

**AGENDA  
BOARD OF MAYOR AND ALDERMEN  
REGULAR MEETING  
MAY 15, 2018**

- 1.0 Call to order 6:00 P.M.
- 1.1 Pledge of allegiance to the American flag.
- 1.2 Presentation of TDEC Benchmark Tier I Certification to the Springfield Parks and Recreation Department.
- 1.3 Approval of minutes from the regular meeting of the Board of Mayor and Aldermen held April 17, 2018.
- 1.4 Approval of minutes from the special meeting of the Board of Mayor and Aldermen held May 10, 2018.
- 1.5 Public Hearing:
1. Ordinance 18-06, 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 18-07, 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.
- 2.0 Legislative
- 2.1 Discuss and possibly take action on Ordinance 18-06 on 2<sup>nd</sup> 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 2<sup>nd</sup> 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 18-08 on 1<sup>st</sup> reading. An ordinance increasing the salary of the Mayor of the City of Springfield to \$1,200 per month; and the salary of the Aldermen for the City of Springfield to \$600 per month, effective December 1, 2020.

- 2.4 Discuss and possibly take action on Ordinance 18-09 on 1<sup>st</sup> reading. An ordinance amending the fiscal year 2018 annual budget for the City of Springfield by amending certain General Fund and Utility Operating Fund budgets.
- 2.5 Discuss and possibly take action on Ordinance 18-10 on 1<sup>st</sup> reading. An ordinance of the City of Springfield, Tennessee, adopting the annual budget (and tax rate) for the fiscal year beginning July 1, 2018 through June 30, 2019.
- 2.6 Discuss and possibly take action on Ordinance 18-11 on 1<sup>st</sup> reading. An ordinance amending Title 12, Chapter 1 of the Springfield Municipal Code by deleting Section 12-104 entitled “Modifications to the Residential Building Code” in its entirety and substituting a new Section 12-104 entitled “Modifications to the Residential Building Code”.
- 2.7 Discuss and possibly take action on Ordinance 18-12 on 1<sup>st</sup> reading. An ordinance rescinding Ordinance 14-18 in its entirety and amending Title 12 of the Springfield Municipal Code entitled “Building, Utility, Etc. Codes” by deleting Chapter 12 entitled “Energy Conservation Code” in its entirety and substituting a new Chapter 12.
- 2.8 Discuss and possibly take action on Ordinance 18-13 on 1<sup>st</sup> reading. An ordinance rescinding Ordinance 14-10 in its entirety and amending Title 17 of the Springfield Municipal Code entitled “Refuse and Trash Disposal” by amending Chapter 1 entitled “Refuse Collection” by rescinding Section 17-116 entitled “Sanitation Rates” in its entirety and substituting a new section 17-116.
- 2.9 Discuss and possibly take action on Ordinance 18-14 on 1<sup>st</sup> reading. An ordinance rescinding Ordinance 17-07 in its entirety and setting a new schedule of rates and charges for the Springfield Water System.
- 2.10 Discuss and possibly take action on Resolution 18-18. 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 request from the Public Works Department to extend Contract #17001 to D.L. Smith & Sons for Miscellaneous Concrete Construction for an additional 12 months. Contract would then expire May 30, 2019.

- 3.4 Discuss and possibly take action to approve a request from the Public Works Department to extend Contract #17005 to Tim Hulse/TRH Contracting for Mowing Right of Ways & Litter Control for an additional 12 months. Contract would then expire June 30, 2019.
- 3.5 Discuss and possibly take action to approve the parade application for the City of Faith Youth Ministry for the parade on the sidewalks of Main Street and event on the Courthouse Square to be held July 14, 2018 from 12:30 p.m. until 7:00 p.m.
- 3.6 Discuss and possibly take action to approve a policy for City-Owned Real Estate Tax Sales.
- 3.7 Discuss and possibly take action to approve a request from Batson Nolan for the Sneed Farms General Partnership for the purchase of the five-acre tank site, as well as the required easements for the AOC Contract 5 Carrs Creek Tank Site.
- 3.8 Discuss and possibly take action to approve the Professional Services Agreement from Lose & Associates, Inc in the amount of \$37,000 for the Bransford Community Center.
- 4.0 Consent
- 4.1 Finance Department request for approval to purchase a half (1/2) ton, four wheel drive pickup truck utilizing the State Contract Bid #209 in the amount of \$28,770.10 from Wilson County Motors. Budget: \$29,000
- 4.2 Public Works Department request to award the lowest bid submitted by Auxiliary Power Systems, Remlap, Alabama for an amount of \$47,850 for the furnishing of a 100K Generator and 400 AMP Transfer Switch and installation at the Public Works Department facility. Budget: \$80,000
- 4.3 Parks and Recreation Department request to award the bid for the repair of the Sanyo Heating and Cooling ECO-i System at The Center to DHC/Robinette in the amount of \$25,585.
- 5.0 City Manager's Report
- 6.0 Adjournment

  
Kimberly Brickles, City Clerk