

**AGENDA
BOARD OF MAYOR AND ALDERMEN
REGULAR MEETING
JANUARY 16, 2018**

- 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 December 19, 2017.
- 1.3 Public Hearing:
1. Ordinance 17-18, an ordinance amending the City of Springfield Conditions of Service Manual by amending the Section entitled "Water" by adding a new policy entitled "Request for New Water Taps."
- 1.4 Presentation of the Financial Statements and Supplementary Information for the fiscal year ending June 30, 2017.
- 2.0 Legislative
- 2.1 Discuss and possibly take action on Resolution 17-13 on 3rd and final reading. A resolution annexing 110.8 acres of property for an industrial subdivision on Hwy 161 near the North Industrial Park, Justin Head, Owner.
- 2.2 Discuss and possibly take action on Ordinance 17-16 on 3rd and final reading. An ordinance rezoning 1.35 acres (Tax Map 81, a portion of Parcel 26) on Tennessee Highway 76 East in the 9th Civil District from AG-2 Agriculture, to R-40 Residential.
- 2.3 Discuss and possibly take action on Ordinance 17-17 on 3rd and final reading. An ordinance amending the Fiscal Year 2018 Annual Budget for the City of Springfield by amending certain General Fund and Utility Fund Budgets.
- 2.4 Discuss and possibly take action on Ordinance 17-18 on 2nd reading. An ordinance amending the City of Springfield Conditions of Service Manual by amending the Section entitled "Water" by adding a new policy entitled "Request for New Water Taps" to read as set forth in "Exhibit A" attached.
- 2.5 Discuss and possibly take action on Resolution 18-01. A resolution authorizing the City of Springfield Parks and Recreation Department to apply for a 2018 Local Parks and Recreation Fund (LPRF) grant in the amount of \$500,000.

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 on an appointment to the Beer Board.
- 3.4 Discuss and possibly take action on a request by the County Commission to sign a release and waiver agreement regarding the reverter clause referenced in the 1948 deed from the City to the County.
- 3.5 Discuss and possibly take action to exercise the City's reverter clause claim on the Woodland Street school property.
- 3.6 Discuss and possibly take action to approve the recommended negotiated price for the property located at 2510 Queen Ann Court.
- 3.7 Discuss and possibly take action to approve a letter to TDOT acknowledging the City's obligation to develop, implement, and maintain an Americans with Disabilities Act Compliance and Transition Plan.
- 3.8 Discuss and possibly take action to approve Change Order No. 3 with Bush Construction for final quantities adjustments for the Tom Austin Highway gas main relocation from Old Hwy 431 to Walling Road in the amount of \$796,467.42.
- 3.9 Discuss and possibly take action to approve a Griggs & Maloney contract revision to engineering services for Mt. Denson Pump Station upgrade flow meters and water treatment plant filter operator upgrade installation in the amount of \$314,500.
- 3.10 Discuss and possibly take action to approve a Croft and Associates contract proposal for an additional \$30,000 for Logan-Todd appraisals.
- 3.11 Discuss and possibly take action on a proposal by Green Village Recycling to extend the recycling program to Springfield residents.
- 3.12 Discuss and possibly take action to approve easements for the Logan/Todd Regional Water Commission and Old Greenbrier Pike sewer. The easements are listed in the attachment.

3.13 Monthly report on the progress of the AOC sewer collection system contracts.

4.0 Consent

4.1 Gas Department request to purchase a 2018 one-ton 4WD truck with service body through State contract #56443 in the amount of \$53,818.96. Budget: \$75,000

4.2 Fire Department request to award the 3-year contract for NFPA Structural firefighting gear to Safe Industries in the amount of \$2,250 per set (Year 1), \$2,318 per set (Year 2), & \$2,388 per set (Year 3). Budget: \$20,000

4.3 Finance Department request approval to purchase a 2018 half (1/2) ton, four-wheel drive pickup truck utilizing the State Contract Bid #209 in the amount of \$27,024.20 from Wilson County Motors. Budget: \$28,000

5.0 City Manager's Report

6.0 Adjournment


Stephanie Toland, City Clerk