

Council Meeting – January 16, 2020

Mayor, David B. Eaton called the regular council meeting to order at 6:30 p.m. with the following council members present: Shane Suttor, Pam Carter, Jon Swindler and Mike Zoeller. Absent: Troy Ethington and Frank Page

City Employees Present: Candice Selph, Jennifer Herrell, Bryan Slone, Major Bill White, Fred Rogers, Trace Kirkwood, Chief Kevin Baker, Beth Williams, Raymond Williams, Tina Danicki, Joe Danicki, Adam Brown, Christopher Brown, Cameron Brown, Eric Coubert, Jared Schlosnagle, Breamon Harris, Tory Harris, Jeff Elam, Willard Tucker, Marcus Stephens, Garrett Malloy, Travis Allen, Shane Graves, and Carla Wainscott.

Invocation: Reverend Robert Marshall

City Attorney: Steven Gregory

All present pledged allegiance to the flag.

Minutes/Regular Meeting of January 2, 2020

Councilmember Swindler moved to approve the minutes of the regular called meeting of January 2, 2020, as read by the council members prior to the meeting. Seconded by Councilmember Zoeller.

All voted “aye” and the motion carried. Absent: Troy Ethington and Frank Page.

Fire Department Presentations, Chief Kevin Baker

Chief Kevin Baker conducted a pinning ceremony for the following: Assistant Chief Willard “Tiger” Tucker, Sgt. Adam Brown, Firefighter/EMT Shane Graves, and Firefighter/EMT Breamon Harris. Chief Baker also recognized the following firefighters for earning certifications from the Kentucky Fire Commission: Firefighter Cameron Brown for a 150-hour certificate, Firefighter Marcus Stephens with a 150-hour certificate, and Firefighter Travis Allen with a 400-hour certificate.

Ordinance/An Ordinance Authorizing the Issuance of City of Shelbyville General Obligation Bonds, Series 2020A for the Purpose of Financing All or a Portion of the Costs of the Acquisition, Construction, Installation and Equipping of a Municipal Conference Center – 1st Reading, Steven Gregory

City Attorney, Steven Gregory, read an ordinance authorizing the issuance of City of Shelbyville General Obligation Bonds, Series 2020A for the purpose of financing all or a portion of the costs of the acquisition, construction, installation and equipping of a municipal conference center.

Mr. Joe Acofco of Sinclair and Mr. Daniel Briscoe of Dunsmore are present to answer any questions that Council may have regarding the ordinance. The interest rate will be set the day of

the bond issuance. Mr. Joe Acofco stated that right now we are looking at .275 to a 3% for a full 25 - year term. The City will be on a fixed rate for the full life of the bond. The City would not be able to pay off the bond until after 7 years. Mr. Acofco is hoping to get AA rating. To pay back the bond the City is looking at \$265,000 payment every year.

Councilmember Suttor moved to approve the ordinance for a first reading. Seconded by Councilmember Carter. Absent: Troy Ethington and Frank Page.

Public Comments

There were no public comments.

City Attorney's Report, Steven Gregory

Mr. Gregory provided an update to Council on the Inter-Local Agreement concerning Business Licenses with Shelby County. DLG has approved, signed the documents, and we will be having a hearing on February 6, 2020, on the ordinance for a first reading.

City Clerk's Report, Carla Wainscott

Ms. Wainscott reported 2019 Delinquent Tax Bills will go out the week of January 20, 2020.

Department Reports

Eilene Collins, Shelby Main Street, reported that on January 30, 2020, at noon, is the Shelby Main Street annual meeting. The sculpture artists have submitted their final price and are asking for a down payment. In addition, Ms. Collins has reached out to Judge Ison due to the sculptures being in the County and will be presenting the sculptures to the Fiscal Court in February. The Bourbon, Butter and Bacon dessert contest will be held at the Barrell Room. JC Phelps, a food blogger, will be in attendance judging the contest. Sponsors include Bullet Distillery who is donating \$500, and Pathelen Florist who is sponsoring \$100.

Candice Selph, Human Resource Director, advised the Council that Leadership Shelby Government Day will be held on February 19, 2020. We have one full-time position available for a firefighter.

Jennifer Herrell, City Engineer, updated council on several projects. The 612-618 Main Street Project will be pouring concrete the week of January 20, 2020. The 6th and Henry Clay parking lot construction will begin on January 7, 2020. The Conference Center Committee submitted their design plans to Barry Ethington, Shelbyville Code Enforcement. Bids will be on February 6, 2020 for the conference center. Midland Industrial Road: The School Board has declared the road surplus and it will be annexed into the City. Bagged leaves pick-up for the past month was 1,350 bags collected. The Stormwater Program update: we are still expecting the state to come inspect the City of Shelbyville.

Major Bill White, Shelbyville Police Department, stated business as usual.

Chief Kevin Baker, Shelbyville Fire Department, indicated on January 7, 2020, we will be opening bids for a new fire truck and equipment.

Trace Kirkwood, Historic District, indicated he is preparing the CLG Report that is due at the end of the month.

Bryan Slone, Weissinger Golf Pro, advised that C-Tech Solutions have begun their work on the irrigation routine and planning. Junior workouts are continuing through January 16, 2020. PGA Jr. League sign-ups are open and will be conducted April through June 2020.

Fred Rogers, City Administrator, stated business as usual.

Mayor's Report

Mayor, David B. Eaton, announced that on February 12, 2020, the annual KLC City Day/Night will be held at the Kentucky History Center in Frankfort, Kentucky. The contracts for the sculptures have been signed. Judge Ison and Mayor Eaton have met for the KY 53 Road Project. City Hall will be closed on Monday, January 20, 2020 for Martin Luther King Day. Also, Steve Gregory, Mayor Eaton, Judge Ison and Mayor Vowels will be meeting regarding the 911 Inter-local Agreement. Mayor Eaton indicated that Fred Rogers and himself are working on the budget for 2020-2021. Financial reports are in your packets for December 2019.

Council Report

Councilmember Carter advised Trace Kirkwood, Historic District, that Habitat for Humanity will be looking for houses to repair the second Saturday in May 2020.

Councilmember Suttor had an idea for an ivy wall to be included at the Pavilion.

Adjourn

Councilmember Swindler moved to adjourn the meeting at 7:23 p.m. Seconded by Councilmember Zoeller.

All voted "aye" and the motion carried. Absent: Troy Ethington and Jon Swindler

David B. Eaton, Mayor

ATTEST:

Carla A. Wainscott, City Clerk