

AGENDA
BOARD OF MAYOR AND ALDERMEN
REGULAR MEETING
MARCH 19, 2019

- 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 19, 2019.
- 1.3 Public Hearing:
1. Ordinance 19-03, an ordinance rezoning one lot, a total of 1.01 acres, (Tax Map 092-H, Group A, Parcel 012.00) located on Bradley Drive in the 9th Civil District from MRO Multiple Residential and Office District to CS Commercial Services.
 2. APM 1, Inc. dba Express Liquors, 2023 Memorial Boulevard, application for a Certificate of Compliance for retail alcoholic beverage store.
 3. MSM 1, Inc. dba Warehouse Liquors, 1000 South Brown Street, application for a Certificate of Compliance for retail alcoholic beverage store.
- 2.0 Legislative
- 2.1 Discuss and possibly take action on Ordinance 19-01 on 3rd and final reading. An ordinance rezoning two lots, a total of 3.46 acres, (Tax Map 92-H, Parcels 008.00 & 009.00) located on Bradley Drive in the 9th Civil District from MRO Multiple Residential and Office District to RI Restrictive Industrial.
- 2.2 Discuss and possibly take action on Ordinance 19-02 on 3rd and final reading. An ordinance amending Title 8, Chapter 1 of the City of Springfield Municipal Code entitled “Intoxicating Liquors” and Title 8, Chapter 2 entitled “Beer” to read as set forth in Exhibit A.
- 2.3 Discuss and possibly take action on Ordinance 19-03 on 2nd reading. An ordinance rezoning one lot, a total of 1.01 acres, (Tax Map 092-H, Group A, Parcel 012.00) located on Bradley Drive in the 9th Civil District from MRO Multiple Residential and Office District to CS Commercial Services.

- 2.4 Discuss and possibly take action on Ordinance 19-04 on 1st reading. An ordinance rezoning three parcels and right of way located on New Hope Lane. One parcel and right of way to be rezoned from R20 Residential District to RI Restrictive Industrial District and two parcels and right of way to be rezoned from CG Commercial General District to RI Restrictive Industrial District.
- 2.5 Discuss and possibly take action on Ordinance 19-05 on 1st reading. An ordinance amending the fiscal year 2019 annual budget for the City of Springfield by amending certain General Fund and Utility Fund operating budgets.
- 2.6 Discuss and possibly take action on Resolution 19-09. A resolution revising the policy for abandonment and subsequent sale or transfer of the right-of-way belonging to the City of Springfield.
- 2.7 Discuss and possibly take action on Resolution 19-10. A resolution revising the threshold for capitalization of equipment for the City of Springfield.
- 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 offers on surplus properties acquired via delinquent tax sales.
- 3.4 Discuss and possibly take action to approve a Certificate of Compliance for the following liquor stores:
1. APM 1, Inc. dba Express Liquors
 2. MSM 1, Inc. dba Warehouse Liquors
- 3.5 Report on Debt Obligation Form CT-0253, which reports on the \$19,000,000 Amendment 1 to the State Revolving Fund loan agreement (SRF 19-422) that was issued on February 8, 2019. No action required.
- 3.6 Discuss and possibly take action to award the bid for resurfacing, bridge, and guardrail repair of William A. Batson Parkway.
- 3.7 Discuss and possibly take action to approve an easement for Project 2C.
- 3.8 Discuss and possibly take action to ratify the emergency replacement of the digester blower at the wastewater treatment plant.

3.9 Discuss and possibly take action on a request from Alderman Hubbard regarding the state of the school system in Springfield.

3.10 Brief presentation by The Springfield Airport Association, a group of pilots and customers of the Springfield-Robertson County Airport.

The Board of Mayor and Aldermen will meet in an Executive Session to discuss pending litigation.

3.11 Discuss and possibly take action on a request from Alderman Sneed to change Ordinance 05-12.

3.12 Discuss and possibly take action on a request from Alderman Sneed regarding removal or recall of certain members of the Springfield-Robertson County Joint Airport Board.

4.0 Consent

4.1 Public Works Department request for approval to award the bid for a hydraulic post driver & puller system to G & C Supply Co., of Atwood, TN in the amount of \$14,129. Budget: \$15,000

4.2 Gas Department request for approval to purchase 960 Itron automatic meter reading (AMR) gas endpoints from United Systems in the amount of \$60,000 as a sole source. Budget: \$60,000

5.0 City Manager's Report

6.0 Adjournment



Kimberly Brickles, City Clerk