

**AGENDA
BOARD OF MAYOR AND ALDERMEN
REGULAR MEETING
FEBRUARY 21, 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 January 17, 2017.
- 1.3 Public Hearing:
1. Ordinance 17-01, 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.
 2. Ordinance 17-02, 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.
 3. Ordinance 17-03, an ordinance amending the Fiscal Year 2017 Annual Budget for the City of Springfield by amending certain General and Utility Operating Fund budgets.
- 2.0 Legislative
- 2.1 Discuss and possibly take action on Ordinance 16-21 on 3rd and final 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 16-23 on 3rd and final 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.

- 2.3 Discuss and possibly take action on Ordinance 16-24 on 3rd and final 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.
- 2.4 Discuss and possibly take action on Ordinance 17-01 on 2nd 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.”
- 2.5 Discuss and possibly take action on Ordinance 17-02 on 2nd 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.
- 2.6 Discuss and possibly take action on Ordinance 17-03 on 2nd reading. An ordinance amending the Fiscal Year 2017 Annual Budget for the City of Springfield by amending certain General and Utility Operating Fund budgets.
- 2.7 Discuss and possibly take action on Resolution 17-02. A resolution of the City of Springfield to authorize entering into a long-term hedging transaction with the Tennessee Energy Acquisition Corporation in order to fix the commodity price for a portion of the Springfield Gas System’s natural gas requirements.
- 2.8 Discuss and possibly take action on Resolution 17-03. A resolution establishing the threshold for capitalization for the City of Springfield.
- 2.9 Discuss and possibly take action on Resolution 17-04. A resolution declaring certain property surplus and authorizing the disposal of such property.
- 3.0 Administrative
- 3.1 Discuss and possibly take action to retain a civil engineer to perform a study of the drainage concerns on properties located adjacent to the Greenway on Sulfur Fork Creek.
- 3.2 Discuss and possibly take action to approve a request for sewer system extension along Highway 41 South.
- 3.3 Discuss and possibly take action to establish policies and procedures for Board members to request items to be included in a meeting agenda.
- 3.4 Discuss and possibly take action to establish policies and procedures for how Board members are to consult with or request an opinion from the City Attorney.

- 3.5 Discuss and possibly take action to establish policies and procedures for how Board members are to request information from City staff.
- 3.6 Discuss and possibly take action to approve a request to re-acquire real property belonging to the Airport.
- 3.7 Discuss and possibly take action to approve a request from Grace Baptist Church to hold a community-wide "Freedom Celebration" on July 2, 2017 at J. Travis Price Park in conjunction with the City of Springfield's annual fireworks show for the 4th of July holiday.
- 3.8 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.
- 3.9 Discuss and possibly take action on the adjustment of monthly gas rates of the Springfield Gas Department.
- 3.10 Discuss and possibly take action to approve the Parade Application for Covenant Confirmers Ministries, Inc. on June 10, 2017 for the TN Biker Medical Clinic fundraiser.
- 3.11 Discuss and possibly take action on an appointment to the Library Board.
- 3.12 Discuss and possibly take action on the sale of the 1996 E-One Sentry Fire Pumper to Robertson County Fire Department.
- 3.13 Discuss and possibly take action to approve Change Order No. 1 to the contract with Brown Builders, Inc. for the repair of bridge over Sulphur Fork Creek on the Greenway in the amount of \$2,890.
- 3.14 Discuss and possibly take action to approve the award of a proposal for the Curbside Recycling Pilot Program to Green Village Recycling in the amount of \$27,000.
- 3.15 Discuss and possibly take action to approve a professional services contract with Gresham, Smith & Partners, Inc. of Nashville, Tennessee in the amount of \$38,800 for environmental impact study, design and the preparation of plans and bidding documents for the resurfacing of William A. Batson Parkway.
- 3.16 Discuss and possibly take action to approve the easements for the Logan/Todd Regional Water Commission, Hwy 49 W water line relocation, and AOC Contract 5 projects.

- 3.17 Discuss and possibly take action to approve the outfitting of the purchased Sprinter van as a sole-source contract with Scruggs Equipment Company, Inc. of Memphis, Tennessee in the amount of \$60,335.
- 3.18 Discuss and possibly take action to ratify the emergency repair to the #2 aeration basin center bearing at the Water Treatment Plant in the estimated amount of \$30,254 plus freight.
- 3.19 Monthly report on the progress of the sewer collection system rehabilitation work.
- 3.20 Discuss and possibly take action to approve a partnership with the Robertson County Health Department to accept \$10,000 in grant funds to install Outdoor Fitness Equipment at J. Travis Price Park.
- 3.21 Presentation of the Fire Department Annual Report for 2016.
- 3.22 Discuss and possibly take action to schedule a special meeting to review the Comprehensive/Strategic Plan information.

4.0 Consent

- 4.1 Public Works Department request for approval to award the bid for 310 refuse containers to Stringfellow, Inc. of Nashville, Tennessee in the amount of \$18,586.90 for the Recycling Pilot Program.
- 4.2 Public Works Department request for approval to award the bid for reconstruction of 54" pipe reconstruction to Moore Construction Co. of Clarksville, Tennessee in the amount of \$41,390.
- 4.3 Public Works Department request for approval to award the bid for a 2018 Freightliner dump truck with snow plow and automated salt spreader to Neely Coble Co. of Nashville, Tennessee in the amount of \$120,125.
- 4.4 Community Development Department request for approval to award the bid for demolition of the condemned residential structure located at 402 Oak Street to Cobra, LLC of Franklin, Tennessee in the amount of \$15,079.65.
- 4.5 Public Works Department request for approval to award the bid for annual unit price contract for small miscellaneous concrete repair to D.L. Smith & Sons of Springfield, Tennessee in the amount of \$53,275.
- 4.6 Electric Department request for approval to award the bid for substation battery, charger & spill containment for Sleepy Hollow Substation to Swift Industrial Power in the amount of \$16,245.

- 4.7 Public Works Department request for approval to award the bid for a rear loading refuse truck to National Joint Powers Alliance (NJPA) in the amount of \$166,689.
- 4.8 Public Works Department request for approval to award the bid for a four (4) ton, two burner, trailer mounted asphalt reclaimer (heater), utilizing State Contract #41291 to Stringfellow, Inc. in the amount of \$22,572.
- 4.9 Administrative Services Department request for approval to award the bid for a 2017 Chevrolet Impala on the State Contract in the amount of \$19,967.
- 4.10 Parks and Recreation Department request for approval to award the bid for concession stand operations in the parks and The Center to Maria Dishman for 32% of gross sales.
- 4.11 Electric Department request for approval to award the bid for a straddle stacker lift truck to Garrison Service Company in the amount of \$9,982.

5.0 City Manager's Report

6.0 Adjournment



Lisa H. Crockett, City Recorder