

**AGENDA**  
**BOARD OF MAYOR AND ALDERMEN**  
**REGULAR MEETING**  
**APRIL 21, 2020**

- 1.0 Call to order 6:00 P.M.
- 1.1 Discuss and possibly take action to approve meeting electronically for all city meetings per the Governor's executive orders to ensure open and transparent operations during the COVID-19 emergency and to protect the health and safety of citizens and government officials.
- 1.2 Approval of minutes from the regular meeting of the Board of Mayor and Aldermen held March 17, 2020 and special called meeting held March 19, 2020.
- 2.0 Legislative
- 2.1 Discuss and possibly take action on Ordinance 20-03 on 3<sup>rd</sup> and final reading. An ordinance rezoning one (1) parcel located in the 9<sup>th</sup> Civil District on R.W. Gordon Drive from R15 Medium Density Residential District to MRO Multiple Residential and Office District.
- 2.2 Discuss and possibly take action on Ordinance 20-04 on 3<sup>rd</sup> and final reading. An ordinance to amend Title 2, Chapter 5, Section 2-505 of the Springfield Municipal Code related to qualifications of members of the Springfield-Robertson County Joint Airport Board.
- 2.3 Discuss and possibly take action on Ordinance 20-05 on 1<sup>st</sup> reading. An ordinance rezoning a portion of one (1) parcel located in the 9<sup>th</sup> Civil District on Highway 41 South from Commercial General District to Commercial Services District.
- 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 Change Order #1 in the amount of \$5,279.65 to the Morris Wall Construction Company, Inc. contract for the gas main relocation project on Hwy 49 and Hwy 25 East. The new contract amount will be \$339,060.15.
- 3.4 State Form CT-0253, Report on Debt Obligations, which reports on the lease purchase agreement for the 66 golf cars that was issued on March 17, 2020. No action required.

- 3.5 State Form CT-0253, Report on Debt Obligations, which reports on the lease purchase agreement for a food and beverage cart that was issued on March 17, 2020. No action required.
- 3.6 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
- 3.7 Discuss and possibly take action to approve a 12-month extension to the mowing of rights-of-ways and litter removal contract with TRH Contracting. The contract will expire June 30, 2021. Unit prices will remain the same as the original contract.
- 3.8 Discuss and possibly take action to ratify the emergency purchase of a tornado warning siren from Allcom Wireless, Inc. in the amount of \$24,970.
- 3.9 Discuss and possibly take action to approve the Springfield-Robertson County Airport budget.
- 3.10 Discuss and possibly take action to appoint James Thomas to the Springfield Housing Authority Board to replace James Willhite.
- 4.0 Consent
- 4.1 Water/Wastewater Department request to award the bid for materials for the Youngville Road water line replacement project in the amount of \$52,911.30 from Fortiline Waterworks of Nashville, TN. Budget: \$100,000
- 4.2 Water/Wastewater Department request to award the bid for materials for the Fred Perry Road project in the amount of \$73,230.81 from Fortiline Waterworks of Nashville, TN. Budget: \$196,000
- 4.3 Water/Wastewater Department request to award the bid for day tanks for bleach in the amount of \$37,388.65 from Harrington Industrial Plastics of Nashville, TN. Budget: \$350,000
- 4.4 Water/Wastewater Department request to award the bid for the SCADA system upgrade project in the amount of \$129,701 to MR Systems, Inc of Norcross, GA as a sole source. Budget: \$350,000
- 5.0 City Manager's Report
- 6.0 Adjournment

  
Kimberly Brickles, City Clerk