

**AGENDA
BOARD OF MAYOR AND ALDERMEN
REGULAR MEETING
JANUARY 17, 2017**

- 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 20, 2016.
- 1.3 NON-PUBLIC SESSION (Board of Mayor and Alderman, City Attorney and City Manager)
- Discussion regarding legal matters concerning the demolition of the Bransford Community Center.
- 1.4 Discuss and possibly take action on recommendations pertaining to the legal matters concerning the demolition of the Bransford Community Center.
- 1.5 Presentation of the Financial Statements and Supplementary Information for the fiscal year ending June 30, 2016.
- 1.6 Administration of the Oath of Office to new Police Officers.
- 1.7 Public Hearing:
1. Ordinance 16-21, an ordinance amending Chapter 6 of the City of Springfield Zoning Ordinance entitled "Commercial District Regulations" by amending Section 11-603 entitled "CC, Core Commercial District" by amending Subsection E entitled "Bulk Regulations" and Subsection F entitled "Area Regulations."
 2. Ordinance 16-22, an ordinance rezoning four lots, a total of 0.2 acres, (Tax Map 80O, Group C, Parcels 49.00, 50.00, 51.00, and 52.00) on 12th Avenue East from CS, Commercial Services to CC, Commercial Core.
 3. Ordinance 16-23, an ordinance rezoning 3.27 acres (Tax Map 69, a portion of Parcel 107) on Wallace Road from A, Agriculture to CG, Commercial General.

4. Ordinance 16-24, an ordinance rezoning 2.29 acres (Tax Map 69, a portion of Parcel 107) on Wallace Road from CS, Commercial Services to CG, Commercial General.

2.0 Legislative

- 2.1 Discuss and possibly take action on Ordinance 16-21 on 2nd reading. An ordinance amending Chapter 6 of the City of Springfield Zoning Ordinance entitled “Commercial District Regulations” by amending Section 11-603 entitled “CC, Core Commercial District” by amending Subsection E entitled “Bulk Regulations” and Subsection F entitled “Area Regulations” to read as set forth in “Exhibit A” attached.
- 2.2 Discuss and possibly take action on Ordinance 16-22 on 2nd reading. An ordinance rezoning four lots, a total of 0.2 acres, (Tax Map 800, Group C, Parcels 49.00, 50.00, 51.00, and 52.00) on 12th Avenue East from CS, Commercial Services to CC, Commercial Core.
- 2.3 Discuss and possibly take action on Ordinance 16-23 on 2nd reading. An ordinance rezoning 3.27 acres (Tax Map 69, a portion of Parcel 107) on Wallace Road from A, Agriculture to CG, Commercial General.
- 2.4 Discuss and possibly take action on Ordinance 16-24 on 2nd reading. An ordinance rezoning 2.29 acres (Tax Map 69, a portion of Parcel 107) on Wallace Road from CS, Commercial Services to CG, Commercial General.
- 2.5 Discuss and possibly take action on Ordinance 17-01 on 1st reading. An ordinance amending the schedule of fees and charges for play at the Legacy Golf Course by rescinding Ordinance 16-01 in its entirety and substituting a new schedule of fees attached hereto as “Exhibit A.”
- 2.6 Discuss and possibly take action on Ordinance 17-02 on 1st reading. An ordinance rescinding Ordinance 02-07 in its entirety and amending Title 13 of the Springfield Municipal Code entitled “Property Maintenance Regulations” by amending Chapter 1 entitled “Health and Sanitation” by rescinding Section 13-104 entitled “High Grass, Weeds, and Rubbish” in its entirety and substituting a new Section 13-104 to read as set forth in “Exhibit A” attached.
- 2.7 Discuss and possibly take action on Ordinance 17-03 on 1st reading. An ordinance amending the Fiscal Year 2017 Annual Budget for the City of Springfield by amending certain General and Utility Operating Fund budgets.
- 2.8 Discuss and possibly take action on Resolution 17-01. A resolution accepting an irrevocable letter of credit in the amount of \$132,700 guaranteeing street, drainage and electrical improvements in Autumnwood Subdivision, Section 1.

3.0 Administrative

- 3.1 Discuss and possibly take action on a presentation by Ms. Sherry Martell with regard to the United Ministries Food Bank.
- 3.2 Discuss and possibly take action on a presentation by Mr. Gene Beck with regard to the Springfield High School Athletic Association and the construction of a new soccer field.
- 3.3 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.
- 3.4 Discuss and possibly take action on the adjustment of monthly gas rates of the Springfield Gas Department.
- 3.5 Discuss and possibly take action to approve a Certificate of Compliance for a Retail Food Store Wine permit to S & C Foods, Inc. d/b/a H. G. Hill Food Store #54.
- 3.6 Discuss and possibly take action on the Parks and Recreation Department proposed partnership agreement with the NFL National Flag Football (NFF) to offer Flag Football to area youth.
- 3.7 Discuss and possibly take action to approve a request from the Robertson County Fair Board for assistance in providing new bleachers for the Robertson County Fairgrounds.
- 3.8 Discuss and possibly take action on the examination of drainage concerns on properties located adjacent to the Greenway.
- 3.9 Discuss and possibly take action to approve Public Works Department request to purchase a Sanitation Refuse Truck (rear-loader) approved in the FY 2017 budget, utilizing the NJPA (National Joint Powers Alliance).
- 3.10 Discuss and possibly take action to ratify an emergency purchase for repair and installation of an impeller shaft assembly for the 2001 American LaFrance fire engine in the amount of \$10,047.53.
- 3.11 Discuss and possibly take action to approve the finalizing Change Order No. 1 to the Gresham Smith & Partners contract for the repair of the settling basins at the water treatment plant in the amount of \$560.00.
- 3.12 Discuss and possibly take action to approve the payments for the following four easements:

Logan/Todd Regional Water Authority P112A	Ferlin & Ester Yoder	\$1,075.00
Logan/Todd Regional Water Authority P113A	Michael D. & Donna Ellis	\$4,480.00

Logan/Todd Regional Water Authority P142	Glenn Tubbs	\$3,150.00
Hwy 49W Water Line Relocation 01A	Amy & Brandon Hix	\$1,300.00

- 3.13 Discuss and possibly take action to approve Task Order No. 16 with Gresham Smith & Partners for advertising, bid review and tabulation, recommendation to award, and the subsequent contraction administration of the two wastewater holding tanks in the amount of \$1,713,754.
- 3.14 Monthly report on the progress of the sewer collection system rehabilitation work.
- 3.15 Discuss and possibly take action on the appointment to the Adult Entertainment Appeals Board.

4.0 Consent

- 4.1 Parks and Recreation Department request for approval to award the bid for fireworks display for July 4th Celebration to Pyro Shows in the amount of \$11,200.
- 4.2 Springfield Police Department request for approval to award the bid for new carpet to Mason's Flooring in the amount of \$16,987.
- 4.3 Springfield Fire Department request for approval to award the bid for uniforms to CMS Uniforms-Nashville in the amount of \$2,533.80.

5.0 City Manager's Report

6.0 Adjournment


Stephanie Toland, City Clerk