

**AGENDA**  
**BOARD OF MAYOR AND ALDERMEN**  
**REGULAR MEETING**  
**MARCH 17, 2020**

- 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 February 18, 2020.
- 1.3 Public Hearing:
1. Ordinance 20-03, an ordinance rezoning one (1) parcel located in the 9<sup>th</sup> Civil District on R.W. Gordon Drive from R15 Medium Density Residential District to MRO Multiple Residential and Office District.
  2. Ordinance 20-04, an ordinance to amend Title 2, Chapter 5, Section 2-505 of the Springfield Municipal Code related to qualifications of members of the Springfield-Robertson County Joint Airport Board.
- 2.0 Legislative
- 2.1 Discuss and possibly take action on Ordinance 19-25 on 3<sup>rd</sup> and final reading. An ordinance abandoning right-of-way between Hill Street and Matthews Street.
- 2.2 Discuss and possibly take action on Ordinance 20-01 on 3<sup>rd</sup> and final reading. An ordinance amending the fiscal year 2020 annual budget for the City of Springfield by amending certain General Fund operating budgets.
- 2.3 Discuss and possibly take action on Ordinance 20-02 on 3<sup>rd</sup> and final 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.
- 2.4 Discuss and possibly take action on Ordinance 20-03 on 2<sup>nd</sup> reading. An ordinance rezoning one (1) parcel located in the 9<sup>th</sup> Civil District on R.W. Gordon Drive from R15 Medium Density Residential District to MRO Multiple Residential and Office District.
- 2.5 Discuss and possibly take action on Ordinance 20-04 on 2<sup>nd</sup> reading. An ordinance to amend Title 2, Chapter 5, Section 2-505 of the Springfield Municipal Code related to qualifications of members of the Springfield-Robertson County Joint Airport Board.
- 2.6 Discuss and possibly take action on Resolution 20-13. A resolution accepting a bond from Turner & Associates Realty, Inc. in the amount of one hundred and eight thousand one hundred and twenty-five dollars (\$108,125) in order to guarantee the completion of street and drainage improvements in Brown's Glade subdivision.

2.7 Discuss and possibly take action on Resolution 20-14. A resolution accepting a bond for incomplete site work in the total amount of forty thousand dollars (\$40,000) guaranteeing all storm water infrastructure and executed storm water maintenance agreement, and all remaining construction improvements per plans and specifications on the Dollar General site located at 1017 Glade Road.

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 to approve a one-year contract extension with Thurman Campbell Group, PLC of Clarksville, TN in the amount of \$59,000 for the audit of fiscal year 2020 financial statements.

3.4 Discuss and possibly take action to approve change order #1 to the contract with JSJ Construction, LLC for the 2018 CDBG interceptor sewer improvements. The change order adds an additional fourteen (14) calendar days and a reduction in the amount of \$44,610 for an amended contract total of \$422,540.

4.0 Consent

4.1 Electric Department request to award the bid for traffic signal pole and arm replacement at Central Avenue West and South Main Street in the amount of \$105,915 to Stansell Electric Company of Nashville, Tennessee.  
Budget: \$420,000

4.2 Gas Department request to purchase 1000 Itron AMR endpoints in the amount of \$62,500 from United Systems of Lafayette, TN as a sole source. Budget: \$70,000

4.3 Police Department request for approval to purchase a 2020 Dodge Durango in the amount of \$31,160.18 from Chrysler, Dodge, Jeep, Ram of Columbia, TN utilizing state contract #209-64423. Budget: \$160,000

5.0 City Manager's Report

6.0 Adjournment



Kimberly Brickles, City Clerk