

**MINUTES
BOARD OF MAYOR AND ALDERMEN
REGULAR MEETING
FEBRUARY 19, 2008**

Board present

Mayor Billy Paul Carneal
Alderman James Hubbard
Alderman Willie Mason
Alderman Jerome Ellis
Alderman Kenneth Cherry
Alderman Clay Sneed

Staff present

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

Board absent

Alderman Bruce Head

Staff absent

Asst. City Manager Regina Holt

- 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 The meeting opened with two (2) public hearings:
 1. Ordinance 08-01, 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."
 2. Ordinance 08-02, an ordinance rescinding Ordinance 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."
- 1.3 Alderman Mason moved for the approval of the minutes from the regular meeting held on January 15, 2008. The motion was seconded and passed unanimously by voice vote.
- 1.4 Mayor Carneal presented certificates to employees for completion of the Municipal Management Academy, Level I.
- 2.1 Alderman Hubbard moved for the approval of Ordinance 07-34 on 3rd reading, an ordinance amending the City of Springfield Zoning ordinance by rescinding Chapter 9 entitled "Floodplain Districts" in its entirety and substituting a new Chapter 9. The motion was seconded and passed by 6-0 roll call vote.

- 2.2 Alderman Ellis moved for the approval of Ordinance 07-35 on 3rd reading, an ordinance amending the City of Springfield Conditions of Service Manual by amending the section entitled “Gas” by amending certain policies and by rescinding another policy in its entirety. The motion was seconded and passed by 6-0 roll call vote.
- 2.3 Alderman Hubbard moved for the approval of Ordinance 07-36 on 3rd reading, an ordinance amending the City of Springfield Conditions of Service Manual by amending the section entitled “Fire” by rescinding the policy entitled “Burn Permit” in its entirety and substituting a new policy entitled “Burn Permit.” The motion was seconded and passed by 6-0 roll call vote.
- 2.4 Alderman Mason moved for the approval of Ordinance 08-01 on 2nd 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.” This 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.
- 2.5 Alderman Mason moved for the approval of Ordinance 08-02 on 2nd reading, an ordinance rescinding Ordinance 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.” This ordinance adopts the 2006 edition of the International Property Maintenance Code with some additions and deletions. The motion was seconded and passed by 6-0 roll call vote.
- 2.6 Alderman Hubbard moved for the approval of Ordinance 08-03 on 1st 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 5-1 roll call vote. Ayes: Mason, Sneed, Carneal, Hubbard, Cherry. Nays: Ellis.
- 2.7 Alderman Hubbard moved for the approval of Ordinance 08-04 on 1st reading, an ordinance adjusting the retail electric rates of the Springfield Electric Department due to a wholesale fuel cost adjustment of \$0.003 by the TVA for the 3rd Quarter of the 2008 Fiscal Year. The motion was seconded and passed by 4-2 roll call vote. Ayes: Carneal, Cherry, Mason, Sneed. Nays: Hubbard, Ellis.
- 2.8 Alderman Hubbard moved for the approval of Resolution 08-07, a resolution authorizing the execution, terms, issuance, sale, and payment of the General Obligation Refunding Bonds, Series 2008, of the City of Springfield, Tennessee to be issued in an amount not to exceed \$13,000,000. The motion was seconded and passed by 6-0 roll call vote.

- 2.9 Alderman Hubbard moved for the approval of Resolution 08-08, a resolution in support of fiscal year 2008 THDA Home Grant application in an amount not to exceed \$500,000. The motion was seconded and passed by 6-0 roll call vote.
- 2.10 Alderman Mason moved for the approval of Resolution 08-09, a resolution authorizing the City Attorney to collect the irrevocable letter of credit for Oakland Farms Phase III, Section IV in the amount of \$3,500 for developer Russell S. Fox unless the improvements are completed or a replacement bond is presented 24 hours prior to the expiration date. The motion was seconded and passed by 6-0 roll call vote.
- 3.1 The Board discussed whether or not to seek an exception to the stipulation in the Interlocal Agreement adopting the Recommended Growth Plan for Robertson County that requires all city annexations to be initiated by the petition of a majority of the property owners owning property within the designated area to be annexed. The city limits of the City of Springfield surround and nearly surround properties in the Eastland Heights area currently within the jurisdiction of Robertson County. The proposed exception would be to request the Robertson County Coordinating Committee to recommend allowing the City of Springfield the right, due to the unusual nature of the situation, to possibly annex these areas in the future under the annexation regulations of state law, which do not require the petition of a majority of the property owners.

Alderman Cherry moved to request to the Robertson County Recommended Growth Coordinating Committee to make an exception on the rule that fifty percent of residents has to be in an agreement before the area known as Eastland Heights can be annexed by the City. The motion was seconded and failed by 2-4 roll call vote. Ayes: Cherry, Mason. Nays: Carneal, Hubbard, Sneed, Ellis.

- 3.2 Alderman Hubbard moved for the approval to award the bid for a firearm laser simulator from IES Interactive Training for \$19,999.00 for the Springfield Police Department. The motion was seconded and passed by 6-0 roll call vote.
- 3.3 Alderman Mason moved for the approval of Alderman Hubbard's request to attend the National League of Cities 2008 Congressional City Conference in Washington, D.C. on March 8-12, 2008. Alderman Hubbard seconded the motion.

Alderman Hubbard withdrew his second under the advice of the City Attorney.

The motion died for lack of a second.

Mr. Hubbard left the room for a brief period of time.

Alderman Cherry moved for the approval of Alderman Mason's request to attend the American Public Power Association 2008 National Conference in New Orleans on June 21-25, 2008. The motion was seconded and passed by 3-1-1 roll call vote. Ayes: Carneal, Cherry, Ellis. Nays: Sneed. Abstain: Mason

3.4 Alderman Cherry moved for the approval of compensating six (6) property owners for easements for various projects of the Springfield Water/Wastewater Department. The property owners and the purchase amounts are as follows: Steve Perry (\$1,500.00), Mac Baggett (\$1,350.00), Mac Baggett (\$3,650.00), Paul Neal (\$700.00), Tony Dorris (\$750.00), and Mary Jane Link (\$3,900.00). The motion was seconded and passed by 6-0 roll call vote.

3.5 Alderman Sneed moved to approve the property purchase of the Clark M. Broyles and Deborah R. Broyles property at 605 5th Avenue West for the amount of \$218,000. The City's share of the cost is \$109,000 plus half the closing costs for the expansion of the library. The motion was seconded and passed by 6-0 roll call vote.

3.6 Action was deferred on scheduling a workshop session to discuss the Buxton Retail Site Determination Study until the special meeting set for February 26, 2008.

3.7 Alderman Sneed moved to allow the City of Ridgetop to broadcast one meeting of the City Counsel on Channel 3 using City of Springfield equipment on a one time trial basis. The motion was seconded and passed by 4- 2 roll call vote. Ayes: Carneal, Cherry, Mason, Sneed. Nays: Hubbard, Ellis.

4.0 Alderman Hubbard moved for the approval of 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 Electric Department request for approval to award the bid for the purchase of lineman boots for one year to Stuart C. Irby Co.

Recommend: **Stuart C. Irby Co.**

Type: Hall's #305

Unit price: \$186.00

Attach: Bid Summary

4.2 Request for approval to award the bid for boots for City employees.

Safety work boots 8 inch high, composite or steel toe, slip resistant, with composite or steel shank.

Recommend: **CMS Uniforms & Equipment**

Type: Woverine, W004452

Unit Price: \$86.45

Regular work boots 8 inch high, slip resistant.
Recommend: **CMS Uniforms & Equipment**
Type: Woverine, W4905
Unit price: \$73.55
Attach: Bid Summary

- 4.3 Springfield Gas Department request for approval to award the bid for the construction of a 40 foot by 90 foot insulated metal building with wood support.
Recommend: **National Barn Company**
Amount: \$58,730.00
Attach: Staff Memo & Bid Specification
- 4.4 Springfield Water and Wastewater Department request for approval to award the bid for mowing services.
Recommend: **Terry King**
Amount: \$374.00 per week
Attach: Staff Memo
- 5.0 The City Manager informed the Board about his intention to contact Mayor Howard Bradley about the County Commission's decision to participate in the cleanup and demolition of the old Bransford High School gym.

The City Attorney informed the Board that no decisions have been made pertaining to develop a final proposal for the construction of a higher education facility.

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

Billy Paul Carneal, Mayor

Attest:

Bobby C. Lehman, City Recorder