

AGENDA
BOARD OF MAYOR AND ALDERMEN
REGULAR MEETING
APRIL 17, 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 March 20, 2018 and the special meeting held March 29, 2018.
- 1.3 Robertson County Schools presentation of a “thank you” video for supporting after-school programs.
- 1.4 Public Hearing:
1. Ordinance 18-02, 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. Ordinance 18-03, an ordinance amending the City of Springfield Zoning Ordinance Section 11-501A through Section 11-510.
 3. Ordinance 18-04, an ordinance amending the City of Springfield Municipal Code by amending Chapter 11, Section 221 entitled “Anti-Noise Regulations”.
- 2.0 Legislative
- 2.1 Discuss and possibly take action on Ordinance 18-06 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.
- 2.2 Discuss and possibly take action on Ordinance 18-07 on 1st reading. An ordinance amending the schedule of fees and charges for play at The Legacy Golf Course by rescinding Ordinance 17-01 in its entirety and substituting a new schedule of fees.
- 2.3 Discuss and possibly take action on Ordinance 18-02 on 2nd 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.

- 2.4 Discuss and possibly take action on Ordinance 18-03 on 2nd reading. An ordinance amending the City of Springfield Zoning Ordinance Section 11-501A through Section 11-510.
- 2.5 Discuss and possibly take action on Ordinance 18-04 on 2nd reading. An ordinance amending the City of Springfield Municipal Code by amending Chapter 11, Section 221 entitled "Anti-Noise Regulations".
- 2.6 Discuss and possibly take action on Ordinance 18-01 on 3rd and final 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.
- 2.7 Discuss and possibly take action on Resolution 18-15. A resolution authorizing the City of Springfield Parks and Recreation Department to apply for a FY2018 Local Parks and Recreation Fund (LPRF) program grant and to select Community Development Partners, LLC as the administrative management services firm.
- 2.8 Discuss and possibly take action on Resolution 18-16. A resolution authorizing the City of Springfield Parks and Recreation Department to apply for a FY2018 Local Parks and Recreation Fund (LPRF) program grant and to select Lose & Associates as the engineering services firm.
- 2.9 Discuss and possibly take action on Resolution 18-17. 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 on pay rates for the Board of Mayor and Aldermen.
- 3.4 Discuss and possibly take action to approve the parade application for the Robertson County Chamber of Commerce for the Community Predators Watch Parties. Dates have not yet been released, and time will be 1 hour before the game begins and 30 minutes after the game ends. These could go through May.

- 3.5 Discuss and possibly take action to approve the parade application for the Springfield Creative Coalition for the Art Walks to be held on April 19, May 17, June 21, July 19, August 16, September 20, October 18, November 15, and December 20, 2018 from 5:30 p.m. to 8:30 p.m.
- 3.6 Discuss and possibly take action to approve the parade application for Springfield Parks and Recreation for the free Summer Concert Series and the Historic Event Coordinators for the 1st Friday Markets to be held on May 4, June 1, July 6, and August 3, 2018 from 5:00 p.m. to 9:30 p.m.
- 3.7 Discuss and possibly take action on a request from the Parks and Recreation Department to approve the bid from Batson Brothers Construction Co. LLC in the amount of \$373,780 for the construction of the picnic pavilion and rest room combination facility at Martin Luther King Jr. Park. Budget: \$400,000
- 3.8 Discuss and possibly take action on the Parks and Recreation Five (5) Year Long Range Plan for 2018-2022.
- 3.9 Discuss and possibly take action to approve easements for Contract 5 - Interceptor 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
- No consent items to discuss
- 5.0 City Manager's Report
- 6.0 Adjournment


Kimberly Brickles, City Clerk