

Special Called Council Meeting – April 11, 2019

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

City Employees Present: Jennifer Herrell, Chief Istvan Kovacs, and Carla Wainscott.

City Attorney: Steven Gregory

All present pledged allegiance to the flag.

Minutes/Meeting of March 21, 2019

Councilmember Carter moved to approve the minutes of the council meeting of March 21, 2019, as read by the councilmembers prior to the meeting. Seconded by Councilmember Page.

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

Appointment – Mayor David B. Eaton

Mayor Eaton appointed Hubie Pollett to the Joint City-County Recreational Board for a four-year term to expire on April 1, 2023.

Councilmember Suttor moved to approve the appointment. Seconded by Councilmember Page.

All voted “aye” and appointment was approved. Absent: Jon Swindler.

Ordinance/An Ordinance Adopting an Interlocal Cooperation Agreement Between the City of Shelbyville, The City of Simpsonville and Shelby County Re-establishing a Joint Tourism & Convention Commission and Levying a Transient Room Tax – 1st Reading, Steven Gregory.

City Attorney, Steven Gregory, read an ordinance adopting an interlocal cooperation agreement between the City of Shelbyville, the City of Simpsonville and Shelby County re-establishing a joint tourism and convention commission and levying a transient room tax.

Councilmember Suttor asked what language was changed from the previous ordinance. City Attorney, Steven Gregory, explained the changes to the Councilmembers. There were provisions in the KRS regarding the interlocal agreement providing for the adoption of a budget to acquire and dispose of land. The City needed to meet the KRS standards. The City also made a change to funds of governing bodies and it will be in accordance to KRS 91A.350 to KRS 91A.394.

Councilmember Page moved to introduce the First Reading of the Ordinance. Seconded by Councilmember Zoeller.

Public Comments – No public comments.

City Attorney's Report, Steven Gregory - No Report.

City Clerk's Report, Carla Wainscott – No report.

Department Reports

Chief Istvan Kovacs, Shelbyville Police Department, asked if anyone had any questions for him concerning the department and he would address those. There were no questions.

Eilene Collins, Shelby Main Street, advised they will have a booth at the Chamber Showcase on Saturday, April 13, 2019. On March 24, 2019, Ms. Collins attended the National Main Street Conference in Seattle, Washington, and heard some excellent speakers. On May 17, 2019, is National "Ride your Bike to Work Day."

Jennifer Herrell, Public Works Director/City Engineer, stated that the Hall and Davis Project is complete. They are progressing on the Paving Project, and have 3 out of 5 sections complete. The City's Spring Clean-up is this week, April 8 – 12, 2019. The Public Works Department will be at the Chamber Showcase and will be presenting the MS4 Stormwater Program. Mrs. Herrell submitted the end of the year MS4 Stormwater Program Report to the council. The Discovery Boulevard Project should be complete by the end of April 19, 2019.

Mayor's Report

Mayor Eaton advised the Chamber Showcase will be on Saturday, April 13, 2019, 10:00 a.m. to 2:00 p.m., at Collins High School. A ribbon cutting dedication for the new Library addition will take place on Saturday, April 13, 2019, on College Street from 10:00 a.m. to 10:15 a.m. Mayor Eaton thanked the Councilmembers for their time in going over the Budget. Mayor Eaton also advised Councilmembers to be at the May 2, 2019, meeting to be here by 6:15 p.m.

Council Reports – No reports.

Councilmember Zoeller made a motion to adjourn the meeting at 6:50 p.m. Councilmember Ethington seconded.

All voted "aye" and the motion carried. Absent: Jon Swindler.

David B. Eaton, Mayor

ATTEST:

Carla A. Wainscott, City Clerk