

**MINUTES
BOARD OF MAYOR AND ALDERMEN
REGULAR MEETING
December 15, 2009**

Board present

Mayor Billy Paul Carneal
Alderman James Hubbard
Alderman Willie Mason
Alderman Jerome Ellis
Alderman Ann Schneider
Alderman Bruce Head
Alderman Shane Shoemaker

Staff present

City Manager Paul John Nutting
Asst. City Manager Regina Holt
City Recorder Jane Shugart Murphy
City Clerk Connie W. Watson
City Attorney Jim 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 Mason moved to approve the minutes of the regular meeting of the Board of Mayor and Aldermen held on December 15 2009, and the special meetings held on December 16 and 17, 2009. The motion was seconded and the minutes were approved unanimously.

2.0 Legislative

- 2.1 Alderman Hubbard moved for the approval of Ordinance 10-01 on 1st reading, an ordinance to adjust the retail electric rates of the Springfield Electric Department due to wholesale fuel cost adjustment by the Tennessee Valley Authority. The motion was seconded and passed by 5-0 roll call vote.

This ordinance reduces the wholesale fuel cost adjustment by -\$0.00799 per kilowatt-hour, resulting in an approximate 2.3 % decrease in wholesale electric rates across all customer classes.

3.0 Administrative

- 3.1 Alderman Hubbard moved to discuss the responsibility of the Springfield Industrial Development Board to negotiate payment in lieu of tax agreements. The motion was seconded.

The City Attorney briefed the Board on the resolution passed by the Robertson County Commission granting sole authority to the Robertson County Industrial

Development and Tourism Board to enter into payment-in-lieu-of-tax arrangements (PILOTs) with businesses outside of the Springfield city limits. He explained that no action on the part of the Board was required. No action was taken.

- 3.2 Alderman Ellis moved to approve the recommended names for the subdivision and the streets within the subdivision where the higher education facility will be located. The motion was seconded.

The recommended names are as follows:

- | | |
|---|------------------------|
| 1. Subdivision | Collegiate Subdivision |
| 2. Entrance to subdivision
(from William A. Batson Parkway) | University Lane |
| 3. Street intersecting University
Lane | Literary Way |
| 4. Street running in front of the higher
education facility. | Laureate Avenue |

After discussion, the motion was passed by 5-0 roll call vote.

- 3.3 Alderman Hubbard moved to approve a proposal submitted by the Springfield Rotary Club to promote and coordinate a contest to name the higher education facility. The motion was seconded.

The City Manager stated that the Springfield Rotary Club is offering to coordinate and promote a contest to obtain suggestions for names for the higher education facility. The names will be evaluated by a joint committee of the Board of Mayor and Aldermen and the Robertson County Commission. After evaluating all the submittals, the joint committee will make a final recommendation to both governing bodies. The person suggesting the name ultimately chosen by the Board of Mayor and Aldermen and the Robertson County Commission will be awarded a prize.

The motion was brought back and passed by 5-0 roll call vote.

- 3.4 Alderman Hubbard moved for the reappointment of the following persons to boards and commissions.

Springfield-Robertson County Airport Board: Marvin Smith

Springfield Housing Authority: Jim Wilhite

The motion was seconded and passed by 5-0 roll call vote.

- 3.5 The City Manager briefed the Board on the recommended reallocation of bond proceeds from other bond projects to purchase a reel mower for the Martin Luther King, Jr. Park. He also recommended the reallocation of unexpended funds for sidewalk construction and soccer goals for MLK Park.

Alderman Ellis stated that since the Board will be giving the final approval for the purchase of a reel mower for the MLK Park, the Parks and Recreation Department should proceed with the bidding process to purchase the mower. The Board will make the decision how the funds will be reallocated when the bid award recommendation is considered.

Alderman Hubbard moved to approve authorizing staff to start the bidding process to purchase the reel mower for the Martin Luther King, Jr. Park. The motion was seconded and passed by 5-0 roll call vote.

- 3.6 The City Manager informed the Board that the Springfield Taxi application for a taxi franchise renewal was incomplete; therefore, no action could be taken.

Alderman Hubbard moved for the approval of the Patriot Taxi franchise renewal. The motion was seconded and passed by 5-0 roll call vote.

4.0 Consent

Alderman Ellis moved for the approval of items 4.1, 4.2, 4.3, 4.4, 4.5, and 4.6 of the consent portion of the agenda. The motion was seconded and passed by 5-0 roll call vote.

- 4.1 Springfield Electric Department request for approval to award the bid for a flame resistant uniform lease agreement.

Recommend: Aramark Uniform Services
Amount: \$ 10 per employee

- 4.2 Springfield Water/Wastewater Department request for approval to award the bid for water treatment plant chemicals.

Recommend: Various companies as indicated on the bid tabulation.

- 4.3 Springfield Police Department request for approval to award the bid for the expansion of the security camera system for the Police Department.

Recommend: Interactive Security Systems
Amount: \$11,104.76

- 4.4 Springfield Fire Department request for approval to award the bid for a new

generator at the Central Avenue fire station.

Recommend: Energy Systems Southeast, LLC
Amount: \$21,725.00

- 4.5 The Public Works Department request for approval to purchase a 2010 Ford pickup truck.

Recommend: Town & Country Ford
Amount: \$18,650.00

- 4.6 Springfield Fire Department request for approval to award the bid for NFPA approved structural firefighting gear.

Recommend: Tupelo Fire Equipment
Amount: \$1,812.09 per set

5.0 City Manager's Report

The City of Springfield Water/Wastewater Department received a score of 98 from the State of Tennessee Department of Environment and Conservation Division of Water Supply during its annual sanitary survey. This places the water system in the "approved" category of public water systems in Tennessee. The department received a score of 94 in 2008.

The Parks and Recreation Department will host "Winter Wonderland" at J. Travis Price Park on Thursday, Friday and Saturday evening from 5 PM to 9 PM. Admission is free.

The Springfield junior pro football 7 and 8 year old cheerleading team won the "Cheer Nation" national competition at the Volunteer Cheer and Dance Classic. They have now qualified to compete at the world competition to be held in South Carolina in May. The 11 and 12 year old cheerleading team also performed very well, finishing 4th in their competition.

The bids for construction of the higher education facility will be opened tomorrow at 2:30 PM in the Board Room at City Hall.

Brown Builders has begun construction of the new sidewalk on South Main Street.

A city-wide residential inspection was conducted early Thursday morning December 10th.

- 6.0 With no further business to discuss, the meeting adjourned.

Billy P. Carneal, Mayor

Attest:

Jane Shugart Murphy, City Recorder