

## **Special Called Council Meeting – June 25, 2019**

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

City Employees Present: Jennifer Herrell, Candice Selph, Fred Rogers, Shelbyville Police Department Officers, and Carla Wainscott.

City Attorney: Steven Gregory

Invocation – Joshua E. Nunley, Shelbyville Church of God

All present pledged allegiance to the flag.

### **Minutes of June 6, 2019**

Councilmember Ethington moved to approve the minutes of the regular meeting of June 6, 2019, as read by the council members prior to the meeting. Seconded by Councilmember Page.

All voted “aye” and motion carried. Absent: Councilmember Shane Suttor.

### **Swearing-in of Major Bruce Gentry as Chief of Police** – Hon. Judge Donna Dutton

Honorable Judge Donna Dutton swore-in Major Bruce Gentry as the City of Shelbyville’s Police Chief.

### **OVEC Agreement Approval** – Mayor, David B. Eaton

Mayor Eaton asked council for approval to sign the OVEC Agreement regarding the building of a Convention Center, which will be located at 219 7<sup>th</sup> Street, Shelbyville, Kentucky.

There were discussions on numerous avenues including the use of the Conference Center. It was noted that OVEC will be using the building and will be committing 1.5 million dollars towards construction. The City will pay the difference. The City of Shelbyville will own the building. OVEC will have input in the project, but will have no ownership in the building. The property will not be in a flood plain, as asked by Councilmember Ethington. Shelby County Tourism offices will be housed in the center. The Mayor added that this is a lifetime commitment to the community.

Councilmember Page moved to approve the motion. Seconded by Councilmember Swindler.

All voted “aye” and the motion carried. Absent: Councilmember Shane Suttor.

### **Resolution No. 2019-06-25 /A Resolution Authorizing the Negotiation, Execution, and Delivery of Governmental Lease-Purchase Agreement No. 008-0195078 between TCF Equipment Finance and the City of Shelbyville, Steven Gregory**

Steven Gregory, City Attorney, read a resolution authorizing the negotiation, execution, and delivery of Governmental Lease-Purchase Agreement No. 008-0195078 between TCF Equipment Finance and the City of Shelbyville.

This is the finance lease agreement for Weissinger Hills Golf Course equipment. It is a standard document.

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

All voted “aye” and the motion carried. Absent: Councilmember Shane Suttor.

### **2018 Fiscal Year Audit Presentation – Baldwin & Associates**

Drew Ulmer, Baldwin & Associates, gave an overview of the annual City audit to the Mayor and City Council.

### **Public Comments**

There were no public comments.

### **Department Reports**

Candice Selph, Human Resources Director, advised that three new police officers have been hired and the swearing in ceremony will be held on July 1, 2019, 1:00 p.m. at the Stratton Center. On July 2, 2019, a new full-time turf equipment employee will start at Weissinger Hills Golf Course, which will make 5 full-time employees at that department. Public Works will have two new employees starting on July 5, 2019. We are still in process of hiring a part-time employee for Code Enforcement and a full-time employee for the Historic District.

Jennifer Herrell, Director Public Works/City Engineer, announced that seven RFP’s came in for the convention center design. They will choose three and have interviews with the firms on July 8, 2019. The spring paving project is complete. The Weissinger Hills Golf Course cart paths have been placed on hold due to the weather. There will be a workshop at the end of July or beginning of August regarding 6<sup>th</sup> and Henry Clay Street Parking Lot. The designers are behind schedule on the 7<sup>th</sup> Street Corridor Project and she is in hopes of getting the design plans by August 2019. Mrs. Herrell stated that a bid for a new 2 ½ ton truck has been advertised.

### **Mayor’s Report**

Mayor Eaton indicated that on June 29, 2019, Shake the Lake will take place at Shelby County Parks. On June 27, 2019, 1:00 p.m. Sgt. William White will be sworn-in as City of Shelbyville’s Major at the Police Department. Also, three new officers will be sworn-in on July 1, 2019, 1:00 p.m. at the Stratton Center. Battle of the Badges blood drive will take place on July 18, 2019. Bryan Slone, Golf-pro, advised the Mayor, weather permitting, cart paths may resume paving on July 16 and July 17, 2019. City Hall offices will be closed July 4, 2019. The next council meeting will be held on July 18, 2019, at 6:30 p.m. The Mayor wanted to remind everyone that our city employees are a vital part of our city Government. Our employees do an amazing job and we are blessed to have every single employee.

**Council Reports**

There were no reports.

Councilmember Swindler moved to adjourn at 7:38 p.m. Seconded by Councilmember Zoeller.

All voted “aye” and motion carried. Absent: Councilmember Shane Suttor.

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MAYOR: David B. Eaton

ATTEST:

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Carla A. Wainscott, City Clerk