

## **Council Meeting – May 4, 2023**

Mayor, H. Troy Ethington, called the council meeting to order at 6:30 p.m. with the following council members present: Tom Hardesty, Pam Carter, Sally Pollett Zaring, Mike Zoeller, Frank Page, and Amy Smitha

**City Employees Present:** Jennifer Herrell, Chief Rob Rothenburger, Chief Bruce Gentry, and Carla Wainscott.

**City Attorney:** Steven Gregory

All present pledged allegiance to the flag

### **Minutes – Regular Called Meeting of April 20, 2023**

Councilmember Carter moved to approve the minutes of the regular-called meeting of April 20, 2023, as read by the council members prior to the meeting. Seconded by Councilmember Smitha.

All voted “aye” and motion carried.

### **Audit 2021-2022 – Mr. Drew Ulmer of Baldwin CPAs**

Drew Ulmer of Baldwin CPAs gave the annual audit report for fiscal year 2022.

### **Bid Approval of Lake Shelby Restroom/Shower/Shelter Project – Jennifer Herrell**

Jennifer Herrell, City Engineer, proposed to the council to accept the bid of \$366,000.00 from Hunter Knepshield Company, Inc. of LaGrange, Kentucky for the Lake Shelby Restroom/Shower/Shelter Project.

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

All voted “aye” and the motion carried.

### **Resolution No. 2023-05-04/Regarding the ARP SLFRF Program and Funding for the Shelbyville/Shelby County Parks and Recreation Thorn Street Playground Improvement Project - Steven Gregory**

Steven Gregory, City Attorney, read in summary a resolution regarding the ARP SLFRF Program and funding for the Shelbyville/Shelby County Parks and Recreation Thorn Street Playground Improvement Project. This is part of the ARPA (American Rescue Plan Act) Program.

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

All voted “aye” and the motion carried.

## **Public Comments**

No public comments.

## **City Attorney's Report**

Steven Gregory – No report.

## **City Administrator's Report**

Fred Rogers – No report.

## **City Clerk's Report**

Carla Wainscott – No report.

## **Department Reports**

Jennifer Herrell, City Engineer, reported the City Clean-up Week of April 10 – 14, 2023, went well with approximately 100 residents participating. City Hall's restoration and mitigation project from sprinkler damage is complete. The Salt Bids are out and will be presented to the Council on May 18, 2023. The street sweeper is under axillary motor repairs and replacement.

Ashley Coulter, Shelbyville/Shelby County Parks, reported that around 850 children have signed up for several sport activities. On June 7, 2023, the golf course will have a ribbon cutting. The park's outdoor pool will open on May 27, 2023.

Janette Marson, ShelbyKY Tourism, indicated that the conference center has had its first wedding, a three-day conference, and the center has been booked for almost the rest of the year. Advertisements are extremely helpful in promoting the conference center.

Chief Rob Rothenburger, Shelbyville Fire Department, reported the department has been out doing fire inspections. There is an EMT update on firefighter recruits - 4 out of 5 completed skills testing.

Chief Bruce Gentry, Shelbyville Police Department, noted that the department has conducted trainings at several facilities such as the conference center, the shooting range in Waddy and in defense tactics. The department is actively looking for 2 lateral hires. Officer Kenny Graham has gone part-time. They are currently installing radios in police vehicles, and cameras at the police garage. On June 15, 2023, we will have 2 recruits graduating from the Police Academy. The speed limit on Midland has been lowered to 45 from 55 mph. Citizens Day will be held on June 2, 2023. The Armed Forces Day cookout will be held on May 20, 2023, from 11:00 a.m. to 2:00 p.m. at Veterans Village.

**Mayor's Report** - Mayor Ethington advised that today is National Prayer Day. Code Enforcement has added additional reports to council packets. On May 10, 2023, ribbon cutting at Channel Catfish Restaurant at 12:15 p.m.; May 12, 2023, Kosair Charities will have a Morning Mixer; May 17, 2023, Karem Dental will have an Open House and finally on May 13, 2023, the Barrel Room will host the Annual Bacon, Bourbon, and Butter bakeoff.

**Council's Report**

Councilmember Hardesty conveyed condolences to Ms. Val Owens on the loss of her son.

Councilmember Zaring moved to adjourn the meeting at 7:30 p.m. Seconded by Councilmember Smitha.

All voted "aye" and motion carried.

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H. Troy Ethington, Mayor

ATTEST:

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Carla A. Wainscott, City Clerk