

City of Shelbyville
Mayor & City Council
Regular Meeting Agenda
September 14, 2023

Regular Meeting: September 14, 2023

Time: 6:00 PM

Place: Council Chambers, Planning, Building & Codes Building, 100 N. Cannon Blvd.

- 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 August 1, 2023
 - b. Regular Meeting of August 10, 2023
 - B. Accept all Monthly Reports (August)
 - C. Approval of Accounts Payable (August)
 - D. Authorization to award the low bid from Z & S Demolition LLC, Frankin, TN for the Full Demolition of three (3) metal buildings located on H.V. Griffin Park Property and to Remove the Concrete Slabs for a total cost of \$37,600. This was not a FY24 budgeted item.
 - E. Authorization to award the low bid from Amusement Restoration Companies, LLC, Burnet, TX for the Outdoor Pool Slide Refinishing Project at a total cost of \$13,105. The FY24 budgeted amount was \$19,000.
 - F. Authorization to accept the bid of \$59,453 from only bidder, Specialty Coatings, Inc. Franklin TN for the Refinishing Project on the Indoor Pool Deck Surface. The FY24 budgeted amount was \$55,000.
 - G. Authorization to accept the bid for Paving and Street Maintenance for 2023 w/two 1-year options to renew from only bidder Wright Paving Contractors, Inc., Fayetteville, TN. This is an annual expense budgeted each year in the State Street Aid Fund and other funds as needed.
 - H. Authorization to award the Various Rocks for City Departments to only responsive bidder Rogers Group, Inc., Shelbyville TN with two 1-year options for renewal.

- I. Authorization for the purchase of a 2023 Ford Maverick AWD crew cab truck from Lonnie Cobb Ford, Henderson, TN through TN Statewide Contract #209-75347 in the amount of \$27,212 for the Building & Codes Department. The FY24 budgeted amount was \$35,000.
- J. Authorization to declare the following as surplus:
 - 1. Surplus through GovDeals.com: 2006 Chevrolet Impala -VIN 7053 (Police Drug Fund). 2005 Dodge Ram 2500 truck – VIN 8578 (Parks). 24 gymnasium T5 light fixtures with miscellaneous T5 bulbs & 22 gymnasium light fixtures from under the track (Recreation Center). HP Design Jet T2500 plotter printer (for parts only) with ink & paper supplies (Planning).
 - 2. Surplus as “Special Exception” and sell to the Bedford County Sheriff’s Department per their request for \$3,000 each. 2011 Ford Crown Victoria marked patrol car – VIN 5221, 2012 Dodge Charger marked patrol car VIN – 2778, 2012 Dodge Charger marked patrol car VIN – 2780, 2012 Dodge Charger marked patrol car VIN 2782, 2013 Chevrolet Impala marked patrol car VIN – 1195 and 2014 Dodge Charger marked patrol car VIN 2212.
- K. Authorization to forward the Annexation Request by Robert Allison for 36.83 Acres located on the north side of Wartrace Pike (Tax Map 090, Parcel 122.00) to the Planning Commission for further review.

Consent Agenda – Resolutions:

- A. A Resolution of the City of Shelbyville, Tennessee, Authorizing A Grant Contract Between the State of Tennessee, Department of Transportation, Aeronautics Division, in the Amount of \$15,000.00 for FY 2023-2024, with a Minimum Local Share of \$789.47.
- B. A Resolution of the Shelbyville City Council to Participate in the PE Partners’ Property Conservation Matching 50/50 Grant Program for 2023, with a Minimum Local Share of \$4,000.
- C. A Resolution Authorizing the City of Shelbyville to Participate in Public Entities Partners’ James L. Richardson “Driver Safety” Matching Grant Program, with a Minimum Local Share of \$5,000.
- D. A Resolution Authorizing the City of Shelbyville to Participate in PE Partners’ Cyber Security Grant Program for 2023/2024, with a Minimum Local Share of \$2,000.
- E. A Resolution of the Mayor and City Council of the City of Shelbyville, Tennessee Authorizing a Grant Application with the Tennessee Department of Transportation, Aeronautics Division for Grant Funds in an Amount not to Exceed \$64,700.00 with a Minimum Local Share of 5% or \$3,435.00.
- F. A Resolution of the Mayor and City Council of the City of Shelbyville, Tennessee Authorizing An Official Delegation to the 2023 Governor’s Conference in Chattanooga, TN for September 18th and 19th, 2023 and Providing for the Attendance and Expenditures of that Delegation.

Public Hearings: None

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

OLD BUSINESS:

VIII. Ordinances - Second & Final Reading: None

NEW BUSINESS:

IX. Annexation Resolutions:

- A. A Resolution Adopting a Plan of Services for an Area Proposed for Annexation, the Territory is a 32.36 (+/-) Acre Tract of Land Located at 2764 Highway 231 North, on the Eastside of Highway 231 North, and Referenced as Bedford County Tax Map 059, Parcels 014.00 & 014.01, to Be Annexed by Owner Consent and to be Incorporated Within the Boundaries of the City of Shelbyville, Tennessee and Owned by the City of Shelbyville, Tennessee.
- B. A Resolution to Annex Certain Territory Upon Written Consent of the Owner and to Incorporate the Same Within the Boundaries of the City of Shelbyville, Tennessee. This Property is a 32.36 (+/-) Acre tract of Land Located at 2764 Highway 231 North, on the Eastside of Highway 231 North, and Reference as Bedford County Tax Map 059, Parcels 014.00 & 014.01 and Owned by the City of Shelbyville.

X. Ordinances - First Reading:

- A. An Ordinance of the City of Shelbyville, Tennessee to Approve the Rezoning of 32.36 (+/-) Acres Owned by the City of Shelbyville, Located at 2764 Highway 231 North Immediately to the West of the City of Shelbyville's Municipal Airport and Referenced on Bedford County Tax Map 059, Parcels 14.00 and 14.01 From Bedford County A-1 (Agricultural and Forestry) to Shelbyville Commercial-2 (C-2) and Repealing Any Ordinance in Conflict Herewith.
- B. An Ordinance of the Shelbyville City Council to Approve the Reinstating the Creekview Villas PUD Bulk Regulations Shown on the PUD Site Plan as Recommended by the Shelbyville Municipal Planning Commission and Repeal Any Ordinance or Part of An Ordinance in Conflict Herewith.
- C. An Ordinance to Amend the Adopted Budget Ordinance (As Amended) of the City of Shelbyville, Tennessee Various Funds, For the Fiscal Year 2023-2024, the Period Ending June 30, 2024.

XI. Resolutions – All Remaining

- A. A Resolution of the City Council of Shelbyville, Tennessee Accepting a Recommendation from the City of Shelbyville Safe and Affordable Housing Committee for the Federal Housing Finance Agency's Request for Input on "*Tenant Protections for Enterprise-Backed Multifamily Properties*" and Ratifying the Committee's Public Comment.
- B. A Resolution to Authorize Appropriations for Non-Profit Organization Habitat for Humanity.
- C. A Resolution of the City of Shelbyville, Tennessee Adopting Rules and Regulation for Operation of Willow Mount Cemetery.

D. A Resolution of the City of Shelbyville, Tennessee Revising and Adopting Willow Mount Cemetery Fees.

XII. Business Items:

- A. Consideration of a Motion to approve the Contract Modification Request from Hawkins & Price, LLC on the Airport Sewer Project. The Modification is for additional work requested by SPWSS at a cost of \$58,464.00 and 32 additional days.
- B. Consideration of a motion to Approve a Lease Agreement between the Shelbyville Municipal Airport and Mack Air, LLC.
- C. Consideration of a motion to Appropriate \$100,000 to the Shelbyville Bedford Partnership for FY24, which amount will be paid from the Hotel/Motel Fund.
- D. Consideration of a Motion to approve the Proposal from Studio 8 for Professional Design Services for a Riverview District Streetscape at a cost not to exceed \$14,500.00, which amount will be paid from the Hotel/Motel Fund.
- E. Consideration of a Motion to authorize the Mayor to send a formal request to Bedford County Mayor to present to the Bedford County Commissioners for their consideration of the land donation of the former drive-up bank building to be used as part of the TAP V Riverwalk/River Overlook Project.
- F. Consideration of a Motion to approve one of the RFQ submissions for Retail Development.
- G. Consideration of a Motion concerning the establishment of a new City Administrative Positions to assist the City Manager.
- H. Consideration of a Motion to approve the Policy on Local Grants from the Hotel/Motel Fund.
- I. Consideration of a Motion to approve a payment of \$5,000.00 to the Cowboy Mounted Shooting Association to assist with the Cowboy Mounted Shooters scheduled for September 9th – 16th 2023. This will be paid from the Hotel/Motel Funds appropriated for Tourism.
- J. Consideration of a Motion to approval and authorize the Mayor to sign the Certificate of Compliance for Effat Abdalla, Main Street Wine & Spirits, 633 N. Main Street.

XIII. Purchasing / Bids - None

XIV. Appointments:

- A. Library Board – Mayor appointment of one city citizen representatives to the Library Board – and an appointment of the City Council Representative to the Library Board

XV. Announcements:

XVI. Adjourn:

Mayor Randy Carroll