



Special Called Council Meeting Agenda

Meeting called by:
Mayor David B. Eaton
February 10, 2022
6:30 PM

Council Members:
Pam Carter Troy Ethington
Tom Hardesty Frank Page
Shane Suttor Mike Zoeller

Call to Order

Pledge

Minutes – January 20, 2022

Annual Audit Report – Baldwin and Associates

Resolution No. 2022-02-10/A Resolution Regarding the ARP SLFRF Program Funding for the City of Shelbyville and Authorizing the City's Election of a Standard Allowance Up to \$10 Million in Accordance with 31 CFR § 35.6(d), Steven Gregory

Resolution No. 2022-02-10 (A)/A Resolution Authorizing Participation in the American Rescue Plan State and Local Fiscal Recovery Funds (ARP SLFRF) Program to Acquire Funding for the 7th Street / Stormwater and Green Infrastructure Project, Steven Gregory

Resolution No. 2022-02-10 (B) /A Resolution Authorizing Participation in the American Rescue Plan State and Local Fiscal Recovery Funds (ARP SLFRF) Program to Acquire Funding for the 6th Street Sidewalk / Stormwater and Green Infrastructure Project, Steven Gregory

Resolution No. 2022-02-10 (C)/A Resolution Authorizing Participation in the American Rescue Plan State and Local Fiscal Recovery Funds (ARP SLFRF) Program to Acquire Funding for the Shelbyville Fire Department Stormwater Protection Project, Steven Gregory

Resolution No. 2022-02-10 (D)/A Resolution Authorizing Participation in the American Rescue Plan State and Local Fiscal Recovery Funds (ARP SLFRF) Program to Acquire Funding for the Shelbyville Fire Department Personal Protective Equipment Project, Steven Gregory

Resolution No. 2022-02-10 (E)/A Resolution Authorizing Participation in the American Rescue Plan State and Local Fiscal Recovery Funds (ARP SLFRF) Program to Acquire Funding for the Shelbyville Fire Department Emergency Generator Replacement Project, Steven Gregory

Resolution No. 2022-02-10 (F) /A Resolution Authorizing Participation in the American Rescue Plan State and Local Fiscal Recovery Funds (ARP SLFRF) Program to Acquire Funding for the Shelbyville Fire Department Station 1 HVAC System Replacement Project, Steven Gregory

Resolution No. 2022-02-10 (G)/ A Resolution Authorizing Participation in the American Rescue Plan State and Local Fiscal Recovery Funds (ARP SLFRF) Program to Acquire Funding for the Shelbyville/Shelby County Parks & Recreation Database and Technological Systems Upgrade Project, Steven Gregory

Resolution No. 2022-02-10 (H)/ A Resolution Authorizing Participation in the American Rescue Plan State and Local Fiscal Recovery Funds (ARP SLFRF) Program to Acquire Funding for the Shelbyville/Shelby County Parks & Recreation Walking Paths Repaving Project, Steven Gregory

Resolution No. 2022-02-10 (I)/ A Resolution Authorizing Participation in the American Rescue Plan State and Local Fiscal Recovery Funds (ARP SLFRF) Program to Acquire Funding for the Shelbyville/Shelby County Parks & Recreation Lake Shelby Campground Improvement Project, Steven Gregory

Resolution No. 2022-02-10 (J) /A Resolution of the Adoption of the KIPDA Regional Mitigation Plan, Steven Gregory

Public Comments

Individuals may speak up to 3 minutes. Group spokesperson may speak up to 5 minutes.

City Attorney’s Report, Steven Gregory

City Administrator’s Report, Fred Rogers

City Clerk’s Report, Carla Wainscott

Department Reports

Jennifer Herrell	Candice Selph	Bryan Slone	Rob Rothenburger
Ryan Libke	Matt Mattingly	Barry Edington	Trace Kirkwood
Tom Doyle	Bruce Gentry	Chenelle McGee	Darlene Snow

Mayor’s Report

Council Reports

Pam Carter	Shane Suttor	Tom Hardesty
Frank Page	Troy Ethington	Mike Zoeller

Adjourn

The Next Regular Scheduled Council Meeting will be on Thursday, February 17, 2022, at 6:30p.m.

**Any invocation that may be offered before the official start of the Council meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously*

reviewed or approved by the Council and do not necessarily represent the religious beliefs or views of the Council in part or as whole. No member of the community is required to attend or participate in the invocation and such decision will have no impact on their right to actively participate in the business of the Council. Copies of the policy governing invocations and setting forth the procedure to have a volunteer deliver an invocation are available upon written request submitted to the Clerk of the City of Shelbyville, Kentucky.