

Council Meeting – February 7, 2019

Mayor David B. Eaton called the regular meeting of the City of Shelbyville 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, Major Bruce Gentry, Chief Kevin Baker, Bryan Slone, Fred Rogers, Candice Selph, Captain Dwayne Davis, Firefighter Cameron Canaan and Carla Wainscott.

City Attorney: Steven Gregory

Invocation – Reverend Les Harris, Greater Tabernacle

All present pledged allegiance to the flag.

Minutes/Meeting of January 17, 2019

Councilmember Ethington moved to approve the minutes of the council meeting of January 17, 2019, as read by the councilmembers prior to the meeting. Seconded by Councilmember Swindler.

All voted “aye” and the motion carried.

Selection of Mayor Pro Tem

Councilmember Zoeller made a recommendation to appoint Councilmember Page as Mayor Pro Tem. Seconded by Councilmember Swindler.

All voted “aye” and the appointment carried.

Resolution No. 20919-02-07/A Resolution Authorizing the Mayor of the City of Shelbyville to Enter into an Interlocal Agreement with the City of Simpsonville, and Shelby County Re-establishing a Joint Shelbyville, Simpsonville and Shelby County Tourism & Convention Commission – Steven Gregory

Steven Gregory, City Attorney, read a resolution authorizing the mayor of the City of Shelbyville to enter into an inter-local agreement with the City of Simpsonville, and Shelby County Fiscal Court re-establishing a joint Shelbyville, Simpsonville and Shelby County Tourism & Convention Commission.

Mayor Eaton explained that these resolutions were done by three different governments. The process is through an interlocal agreement that is authorizing the Mayor to sign the documents. The Department of Local Government (DLG) will make sure the documents are legal. The Mayor will not sign/pass any documents that do not meet the legal requirements. Once DLG

returns the authorization and approval, then the Mayor will have permission to proceed with an ordinance.

Councilmember Suttor asked what if there is a voting tie within the committee. The Mayor advised they would have to investigate that if it becomes a situation. Usually, the chairman does not vote. Therefore, that usually would not be a situation.

Councilmember Page made a motion to approve the signing of the document. Seconded by Councilmember Zoeller.

All voted “aye” and the motion carried.

Resolution No. 2019-02-07(A)/A Resolution Authorizing the City of Shelbyville to Enter into an Interlocal Cooperation Agreement with the City of Simpsonville and the County of Shelby Authorizing Continued Management Control of the Shelby County E-911 Dispatch Center – Steven Gregory.

Steven Gregory, City Attorney, read a resolution authorizing the City of Shelbyville to enter into an inter-local cooperation agreement with the city of Simpsonville and the County of Shelby authorizing continued management control of the Shelby County E-911 dispatch center.

Mayor Eaton discussed that this resolution is an agreement with the City of Simpsonville and the County of Shelby on the E-911 Dispatch Center. Mayor Eaton and Judge Ison agreed that the extension would be for one year.

Councilmember Ethington asked Chief Baker if there were any fire personnel that attended these meetings. Chief Baker advised that they did attend when Mayor Hardesty was not available. Councilmember Ethington stated that he believes it would be advisable for essential personnel to attend these meetings on a regular basis.

Councilmember Ethington made a motion to approve the signing of the documents. Seconded by Councilmember Carter.

All voted “aye” and the motion carried.

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, advised that on February 28, 2019 at 5:00 p.m., there will be a cook-off at the Barrel Room located at 622 Main Street.

Jennifer Herrell, Public Works Director/City Engineer, stated that Public Works has used 172 tons of salt so far this winter. The GIS Technician application deadline will be February 12, 2019. A council workshop is scheduled at 6:00 p.m. on February 20, 2019 at City Hall. Mrs. Herrell has the RFP advertised for 612-618 Main Street for bid opening on Tuesday, February 19, 2019. The street paving and paving for Weissinger Hills Golf Course bid openings will be on February 26, 2019. Demolition on 7th Street is progressing.

Candice Selph, Human Resource Director, also stated the GIS Technician application deadline is February 12, 2019. Leadership Shelby will be having Government Day on February 20, 2019. Councilmembers are welcomed to participate and be part of the panel.

Bryan Slone, Weissinger Hills Golf Course, stated there were 426 rounds of golf for January, 2019 versus 294 from last year. The bid opening for irrigation pumps will be held on February 8, 2019. Mr. Slone will be heading to California for a teaching certificate in the Stock Tour Swing. He will be one of 9 people receiving this certificate in the country.

Major Bruce Gentry, Shelbyville Police Department, indicated they had 1200 calls. On February 17, 2019, Officer Marat will complete his training and be on second shift. The Police Department has restarted the Bike Program, eight officers have been trained and four more officers are interested. The department has gone to 10-hour shifts. Officer Beeler currently is the department's Chaplain. They are also being proactive on active shooter training.

Chief Kevin Baker, Shelbyville Fire Department, informed that the department received a \$3,200.00 grant for Thermal Imaging. Captain D. Davis gave us a demonstration on his personal equipment. This will increase safety and efficiency. The extractor will be installed and in place soon. The department established a county-wide instructor group to train all firefighters. They are also putting together cancer prevention policies county-wide. A celebration will be held on May 18, 2019, from 1-4 p.m. regarding the department's 200th year anniversary.

Fred Rogers, City Administrator, advised that the City website will be going live on February 28, 2019.

Mayor's Report

Mayor Eaton indicated that February is black history month and stated that he attended the Martin Luther King celebration at St. John Church. First Baptist Church is also celebrating their 200th anniversary. Mayor Eaton attended Go Red for Heart Day at the extension office. The Kentucky Highway 53 Project utility relocation has been started. Mayor Eaton stated that on February 13, 2019, KLC City Night will be held in Frankfort from 4:30 – 7:30 p.m. We are in the preliminary stages of setting the 2019-2020 budget. Mayor Eaton wanted to congratulate

Rylee Suttor for acceptance to Centre College. Also, congratulation to Rylee Suttor and Grace Clark for being players of the year for Weissinger Hills Golf Course.

Council Reports

No reports.

Councilmember Suttor moved to go into closed session at 7:33 p.m., pursuant to KRS 61.810 concerning the future acquisition or sale of real property. Seconded by Councilmember Ethington.

All voted “aye” and the motion carried.

***** Closed Session *****

Councilmember Swindler moved to return from closed session at 7:52 p.m. Seconded by Councilmember Carter.

All voted “aye” and the motion carried.

Resolution No. 2019-02-7(B)/A Resolution Authorizing the City of Shelbyville, in Cooperation With and By Assignment from the Shelby County Industrial and Development Foundation, to Accept Title to Real Property Located in the Hi-Point Industrial Park of Shelbyville, Kentucky – Steven Gregory

City attorney, Steven Gregory, read a resolution authorizing the City of Shelbyville, in cooperation with and by assignment from the Shelby County Industrial and Development Foundation, to accept title to Real Property located in the Hi-Point Industrial Park of Shelbyville, Kentucky.

This property was sold from Flex Space to the City of Shelbyville and the Shelby County Industrial and Development Foundation for expansion of NIFCO.

Councilmember Ethington moved to approve the resolution. Seconded by Councilmember Page.

All voted “aye” and the motion carried.

Adjourn

Councilmember Suttor made a motion to adjourn the meeting at 7:55 p.m. Councilmember Swindler seconded.

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

MAYOR: David B. Eaton

ATTEST:

Carla A. Wainscott, City Clerk