

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

- 1.0 Call to order 6:00 P.M.
- 1.1 Pledge of allegiance to the American flag.
- 1.2 Invocation – Brother Joe Rushing
- 1.3 Approval of minutes from the regular meeting of the Board of Mayor and Aldermen held January 21, 2020.
- 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 Discuss and possibly take action on Ordinance 20-01 on 2nd reading. An ordinance amending the fiscal year 2020 annual budget for the City of Springfield by amending certain General Fund operating budgets.
- 2.2 Discuss and possibly take action on Ordinance 20-02 on 2nd 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.
- 2.3 Discuss and possibly take action on Ordinance 20-03 on 1st 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.
- 2.4 Discuss and possibly take action on Ordinance 20-04 on 1st 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.

- 2.5 Discuss and possibly take action on 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.
- 2.6 Discuss and possibly take action on Resolution 20-10. A resolution authorizing the execution of two (2) lease purchase agreements with PNC Equipment Finance, LLC.
- 2.7 Discuss and possibly take action on Resolution 20-11. A resolution authorizing the City of Springfield Water/Wastewater Department to apply for a Community Block Grant (CDBG) for a sewer system improvement project.
- 2.8 Discuss and possibly take action on Resolution 20-12. 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 to approve offers on surplus properties acquired via delinquent tax sales.
- 3.4 Discuss and possibly take action to approve the final two easements for Phase 2C of the AOC sewer project.
- 3.5 Discuss and possibly take action on engineering design and bid services for converting to an alternate disinfection method at the water plant.
- 3.6 Discuss and possibly take action to renew for one year the retail recruitment contract with The Retail Coach.
- 3.7 Discuss and possibly take action to approve the emergency purchase of an aeration blower for the wastewater plant.
- 3.8 Discuss and possibly take action 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.
- 3.9 Discuss and possibly take action to approve a contract with Gresham Smith for the water line design on William A. Batson Parkway.

- 3.10 Presentation by the Police Department on the annual crime statistics.
- 4.0 Consent
- 4.1 Parks and Recreation Department 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 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 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 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 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 request to purchase 600 Itron AMI Meters in the amount of \$69,000 from Anixter Power Solutions from Liberty Lake, Washington as a sole source. AMR/AMI Budget for FY2020: \$3,000,000
- 4.7 Electric Department 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 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

6.0 Adjournment


Kimberly Brickles, City Clerk

Any invocation that may be offered before the official start of the Board meeting shall be the voluntary offering of a private citizen to and for the benefit of the Board. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Board and do not necessarily represent the religious beliefs or views of the Board in part or as a whole. No member of the community is required to attend or participate in the invocation and such decision will have no impact on their right to actively participate in the business of the Board.