

## **Council Meeting – February 4, 2021**

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

City Employees Present: Jennifer Herrell, Fred Rogers, Chief Rob Rothenburger and Carla Wainscott.

City Attorney: Steven Gregory

### **Minutes - Regular Called Meeting of January 21, 2021**

Councilmember Ethington moved to approve the minutes of the regular called meeting of January 21, 2021, as read by the council members prior to the meeting. Seconded by Councilmember Page.

All voted “aye,” and the motion carried.

### **Presentation: Hazardous Mitigation Plan Process – Olivia Ranseen, KIPDA**

Ms. Olivia Ranseen, KIPDA presented a slide show regarding Hazardous Mitigation Plan. To qualify for FEMA funding a regional plan must be in place by Fall of 2021.

### **Re-Appointments – Mayor David B. Eaton**

Mayor David B. Eaton re-appointed Melvin Moffett and BJ Andriot to the City Tree Board for a 3-year term to expire March 1, 2024.

Councilmember Hardesty moved to approve the appointments. Seconded by Councilmember Carter.

All voted “aye,” and the motion carried.

### **Approval of EPAD Agreement with Shelbyville Senior Partners, LLC - Steven Gregory**

Steven Gregory, City Attorney, read the EPAD Agreement for approval. This will allow Mayor David B. Eaton to sign the agreement with Shelbyville Senior Partners, LLC and Dividend Finance, Inc. This agreement is relating to the EPAD Program of the City and Special Assessment.

Councilmember Page moved to approve the agreement. Seconded by Councilmember Carter.

All voted “aye,” and the motion carried.

**Municipal Order No. 2021-02-04/A Municipal Order Approving the Closure of a Public Road Right-of-Way, Steven Gregory**

Steven Gregory, City Attorney, read a municipal order approving the closure of a public road right-of-way. This is closing Williamsburg Court to the public and will become a private access road.

Councilmember Suttor moved to approve the municipal order. Seconded by Councilmember Ethington.

All voted “aye,” and the motion carried.

**Ordinance No. 2021-02-18/An Ordinance of the City of Shelbyville Amending the Position of Golf Operations Manager – 1<sup>st</sup> Reading, Steven Gregory**

Steven Gregory, City Attorney, read an ordinance of the City of Shelbyville amending the position of Golf Operations Manager.

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

All voted “aye,” and the motion carried.

**Public Comments**

No Public Comments.

**City Attorney’s Report, Steven Gregory**

No Report.

**City Administrator – Fred J. Rogers**

Mr. Rogers advised council that Baldwin, CPA’s will give the Audit Report on February 21, 2021. The audit will be in your Dropbox for review.

**City Clerk’s Report, Carla Wainscott**

Ms. Wainscott indicated that delinquent tax bills have been mailed out.

**Department Reports**

Mrs. Jennifer Herrell, City Engineer/Public Works, indicated that the department is extremely busy, and all construction sites are progressing. Mrs. Herrell submitted the 2020 Litter

Abatement Report. The amount spent is \$24,161.47 which includes expenses, labor, and equipment.

Chief Rob Rothenburger, Shelbyville Fire Department, stated the department has received Fiscal Year 2020 Assistance to Firefighters Grant Program – COVID 19 Supplemental in the amount of \$6,909.68 in federal funding.

### **Mayor's Report**

Mayor Eaton advised council that Fred Rogers and himself are working on the budget for 2021/2022 and will be meeting with the Finance Committee the week of February 8, 2021. If anyone would like a tour of the conference center, please let the Mayor know so he can set up a date and time. Mr. Trace Kirkwood is working on applications for the Downtown Reinvestment Fund.

### **Council Reports**

Councilmember Carter experienced firsthand the difficult decisions police officers face every day by joining-in on the KLC Police Simulator Training. Councilmember Page advised that the impact of what the City of Shelbyville is attempting to do with Downtown is making an impact on several surrounding counties.

### **Adjourn**

Councilmember Suttor moved to adjourn at 7:23 p.m. Seconded by Councilmember Ethington.

All voted “aye,” and the motion carried.

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David B. Eaton, Mayor

ATTEST:

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Carla A. Wainscott, City Clerk