

**AGENDA
BOARD OF MAYOR AND ALDERMEN
REGULAR MEETING
FEBRUARY 19, 2019**

- 1.0 Call to order 6:00 P.M.
- 1.1 Pledge of allegiance to the American flag.
- 1.2 Approval of minutes from the regular meeting of the Board of Mayor and Aldermen held January 15, 2019 and special meeting held on January 31, 2019.
- 1.3 Public Hearing:
1. Ordinance 19-01, an ordinance rezoning two lots, a total of 3.46 acres, (Tax Map 92-H, Parcels 008.00 & 009.00) located on Bradley Drive in the 9th Civil District from MRO Multiple Residential and Office to District RI Restrictive Industrial.
 2. Ordinance 19-02, an ordinance amending Title 8, Chapter 1 of the City of Springfield Municipal Code entitled “Intoxicating Liquors” and Title 8, Chapter 2 entitled “Beer”.
- 2.0 Legislative
- 2.1 Discuss and possibly take action on Ordinance 19-01 on 2nd reading. An ordinance rezoning two lots, a total of 3.46 acres, (Tax Map 92-H, Parcels 008.00 & 009.00) located on Bradley Drive in the 9th Civil District from MRO Multiple Residential and Office to District RI Restrictive Industrial.
- 2.2 Discuss and possibly take action on Ordinance 19-02 on 2nd reading. An ordinance amending Title 8, Chapter 1 of the City of Springfield Municipal Code entitled “Intoxicating Liquors” and Title 8, Chapter 2 entitled “Beer” to read as set forth in Exhibit A.
- 2.3 Discuss and possibly take action on Ordinance 19-03 on 1st reading. An ordinance rezoning one lot, a total of 1.01 acres, (Tax Map 092-H, Group A, Parcel 012.00) located on Bradley Drive in the 9th civil district from MRO Multiple Residential and Office district to CS Commercial Services.
- 2.4 Discuss and possibly take action on Resolution 19-06. A resolution requesting the Municipal Technical Advisory Service (MTAS) to codify and revise the ordinances of the City of Springfield.

- 2.5 Discuss and possibly take action on Resolution 19-07. A resolution accepting an irrevocable letter of credit from Poplar Ranch Ventures in the amount of \$230,400 in order to guarantee the completion of street, drainage, water, wastewater, and electrical improvements in the Eden Pointe Subdivision, Phase 1.
- 2.6 Discuss and possibly take action on Resolution 19-08. A resolution declaring certain property surplus and authorizing the disposal of such property.
- 3.0 Administrative
- 3.1 Discuss and possibly take action on the adjustment of the retail electric rates of the Springfield Electric Department due to a wholesale fuel cost adjustment by the Tennessee Valley Authority.
- 3.2 Discuss and possibly take action on the adjustment of monthly gas rates of the Springfield Gas Department.
- 3.3 Discuss and possibly take action on a proposal from The Retail Coach for retail recruitment. There will be a brief presentation.
- 3.4 Discuss and possibly take action on options presented by the City Attorney regarding ingress and egress of Duke Court (Morningside).
- 3.5 Discuss and possibly take action on a request from Alderman Sneed regarding IRS form 4506-T related to non-profit organizations receiving City funding.
- 3.6 Discuss and possibly take action on a request by the First Presbyterian Church to assist with the cost of paving their parking lots.
- 3.7 Discuss and possibly take action on a request from the Finance Department to approve a one-year contract extension with Thurman Campbell Group, PLC of Clarksville, TN in the amount of \$56,000 for the audit of the financial statements of the City.
- 3.8 Discuss and possibly take action on a request from the Gas Department to approve Change Order 1 in the amount of \$214,262 to the Morris Wall Construction Company, Inc. contract for the Electrolux access road project to accommodate the relocation of the Electrolux gas service and metering station. Electrolux will pay for the cost of the gas relocation project.
- 3.9 Discuss and possibly take action on a request from the Electric Department to approve a revision to the conditions of service policy for streetlighting.
- 3.10 Discuss and possibly take action on allocating funding for Bicentennial events and items.
- 3.11 Discuss and possibly take action on a request from the Water and Wastewater Department to approve the demolition of the old water treatment plant.

- 3.12 Discuss and possibly take action on a request from the Water and Wastewater Department to approve the proposal for engineering services from Griggs & Maloney Inc. in the amount of \$84,500 for preliminary planning and equipment selection, design, bid documents, and limited construction phase assistance for the wastewater treatment plant screen/aeration upgrade project.
- 3.13 Discuss and possibly take action on a request from the Water and Wastewater Department to approve the proposal with GRW Engineers, Inc. in the amount of \$32,500 for the creation of plans and specifications for submittal to TDEC, advertising, and bidding for the Betts Road water tank painting project.
- 3.14 Discuss and possibly take action on a request from the Water and Wastewater Department to approve an amendment to the current geotechnical services contract with American Engineers, Inc. in an amount not to exceed \$50,485 for the Carrs Creek and Sulphur Fork Creek wastewater storage facilities project.
- 3.15 Discuss and possibly take action on a request from the Wastewater Department for approval of a contract with Cleary Construction for emergency sewer main installation at the Farmers Bank location on Memorial Boulevard.
- 3.16 Discuss and possibly take action on a request from Alderman Sneed regarding Joint Airport Board appointments.

4.0 Consent

- 4.1 Parks and Recreation Department request for approval to award the bid for the July 4, 2019 fireworks display to Pyro Shows of LaFollette, TN in the amount of \$13,000. Budget: \$13,000
- 4.2 Police Department request for approval to purchase vehicles in the amount of \$64,817.36 utilizing state contract #209 from Chrysler, Dodge, Jeep, Ram of Columbia, TN. Budget: \$150,000
- 4.3 Finance Department request for approval to award a thirty-six (36) month lease agreement for uniforms to Aramark for the following departments: Finance, Cemetery, Engineering, Parks & Recreation, Public Works, and Water/Wastewater. Bid summary and bid documents are attached.
Budget: Budgeted departmentally

5.0 City Manager's Report

6.0 Adjournment


Kimberly Brickles, City Clerk