

**AGENDA
BOARD OF MAYOR AND ALDERMEN
REGULAR MEETING
FEBRUARY 20, 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 January 30, 2018.
- 1.3 Recognition of Electrolux.
- 2.0 Legislative
- 2.1 Discuss and possibly take action on Ordinance 17-18 on 3rd and final 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.
- 2.2 Discuss and possibly take action on Ordinance 18-01 on 1st reading. An ordinance amending the fiscal year 2018 annual budget for the City of Springfield by amending certain general fund and utility fund operating budgets.
- 2.3 Discuss and possibly take action on Resolution 18-02. A resolution authorizing the City of Springfield Water/Wastewater Department to apply for a Community Development Block Grant (CDBG) for a sewer system improvement project.
- 2.4 Discuss and possibly take action on Resolution 18-03. A resolution authorizing the City of Springfield Water/Wastewater Department to apply for a Community Development Block Grant (CDBG) and to select Community Development Partners, LLC as the administrative management services firm.
- 2.5 Discuss and possibly take action on Resolution 18-04. A resolution authorizing the City of Springfield Water/Wastewater Department to apply for a FY18 Small Cities Community Development Block Grant (CDBG) and to select Gresham, Smith & Partners as the engineering firm.
- 2.6 Discuss and possibly take action on Resolution 18-05. A resolution authorizing the appropriation of funds in the fiscal year 2018 annual budget for the financial

- aid of nonprofit charitable and nonprofit civic organizations in accordance with Section 6-54-111, Tennessee Code Annotated.
- 2.7 Discuss and possibly take action on Resolution 18-06. A resolution declaring certain property surplus and authorizing the disposal of such property.
 - 2.8 Discuss and possibly take action on Resolution 18-07. A resolution accepting a performance bond from Lexon Insurance Company in the amount of One Hundred Seventy-eight Thousand Dollars (\$178,000) in order to guarantee the completion of street, drainage, water, wastewater and electrical improvements in Oakland Farms Subdivision, Phase 3, Section 7.
 - 2.9 Discuss and possibly take action on Resolution 18-08. A resolution accepting irrevocable letters of credit for incomplete site work in the total amount of \$107,750 guaranteeing all storm water infrastructure and executed storm water maintenance agreement, and all remaining construction improvements per plans and specifications on the Grimes Medical Office Building site.
 - 2.10 Discuss and possibly take action on Resolution 18-09. A resolution declaring the intent of the City of Springfield to reimburse itself for certain expenditures relating to public works projects with the proceeds of tax-exempt debt obligations to be issued by the City of Springfield in an approximate amount of \$10,695,000.
- 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 the Woodland Street School Building.
 - 3.4 Request from Alderman Harris to discuss approval of last month's recycling decision.
 - 3.5 Discuss and possibly take action on a parade application for the Historic Springfield Event Coordinators for Earth Day Expo 2018 on April 21, 2018.
 - 3.6 Discuss and possibly take action on a request from the Robertson County Chamber of Commerce to supply electric power to the proposed kiosk from streetlight circuit and pay a monthly surcharge.

- 3.7 Discuss and possibly take action on the Freedom Celebration at J. Travis Price Park on July 4, 2018.
- 3.8 Discuss and possibly take action to approve the construction, installation and painting of the Splash Pad at Martin Luther King Jr. Park to Vortex USA Inc. in the amount of \$480,546 utilizing National Purchasing Partners Government (NPPGov), a national cooperative purchasing organization.
- 3.9 Discuss and possibly take action on a request by the Chamber of Commerce to modify the City's amplification ordinance.
- 3.10 Discuss and possibly take action on a professional services agreement to renew consulting services with Retail Strategies for one year.
- 3.11 Discuss and possibly take action to approve Gresham, Smith & Partners as the engineering firm for the extension of William A. Batson Parkway in the amount of \$377,500.
- 3.12 Discuss and possibly take action to approve the purchase of a back-up system pump to bypass storm water from the 16th Avenue and Matthews Street drainage basin.
- 3.13 Discuss and possibly take action to approve easements for Old Greenbrier Pike sewer and Contract 2C. The easements are listed in the attachment.
- 3.14 Discuss and possibly take action to approve Change Order No. 4 in the amount of \$9,200 to the contract with Norris Brothers Excavating, LLC for a revised contract amount of \$238,308.
- 3.15 Monthly report on the progress of the AOC sewer collection system contracts.

4.0 Consent

- 4.1 Gas Department request to purchase a 2018 Vermeer RTX750 trencher and backfill blade utilizing the National Joint Powers Alliance (NJPA) Contract #062117-VRM in the amount of \$106,643 from Vermeer Heartland. Budget: \$108,000
- 4.2 Public Works Department request to purchase a 2018 Chevrolet 3500 HD crew cab, 4WD truck with utility bed utilizing State Contract #209 in the amount of \$66,565.14 from Wilson County Motors. Budget: \$80,000
- 4.3 Electric Department request to award the bid for the City Hall Standby Generator and Transfer Switch to Auxiliary Power Systems, Inc. for a total installed cost of \$99,359. Budget: \$99,700

4.4 Police Department request to purchase a 2018 Dodge Ram 1500 4WD truck utilizing State Contract #209 in the amount of \$26,352 from Chrysler, Dodge, Jeep, Ram of Columbia. Budget: \$27,000

4.5 Police Department request to purchase three (3) Dodge Charger AWD V-6 sedans and one (1) Dodge Durango AWD V-6 SSV utilizing State Contract #209 in the amount of \$119,840.98 from Chrysler, Dodge, Jeep, Ram of Columbia. Budget: \$132,495

5.0 City Manager's Report

6.0 Adjournment



Kimberly Brickles, City Clerk