

**AGENDA
BOARD OF MAYOR AND ALDERMEN
REGULAR MEETING
MARCH 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 February 21, 2017 and the special meeting held on March 6, 2017.
- 2.0 Legislative
- 2.1 Discuss and possibly take action on Ordinance 17-01 on 3rd and final 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.”
- 2.2 Discuss and possibly take action on Ordinance 17-02 on 3rd and final 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.
- 2.3 Discuss and possibly take action on Ordinance 17-03 on 3rd and final reading. An ordinance amending the Fiscal Year 2017 Annual Budget for the City of Springfield by amending certain General and Utility Operating Fund budgets.
- 2.4 Discuss and possibly take action on Resolution 17-05. A resolution declaring certain property surplus and authorizing the disposal of such property.
- 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 “No Parking in Alley” sign in the alley that connects Locust Street and Oak Street between 4th and 5th Avenues.
- 3.4 Discuss and possibly take action to approve a request from Pence Leasing, LLC to purchase approximately two (2) acres in the North Industrial Park.
- 3.5 Discuss and possibly take action to approve easements for the Logan/Todd Regional Water Commission. The numerous easements are listed in the attachment.
- 3.6 Discuss and possibly take action to approve Change Order No. 1 in the amount of \$67,425 to the contract with Caldwell Tank, Inc. to change the completion date of the 500,000 gallon elevated water tank and to include the additional lettering.
- 3.7 Discuss and possibly take action to approve Change Order No. 1 in the amount of \$255,389 to the contract with J. Cumby Construction, Inc. to increase SCADA equipment scope to incorporate remote monitoring units within the wastewater collection system and wastewater treatment plant.
- 3.8 Monthly report on the progress of the sewer collection system rehabilitation work.
- 4.0 Consent
 - 4.1 Public Works Department request for approval to purchase a Bobcat E55 mini excavator with a 12” and 24” trenching and a 52” grading bucket utilizing State Contract #SWC219 from Bobcat of Nashville, LaVergne, Tennessee in the amount of \$61,631.60. Budget: \$80,000
 - 4.2 Springfield Fire Department request for approval to award the bid for an emergency vehicle exhaust system to Industrial Air Purification of Cookeville, Tennessee in the amount of \$43,397. Budget: \$47,000
 - 4.3 Springfield Police Department request for approval to award the bid for carpet replacement to Mason’s Flooring in the amount of \$13,995. Budget: \$17,000
 - 4.4 Springfield Electric Department request for approval to award the bid for window replacement to Springfield Glass Company in the amount of \$17,920. Budget \$19,500
 - 4.5 Springfield Electric Department request for approval to award the bid for Pole-Mount Transformers as follows:

- Six (6) Conventional Pole-mount Distribution Transformers, 25 kVA, 120/240 Volt secondary, to WESCO in the amount of \$4,224.
- Fifteen (15) Conventional Pole-mount Distribution Transformers, 37.5 kVA, 120/240 Volt secondary, to WESCO in the amount of \$13,080.
- Nine (9) Conventional Pole-mount Distribution Transformers, 50 kVA, 120/240 Volt secondary, to WESCO in the amount of \$9,396.
- Nine (9) Conventional Pole-mount Distribution Transformers, 75 kVA, 120/240 Volt secondary, to WESCO in the amount of \$13,608.
- Six (6) Conventional Pole-mount Distribution Transformers, 75 kVA, 277/480 Volt secondary, to WESCO in the amount of \$8,124.
- Nine (9) Conventional Pole-mount Distribution Transformers, 100 kVA, 277/480 Volt secondary, to Power Supply Company in the amount of \$15,957.
- Six (6) Conventional Pole-mount Distribution Transformers, 167.5 kVA, 277/480 Volt secondary, to WESCO in the amount of \$16,152.

5.0 City Manager's Report

6.0 Adjournment



Stephanie Toland, City Clerk