

**AGENDA
BOARD OF MAYOR AND ALDERMEN
REGULAR MEETING
MARCH 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 February 20, 2018.
- 1.3 Public Hearing:
1. Ordinance 18-01, an ordinance amending the fiscal year 2018 annual budget for the City of Springfield by amending certain general fund and utility fund operating budgets.
- 2.0 Legislative
- 2.1 Discuss and possibly take action on Ordinance 18-01 on 2nd 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.
- 2.2 Discuss and possibly take action on Ordinance 18-02 on 1st reading. An ordinance amending Title 8 of the Springfield Municipal Code by amending Chapter 2 entitled "Beer" by rescinding Section 8-211 entitled "Minimum Distance from Church or School" in its entirety and substituting a new Section 8-211.
- 2.3 Discuss and possibly take action on Ordinance 18-03 on 1st reading. An ordinance amending the City of Springfield Zoning Ordinance Section 11-501A through Section 11-510.
- 2.4 Discuss and possibly take action on Ordinance 18-04 on 1st reading. An ordinance amending the City of Springfield Municipal Code by amending Chapter 11, Section 221 entitled "Anti-Noise Regulations".
- 2.5 Discuss and possibly take action on Resolution 18-10. A resolution declaring certain property surplus and authorizing the disposal of such property.

- 2.6 Discuss and possibly take action on Ordinance 18-05. An ordinance establishing a lien waiver policy for the City of Springfield.
- 2.7 Discuss and possibly take action on Resolution 18-12. A resolution to allow purchase of service lost during a required probationary period for employees of a political subdivision participating in the Tennessee Consolidated Retirement System in accordance with Tennessee Code Annotated, Title 8, Chapters 34-37.
- 2.8 Discuss and possibly take action on Resolution 18-13. An initial resolution authorizing the issuance of not to exceed \$10,850,000 in aggregate principal amount of general obligation public improvement bonds of the City of Springfield, Tennessee.
- 2.9 Discuss and possibly take action on Resolution 18-14. A resolution authorizing the issuance, sale, and payment of not to exceed \$10,850,000 in aggregate principal amount of general obligation public improvement bonds of the City of Springfield, Tennessee; and providing for the levy of taxes for the payment of debt services on the bonds.
- 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 the installation of caution lights on Batson Parkway at the intersection of the Highland Crest College and Crestview Elementary School access roads.
- 3.4 Discuss and possibly take action to approve the parade application for Covenant Confirmers Ministries, Inc. on June 9, 2018 for the Tennessee Bikers Medical Clinic fundraiser.
- 3.5 Discuss and possibly take action on the publication of meeting notices.
- 3.6 Discuss and possibly take action on an appointment to the Board of Zoning and Appeals.
- 3.7 Discuss and possibly take action on a lease agreement between the City of Springfield, Tennessee, a municipal corporation, and Logan/Todd Regional Water Commission, a Kentucky water commission.

- 3.8 Discuss and possibly take action to have a hydraulic study performed on the water system.
- 3.9 Discuss and possibly take action to approve easements for Old Greenbrier Pike sewer and the Logan/Todd County Regional Water Commission. The easements are listed in the attachment.
- 3.10 Monthly report on the progress of the AOC sewer collection system contracts. Interim Water/Wastewater Director Terry Beers will be available to answer questions. No action needed – information only.

4.0 Consent

- 4.1 Police Department request for approval to award the bid for fifteen (15) Mobile Data Terminals (MDT) to Preferred Communications in the amount of \$19,245. Budget: \$20,000
- 4.2 The Legacy Golf Course request for approval to award the bid for the installation of a spray on bunker liner to Better Billy Bunker in the amount of \$13,200, as a sole source. Total Bunker Renovation Budget: \$47,154

5.0 City Manager's Report

6.0 Adjournment


Kimberly Brickles, City Clerk