

**AGENDA
BOARD OF MAYOR AND ALDERMEN
REGULAR MEETING
MAY 16, 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 April 18, 2017 and special meeting held May 9, 2017.
- 1.3 Public Hearing:
1. Ordinance 17-04, an ordinance amending the Fiscal Year 2017 Annual Budget for the City of Springfield by amending certain Utility Operating Fund Budgets.
- 2.0 Legislative
- 2.1 Discuss and possibly take action on Ordinance 17-04 on 2nd 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 Ordinance 17-05 on 1st reading. An ordinance adopting the Annual Budget and tax rate for the Fiscal Year beginning July 1, 2017 through June 30, 2018.
- 2.3 Discuss and possibly take action on Ordinance 17-06 on 1st reading. An ordinance rescinding Ordinance 14-14 in its entirety and amending Title 12 of the Springfield Municipal Code entitled "Building, Utility, etc. Codes" by amending Chapter 1 entitled "Building Codes" by rescinding section 12-104 entitled "Modifications to the Residential Building Code" in its entirety and substituting a new section 12-104 to read as set forth in "Exhibit A" attached.
- 2.4 Discuss and possibly take action on Ordinance 17-07 on 1st reading. An ordinance rescinding Ordinance 16-09 in its entirety and setting a new schedule of rates and charges for the Springfield water system.
- 2.5 Discuss and possibly take action on Ordinance 17-08 on 1st reading. An ordinance rescinding Ordinance 16-10 in its entirety and setting a new schedule of rates and charges for the Springfield sewer system.

- 2.6 Discuss and possibly take action on Ordinance 17-09 on 1st reading. An ordinance adopting a public records policy and establishing a schedule of fees as set forth in Exhibit A.
- 2.7 Discuss and possibly take action on Resolution 17-09. A resolution declaring certain property surplus and authorizing the disposal of such property.
- 2.8 Discuss and possibly take action on Resolution 17-10. A resolution authorizing the purchase of natural gas from the Tennessee Energy Acquisition Corporation; approving the execution and delivery of a natural gas supply agreement relating to said purchase; consenting to the assignment of certain obligations under the Natural Gas Supply Agreement in connection with the issuance of bonds by the Tennessee Energy Acquisition Corporation; and for related purposes.
- 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 an offer to purchase the Woodard Hall building.
- 3.4 State Form CT-0253, Report on Debt Obligation, which reports on the lease agreement for the 2017 FM-Q8 Fueling System that was issued April 26, 2017. No action required.
- 3.5 Discuss and possibly take action to approve a request from CSXT to make a deposit in the amount of \$320,000 to begin construction at the railroad crossing at South Main Street.
- 3.6 Discuss and possibly take action to approve a request for land donation or purchase of the city-owned lot at 201 Walnut Street.
- 3.7 Discuss and possibly take action to approve easements for the Logan/Todd Regional Water Commission water line relocation. The numerous easements are listed in the attachment.
- 3.8 Discuss and possibly take action to approve a sales contract with Pence Leasing, LLC for the purchase of property in North Industrial Park.

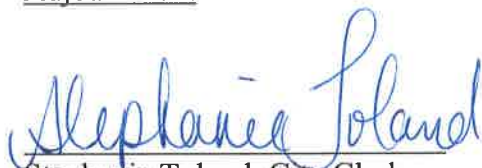
- 3.9 Discuss and possibly take action on a request from TDEC to provide information and a payment related to our NPDES permit.
- 3.10 Discuss and possibly take action to approve Alderman Harris' request to have a work session meeting each month prior to the monthly Board of Mayor and Aldermen meeting.
- 3.11 Discuss and possibly take action to approve the Bransford Community Center Planning Committee.
- 3.12 Monthly report on the progress of the sewer collection system rehabilitation work.

4.0 Consent

- 4.1 Police Department request for approval to award the bid for mobile data terminals to Preferred Communications in the amount of \$15,396.
Budget: \$16,000
- 4.2 Gas Department request for approval of a sole source purchase from United Systems for one Itron mobile data collector and 1400 residential meter endpoints for Automatic Meter Reading (AMR) in the amount of \$93,300. Budget \$100,000

5.0 City Manager's Report

6.0 Adjournment


Stephanie Toland, City Clerk