

## **Council Minutes- June 6, 2019**

The following regular 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, Troy Ethington and Jon Swindler.

City Attorney: Steven Gregory

City Employees Present: Detective Bill White, Bryan Slone, Chief Kevin Baker and Meagan Whitacre.

Invocation: Chris Platt, Highland Baptist Church

All present pledged allegiance to the flag.

### **Minutes- Regular Meeting and Public Hearing May 16, 2019**

A motion was made to approve the minutes of the regular scheduled council meeting and public hearing of May 16, 2019 as read by the members prior to the meeting, by Councilmember Page and seconded by Councilmember Swindler.

All voted “aye” and the motion carried.

### **Presentation-Republic Services, Greg Butler**

Mr. Butler came before the council with a request to increase the trash collection rate for the city by one dollar per home for basic residential service and by 8.8% accordingly to other types of services. The reason for the requested rate increase is due to an increase in their cost to dispose of recyclables. Under the initial 2015 contract the city has with Republic Services, a rate increase can be asked for if they can provide a reasonable explanation for the request. Republic Services sees this shift in cost to dispose of recyclables as a permanent change.

After much discussion, a motion was made by Councilmember Zoeller to approve the rate increase. Seconded by Councilmember Page.

All voted “aye” and the motion carried.

### **Appointment, Mayor Eaton**

Mayor David Eaton proposed the appointment of Wesley Trè Hagler to the Joint Human Rights Commission for a 4-year Term to Expire June 30, 2023.

A motion was made by Councilmember Zoeller to approve the appointment. Seconded by Councilmember Page.

All voted “aye” and the motion carried.

### **Re-appointments, Mayor Eaton**

Mayor David Eaton proposed the following re-appointments:

Steve Collins to the Historic District Commission for a three-year term to expire June 30, 2022 and Steve Osowicz to the Historic District Commission for a three-year term to expire June 30, 2022.

A motion was made to approve all the appointments together by Councilmember Sutter and seconded by Councilmember Swindler.

All voted “aye” and the motion carried.

#### **Bid Approval – 2019/2020 Salt Bids- Mayor Eaton**

Mayor Eaton presented to the council the bid results for salt prices for the 2019/2020 fiscal year. The city received three bids. City Engineer, Jennifer Herrell, recommended in a letter to the council that the low bid of \$89.51 per ton, with an obligation to purchase 80% of the 475 tons requested, from Compass Mineral be awarded the contract.

A motion was made to approve the bid recommendation by Councilmember Ethington and seconded by Councilmember Swindler.

All voted “aye” and the motion carried.

#### **Lease Agreement Approval- Bryan Slone, Weissinger Hills Golf Course**

Bryan Slone came before the council asking to approve a new golf cart lease agreement with Dever. The five-year lease agreement would include sixty new 2019 E-Z-Go RVX golf carts with an additional five carts available if needed during the summer months, a beverage cart and the newer cars will reduce time spent on maintenance.

A motion was made to approve the lease agreement by Councilmember Carter and seconded By Councilmember Page.

All voted “aye” and the motion carried.

#### **Municipal Order No. 2019-06-06/An Order Authorizing the Sale of Surplus Property, Steven Gregory**

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

A motion was made to approve the municipal order by Councilmember Sutter and seconded By Councilmember Ethington.

All voted “aye” and the motion carried.

#### **Resolution No. 2019-06-06/ A Resolution of the City of Shelbyville, Kentucky Authorizing the Mayor to Make Application for and, Upon Approval, to Enter into an Agreement with the Kentucky Office of Homeland Security (KOHS), to Execute any Documents which are Deemed Necessary by KOHS to Facilitate and Administer the Project and to Act as the Authorized Correspondent for this Project. This Resolution Also Establishes Procurement Policy for Any KOHS Approved Project for the FY-2019 Application Cycle, Steven Gregory**

City Attorney, Steven Gregory, read a resolution of the City of Shelbyville, Kentucky authorizing the Mayor to make application for and, upon approval, to enter into an agreement with the Kentucky Office of Homeland Security (KOHS), to execute any documents which are deemed necessary by KOHS to

facilitate and administer the project and to act as the authorized correspondent for this project. This resolution also establishes procurement policy for any KOHS approved project for the FY-2019 application cycle.

A motion was made to approve the resolution by Councilmember Ethington and seconded by Councilmember Zoeller.

All voted “aye” and the motion carried.

### **Public Comments**

Bobby Andriot made another plea for the councilmembers to re-examine current ordinances and penalties regarding the upkeep of properties. He specifically would like to see the Downtown/Historic District area in better shape.

### **City Attorney Report**

Steven Gregory reported that he was spending more legal time on positive projects and commended the Mayor and Council on their efforts.

### **Clerk Report**

No Report.

### **Department Reports**

Eilene Collins, Shelby Main Street Foundation, reported that the plant container contest would be tomorrow. She was happy to report that improvements were being made on four buildings on 6<sup>th</sup> street. This year’s speaker for the Jubilee Breakfast on July 25<sup>th</sup> would be the Commissioner of the Department of Travel and Tourism, Kristen Branscum. The Shelbyville Horse Show Jubilee Youth Art Show is accepting entries until July 18<sup>th</sup>. The department has reached out to include Henry and Spencer county schools in the contest and have not heard back.

Detective Bill White, Shelbyville Police, reported that they had just completed their spring firings qualification, and all is going well at the department.

Chief Kevin Baker, City Fire, reported that the department collected \$20,780 for the Crusade for Children. The old training center on 7<sup>th</sup> Street will be taken down, due to deterioration and being deemed unsafe, without using city funds. Run numbers are higher than last year, believed to be due to population increase. He also reported that the grant application proposed in tonight’s resolution was to apply for funds to purchase battery armor for firefighters.

Bryan Slone, Weissinger Hills Golf Course, reported that the paving project was continuing, with the back-parking lot being completed today. Work on the cart paths has slowed down to due rain and soft ground. He has received compliments on the great shape of the course.

### **Mayor’s Report**

Mayor David Eaton reminded all in attendance that the Shelby County Fair starts next week. A special thank you to the Shelbyville Fire Department for an incredible job handling the Mulberry Building fire. Phase one of the street paving project is mainly complete and commended the council for their support on

projects such as this. The KLC Convention is coming up in September and he encouraged the council members to consider attending for valuable workshops and networking. The Mayor recognized that this is the 75<sup>th</sup> Anniversary of D-day.

### **Council Reports**

Councilmember Pam Carter announced that she enjoyed the 200<sup>th</sup> Anniversary celebration of the Shelbyville Fire Department. She also recommended that we might find a way to celebrate properties downtown that are being revitalized to encourage others to do the same.

Councilmember Sutter reported that he also enjoyed the Shelbyville Fire Department's 200<sup>th</sup> Anniversary celebration and he enjoyed being a part of this year's Shelby County High School Project Graduation.

The mayor requested a motion be made to enter the closed session to at 7:26 p.m. A motion was made by Councilmember Sutter and seconded by Councilmember Swindler.

All voted "aye" and the motion to enter into closed session carried.

**\*\*Closed Session\*\***

KRS 61.810 (1) (c) Discussions of proposed or pending litigation against or on behalf of the public agency.

A motion was made to exit the closed session at 8:05 p.m. by Councilmember Zoeller and seconded by Councilmember Carter.

All voted "aye" and the motion carried.

A motion was made to adjourn the regular scheduled council meeting at 8:06 p.m. by Councilmember Sutter and seconded by Councilmember Ethington.

All voted "aye" and the motion carried.

The Next Council meeting will take place on June 20, 2019 at 6:30 p.m.

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David B. Eaton, Mayor

ATTEST:

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Meagan Whitacre, License Clerk