

**MINUTES
BOARD OF MAYOR AND ALDERMEN
REGULAR MEETING
FEBRUARY 19, 2019**

Board present

Mayor Ann Schneider
Vice-Mayor Tim Harris
Alderman Bobby Trotter
Alderman Jeff Gragg
Alderman James Hubbard
Alderman Clay Sneed
Alderman Bruce Head

Staff present

City Manager Regina Holt
Assistant City Manager Ryan Martin
City Recorder Lisa H. Crockett
City Attorney Christy Bartee
City Clerk Kimberly Brickles

- 1.0 Call to order 6:00 P.M.
- 1.1 Pledge of allegiance to the American flag.
- 1.2 Alderman Harris moved to approve the minutes from the regular meeting of the Board of Mayor and Aldermen held January 15, 2019 and special meeting held on January 31, 2019. The motion was seconded by Alderman Hubbard and passed unanimously.
- 1.3 Public Hearing:
1. Ordinance 19-01, an ordinance rezoning two lots, a total of 3.46 acres, (Tax Map 92-H, Parcels 008.00 & 009.00) located on Bradley Drive in the 9th Civil District from MRO Multiple Residential and Office District to RI Restrictive Industrial.
 2. Ordinance 19-02, an ordinance amending Title 8, Chapter 1 of the City of Springfield Municipal Code entitled "Intoxicating Liquors" and Title 8, Chapter 2 entitled "Beer".
- 2.0 Legislative
- 2.1 Alderman Hubbard moved for approval of Ordinance 19-01 on second reading. An ordinance rezoning two lots, a total of 3.46 acres, (Tax Map 92-H, Parcels 008.00 & 009.00) located on Bradley Drive in the 9th Civil District from MRO Multiple Residential and Office District to RI Restrictive Industrial. The motion was seconded by Alderman Gragg and passed by a 7-0 roll call vote.
- 2.2 Alderman Hubbard moved for approval of Ordinance 19-02 on second reading. An ordinance amending Title 8, Chapter 1 of the City of Springfield Municipal

Code entitled “Intoxicating Liquors” and Title 8, Chapter 2 entitled “Beer” to read as set forth in Exhibit A. The motion was seconded by Alderman Harris.

Alderman Hubbard moved to amend and approve Exhibit A of Ordinance 19-02 to include the addition of sections 8-115 and 8-119(3). The motion was seconded by Alderman Harris and passed by a 7-0 roll call vote.

The main motion as amended was brought back and passed by a 7-0 roll call vote.

- 2.3 Alderman Hubbard moved to approve Ordinance 19-03 on first reading. An ordinance rezoning one lot, a total of 1.01 acres, (Tax Map 092-H, Group A, Parcel 012.00) located on Bradley Drive in the 9th civil district from MRO Multiple Residential and Office District to CS Commercial Services. The motion was seconded by Alderman Trotter and passed by a 7-0 roll call vote.
- 2.4 Alderman Hubbard moved to approve Resolution 19-06. A resolution requesting the Municipal Technical Advisory Service (MTAS) to codify and revise the ordinances of the City of Springfield. The motion was seconded by Alderman Gragg and passed by a 7-0 roll call vote.
- 2.5 Alderman Hubbard moved to approve Resolution 19-07. A resolution accepting an irrevocable letter of credit from Poplar Ranch Ventures in the amount of \$230,400 in order to guarantee the completion of street, drainage, water, wastewater, and electrical improvements in the Eden Pointe Subdivision, Phase 1. The motion was seconded by Alderman Gragg and passed by a 7-0 roll call vote.
- 2.6 Alderman Hubbard moved for approval of Resolution 19-08. A resolution declaring certain property surplus and authorizing the disposal of such property. The motion was seconded by Alderman Trotter and passed by a 7-0 roll call vote.

The surplus property included items from the Fire Department and Police Department.

3.0 Administrative

- 3.1 Alderman Hubbard moved to approve the monthly TVA wholesale fuel cost adjustment of \$0.01791 per kilowatt hour effective March 1, 2019. The motion was seconded by Alderman Harris and passed by a 7-0 roll call vote.

The resulting retail rate is 1.4% lower than last month and will result in a \$.92 to \$1.52 decrease in the average residential electric bill.

- 3.2 Alderman Hubbard moved to approve the adjustment of monthly gas rates of the Springfield Gas Department. The motion was seconded by Alderman Harris and passed by a 7-0 roll call vote.

The Purchased Gas Adjustment (PGA) decreased to \$0.4420 or 14.12% from the previous month. The actual decrease in rates across the board averaged 9.34%.

- 3.3 Alderman Hubbard moved to discuss a proposal from The Retail Coach for retail recruitment. The motion was seconded by Alderman Harris.

Will Kline, Austin Farmer, and Caroline Hearnberger of The Retail Coach made a presentation outlining the retail recruitment process and their services.

Alderman Hubbard moved to accept the professional services agreement with The Retail Coach in the amount of \$35,000 plus reimbursables not to exceed \$1,500. The motion was seconded by Alderman Harris and passed by a 6-1 roll call vote. Ayes: Trotter, Hubbard, Head, Schneider, Gragg, and Harris Nays: Sneed

- 3.4 Alderman Harris moved to discuss the City Attorney's findings from her research regarding the city's possible cause of action against the Royal Oaks Condominium Association as it pertains to the ingress and egress of the private road known as Duke Court. The motion was seconded by Alderman Hubbard.

No action was taken by Board, and no further discussion will occur at this time.

- 3.5 Alderman Sneed moved to require that IRS Form 4506-T be submitted by non-profit organizations requesting funding from the City of Springfield. The motion was seconded by Alderman Gragg and passed by a 5-2 roll call vote. Ayes: Harris, Hubbard, Sneed, Gragg, and Head Nays: Schneider and Trotter

- 3.6 Alderman Hubbard moved to discuss a request from the First Presbyterian Church to assist with the cost of paving their parking lots, which are used by City and County employees, as well as visitors to businesses on The Square. The motion was seconded by Alderman Harris.

Alderman Harris moved to negotiate a lease agreement with First Presbyterian Church of Springfield for the use of one-third of their parking lots. The amount should not exceed \$12,000. The motion was seconded by Alderman Hubbard and passed by a 7-0 roll call vote.

- 3.7 Alderman Hubbard moved to approve a one-year contract extension with Thurman Campbell Group, PLC of Clarksville, TN in the amount of \$56,000 for the audit of the financial statements of the City. The motion was seconded by Alderman Harris and passed by a 7-0 roll call vote.

- 3.8 Alderman Harris moved to approve Change Order 1 in the amount of \$214,262 to the Morris Wall Construction Company, Inc. contract for the Electrolux access road project to accommodate the relocation of the Electrolux gas service and metering station. Electrolux will pay for the cost of the gas relocation project. The motion was seconded by Alderman Hubbard and passed by a 7-0 roll call vote.

3.9 Alderman Hubbard moved to revise the Electric Department's Conditions of Service policy for streetlighting. The motion was seconded by Alderman Trotter and passed by a 7-0 roll call vote.

3.10 Alderman Hubbard moved to discuss allocating funds for the Bicentennial events and items. The motion was seconded by Alderman Harris.

Alderman Harris moved to approve the allocation of \$75,000 to support the City of Springfield Bicentennial celebration. The cost will be split between the General Fund and Utilities. The motion was seconded by Alderman Hubbard and passed by a 7-0 roll call vote.

3.11 Alderman Hubbard moved to approve the demolition of the old water treatment plant in the amount of \$100,000. The motion was seconded by Alderman Harris and passed by a 7-0 roll call vote.

3.12 Alderman Hubbard moved to approve a contract with Griggs & Maloney Inc. in the amount of \$84,500 for engineering planning and design services related to the wastewater treatment plant screening and aeration systems upgrade project. The motion was seconded by Alderman Trotter and passed by a 7-0 roll call vote.

3.13 Alderman Hubbard moved to approve a proposal with GRW Engineers, Inc. in the amount of \$32,500 for engineering services related to the Betts Road water tank painting project. The motion was seconded by Alderman Trotter and passed by a 7-0 roll call vote.

3.14 Alderman Hubbard moved to amend the current geotechnical services contract with American Engineers, Inc. in an amount not to exceed \$50,485 for the Carrs Creek and Sulphur Fork Creek wastewater storage facilities project. The motion was seconded by Alderman Harris and passed by a 7-0 roll call vote.

3.15 Alderman Hubbard moved to approve a contract with Cleary Construction in the amount of \$46,801.08 for emergency sewer main installation at the Farmers Bank location on Memorial Boulevard. The motion was seconded by Alderman Harris. Mayor Schneider stated for the record that she is an employee of The Farmers Bank. The motion passed by a 7-0 roll call vote.

3.16 Alderman Sneed moved to discuss the city's joint airport board appointments. The motion was seconded by Alderman Gragg.

Alderman Sneed moved to appoint Jeff Hardee of Cross Plains, TN to replace city appointee Marvin Smith on the Springfield Robertson County Joint Airport Board. The motion was seconded by Alderman Head.

City Attorney Christy Bartee advised the Board that per the requirements of the Municipal Code the city appointee should be a resident of the City of Springfield.

Alderman Sneed moved to withdraw the motion on the floor. The motion was seconded by Alderman Hubbard and passed by a 7-0 roll call vote.

Alderman Sneed moved to amend Ordinance 05-12, Section 2-506 of the Springfield Municipal Code, by striking the word "city" and adding the terms "city or county" in its place for Positions 2 and 4. The motion was seconded by Alderman Head.

City Attorney Christy Bartee ruled that the motion was not proper because there was not sufficient notice to amend Ordinance 05-12 citing T.C.A. 8-44-103.

Alderman Sneed made the motion to defer further discussion until after the consent items. The motion was seconded by Alderman Head.

4.0 Consent

Alderman Hubbard moved to approve all consent items. The motion was seconded by Alderman Harris and passed by a 7-0 roll call vote.

- 4.1 Parks and Recreation Department's request to award the bid for the July 4, 2019 fireworks display to Pyro Shows of LaFollette, TN in the amount of \$13,000. Budget: \$13,000
- 4.2 Police Department's request to purchase vehicles utilizing state contract #209 from Chrysler, Dodge, Jeep, Ram of Columbia, TN in the amount of \$64,817.36. Budget: \$150,000
- 4.3 Finance Department's request to award a thirty-six (36) month lease agreement for uniforms to Aramark for the following departments: Finance, Cemetery, Engineering, Parks & Recreation, Public Works, and Water/Wastewater. Budget: Budgeted departmentally

3.16 Discussion resumed on Alderman Sneed's motion to amend Ordinance 05-12.

Per Alderman Hubbard's request, City Attorney Christy Bartee read T.C.A. 8-44-103 as a record in the minutes.

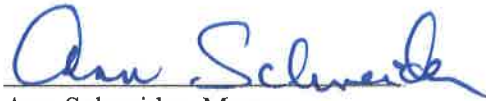
Per Alderman Harris' request, the roll was called on Alderman Sneed's motion to amend Ordinance 05-12, Section 2-506, to change the term "city resident appointed by city board" to "city or county resident appointed by city board" for Positions 2 and 4. The motion failed by a 2-5 roll call vote. Ayes: Sneed and Head Nays: Trotter, Hubbard, Schneider, Gragg, and Harris

5.0 City Manager's Report

No City Manager's report.

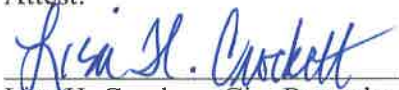
6.0 Adjournment

Mayor Schneider adjourned the meeting.

A handwritten signature in blue ink that reads "Ann Schneider". The signature is fluid and cursive, with a long horizontal stroke at the end.

Ann Schneider, Mayor

Attest:

A handwritten signature in blue ink that reads "Lisa H. Crockett". The signature is cursive and includes a large initial "L".

Lisa H. Crockett, City Recorder