

## **Council Meeting – April 7, 2022**

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

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

**City Attorney:** Steven Gregory

**All present pledged allegiance to the flag.**

### **Minutes – Regular Called Meeting of March 17, 2022**

Councilmember Hardesty has one change to the minutes under the annual budget of 2022/2023 to strike “All voted “aye”.” Correction will be made.

Councilmember Carter moved to approve the minutes of the regular called meeting of March 17, 2022, as read by the council members prior to the meeting. Seconded by Councilmember Page.

All voted “aye” and motion carried.

### **Proclamation – Mayor David B. Eaton**

Mayor David B. Eaton read a proclamation calling all citizens to join in recognizing and honoring Dee Maynard’s volunteerism and accomplishments in the promoting of youth tennis in our community and state and declaring April 7, 2022, as Dee Maynard Tennis Hall of Fame Day.

### **Bid Approval – Clear Creek Park Walking Path Repairs and Overlay Project**

Jennifer Herrell, City Engineer, received a bid from H.G. Mays Corporation, in the amount of \$190,800.00, and is recommending that the City of Shelbyville Council accept the bid.

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

All voted “aye” and the motion carried.

### **Bid Approval – Fire Department Bunker Gear**

Chief Rob Rothenburger, Shelbyville Fire Department, received a bid from Fire Department Service and Supply in the amount of \$61,571.00 for the purchase of 23 ensembles of Firefighting turn-out jackets and turn-out pants. Chief Rothenburger is asking approval from City Council to accept the bid.

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

All voted “aye” and the motion carried.

**Appointment – Mayor David B. Eaton**

Mayor, David B. Eaton, upon the recommendation of Shelby County Chamber of Commerce, recommends the appointment of Gary Walls to the ShelbyKy Tourism Board to finish the unexpired term of Ray Tucker, to expire on June 30, 2023. All three governing bodies (Shelby County, Shelbyville, and Simpsonville) must approve the appointment recommendation from the Chamber as well.

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

There were 5 “ayes” – Councilmember Hardesty, Councilmember Ethington, Councilmember Carter, Councilmember Zoeller and Councilmember Page. There was 1 “nay” – Councilmember Suttor.

The appointment is approved.

**Mayor, David B. Eaton, Budget Message**

Mayor, David B. Eaton, thanked the Councilmembers and Department Heads for all their work that went into creating this upcoming year’s budget. Mayor Eaton highlighted some items that will be in this year’s budget: an increase in employee’s salaries, equipment purchases including 3 new police vehicles as a part of a replacement program, a Fire Training Center, and a Public Works snow removal truck. The City will continue to support the following programs: Street Paving Program, Shelbyville/Shelby County Parks, 50/50 city sidewalk repair, Shelby Main Street Program, Façade Grant Program, fund community organizations, sidewalks on Warriors Way, one more sculpture will be purchased, and the construction of a conference center storage building. The city has accomplished this with no new tax increase. The mayor reported that the City is financially strong and able to continue quality services to its citizens with a goal to always improve upon and grow responsibly.

**Ordinance No. 2022-04-07/An Ordinance Adopting the City of Shelbyville, Kentucky Annual Budget for the Fiscal Year July 1, 2022, through June 30, 2023 – 2nd Reading, Steven Gregory**

Mayor, David B. Eaton, read an ordinance adopting the City of Shelbyville, Kentucky Annual Budget for the Fiscal Year July 1, 2022, through June 30, 2023.

Councilmember Zoeller moved to approve the ordinance. Seconded by Councilmember Carter.

Upon Roll Call: Councilmember Hardesty, Councilmember Ethington, Councilmember Carter, Councilmember Suttor, Councilmember Zoeller and Councilmember Page.

All voted “aye” and the motion carried.

## **Public Comments**

Ms. Stacy Rockaway, representative for Congressman Massie. Ms. Rockaway expressed that they are making sure everything is going well and to reiterate that they are here if anything needs to be addressed.

## **City Attorney's Report**

Steven Gregory is working closely with Fred Rogers on the ARPA Funds.

## **City Administrator's Report**

Fred Rogers – No Report

## **City Clerk's Report**

Carla Wainscott – No report.

## **Department Reports**

Jennifer Herrell, City Engineer, stated that Shelbyville Clean-up is April 4-8, 2022. The banner on Railroad Trestle was put on hold due to the weather. Mrs. Herrell placed bid ad for the sidewalks on Warriors Way, with bid opening on Tuesday, April 19, 2022, at 10:00 a.m. The contractor is working on the punch list at the Conference Center. The Police Station punch list is to be completed by Mid-April. Mrs. Herrell is working on installations of anchors for streetlights, indicating sails up on 6<sup>th</sup> Street by end of April 2022. Crosswalks will be installed as weather permits at the 6<sup>th</sup> Street Project. The 2021 MS4 Stormwater report will be submitted by April 15, 2022. She applied for the KLC safety grant and was approved for \$3,000. Mrs. Herrell had a preconstruction meeting for Discovery Point Phase 210. As mowing season approaches, Mrs. Herrell is asking citizens to not knock grass into drains.

Janette Marson, ShelbyKy Tourism, reported that there is an advertisement for the Conference Center in the Lane Report. Reservations of the Conference Center is booking up, and the rental fee is decreasing starting July 1, 2022. The trolley will be conducting tours of Shelby County Farms and the downtown area of Shelbyville. WHAS will be doing a story on the trolley and areas of interest. The Dogwood Festival is coming up on April 23, 2022. The week of May 1, 2022, through May 7, 2022, is Travel and Tourism Week. On May 2, 2022, the Paddock will be giving free coffee from 7:00 a.m. to 10:00 a.m.; on May 3, 2022, the Conference Center will have KONA Ice and Ice Cream at the upper parking lot from 4:30 p.m. to 6:30 p.m. and on May 4, 2022, Brick and Mortar in Simpsonville will be giving free coffee from 7:00 a.m. to 10:00 a.m.

Chief Rob Rothenburger, Shelbyville Fire Department, indicated that the emergency generator replacement is operational. The project is still not complete, and they are having trouble isolating the circuits. The recruit written test will take place later this month.

Matt Mattingly, Shelbyville/Shelby County Parks, advised that one of their air-conditioners is out. The back softball fields need replacement lights due to recent high winds. Wood posts are no longer acceptable for the light poles. One of the pool pumps needs replacing. Health and Fitness Day will be held on April 30, 2022. Mr. Mattingly asked for advice/guidance on how to get sidewalks put in from Burks Branch Road to the park. Mr. Mattingly has been working with Jennifer Herrell regarding the walking paths at the parks department.

### **Mayor's Report**

Mayor Eaton had no report.

### **Council Reports**

Councilmember Suttor showed photographs of Palm Springs, California dining areas using closed parking spaces.

Councilmember Zoeller asked if the Council would go in halves with the County for a pool pump of 18,000.00.

Councilmember Zoeller made a motion to approve the \$9,000.00 for Shelbyville/Shelby County Parks. Seconded by Councilmember Suttor.

All voted "aye" and the motion carried.

Councilmember Carter moved to adjourn at 7:35 p.m. Seconded by Councilmember Zoeller.

All voted "aye" and motion carried.

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David B. Eaton, Mayor

ATTEST:

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Carla A. Wainscott, City Clerk