

**AGENDA
BOARD OF MAYOR AND ALDERMEN
REGULAR MEETING
MAY 19, 2020**

- 1.0 Call to order 6:00 P.M.
- This meeting is being held electronically through Zoom pursuant to Governor Lee's Executive Order No. 34.
- 1.1 Roll Call
- 1.2 Approval of minutes from the regular meeting of the Board of Mayor and Aldermen held April 21, 2020.
- 1.3 Public Hearing:
1. Ordinance 20-05 and ordinance rezoning a portion of one (1) parcel located in the 9th Civil District on Highway 41 South from Commercial General District to Commercial Services District.
- 2.0 Legislative
- 2.1 Discuss and possibly take action on Ordinance 20-05 on 2nd reading. An ordinance rezoning a portion of one (1) parcel located in the 9th Civil District on Highway 41 South from Commercial General District to Commercial Services District.
- 2.2 Discuss and possibly take action on Ordinance 20-06 on 1st reading. An ordinance amending the fiscal year 2020 annual budget for the City of Springfield by amending certain General Fund operating budgets.
- 2.3 Discuss and possibly take action on Ordinance 20-07 on 1st reading. An ordinance adopting the annual budget (and tax rate) for the fiscal year beginning July 1, 2020 through June 30, 2021.
- 2.4 Discuss and possibly take action on Ordinance 20-08 on 1st reading. An ordinance rescinding Ordinance 19-11 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 20-09 on 1st reading. An ordinance rescinding Ordinance 19-12 in its entirety and setting a new schedule of rates and charges for the Springfield wastewater system.
- 2.6 Discuss and possibly take action on Ordinance 20-10 on 1st reading. An ordinance amending the schedule of fees and charges for play at The Legacy Golf Course by rescinding Ordinance 19-14 in its entirety and substituting a new schedule of fees.

- 2.7 Discuss and possibly take action on Ordinance 20-11 on 1st reading. An ordinance amending the fees for the Springfield Community Development Department by rescinding Ordinance 88-09 in its entirety and substituting a new schedule of fees.
- 2.8 Discuss and possibly take action on Ordinance 20-12 on 1st reading. An ordinance amending the City of Springfield zoning ordinance Chapter 13, Sections 11-1305 A., 11-1306 B., 11-1307 C. and Chapter 14, Section 1403.4 G., 1. and 2.
- 2.9 Discuss and possibly take action on Resolution 20-16. A resolution declaring property surplus and authorizing the disposal of such property.
- 2.10 Discuss and possibly take action on Resolution 20-17. A resolution accepting a subdivision bond from Reyes Construction, LLC in the amount of two hundred forty-five thousand dollars (\$245,000) in order to guarantee the completion of street, drainage, and electrical improvements in the Village Greens of Springfield, Section 4.
- 2.11 Discuss and possibly take action on Resolution 20-18. An initial resolution authorizing the issuance of not to exceed \$1,800,000 in aggregate principal amount of General Obligation Public Improvement Bonds of the City of Springfield, Tennessee.
- 2.12 Discuss and possibly take action on Resolution 20-19. A resolution authorizing and providing for the financing of the construction of a wastewater facilities project, including authorizing the execution of applications, contractual agreements, and other necessary documents, and making certain representations, certifications, and pledges of certain revenue in connection with such financing.
- 2.13 Discuss and possibly take action on Resolution 20-20. A resolution accepting streets and right-of-way improvements in Phase 3, Section 7, of Oakland Farms Subdivision, Daniel Beristain-Vasquez, Owner, and accepting a maintenance bond for said streets and infrastructure in the right-of-way and easement of said subdivision.
- 2.14 Discuss and possibly take action on Resolution 20-21. A resolution authorizing the issuance of not to exceed four million one hundred ninety thousand dollars (\$4,190,000) in aggregate principal amount of General Obligation Refunding and Public Improvement Bonds of the City of Springfield, Tennessee; making provision for the issuance, sale, and payment of said bonds; establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of taxes for the payment of debt services on the bonds.
- 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 offers on surplus properties acquired via delinquent tax sales.
- 3.4 Discuss and possibly take action to approve the selection of VC3 as the City's provider for IT support services.
- 3.5 Discuss and possibly take action to approve the participation agreement for the TVA Home Uplift program.
- 3.6 Discuss and possibly take action to award the bid for the stormwater culvert replacement under CSXT railroad on Memorial Blvd. in the amount of \$1,370,329 to Garney Companies, Inc of Nashville, TN.
- 3.7 Discuss and possibly take action to extend the contract with Green Village Recycling for recycling collection and marketing services for an additional 12 months at the current rate of \$11 per month through the period ending June 30, 2021.
- 3.8 Discuss and possibly take action to approve Change Order #2 in the amount of \$1,029.69 to the Cumberland Valley Constructors, Inc. contract for the Carr Creek and Sulphur Fork Creek wastewater storage facilities. The new contract amount will be \$15,011,029.69.
- 4.0 Consent
- 4.1 Community Development Department request to award the bid for mowing in the amount of \$50 for first ½ acre and \$35 for all remaining ½ acre increments to Grass Busters Lawn of Greenbrier, TN. Budget: \$12,000
- 5.0 City Manager's Report
- 6.0 Adjournment


Kimberly Brickles, City Clerk