power Board. The term is for three (3) years.

#### XV. Announcements:

Adjourn:

City Hall will be closed on May  $29^{th}$  for Memorial Day. Monday's trash will be picked up on Tuesday, May  $30^{th}$  with Tuesday's regular route.

Mayor Randy Carroll

XVI.