

Council Meeting – February 6, 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, Troy Ethington, Pam Carter, Jon Swindler, Mike Zoeller and Frank Page.

City Employees Present: Jennifer Herrell, Candice Selph, Fred Rogers, Chief Baker, Chief Gentry, Beth Williams, Raymond Williams, John Hance, Adam Brown, Trace Kirkwood, Jeff Elam, Tory Harris, Jared Schlosnagle, Carlton Holbert, Brandon Woods, Eric Coubert, Trent Edington, Officer Riner, and Carla Wainscott.

Invocation: Sr. Pat Reno, Centro Latino

City Attorney: Steven Gregory

All present pledged allegiance to the flag.

Minutes/Regular Meeting of January 16, 2020

Councilmember Suttor moved to approve the minutes of the regular called meeting of January 16, 2020, as read by the council members prior to the meeting. Seconded by Councilmember Carter.

All voted “aye” and the motion carried.

Appointment – Mayor David B. Eaton

Mayor Eaton appointed Lisa Bolin to the Code Enforcement Board, filling out the term of Steve Ladden. Term to expire May 31, 2021.

Councilmember Page moved to approve the appointment. Seconded by Councilmember Swindler.

All voted “aye” and the motion to approve the appointment carried.

Bid Approvals – Fire Apparatus and Equipment, Chief Kevin Baker

Chief Kevin Baker, Shelbyville Fire Department, recommends Pierce Manufacturing, dba Finley Fire Equipment, for the apparatus in the amount of \$1,102,789.00 with a prepayment discount option of \$41,157.00, which would bring the cost to \$1,061,632.00. The delivery time of the apparatus would be 9.5 to 10.5 months after contract is signed.

Councilmember Ethington moved to approve the fire apparatus bid. Seconded by Councilmember Carter.

All voted “aye” and the motion to approve carried.

Chief Kevin Baker, Shelbyville Fire Department, also recommends Pierce Manufacturing, dba Finley Fire Equipment, for the equipment. The bid amount is \$107,723.41.

Councilmember Suttor moved to approve the fire equipment bid. Seconded by Councilmember Swindler.

All voted “aye” and the motion carried.

Capital Improvement Projects Financing, Mayor David B. Eaton

Mayor Eaton stated that he is currently working with the Finance Committee, Frank Page, and local banks, on three city projects. The new fire truck, renovations for the Shelbyville Police Department and renovations for Weissinger Hills Golf Course. The local banks are extending financing for these projects at 3.59% for 20 years. There is early payment with no penalties. We will not receive the money all at once, but as it is as needed.

Mayor Eaton is requesting that he be allowed to sign these documents for the city to have access to the funds.

Councilmember Zoeller moved to approve the motion. Seconded by Councilmember Page.

All voted “aye” and the motion carried.

Ordinance/Adopting an Interlocal Cooperation Agreement Establishing a Framework for the Sharing of Revenue Received from Business License, First Reading, Steven Gregory

Steven Gregory, City Attorney, read an ordinance adopting an interlocal cooperation agreement establishing a framework for the sharing of revenue received from business license.

This is the sharing of revenue between the City of Shelbyville and Shelby County. This was approved back in December 4, 2019 and approved by DLG on January 14, 2020.

Councilmember Page moved to approve this ordinance for a first reading. Seconded by Councilmember Zoeller.

Ordinance(A)/Amending the Position Description of Part-Time Firefighter – First Reading, Steven Gregory

Steven Gregory, City Attorney, read an ordinance amending the position of Part-Time Firefighter.

Councilmember Carter moved to approve the ordinance for a first reading. Seconded by Councilmember Ethington.

Ordinance No. 2020-02-06/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, Second Reading, Steven Gregory

Steven Gregory, City Attorney, in summary read an ordinance authorizing the issuance of City of Shelbyville, Kentucky General Obligation Bonds, Series 2020A in the approximate aggregate principal amount of 4,685,000.00 subjected to a permitted adjustment increasing the principal amount of the bonds by up to \$465,000 or decreasing the principal amount of bonds by any amount for the purpose of financing all or a portion of the costs of acquisition, construction, installation and equipping of a municipal conference center.

Councilmember Page moved to approve the ordinance. Seconded by Councilmember Swindler.

Upon Roll Call: Councilmember Suttor, Councilmember Ethington, Councilmember Carter, Councilmember Swindler, Councilmember Zoeller and Councilmember Page.

All voted “aye” and the motion carried.

Ordinance 2020-02-6(A)/An Ordinance Annexing Property to the City of Shelbyville and Approving a Zone Change, Second Reading, Steven Gregory

Steven Gregory, City Attorney, read an ordinance annexing property to the City of Shelbyville and approving a zone change.

The two tracts of real property are owned by Courtney and Meghan Roberts located at 580 Scott Station Road and Presequity, LLC located at the intersection of Midland Industrial Drive and Discover Blvd., Shelbyville, Kentucky.

Councilmember Zoeller moved to approve the ordinance. Seconded by Councilmember Page.

Mayor David B. Eaton gave an opportunity to citizens to speak before making the final vote. No one approached.

Councilmember Suttor would like to reiterate the binding elements and the developers cannot add more than 464 lots. Councilmember Carter wanted to go over the 6 binding elements again. Mr. Gregory read over the binding elements that were submitted by Triple S Planning & Zoning.

Upon Roll Call: Councilmember Suttor, Councilmember Ethington, Councilmember Carter, Councilmember Zoeller and Councilmember Page. Abstain: Councilmember Swindler.

All voted “aye” and the motion carried. Abstain: Councilmember Swindler.

Public Comments

There were no public comments.

City Attorney's Report, Steven Gregory

No Report

City Clerk's Report, Carla Wainscott

No Report.

Department Reports

Eilene Collins, Shelby Main Street, provided a reminder of the Bourbon, Bacon and Butter Bake-off Event at the Barrell Room on February 13, 2020, at 5:00 p.m.

Ryan Libke, Triple S Planning & Zoning, stated that he has given the Mayor the new sign regulations. The Mayor will be sending them to council for review.

Chief Bruce Gentry, Shelbyville Police Department, reported that there will be a first DARE Graduation led by Officer Kenny Graham. The department has three police officers injured.

Candice Selph, Human Resource Director, advised that the Shelbyville Fire Department is hiring for full and part-time employees. Leadership Shelby Government Day will be on February 19, 2020, at 8:00 a.m. The Policy and Procedure Manual is being updated.

Chief Kevin Baker, Shelbyville Fire Department, stated business as usual.

Mrs. Jennifer Herrell, Public Works Director/City Engineer, provided an update on the 612-618 Main Street Project. The 6th and Henry Clay parking lot construction is progressing. The Conference Center bids are being advertised and the bid opening will be held on March 12, 2020, at 2:00 p.m. The 7th Street corridor plans are being coordinated along with the conference center and water line projects.

Trace Kirkwood, Historic District Coordinator, informed that property owners are contacting him regarding the matching fund program for the upcoming year. There have been 21 property improvements as of this date.

Fred Rogers, City Administrator, indicated that we had visitors from another city that came to Shelbyville, Kentucky to see what we have done for our community.

Mayor's Report

Mayor Eaton wanted to recognize Tammy Shaw, Shelbyville Sentinel News, for being awarded the John Fletcher Freedom of Information Award. The sculptures have been ordered. KLC City Night will be held on February 12, 2020, in Frankfort, Kentucky. On February 14, 2020, Shelbyville's U of L Hospital Ribbon Cutting, and Morning Mixer will be held at 7:30 a.m. Also, the January 2020, finance report is in your council packet.

Council Report

Councilmember Carter extended her excitement for the Sculptures, and announced the Habitat for Humanity's Annual Dinner will be held at the Gatsby on March 7, 2020. Also, Habitat's Repair Day will be held on May 9, 2020.

Councilmember Suttor thanked the Mayor for giving the opportunity for our citizens to speak on their behalf regarding the annexation.

Councilmember Page reiterated on the positive feedbacks from the citizens of Shelbyville.

Adjourn

Councilmember Swindler moved to adjourn the meeting at 7:15 p.m. Seconded by Councilmember Carter.

All voted "aye" and the motion to adjourn carried.

David B. Eaton, Mayor

ATTEST:

Carla A. Wainscott, City Clerk