

Council Meeting – June 18, 2020

Council Meeting Conducted Via Zoom Due to COVID-19

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

City Employees Present: Fred Rogers and Carla Wainscott.

City Attorney: Steven Gregory

Minutes/Public Hearing and Regular Called Meeting of May 7, 2020

Councilmember Carter moved to approve the minutes of the public hearing and regular called meeting of May 7, 2020, as read by the council members prior to the meeting. Seconded by Councilmember Swindler.

All voted “aye” and the motion carried. Absent: Mike Zoeller

Re-Appointments, Mayor David B. Eaton

Mayor David B. Eaton announced the re-appointments for Historic District: Sanda Jones and Jacob Gurney to 3-year terms to expire June 30, 2023. Code Enforcement Board: Val Owens and Randy Fawns to 3-year terms to expire June 30, 2023. Water & Sewer Commission: Val Owens to a 3-year term to expire June 30, 2023 and for Tax Appeals Board: Steve Osowics to a 3-year term to expire June 30, 2023.

Councilmember Suttor moved to approve the re-appointments. Seconded by Councilmember Page.

All voted “aye” and the motion carried. Absent: Mike Zoeller.

Municipal Order No. 2020-06-18/Authorizing the Sale of Surplus Property – Steven Gregory

City Attorney, Steven Gregory, read a municipal order authorizing the sale of surplus property. Said property is a 2011 Ford Crown Vic., once used by the Shelbyville Police Department, for sale either by public auction or sealed bid.

Councilmember Ethington moved to approve the municipal order. Seconded by Councilmember Swindler.

All voted “aye” and the motion carried. Absent: Mike Zoeller.

Municipal Order No. 2020-06-18(A)/Approval of the Revised City of Shelbyville Employee Handbook, Steven Gregory

City Attorney, Steven Gregory, read a municipal order for the approval of the revised City of Shelbyville employee handbook. In summary, whereas City personnel in-conjunction with guidance from Kentucky League of Cities has researched, reviewed and revised the policy and procedure's found in the City's employee handbook and incorporated those revisions into the new City of Shelbyville Employee Handbook – 2020 Edition.

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

All voted “aye” and the motion carried. Absent: Mike Zoeller.

Approval: Stargazer Plaza Operating Documents (Facility Management Policies & Procedures/User Agreement), Steven Gregory

City Attorney, Steven Gregory, stated that the City of Shelbyville went into an agreement with Shelby County Tourism and Convention Commission on the Stargazer Plaza for facilitating management set of policy and procedures for that property, along with a rental agreement for that property since it will be used for both public and private purposes. In working with Tourism and the Oversight Committee we have put together the Facility Management Policies and Procedures for that venue as well as the Stargazer Plaza user agreement which will be utilized anytime someone rents the facility.

It has been approved by the Tourism Board and the Oversight Committee, and the final step is to have City Council approval.

The Policy and Procedure document is mainly an agreement between the City of Shelbyville and ShelbyKy Tourism for the management of that facility. Tourism will handle the daily management of the facility. The other agreement will be between Tourism and the applicant who wishes to rent the Stargazer Plaza. The agreements will state the rules that must be abided for the facility.

There is one change on page 4 under the Alcohol Policy in the Stargazer Plaza policies and procedures. Mr. Gregory would like to add the words “State and Local Ordinances”. There is no objection for Mr. Gregory to add this wording to the policy.

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

All voted “aye” and the motion carried. Absent: Mike Zoeller.

Resolution No. 2020-06-18/A Resolution Authorizing the City of Shelbyville to Enter into an Amended Interlocal Cooperation Agreement with the City of Simpsonville and Shelby County Regarding the Continued Management Control and Funding of the Shelby County E-911 Dispatch Center, Steven Gregory

Mayor Eaton provided Council an overview history on the Interlocal Agreement that the City has been working on for over a year and a half. We have done this as a temporary fix in terms of funding. The County has dealt with the funding issues of 911 through the new fee and as a result the phone fees for the landlines have been deleted, which is one of the reasons we have to do this. This is substituting the fee which was on the landlines with the fee that the County has put on the properties. In addition, there has been some slight changes in terms of the membership and a lot of that has to do with KRS statutes because you have to have certain people on the committee based on the statutes. All three entities have been working on this agreement.

Steven Gregory, City Attorney, read a resolution authorizing the City of Shelbyville to enter into an amended Interlocal Cooperation Agreement with the City of Simpsonville and Shelby County regarding the continued management control and funding of the Shelby County E-911 Dispatch Center.

The fee will only go on the County property taxes. The fee has been passed by County Government.

Mayor Eaton specified that an audit is done every two years and must present all entities a copy of their audit to see the 911 budget. The County will also present monthly reports.

This resolution will approve the Mayor to sign the Interlocal Agreement.

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

All voted "aye" and the resolution carried. Absent: Mike Zoeller.

Public Comments

No Public Comments.

Department Reports

Ms. Eilene Collins, Shelby Main Street, advised the Youth Art Show will be held on July 25, 2020. Judging will be on July 23, 2020 and will follow COVID-19 guidelines.

Mr. Fred Rogers, City Administrator reported that the office has been very busy with deadlines due to the end of fiscal year.

City Attorney, Steven Gregory

Steve reiterated the information regarding Alcohol.

Mayor's Report

Mayor Eaton advised that the new budget year will start July 1, 2020. We are moving forward on the police department expansion and the bids are due Thursday, June 25, 2020 at 2:00 p.m. Mayor Eaton indicated that some of the sculptures are arriving in July 2020. The sculpture for the Stargazer Plaza will be arriving on Friday, June 26, 2020. Stargazer Plaza ribbon cutting will be on held Tuesday, July 7, 2020 at 5:30 p.m. On July 10, 2020 at 11:00 a.m. the Fire Station will have an Open House at the Fire Training Facility. Spots Gelato is a new business on Main Street next to Sixth and Main Coffeehouse. On June 30, 2020, they will have a ribbon cutting.

Council Reports

No reports from councilmembers.

Adjourn

Councilmember Swindler moved to adjourn at 7:05 p.m. Seconded by Councilmember Suttor.

All voted "aye" and the motion to adjourn carried. Absent: Mike Zoeller.

David B. Eaton, Mayor

ATTEST:

Carla A. Wainscott, City Clerk