

**AGENDA**  
**BOARD OF MAYOR AND ALDERMEN**  
**REGULAR MEETING**  
**APRIL 18, 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 March 21, 2017.
- 1.3 Special recognition of Springfield Police Detectives Eddy Stewart and Charles Consiglio.
- 2.0 Legislative
- 2.1 Discuss and possibly take action on Ordinance 17-04 on 1<sup>st</sup> reading. An ordinance amending the Fiscal Year 2017 Annual Budget for the City of Springfield by amending certain Utility Operating Fund Budgets.
- 2.2 Discuss and possibly take action on Resolution 17-06. A resolution declaring certain property surplus and authorizing the disposal of such property.
- 2.3 a. Discuss and possibly take action to approve a sole source lease-purchase agreement for compressed natural gas (CNG) equipment and vehicle conversions from MidSouth CNGV, Inc. in Eads, Tennessee.
- b. Discuss and possibly take action on Resolution 17-07. A resolution authorizing the execution of a lease-purchase agreement with Midsouth CNGV, Inc. as set forth in "Exhibit A" attached.
- 2.4 Discuss and possibly take action on Resolution 17-08. A resolution authorizing the issuance, sale and payment of up to \$1,770,000 of capital outlay notes of the City of Springfield, Tennessee and levying ad valorem taxes for the payment of the notes.
- 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 Update from Gary Jaeckel, Management Consultant from MTAS, on the progress of the City Manager search.
- 3.4 Discuss and possibly take action to approve the selection of VC3 as the City's provider for IT support services. Brief presentation from VC3 representatives.
- 3.5 Discuss and possibly take action on the request from the Junior Jackets Football Board regarding rental fees and concession rights for Martin Luther King, Jr Park.
- 3.6 Discuss and possibly take action to approve the parade application for the Robertson County Chamber of Commerce for the Summer Concert Series and Art Walks for April 20, 2017, May 18, 2017, June 17, 2017, July 20, 2017, and August 17, 2017.
- 3.7 Discuss and possibly take action to approve the offer by Greenbrier Fire Department to purchase the 1996 E-One Sentry Fire Engine in the amount of \$30,000.
- 3.8 Discuss and possibly take action to approve a Rental Agreement with Grace Baptist Church for the Freedom Celebration on July 2, 2017 at Travis Price Park.
- 3.9 Discuss and possibly take action to approve a contract amendment from American Engineers, Inc. to relocate the water line for the TDOT Hwy 257 and Hwy 49 intersection traffic signal installation project in the amount of \$1,250.
- 3.10 Discuss and possibly take action to approve a contract amendment from American Engineers, Inc. for additional survey services due to the re-design of a part of the Logan/Todd Regional Water Commission water transmission line in the amount of \$9,150.
- 3.11 Discuss and possibly take action to approve easements for the Logan/Todd Regional Water Commission, Hwy 49/257 water line relocation, and York Road water line. The numerous easements are listed in the attachment.
- 3.12 Discuss and possibly take action to approve a contract amendment from Croft & Associates to include acquisition fees and potential appraisal fees for easements needed for the re-design of a portion of the LTRWC water transmission line in the amount of \$96,000.

- 3.13 Discuss and possibly take action to award the bid for the 12" ductile iron water line on York Road to Norris Brothers Excavating, LLC in the amount of \$234,350.
- 3.14 Monthly report on the progress of the sewer collection system rehabilitation work.
- 3.15 Discuss and possibly take action to approve Alderman Harris' request to have a work session meeting each month prior to the monthly Board of Mayor and Aldermen meeting.
- 3.16 Discuss and possibly take action to select a date for a budget study session prior to regular Board of Mayor and Aldermen meeting on May 16, 2017 and for the third and final reading of the budget ordinance for the week of June 26-30, 2017.
- 3.17 Presentation from Springfield Police Chief David Thompson on the Annual Police Report.


#### 4.0 Consent

- 4.1 Public Works Department request for approval to purchase an 84" Angle Broom attachment for the skid loader utilizing State Contract #SWC 219 from Bobcat of Nashville, LaVergne, Tennessee in the amount of \$4,400.40. Budget: \$6,000
- 4.2 Springfield Gas Department request for approval to award the bid for the construction of a gas main extension on York Road to Morris Wall Construction in the amount of \$56,609. Budget: \$130,000
- 4.3 Springfield Electric Department request for approval to award the bid for wood poles to Thomasson Lumber Company in the amount of \$13,963.50.
- 4.4 Public Works Department request for approval to award the bid for traffic signal modification at Memorial Blvd & Central Avenue in the amount of \$88,889. Budget: Street Department- \$60,000 Street Aid- \$28,889
- 4.5 Public Works Department request for approval to award the bid for annual street repair and maintenance to Sessions Paving Co., Inc., Nashville, Tennessee for a unit price contract in the amount of \$1,125,017.50.
- 4.6 Parks and Recreation Department request for approval to purchase a 2017 TBW204 Woods turf batwing 17ft finishing mower with anti-scraping roller utilizing the NJPA contract from Cumberland Tractor & Equipment of Nashville, Tennessee in the amount of \$16,084.38. Budget: \$18,000

4.7 Community Development Department request for approval to award the bid for a three year mowing contract to Jeffrey Yates at \$40 per half acre and \$40 for each additional half acre. Budget: \$10,000

5.0 City Manager's Report

6.0 Adjournment

  
Stephanie Toland  
Stephanie Toland, City Clerk