

Special Called Council Meeting- March 26, 2020

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

City Attorney: Steven Gregory

City Employees Present: Chief Bruce Gentry, Fred Rogers, Jennifer Herrell and Meagan Whitacre

Minutes – Regular Meeting of March 5, 2020

A motion was made to approve the minutes of the regular scheduled council meeting of March 5, 2020 as read by the members prior to the meeting, by Councilmember Suttor and seconded by Councilmember Carter.

All voted “aye” and the motion to approve carried. Absent: Councilmember Swindler.

Bid Approvals

Jennifer Herrell, City Engineer, presented the councilmembers with her bid recommendation letter and a recommendation letter from the architect firm, EOP, for the 2020 Conference Center. They both recommend accepting the low bid of \$5,875,000 by Redlee Construction.

A motion was made by Councilmember Zoeller to approve the bid recommendation awarding the project to Redlee Construction, seconded by Councilmember Carter.

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

Chief Bruce Gentry, Police Department, announced to council that the department was awarded a grant from Homeland Security in the amount of \$22,072 to enhance the department’s cyber security. One bid was received for the project by Total Network Designs for \$21,870.

A motion was made by Councilmember Ethington to approve the bid recommendation awarding the project to Total Network Designs, seconded by Councilmember Page.

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

Fred Rogers, City Administrator, presented council with a bid recommendation of ISET to change over the phone system in City Hall, the Police Department, three Fire Stations, and Public Works Department; a total cost of \$77,571.98.

A motion was made by Councilmember Page to accept the bid by ISET, seconded by Councilmember Zoeller.

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

Appointment

Mayor David B. Eaton proposed the following joint appointment; Doug Wright to the Tourism Commission to fill out the 3-year unexpired term of Denise Story ending June 30, 2022.

A motion was made by Councilmember Carter to approve the appointment. Seconded by Councilmember Suttor.

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

Ordinance No. 2020-04-02/ An Ordinance Amending the Pay Scale as Set Out in Ordinance 2016-04-21(A) for the City of Shelbyville Firefighters-1st Reading, Steven Gregory

Steven Gregory, City Attorney, introduced the first reading of an ordinance amending the pay scale as set out in Ordinance 2016-04-21(A) for the city of Shelbyville Firefighters. The changes made were to clarify the language to allow for new firefighters to receive a raise after their first year of service.

A motion was made by Councilmember Carter to approve the ordinance for its first reading. Seconded by Councilmember Zoeller.

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

Public Comments

No Comments were made.

A motion to adjourn the meeting was made by Councilmember Zoeller and seconded by Councilmember Ethington.

All voted ‘aye’ and the motion to adjourn carried. Absent: Councilmember Swindler.

The meeting adjourned at 6:47 p.m.

The next regular council meeting will take place on April 2, 2020 at 6:30 p.m.

David B. Eaton, Mayor

Attest:

Meagan Whitacre, Deputy City Clerk