

**MINUTES
BOARD OF MAYOR AND ALDERMEN
REGULAR MEETING
FEBRUARY 18, 2020**

Board present

Mayor Ann Schneider
Vice Mayor Tim Harris
Alderman Clay Sneed
Alderman Bobby Trotter
Alderman Jeff Gragg
Alderman James Hubbard
Alderman Lisa Arnold

Staff present

City Manager Gina Holt
Assistant City Manager Ryan Martin
City Recorder Lisa Crockett
City Attorney Christy Bartee
City Clerk Kimberly Brickles

1.0 Call to order 6:00 P.M.

1.1 Pledge of allegiance to the American flag.

Mayor Schneider welcomed Alderman Lisa Arnold to the board. Alderman Arnold is filling the unexpired term of Alderman Head for Ward 5. She also congratulated Jeff Glodoski on his promotion to Fire Chief. Lastly, Mayor Schneider offered her condolences to the family of long-time city employee James Cantrell. Mr. Cantrell worked for the City of Springfield for 53 years.

Alderman Hubbard offered his condolences to the family of Kenny Gardner. Mr. Gardner was a standout football player for Springfield High School.

1.2 Invocation – Brother Joe Rushing

1.3 Alderman Harris moved to approve the minutes from the regular meeting of the Board of Mayor and Aldermen held January 21, 2020. The motion was seconded by Alderman Trotter and passed by a 7-0 electronic vote.

1.4 Public Hearing:

1. Ordinance 20-01, an ordinance amending the fiscal year 2020 annual budget for the City of Springfield by amending certain General Fund operating budgets.
2. Ordinance 20-02, an ordinance rezoning one (1) parcel located in the 9th Civil District on Bradley Drive from MRO Multiple Residential and Office District to RI Restrictive Industrial District.

2.0 Legislative

- 2.1 Alderman Hubbard moved to approve Ordinance 20-01 on second reading. An ordinance amending the fiscal year 2020 annual budget for the City of Springfield by amending certain General Fund operating budgets. The motion was seconded by Alderman Trotter and passed by a 7-0 electronic vote.
- 2.2 Alderman Hubbard moved to approve Ordinance 20-02 on second reading. An ordinance rezoning one (1) parcel located in the 9th Civil District on Bradley Drive from MRO Multiple Residential and Office District to RI Restrictive Industrial District. The motion was seconded by Alderman Gragg and passed by a 7-0 electronic vote.
- 2.3 Alderman Hubbard moved to approve Ordinance 20-03 on first reading. An ordinance rezoning one (1) parcel located in the 9th Civil District on R.W. Gordon Drive from R15 Medium Density Residential District to MRO Multiple Residential and Office District. The motion was seconded by Alderman Gragg and passed by a 6-1 electronic vote. Ayes: Harris, Hubbard, Schneider, Gragg, Sneed, Arnold Nay: Trotter
- 2.4 Alderman Harris moved to approve Ordinance 20-04 on first reading. An ordinance to amend Title 2, Chapter 5, Section 2-505 of the Springfield Municipal Code related to qualifications of members of the Springfield-Robertson County Joint Airport Board. The motion was seconded by Alderman Hubbard and passed by a 5-2 electronic vote. Ayes: Harris, Trotter, Hubbard, Schneider, Arnold Nays: Gragg, Sneed
- 2.5 Alderman Harris moved to approve Resolution 20-09. A resolution accepting streets and right of way improvements in Phase 3, Section 6 of Oakland Farms subdivision, Daniel Beristain-Vazquez, Owner, and accepting a maintenance bond for said streets and infrastructure in the rights of way and easements of said subdivision. The motion was seconded by Alderman Gragg and passed by a 7-0 electronic vote.
- 2.6 Alderman Hubbard moved to approve Resolution 20-10. A resolution authorizing the execution of two (2) lease purchase agreements with PNC Equipment Finance, LLC. The motion was seconded by Alderman Trotter.
- Alderman Sneed moved to amend by deleting the lease for the \$16,000 food and beverage cart. The motion died for lack of second.
- The original motion was brought back to the floor and passed by a 7-0 electronic vote.
- 2.7 Alderman Harris moved to approve Resolution 20-11. A resolution authorizing the City of Springfield Water/Wastewater Department to apply for a Community

Development Block Grant (CDBG) for a FY2020 sewer system improvement project. The motion was seconded by Alderman Gragg and passed by a 7-0 electronic vote.

- 2.8 Alderman Hubbard moved to approve Resolution 20-12. A resolution declaring certain property surplus and authorizing the disposal of such property. The motion was seconded by Alderman Trotter and passed by a 7-0 electronic vote.

The surplus property contained items from the Police Department General Fund and Drug Fund.

3.0 Administrative

- 3.1 Alderman Hubbard moved to approve the monthly TVA wholesale fuel cost adjustment of \$0.01627 per kilowatt hour effective March 1, 2020. The motion was seconded by Alderman Gragg and passed by a 7-0 electronic vote.

The resulting retail rate is 0.11% lower than last month and will result in a negligible decrease in the average residential electric bill.

- 3.2 Alderman Trotter moved to approve the adjustment of monthly gas rates of the Springfield Gas Department. The motion was seconded by Alderman Gragg and passed by a 7-0 electronic vote.

The Purchased Gas Adjustment (PGA) decreased to \$0.3078 or 6.33% from the previous month. The actual decrease in rates across the board averaged 3.57%.

- 3.3 Alderman Hubbard moved to approve offers on surplus properties acquired via delinquent tax sales. The motion was seconded by Alderman Harris and passed by a 6-0-1 electronic vote. Ayes: Harris, Trotter, Hubbard, Schneider, Gragg, Arnold Abstain: Sneed

The following is the offeror, map & parcel, property address, and offer.

Venture 24, LLC	091-G A 019.00	120 23 rd Avenue East	\$28,050
Venture 24, LLC	080-O B 018.00	107 11 th Avenue West	\$13,500
Venture 24, LLC	091-B A 012.00	18 th Avenue Lot	\$1,500
Philip Dorris	080-J C 049.00	Willow Street Lot	\$350
Clay Sneed	080-G E 011.00	Memorial Boulevard Lot	\$100

- 3.4 Alderman Gragg moved to approve the final two easements for Phase 2C of the AOC sewer project. The motion was seconded by Alderman Hubbard and passed by a 7-0 electronic vote.
- 3.5 Alderman Hubbard moved to approve the engineering design and bid services with Griggs & Maloney in the amount of \$32,000 for converting to an alternate disinfection method at the water plant. The motion was seconded by Alderman

Harris and passed by a 6-1 electronic vote. Ayes: Harris, Trotter, Hubbard, Schneider, Gragg, Arnold Nay: Sneed

- 3.6 Alderman Harris moved to approve a one-year renewal contract in the amount of \$30,000 for retail recruitment with The Retail Coach. The motion was seconded by Alderman Gragg.

Alderman Harris moved to amend the motion that if accepted the contract would include language stating the term of the extension is for one year. The motion was seconded by Alderman Hubbard and passed by a 7-0 electronic vote.

The main motion as amended was brought back to the floor and passed by a 6-1 electronic vote. Ayes: Harris, Trotter, Schneider, Gragg, Arnold Nay: Sneed

- 3.7 Alderman Trotter moved to approve the emergency purchase of an aeration blower from Aerzen in the amount of \$10,424.16 for the wastewater treatment plant. The motion was seconded by Alderman Harris and passed by a 7-0 electronic vote.
- 3.8 Alderman Hubbard moved to approve Change Order #1 with Cumberland Valley Constructors, Inc. for the wastewater treatment plant upgrade project in an amount not to exceed \$98,500. The motion was seconded by Alderman Harris and passed by a 7-0 electronic vote.
- 3.9 Alderman Hubbard moved to approve a contract with Gresham Smith in the amount of \$46,040 for the water line design on William A. Batson Parkway. The motion was seconded by Alderman Trotter and passed by a 7-0 electronic vote.
- 3.10 Presentation by the Police Department on the annual crime statistics – no action taken.
- 4.0 Consent

Alderman Harris moved to approve all items on the consent agenda. The motion was seconded by Alderman Hubbard and passed by a 7-0 electronic vote.

- 4.1 Parks and Recreation Department's request for approval to purchase a John Deere 1025R tractor in the amount of \$11,658.76 utilizing state contract #45197 from Hutson John Deere of Clarksville, TN. Budget: \$11,659
- 4.2 Parks and Recreation Department's request for approval to award the bid for concession stand operations in the parks and The Center to Maria Dishman of Springfield, TN for 36% of gross sales.

- 4.3 Parks and Recreation Department's request for approval to award the bid for the 2020 July 4th Fireworks display at J. Travis Price Park in the amount of \$13,500 to Pyro Shows of LaFollette, TN. Budget: \$13,500
- 4.4 Public Works Department's request for approval to award the bid for a self-propelled walk behind saw in the amount of \$14,445.55 from Care Supply Company of Nashville, TN. Budget: \$22,000
- 4.5 Water/Wastewater Department's request for approval to purchase a Caterpillar Backhoe Loader Model 420F2 in the amount of \$99,550.28 utilizing state contract #1000156890 from Thompson Machinery of Nashville, TN. Budget: \$100,000
- 4.6 Electric Department's request to purchase 600 Itron AMI meters in the amount of \$69,000 from Anixter Power Solutions of Liberty Lake, Washington as a sole source. AMR/AMI Budget for FY2020: \$3,000,000
- 4.7 Electric Department's request for approval to award the bid for ornamental lighting fixtures and poles in the amount of \$121,440 to WESCO of Nashville, TN. Budget: \$150,000
- 4.8 Police Department's request for approval to award the bid for the basement flooring project in the amount of \$13,079 to MDI Construction, Inc of Springfield, TN. Budget: \$13,000

5.0 City Manager's Report

Ms. Holt informed the board that she and Assistant City Manager Ryan Martin met with Dr. Trish Holliday from the Holliday/Kenning firm to discuss the final strategic plan. The plan should be distributed to the board within the next few weeks.

Mayor Schneider thanked the department heads and city employees for all they do every day.

6.0 Adjournment

Mayor Schneider adjourned the meeting.



Ann Schneider, Mayor

Attest:


Lisa H. Crockett, City Recorder