

Special Called City Council Meeting Minutes

Special Called Meeting: December 20, 2021

Place: Shelbyville Recreation Center, 220 Tulip Tree Road

Call to Order: 12:00 PM, Mayor Cartwright

Roll Call: The following were present: Councilmember Christie, Councilmember Feldhaus, Councilmember Ewing, Councilmember Haile, Councilmember Rick Overcast and Councilmember Isaacs. Also, in attendance were City Manager Josh Ray, City Recorder Lisa Smith, City Treasurer Kay Parker, and City Attorney Ginger Shofner. Mayor Cartwright declared a quorum.

Adopt the Agenda: Mayor Cartwright ask for a motion to Adopt the Agenda, Councilmember Christie made a motion to adopt the Agenda as submitted and Councilmember Haile seconded, the motion carried by unanimous oral vote.

Public Hearings: An Ordinance to Amend the Adopted Budget Ordinance (As Amended) of the City of Shelbyville, Tennessee Various Funds, for the Fiscal Year 2021-2022, the Period Ending June 30, 2022. There were no speakers for or against this item.

An Ordinance of the Shelbyville City Council to Amend Article V of the Shelbyville Zoning Ordinance by Amending Section 5.6.3 Related to the Heavy Industrial District (I-3) And Repealing Any Ordinance or Part of An Ordinance in Conflict Herewith. There were no speakers for or against this item.

Consideration of a motion to allow City Attorney to read captioned only on Ordinances: Councilmember Overcast made a motion, Councilmember Haile seconded, and the motion carried unanimously by oral vote

Old Business:

Ordinance – Second Reading

An Ordinance to Amend the Adopted Budget Ordinance (As Amended) of the City of Shelbyville, Tennessee Various Funds, for the Fiscal Year 2021-2022, the Period Ending June 30, 2022.

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

An Ordinance of the Shelbyville City Council to Amend Article V of the Shelbyville Zoning Ordinance by Amending Section 5.6.3 Related to the Heavy Industrial District (I-3) And Repealing Any Ordinance or Part of An Ordinance in Conflict Herewith. Councilmember Feldhaus made a motion to approve, seconded by Councilmember Overcast and passed unanimously by roll call vote.

New Business:

Business Item

Consideration of a motion to approve Professional Engineering Services from Griggs & Maloney, Inc. in an amount \$107,500.00 for surveying and civil engineering design for the needed drainage infrastructure improvements in the area of North Brittain Street and E. Lane Street/North Jefferson Street (S.R. 82 South), and to authorize the Mayor to sign any necessary agreements. City Manager Ray advised this item concerns the area next to the Koffee Beanz plaza and there has been damage to the infrastructure. The culvert was installed in the 60's. The area has been uncovered and the needed repairs identified, and it appears that it

will be a large project. Ray further advised the desire will be to use some of the ARP funds for this project. He further noted this is only for the engineering and design and the repair cost will come back to Council at a later date. Councilmember Overcast ask if the engineering should be let for Bids. Ray advised not at this time, the City Engineer is Griggs & Maloney, and this is a part of that contract. City Engineer Will Owen advised the Council they are been working with Public Works for the best course of action. Some discussion concerning the box factor located adjacent to this area and Manager Ray advised that property is owned by the County however it is in the process of being sold. Councilmember Overcast ask how long the road would be closed and Owen advised it should all be completed by Fall; however, they would work to provide access to the Businesses. Councilmember Feldhaus made a motion to approve, Councilmember Ewing seconded, and the motion passed unanimously by roll call vote.

Announcements: Councilmember Haile ask that an area on E. Cedar Street be investigated. He advised the house is falling in and the area has drainage problems. Manager Ray stated he the area had been investigated and he would check on the status and get back to Council this afternoon.

With no further items of business **Mayor Cartwright adjourned the meeting at approximately 12:22 PM.**

Approved:



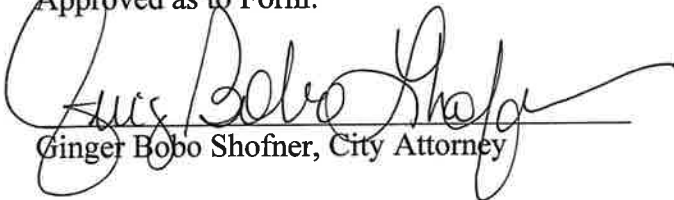
Wallace Cartwright, Mayor

Attest:



Lisa Smith, City Recorder

Approved as to Form:



Ginger Bobo Shofner, City Attorney