

**AGENDA
BOARD OF MAYOR AND ALDERMEN
REGULAR MEETING
MAY 21, 2019**

- 1.0 Call to order 6:00 P.M.
- 1.1 Pledge of allegiance to the American flag.
- 1.2 Presentation of a Bicentennial Proclamation from the Tennessee General Assembly by State Senator Kerry Roberts.
- 1.3 Approval of minutes from the regular meeting of the Board of Mayor and Aldermen held April 16, 2019 and special meeting held May 7, 2019.
- 1.4 Public Hearing:
1. Ordinance 19-06, an ordinance abandoning right-of-way on Gorham Avenue.
 2. Ordinance 19-07, an ordinance abandoning right-of-way at the end of New Hope Lane.
- 2.0 Legislative
- 2.1 Discuss and possibly take action on Ordinance 19-06 on 2nd reading. An ordinance abandoning right-of-way on Gorham Avenue.
- 2.2 Discuss and possibly take action on Ordinance 19-07 on 2nd reading. An ordinance abandoning right-of-way at the end of New Hope Lane.
- 2.3 Discuss and possibly take action on Ordinance 19-08 on 1st reading. An ordinance rezoning ten parcels located in the 9th civil district on North Main Street, North Willow Street, and 4th Avenue East from residential to core commercial.
- 2.4 Discuss and possibly take action on Ordinance 19-09 on 1st reading. An ordinance amending the fiscal year 2019 annual budget for the City of Springfield by amending certain General Fund operating budgets.
- 2.5 Discuss and possibly take action on Ordinance 19-10 on 1st reading. An ordinance adopting the annual budget (and tax rate) for the fiscal year beginning July 1, 2019 through June 30, 2020.

- 2.6 Discuss and possibly take action on Ordinance 19-11 on 1st reading. An ordinance rescinding Ordinance 18-14 in its entirety and setting a new schedule of rates and charges for the Springfield Water System.
- 2.7 Discuss and possibly take action on Ordinance 19-12 on 1st reading. An ordinance rescinding Ordinance 17-08 in its entirety and setting a new schedule of rates and charges for the Springfield Wastewater System.
- 2.8 Discuss and possibly take action on Ordinance 19-13 on 1st reading. An ordinance setting a new schedule of rates and charges for the Springfield Storm Water System.
- 2.9 Discuss and possibly take action on Ordinance 19-14 on 1st reading. An ordinance amending the schedule of fees and charges for play at The Legacy Golf Course by rescinding Ordinance 18-07 in its entirety and substituting a new schedule of fees.
- 2.10 Discuss and possibly take action on Ordinance 19-15 on 1st reading. An ordinance amending the City of Springfield Department of Utilities Service Practice Policies.
- 2.11 Discuss and possibly take action on Resolution 19-12. A resolution declaring certain property surplus and authorizing the disposal of such property.
- 2.12 Discuss and possibly take action on Resolution 19-13. A resolution accepting a subdivision bond from Reyes Construction, LLC in the amount of \$245,000 in order to guarantee the completion of street, drainage, and electrical improvements in Village Greens of Springfield, Section 4.
- 2.13 Discuss and possibly take action on Resolution 19-14. A resolution to adopt a policy regarding opening invocations before regular meetings of the Springfield Board of Mayor and Aldermen.
- 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 change the scope of work of the hydraulic study with Jacobs Engineering, Inc. for an additional \$14,840 and extension of 165 days. The new contract will end May 31, 2019. The revised contract amount will be \$64,840.
- 3.5 Discuss and possibly take action to extend the contract with Green Village Recycling for recycling collection and marketing services for an additional 12 months through the period ending June 30, 2020.
- 3.6 Discuss and possibly take action on appointments/reappointments to the following boards and commissions.

- Board of Zoning Appeals – Curtis Payne, Wards 1 &2
- Historic Preservation Commission – Tony Cowan, At-Large
- Historic Preservation Commission – Phil Klober, Ad Hoc
- Parks and Recreation Board – Danielle Hand, Ward 4
- Parks and Recreation Board – Kim Moffitt, Ward 6

- 3.7 Discuss and possibly take action on a request from Alderman Sneed to sync certain traffic lights to flash during certain hours.

- 3.8 Brief presentation by Chief Head of the recently released 2018 Crime in Tennessee report.

The Board of Mayor and Aldermen will meet in an Executive Session to discuss pending litigation.

- 3.9 Discuss and possibly take action on an agreement related to the Springfield/Robertson County Joint Airport.

4.0 Consent

- 4.1 Electric Department request for approval to purchase fourteen-hundred (1400) Itron AMI meters from Anixter Power Solutions of Nashville, TN in the amount of \$161,000 as a sole source. Budget: \$3,000,000

- 4.2 Water/Wastewater Department request for approval to purchase four (4) Hach Turbidimeters and maintenance kit from Hach Company of Loveland, CO in the amount of \$15,319.79 as a sole source.

- 4.3 Police Department request to purchase a Drug K-9 from Canine Command LLC of Hendersonville, TN in the amount of \$13,000. Funding: Drug Fund

5.0 City Manager's Report

6.0 Adjournment


Kimberly Brickles, City Clerk