

**MINUTES
BOARD OF MAYOR AND ALDERMEN
REGULAR MEETING
MARCH 18, 2008**

Board present

Mayor Billy Paul Carneal
Alderman James Hubbard
Alderman Jerome Ellis
Alderman Kenneth Cherry
Alderman Clay Sneed
Alderman Bruce Head

Board absent

Alderman Willie Mason

Staff present

City Manager Paul J. Nutting
Assist. City Manager Regina Holt
City Recorder Bobby C. Lehman
City Clerk Connie W. Watson
City Attorney James Balthrop

- 1.1 Mayor Billy Paul Carneal called to order the regular meeting of the Board of Mayor and Aldermen at 7:30 P.M. The meeting opened with the pledge of allegiance to the American flag.
- 1.2 Alderman Ellis moved for the approval of the minutes from the regular meeting of the Board of Mayor and Aldermen held on February 19, 2008. The motion was seconded and passed unanimously by voice vote.
- 2.1 Alderman Hubbard moved for the approval of Ordinance 08-01 on 3rd reading, an ordinance rescinding Ordinances 04-16 and 06-22 in their entirety and amending Title 12 of the Springfield Municipal Code by rescinding Chapter 1 entitled "Building Codes" in its entirety and substituting a new Chapter 1 entitled "Building Codes." The ordinance adopts the 2006 editions of the International Residential Code for One-and Two-Family Dwellings and the International Building code. The motion was seconded and passed by 6-0 roll call vote.
- 2.2 Alderman Cherry moved for the approval of Ordinance 08-02 on 3rd reading, an ordinance rescinding Ordinances 04-17 in its entirety and amending Title 12 of the Springfield Municipal Code by rescinding Chapter 7 entitled "Property Maintenance Code" in its entirety and substituting a new Chapter 7 entitled "Property Maintenance Code." The ordinance adopts the 2006 edition of the International Property Maintenance Code. The motion was seconded and passed by 6-0 roll call vote.

- 2.3 Alderman Hubbard moved for the approval of Ordinance 08-03 on 2nd reading, an ordinance adjusting the retail electric rates of the Springfield Electric Department due to a “pass thru” of a 7 percent base rate increase by Tennessee Valley Authority for Fiscal Year 2008. The motion was seconded and passed by 4-2 roll call vote. Ayes: Sneed, Cherry, Carneal, Head. Nayes: Ellis, Hubbard.
- 2.4 Alderman Hubbard moved for the approval of Ordinance 08-04 on 2nd reading, an ordinance to authorize a wholesale fuel cost adjustment for Springfield electric rates of \$0.0055 per kilowatt-hour which is a “pass thru” by TVA for the 3rd Quarter of Fiscal Year 2008. The motion was seconded and passed by 5-1 roll call vote. Ayes: Carneal, Head, Sneed, Cherry, Ellis. Nayes: Hubbard.
- 2.5 Alderman Hubbard moved for the approval of Ordinance 08-05 on 1st reading, an ordinance amending Title 9 of the Springfield Municipal Code entitled “Business, Peddlers, Solicitors, Etc.” by rescinding Chapter 4 entitled “Taxicabs” in its entirety and substituting a new chapter 4 entitled “Taxicabs.” The motion was seconded and passed by 6-0 roll call vote.
- 2.6 Alderman Hubbard moved for the approval of Ordinance 08-06 on 1st reading, an ordinance rezoning the property of Kyle Slater located at 1802 Meadowbrook Drive from R10, Residential to MPO, Medical Professional Office. The motion was seconded and passed by 6-0 roll call vote.
- 2.7 Alderman Hubbard moved for the approval of Resolution 08-10, a resolution declaring the Fire Department’s mini pumper and 1980 85-foot snorkel elevated platform truck surplus property and authorizing the disposal of such property. The motion was seconded and passed by 6-0 roll call vote.
- 3.1 Alderman Hubbard moved to ratify an emergency purchase of one (1) 2500 kVA padmount transformer in the amount of \$27,365 for a remanufactured unit from Soloman Corporation for installation at Collins and Aikman. The motion was seconded and passed by 6-0 roll call vote.
- 3.2 Alderman Hubbard moved to approve the acceptance of bid submitted by Ms. Nancy Wilks Brown to purchase one-half of an alley (7.5 feet wide) located off Rose Street. The motion was seconded.

The City Attorney advised the Board that there is a gas line located in the alley way and the stipulation to reserve the area for utilities will be added to the closing contract.

The motion was passed by 6-0 roll call vote.

- 3.3 Alderman Ellis moved to amend the request submitted by Relay for Life to hold a “5K Run/Walk” on May 10, 2008 from 8:00 A.M. to 12:00 P.M. and additional time from 4:00 P.M. to 8:00 P.M. to accommodate Robertson County Arts Council’s “Strolling thru the Arts” event. The motion was seconded and passed by 6-0 roll call vote.

Alderman Cherry moved for approval of a request from Relay for Life to hold a “5K Run/Walk” on May 10, 2008 and to extend their hours from 8:00 A.M. till 8:00 P.M. to accommodate an additional event and block off the Courthouse Square and Locust Street, between 5th Avenue and 7th Avenue on Locust. The motion was seconded and passed by 6-0 roll call vote.

- 3.4 Alderman Ellis moved for the approval of Covenant Confirmers Ministries to hold its’ “6th Annual Motorcycle Ministry Rally” on June 7, 2008 from 9:00 A.M. to 4:00 P.M. The parade route will be from the church to Memorial Blvd. to Adairville, Ky. They will be blocking off the corner of 10th Avenue to the end of their building on Hill Street. The motion was seconded and passed by 6-0 roll call vote.

- 3.5 Alderman Hubbard moved to award the bid to Ferrara Fire Apparatus for the acquisition of a 100-foot mid-mount aerial ladder platform truck for the Springfield Fire Department in the amount of \$849,500. The truck is a demonstrator.. The motion was seconded.

Alderman Head inquired as to where the additional funds will be coming from for the purchase of the 100 ft. mid-mount aerial ladder platform.

The City Manager informed the Board that additional funds will have to be borrowed under the next TML twenty-year loan. The mini-pumper and the 85-foot snorkel elevated platform truck will eventually be sold to help reduce the cost of the truck by \$35,000 to \$50,000. Some of the expenses related to the Martin Luther King Jr. Park, Phase 2 expansion will be charged against the 2006 TML loan so that some of the 2008 TML loan proceeds can be used to purchase the new truck.

After discussion, the motion was brought back to the table and passed by 6-0 roll call vote.

- 3.6 Alderman Hubbard moved to approve compensating property owner Lisa Miller \$1,825.00 for the acquisition of an easement for the Highway 76 and Hillside Drive water line project. The motion was seconded and passed by 6-0 roll call vote.

- 3.7 Alderman Cherry moved for the approval of CASA of Robertson County to hold an organized “motorcycle ride” on April 12, 2008 from 7:00 A.M. to 6:00 P.M. The ride is to start from the Courthouse Square and the route of the ride is attached with the application. The motion was seconded and passed by 6-0 roll call vote.
- 3.8 Alderman Hubbard moved for the approval of the Robertson County Chamber of Commerce to host a World War II Memorial Dedication event on Saturday, April 26, 2008 between the hours of 8:00 A.M. and 6:00 P.M. They will be blocking off the Courthouse Square and from Main Street from 5th Avenue to 7th Avenue. The motion was seconded and passed by 6-0 roll call vote.
- 3.9 Alderman Hubbard moved for the approval of the Robertson County Chamber of Commerce to hold the “Chairs on the Square Festival/Concert on the Square” on May 17, 2008 from 7:00 A.M. to 10:00 P.M. They will be blocking off 6th Avenue West and the west side of the Courthouse Square, Main Street from 5th Avenue to 7th Avenue, and Main Street from 5th Avenue to 4th Avenue (in front of the Center). The motion was seconded and passed by 6-0 roll call vote.
- 3.10 Alderman Hubbard moved to award the bid for construction work of six (6) concrete bleacher sections a bleacher pad for the soccer field, and sidewalk at Martin Luther King Park to Cardinal Construction in the amount of \$347,172. The motion was seconded.

The City Manager recommended that the Board not award the bid. There was only one bid for the project and the bid exceeds the project budget for the project. He recommended that the project be rebid in a manner that would allow the City more options in selecting portions of the work to be done.

After discussion the motion was brought back to the table and failed none for and six (6) against.

- 3.11 Alderman Hubbard moved to approve a new Natural Gas Supply and Transportation, Storage, and Load Management Agreement with the Tennessee Energy Acquisition Corporation. The initial term is for thirty-two (32) months and renewable from year to year thereafter. The motion was seconded and passed by 6-0 roll call vote.
- 3.12 Alderman Hubbard moved to schedule the Buxton study workshop and 3rd reading of the electric rate ordinance on the evening of March 27, 2008 at 7:00 P.M. The motion was seconded and passed by 6-0 roll call vote.

3.13 Alderman Hubbard moved to approve a revised contract with Hethcoat and Davis for the enhancement grant project for 5th Avenue. The “not to exceed” contract from \$72,500 to \$88,755 to perform additional work required by TDOT. The City’s portion of the increase is twenty percent (20%). The motion was seconded and passed by 6-0 roll call vote.

4.0 Alderman Hubbard moved to approve consent items 4.1, 4.2, 4.3, and 4.4. The motion was seconded and passed by 6-0 roll call vote.

4.1 Springfield Recreation Department requests for approval to award the bid for the purchase of a new utility tractor. They are trading in a Kobota L400 tractor to reduce the cost of the purchase.

Recommend: **Trigreen Equipment Company**

Unit price: \$14,420.00

Trade-in: \$ 3,000.00

Total: \$11,420.00

4.2 The Legacy Golf Course request to award a new lease agreement for seventy (70) new golf carts.

Recommend: **Club Car with Ingersoll-Rand**

60 months lease

Total: \$35,691.60 per year

4.3 Springfield Electric Department request to award a bid for the construction of a 69kV transmission line from South Springfield substation to Wartrace substation.

Recommend: **Phase 1, 2, & 3, (pole lines, 69kV breaker, and switch)**

Pike Electric Total Amount: \$267,440.00

4.4 Approval to award the bid for regular work uniforms and flame resistant uniform service for all City crews (excluding Electric) for the next five (5) years.

Recommend: **UniFirst Corporation**

Regular Uniforms: \$3.52 weekly

Flame Resistant: \$9.68 weekly

Work Jackets: \$49.99 each

5.0 The Mayor gave a progress report on the meeting that was held on March 18th with higher education facility committee members and representatives of Austin Peay University. Much of the meeting was centered on who would be responsible for operations. It was agreed that Northcrest would be responsible for the first two years but they are still discussing and exploring other options for the future.

The City Manager presented copies of the annual reports of the Police and the Fire Departments.

There being no further business to discuss, the meeting was adjourned.

Billy Paul Carneal, Mayor

Attest:

Bobby C. Lehman, City Recorder