

Council Meeting – July 15, 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: Chief Bruce Gentry, Chief Rob Rothenburger and Carla Wainscott.

City Attorney: Steven Gregory

Pledge of Allegiance

Minutes – Regular Called Meeting of July 1, 2021

Correction to Minutes: Councilmember Hardesty indicated that on Department Reports Councilmember Hardesty's phone call to Chief Rothenburger was regarding resident complaints of illegal burning in Town and Country and Glenview neighborhoods that they thought were coming from contractors.

Councilmember Carter moved to approve the minutes of the regular called meeting of July 1, 2021, as read by the council members prior to the meeting. Seconded by Councilmember Page.

All voted "aye" and the motion carried.

Council Approval/Approval of the Facilities Management Policies and Procedures Agreement for the Shelbyville Conference and Welcome Center, Steven Gregory

Steven Gregory, City Attorney, this is the Facility Management Policy and Procedure Agreement for the conference center. This is the language that was approved by all parties. The final step is to have City Council and the ShelbyKY Tourism Board to give their approval. Under Appendix A, which is the lease agreement, a couple of things prior to this agreement would be an automatic \$3,000 dollar down payment for whomever is reserving the site. There have been changes stating that ShelbyKY Tourism will be negotiating on the amount of payment depending on the event being held at the Shelbyville Conference Center. Addendum #2 of the Lease Agreement shows that everyone will be making a 25% deposit on their rental fee. For any event that has more than 50 people there will be an additional damage deposit of \$500.00. These are the changes that were made. The hours of operation are still to be determined.

Councilmember Page asked about the credit card fee on Addendum #2 number 12. The 2.35% processing fee for credit cards, could change for an additional amount. The cap could raise.

City Council will meet back in a year and go through the Policies and Procedures to make any changes that they see will serve the public in a clearer viewpoint.

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

All voted “aye” and the motion carried.

Bid Approval- Sixth (6th) Street Sidewalk Project

Mayor Eaton presented the bid proposal for Mrs. Jennifer Herrell, City Engineer, by Pace Contracting, LLC, presenting a bid total of \$1,343,809.00 with an add/alternates of \$15,125.00. Mrs. Jennifer Herrell, recommends the approval.

Councilmember Suttor moved to approve the bid. Seconded by Councilmember Zoeller.

All voted “aye” and the bid approval carried.

Municipal Order No. 2021-07-15/An Order Authorizing the Donation of Surplus Property

Steven Gregory, City Attorney, read the municipal order authorizing the donation of surplus property.

Chief Rob Rothenburger advised council that this would be a donation of property to North Magoffin County Volunteer Fire Department. The City of Shelbyville Fire Department received a federal grant to purchase new rescue equipment.

Councilmember Page moved to approve the municipal order. Seconded by Councilmember Hardesty.

All voted “aye” and the municipal order carried.

Ordinance No. 2021-07-15/An Ordinance Permanently Closing that Portion of Sixth Street Between Main and Washington Streets in Shelbyville to Regular Vehicular Traffic, and Making it a Pedestrian Thoroughfare, Steven Gregory, Second Reading

Steven Gregory, City Attorney, read an ordinance permanently closing that portion of Sixth Street between Main and Washington Streets in Shelbyville to regular vehicular traffic, and making it a pedestrian thoroughfare.

One, all property owners in or abutting the portion of Sixth Street and Main have been identified. Second, a written notice was provided to those property owners and thirdly, those property owners have given notarized written consent to the proposed closing.

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

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

All voted “aye” and the motion carried.

Public Comments

No Public Comments.

City Attorney's Report, Steven Gregory

Mr. Gregory advised council that there are a lot of good things happening from a legal standpoint. Updates on the Open Records Law will be in ordinance form to be presented to Council.

City Administrator – Fred J. Rogers

No Report.

City Clerk's Report, Carla Wainscott

No Report.

Department Reports

Chief Bruce Gentry, Shelbyville Police Department, revealed that signs have been set up around town reminding individuals not to leave children/pets in hot vehicles. The meet and greet with Shelbyville Police Officers at the Stargazer Plaza was a success. The City of Shelbyville had 8 local recruit applicants. They have had an increase in phone calls regarding mental health issues. The police department is practicing the safe policing mandate by the federal government, with Jiu-Jitsu. On July 21, 2021, at 2:00 p.m. off Kentucky Street at the police training facility, Chief Gentry will give a demonstration of the Byrna Pepper Gun.

Darlene Snow, Shelby Main Street, advised council that they are beginning to plan their 1, 3, and 5-year strategy. Shelby Jubilee will be held from July 29-31, 2021. On July 29, 2021, the Jubilee Breakfast will be held at the Gatsby on Main. On July 30, 2021, "Secretariat" will be played at the Stargazer Plaza at 7:30 p.m. And on July 31, 2021, the annual Car Show/Concert/Ice Cream Eating Contest, etc. will be held from 3:00 p.m. to 8:00 p.m. August 21, 2021, the Shelby Jeep Invasion will be held at the Judicial Center Parking Lot. Celebration of Lights will be held on November 13, 2021. Main Street Directors week will be September 15-17, 2021 and will be held in Shelbyville. On every Tuesday, "Tunes on Tuesday" will be held at the Stargazer Plaza from 11:30 a.m. to 1:00 p.m. Local merchants have noticed a difference of more citizens going into their shops. Downtown businesses will begin on every "Fourth Friday" of the month to be open until 7:00 p.m., for the next 3 months. This night will also feature live music at Stargazer.

Mayors Report

Mayor Eaton indicated that the Jubilee Breakfast will be held at the Gatsby on Main on July 29, 2021, at 7:30 a.m. The KLC Conference will be conducted in Northern Kentucky from September 21 – 24, 2021. Public Works has received the new bucket truck and transferred the

old bucket truck to Simpsonville, Kentucky. Mayor David B. Eaton had placed in the council packets the agreement with the school system regarding sidewalks. The financials are included in council packets. The Courier-Journal will feature an article mentioning the Mulberry Building and the historic value of the building. The 7th Street Project is progressing along with completion date of Mid-August or early September. The Conference Center is due to be completed in 2 weeks. If anyone wants to see the Conference Center, call Mayor Eaton and he will take you over. A Conference Center save-the-date card has been mailed out for invites. A formal invitation will also be sent out, and RSVP will be requested for attendance of the Grand Opening for the Conference Center. On July 20, 2021, at 1:30 p.m., Governor Beshear will be at the Shelbyville Stargazer Plaza. Governor Beshear will make a presentation and the mayor encourages everyone to attend.

Council Reports

Councilmember Carter stated that she is really excited to see what is happening in our community and the Stargazer Plaza being utilized.

Adjourn

Councilmember Carter moved to adjourn at 7:16 p.m. Seconded by Councilmember Zoeller.

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

David B. Eaton, Mayor

ATTEST:

Carla A. Wainscott, City Clerk