

**AGENDA
BOARD OF MAYOR AND ALDERMEN
REGULAR MEETING
JUNE 18, 2019**

- 1.0 Call to order 6:00 P.M.
- 1.1 Pledge of allegiance to the American flag.
- 1.2 Approval of minutes from the regular meeting of the Board of Mayor and Aldermen held May 21, 2019.
- 1.3 Public Hearing:
1. Ordinance 19-08, 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. Ordinance 19-09, an ordinance amending the fiscal year 2019 annual budget for the City of Springfield by amending certain General Fund operating budgets.
 3. Ordinance 19-10, an ordinance adopting the annual budget (and tax rate) for the fiscal year beginning July 1, 2019 through June 30, 2020.
 4. Ordinance 19-11, an ordinance rescinding Ordinance 18-14 in its entirety and setting a new schedule of rates and charges for the Springfield Water System.
 5. Ordinance 19-12, an ordinance rescinding Ordinance 17-08 in its entirety and setting a new schedule of rates and charges for the Springfield Wastewater System.
 6. Ordinance 19-13, an ordinance setting a new schedule of rates and charges for the Springfield Storm Water System.
 7. Ordinance 19-14, 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.
 8. Ordinance 19-15, an ordinance amending the City of Springfield Department of Utilities Service Practice Policies.

2.0 Legislative

- 2.1 Discuss and possibly take action on Ordinance 19-08 on 2nd 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.
- 2.2 Discuss and possibly take action on Ordinance 19-09 on 2nd reading. An ordinance amending the fiscal year 2019 annual budget for the City of Springfield by amending certain General Fund operating budgets.
- 2.3 Discuss and possibly take action on Ordinance 19-10 on 2nd reading. An ordinance adopting the annual budget (and tax rate) for the fiscal year beginning July 1, 2019 through June 30, 2020.
- 2.4 Discuss and possibly take action on Ordinance 19-11 on 2nd reading. An ordinance rescinding Ordinance 18-14 in its entirety and setting a new schedule of rates and charges for the Springfield Water System.
- 2.5 Discuss and possibly take action on Ordinance 19-12 on 2nd reading. An ordinance rescinding Ordinance 17-08 in its entirety and setting a new schedule of rates and charges for the Springfield Wastewater System.
- 2.6 Discuss and possibly take action on Ordinance 19-13 on 2nd reading. An ordinance setting a new schedule of rates and charges for the Springfield Storm Water System.
- 2.7 Discuss and possibly take action on Ordinance 19-14 on 2nd 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.
- 2.8 Discuss and possibly take action on Ordinance 19-15 on 2nd reading. An ordinance amending the City of Springfield Department of Utilities Service Practice Policies.
- 2.9 Discuss and possibly take action on Resolution 19-15. A resolution to appoint a department head to the Business Conduct and Ethics Committee.

- 2.10 a. Discuss and possibly take action to approve a sole source lease-purchase agreement for 36 Taser X-2's from Axon Enterprise, Inc of Scottsdale, Arizona.
- b. Discuss and possibly take action on Resolution 19-16. A resolution authorizing the execution of a lease-purchase agreement with Axon Enterprise, Inc.

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 on appointments/reappointments to the following boards and commissions.

- Parks and Recreation Board – Mark Hollingsworth
- Library Board – Sharon Hargraves (city)
- Library Board – Paul Nutting (city-regional)
- Planning Commission – Board of Mayor and Aldermen appointment for a two-year term beginning July 1, 2019. Alderman Sneed is currently serving in the position.

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

3.6 Discuss and possibly take action on the amended FY19 budget for the Springfield/Robertson County Joint Airport.

4.0 Consent

4.1 Gas Department request to award the bid for annual materials supply contract for unit pricing as needed.

4.2 Electric Department request to purchase communications equipment for the SCADA upgrade project from iS5 Communications of Ontario, Canada in the amount of \$43,014 as a sole source. Budget: \$650,000

4.3 Electric Department request to purchase satellite clocks and annunciator panels for the SCADA upgrade project from Schweitzer Engineering Laboratories, Inc. (SEL) in the amount of \$47,950.75 as a sole source. Budget: \$650,000

4.4 Public Works/Street Department request to award the unit price bid for the mowing of right-of-ways and litter removal to TRH Contractors of Springfield, Tennessee in the amount of \$37,080.

5.0 City Manager's Report

6.0 Adjournment



Kimberly Brickles, City Clerk