

Council Meeting – May 6, 2021

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

City Employees Present: Jennifer Herrell, Fred Rogers and Carla Wainscott.

City Attorney: Steven Gregory

Minutes - Regular Called Meeting of April 15, 2021

Councilmember Carter moved to approve the minutes of the regular called meeting of April 15, 2021 as read by the council members prior to the meeting. Seconded by Councilmember Page.

All voted “aye” and the motion carried.

Re-Appointment – Mayor David B. Eaton

Mayor David B. Eaton reappoints Lisa Bolin to the Code Enforcement Board for a 3-year term ending June 1, 2024.

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

All voted “aye” and the motion carried.

Approval of Lease Agreement for Shelbyville Conference Center – Mayor David B. Eaton

Steven Gregory, City Attorney, stated that this Lease Agreement for the Shelbyville Conference Center will be used for all conferences and events at the facility. This does not include the Management Procedure that Tourism will follow on behalf of the City.

The lease agreement is between the City of Shelbyville and ShelbyKY Tourism for individuals who wish to rent out conference rooms.

Tourism is still working on the scheduled rates for renting the facility. This lease agreement will not hold the prices. It will be separate.

This Lease Agreement must have final approval from City Council.

Councilmember Carter moved to approve the lease agreement. Seconded by Councilmember Ethington.

All voted “aye” and the motion carried.

Municipal Order No. 2021-05-06/An Order Declaring Certain Real Property as Surplus and Authorizing the Sale of Said Property, Steven Gregory

Steven Gregory, City Attorney, read a Municipal Order declaring certain real property as surplus and authorizing the sale of said property. This property is located at 1105 Hedge Street, which is the NW corner of Bunker Hill, which is in Martinsville.

Councilmember Page made a motion to approve the order. Seconded by Councilmember Zoeller.

All voted “aye” and the motion carried.

Resolution No. 2021-05-6/A Resolution Adopting and Approving the Execution of an Agreement Between the City of Shelbyville and the Commonwealth of Kentucky, Transportation Cabinet, Department of Highways, for Funding for the Rehabilitation of the Bridge on Burks Branch Road Over Clear Creek, Steven Gregory

Steven Gregory, City Attorney, read a resolution adopting and approving the execution of an agreement between the City of Shelbyville and the Commonwealth of Kentucky Transportation Cabinet, Department of Highways, for funding for the rehabilitation of the bridge on Burks Branch Road over Clear Creek.

City of Shelbyville owns the bridge but is in Shelby County. Mayor David B. Eaton needs approval of the resolution and authorization to sign the Memorandum of Agreement with the State of Kentucky. The grant is for \$150,000.00.

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

All voted “aye” and the motion carried.

Ordinance/An Ordinance of the City of Shelbyville, Kentucky Authorizing the Issuance of City of Shelbyville, Kentucky General Obligation Bonds, Series 2021A in the Approximate Aggregate Principal Amount of \$20,500,000 (Subject to a Permitted Adjustment Increasing the Principal Amount of the Bonds By Up to \$2,050,000 or Decreasing the Principal Amount of Bonds By Any Amount) for the Purpose of Financing All or a Portion of the Costs of (I) A New Waste Water Treatment Plant and Associated Gravity Sewer Work For New Waste Water Operations; (II) The Extension of New Waste Water and Sewer Lines; and (III) Vehicles and Storage Related Thereto; Approving the Forms of the Bonds; Authorizing Designated Officers to Execute and Deliver the Bonds; Authorizing and Directing the Filing of a Notice with the State Local Debt Officer; Providing for the Payment and Security of the Bonds; Creating a Bond Payment Fund; Creating a Sinking Fund; Authorizing Acceptance of the Bids of the Bond Purchaser for the Purchase of the Bonds; and Repealing Inconsistent Ordinances, 1st Reading, Steven Gregory

Steven Gregory, City Attorney, read in summary an ordinance of the City of Shelbyville, Kentucky authorizing the issuance of City of Shelbyville, Kentucky General Obligation Bonds, Series 2021A in the approximate aggregate principal amount of \$20,500,000 (Subject to a permitted adjustment increasing the principal amount of the bonds by up to \$2,050,000 or decreasing the principal amount of bonds by any amount) for the purpose of financing all or a portion of the costs of (I) A new waste water treatment plant and associated gravity sewer work for new waste water operations; (II) The extension of new waste water and sewer lines; and (III) vehicles and storage related thereto; approving the forms of the bonds; authorizing designated officers to execute and deliver the bonds; authorizing and directing the filing of a notice with the state local debt officer; providing for the payment and security of the bonds; creating a bond payment fund; creating a sinking fund; authorizing acceptance of the bids of the bond purchaser for the purchase of the bonds; and repealing inconsistent ordinances.

This is a general obligation bond for the Water and Sewer Department with payment on an annual basis for 30 years from the Water Department. There is no penalty on early payoff after 7 years.

Councilmember Page moved to approve the first reading of the ordinance. Seconded by Councilmember Ethington.

Public Comments

Nathan Riggs, Attorney for Brandy Crawford was present. Ms. Crawford was also present to speak regarding the City's Domesticated Animals Ordinance. She owns mini pigs and lives in North Country Subdivision prior to living in Town N Country where she had them at her house. Ms. Crawford and Mr. Riggs are seeking the Council to amend the definition of domesticated animals to include mini pigs and other domesticated animals.

City Attorney's Report, Steven Gregory

Mr. Gregory reported that the conference committee will be meeting in a group at a later date regarding the Conference Center.

City Administrator – Fred J. Rogers

Mr. Rogers reported that better internet services will be included in the upcoming budget.

City Clerk's Report, Carla Wainscott

No Report.

Department Reports

Mayor David B. Eaton noted that Shelbyville Fire Department and Shelby Main Street reports are in Councilmembers packets.

Jennifer Herrell, City Engineer, reported the Conference Center is on schedule with completion by the end of July. The Police Station Renovation Project completion date is estimated to be finished by the end of May 2021. The 6th Street Project bid openings will take place on May 13, 2021, 2:00 p.m. On May 16-20, 2021 is Public Works Week. If you see an employee from Public Works during that time, please thank them for all their hard work. Mrs. Herrell submitted the 2020 MS4 Annual Stormwater Report. Mrs. Herrell also indicated that an EPA Region IV Representative will visit Shelbyville.

Mayors Report

Mayor Eaton indicated that on May 21, 2021, at 11:00 a.m. there will be a Gold Star Memorial Monument dedication at Veterans Park with Mr. Woody Williams, a 97-year-old veteran.

Council Reports

Councilmember Carter and Councilmember Hardesty stated that the Dogwood Festival, Shelby Showcase and Dedication to Duanne Puckett was a success and enjoyed by all who attended.

Adjourn

Councilmember Suttor moved to adjourn at 7:34 p.m. Seconded by Councilmember Hardesty.

All voted “aye” and the motion carried.

David B. Eaton, Mayor

ATTEST:

Carla A. Wainscott, City Clerk