


**AGENDA  
BOARD OF MAYOR AND ALDERMEN  
REGULAR MEETING  
JANUARY 21, 2020**

- 1.0 Call to order 6:00 P.M.
- 1.1 Pledge of allegiance to the American flag.
- 1.2 Invocation – Brother David Evans, Springfield Baptist Church.
- 1.3 Approval of minutes from the regular meeting of the Board of Mayor and Aldermen held December 17, 2019.
- 1.4 Presentation of the Financial Statements and Supplementary Information for the fiscal year ending June 30, 2019.
- 2.0 Legislative
- 2.1 Discuss and possibly take action on Ordinance 19-26 on 3<sup>rd</sup> and final reading. An ordinance establishing new rates and fees for services at The Center.
- 2.2 Discuss and possibly take action on Ordinance 19-27 on 3<sup>rd</sup> and final reading. An ordinance rezoning one (1) parcel located in the 9<sup>th</sup> Civil District on South Main Street from R20 Low Density Residential District to RS10 Medium Density Residential Single-Family District.
- 2.3 Discuss and possibly take action on Ordinance 20-01 on 1<sup>st</sup> reading. An ordinance amending the fiscal year 2020 annual budget for the City of Springfield by amending certain General Fund operating budgets.
- 2.4 Discuss and possibly take action on Ordinance 20-02 on 1<sup>st</sup> reading. An ordinance rezoning one (1) parcel located in the 9<sup>th</sup> Civil District on Bradley Drive from MRO Multiple Residential and Office District to RI Restrictive Industrial District.
- 2.5 Discuss and possibly take action on Resolution 20-01. A resolution accepting an irrevocable letter of credit in the amount of \$105,336 guaranteeing street, drainage, and electrical improvements in the Robmont Subdivision, Map 102, Parcel 025.00 Tom Austin Highway.

- 2.6 Discuss and possibly take action on Resolution 20-02. A resolution to ask the Tennessee General Assembly to exempt the City of Springfield from the requirements of Tennessee Code Annotated §67-4-1425 and allow the City of Springfield to levy a tax on the privilege of occupancy of a hotel.
- 2.7 Discuss and possibly take action on Resolution 20-03. A resolution accepting an irrevocable letter of credit from Poplar Ranch Ventures, LLC in the amount of fifty thousand nine hundred and forty dollars (\$50,940.00) in order to guarantee the completion of street and drainage improvements in the Eden Pointe Subdivision, Phase 1.
- 2.8 Discuss and possibly take action on Resolution 20-04. A resolution accepting an irrevocable letter of credit from Beristain Construction, LLC in the amount of three hundred forty thousand six hundred twenty-seven dollars and eighty-two cents (\$340,627.82) in order to guarantee the completion of street, drainage, and electrical improvements in Oakland Farms Subdivision, Phase 3, Section 8.
- 2.9 Discuss and possibly take action on Resolution 20-05. A resolution changing the name of the southern portion of Rudolph Street, located between Linda Lane and Hickory Drive, to Sugarberry Lane and renumbering the property addresses in that section.
- 2.10 Discuss and possibly take action on Resolution 20-06. A resolution accepting a performance bond or irrevocable letter of credit from Beristain Construction, LLC in the amount of thirty-two thousand dollars (\$32,000.00) in order to guarantee the completion of street, drainage, and electrical improvements in Oakland Farms Subdivision, Phase 3, Section 7.
- 2.11 Discuss and possibly take action on Resolution 20-07. A resolution authorizing the City of Springfield Water/Wastewater Department to apply for a FY20 Community Development Block Grant (CDBG) and to select \_\_\_\_\_ as the administrative services firm.
- 2.12 Discuss and possibly take action on Resolution 20-08. A resolution authorizing the City of Springfield Water/Wastewater Department to apply for a FY20 Community Development Block Grant (CDBG) and to select \_\_\_\_\_ as the engineering firm.
- 3.0 Administrative
- 3.1 Discuss and possibly take action to accept the resignation of Bruce Head as alderman of Ward 5.

- 3.2 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.
- 3.3 Discuss and possibly take action on the adjustment of monthly gas rates of the Springfield Gas Department.
- 3.4 Discuss and possibly take action to approve offers on surplus properties acquired via delinquent tax sales.
- 3.5a Discuss and adopt a procedure to fill the unexpired term of Ward 5 alderman Bruce Head.
- 3.5b Discuss and appoint someone to fill the unexpired term of alderman for Ward 5. The term will expire November 30, 2020.
- 3.6 Discuss and possibly take action to approve Task Order #17 with Gresham Smith, Inc. for Project 2C of the AOC Sewer Project in the amount of \$1,236,653.
- 3.7 Discuss and possibly take action to approve a payment in the amount of \$39,590 for the City of Springfield's portion of the East Montgomery Utility District connection.
- 3.8 Discuss and possibly take action to approve a proposal in the amount of \$95,500 from Griggs and Maloney, Inc. to perform a one-year optimization study of the Wastewater Treatment Plant.
- 3.9 Discuss and possibly take action to approve Change Order #1 and #2 with Cleary Construction for the Phase 5 Interceptor Project. The net savings of the 2 change orders will be \$14,451.50.
- 3.10 Discuss and possibly take action to approve easements for Phase 2C of the AOC Sewer Project.
- 3.11 Discuss and possibly take action to transfer a parcel and two easements in the middle of property owned by Sally Bell to Sally Bell. The parcel was previously used for a rotating beacon at the airport.
- 3.12 City Attorney annual evaluation.
- 4.0 Consent
- 4.1 Parks and Recreation Department request for approval to purchase a Sand Pro 3040 Infield Machine in the amount of \$17,346.42 utilizing state contract #45200 from Smith Turf & Irrigation of Nashville, TN. Budget: \$18,000

- 4.2 Electric Department request for approval to award the bid for H2 galvanized steel poles in the amount of \$110,535 to Border States of Nashville, TN.
- 4.3 Electric Department request for approval to award the bid for LD8 galvanized steel poles in the amount of \$70,796 to Border States of Nashville, TN. Budget: \$71,000
- 4.4 Public Works Department request for approval to purchase a 2020 Chevrolet Silverado 2500 HD 4WD regular cab pickup truck in the amount of \$31,821.20 utilizing state contract #209 from Wilson County Motors of Lebanon, TN. Budget: \$32,000
- 4.5 Police Department request for approval to purchase a Dodge 1500 Big Horn/Longhorn Crew 4x4 in the amount of \$35,431.63 utilizing state contract #209-64423 from Chrysler, Dodge, Jeep, Ram of Columbia, TN. Budget: \$36,000 Drug Fund
- 4.6 Cornerstone Golf Partners, Inc request to award the 48-month golf car fleet and food and beverage vehicle lease for the Legacy Golf Course in the amount of \$144,103.68 to E-Z-Go of Franklin, TN.
- 5.0 City Manager's Report
- 6.0 Adjournment
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Kimberly Brickles, City Clerk

*Any invocation that may be offered before the official start of the Board meeting shall be the voluntary offering of a private citizen to and for the benefit of the Board. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Board and do not necessarily represent the religious beliefs or views of the Board in part or as a whole. No member of the community is required to attend or participate in the invocation and such decision will have no impact on their right to actively participate in the business of the Board.*