

**AGENDA
BOARD OF MAYOR AND ALDERMEN
REGULAR MEETING
JUNE 19, 2018**

- 1.0 Call to order 6:00 P.M.
- 1.1 Pledge of allegiance to the American flag.
- 1.2 Recognition of the 2018 Gas Scholarship recipients.
- 1.3 Approval of minutes from the regular meeting of the Board of Mayor and Aldermen held May 15, 2018.
- 1.4 Public Hearing:
1. Ordinance 18-08, 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. Ordinance 18-09, an ordinance amending the fiscal year 2018 annual budget for the City of Springfield by amending certain General Fund and Utility Operating Fund budgets.
 3. Ordinance 18-10, an ordinance adopting the annual budget (and tax rate) for the fiscal year beginning July 1, 2018 through June 30, 2019.
 4. Ordinance 18-11, 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".
 5. Ordinance 18-12, 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.
 6. Ordinance 18-13, 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.
 7. Ordinance 18-14, an ordinance rescinding Ordinance 17-07 in its entirety and setting a new schedule of rates and charges for the Springfield Water System.

2.0 Legislative

- 2.1 Discuss and possibly take action on Ordinance 18-06 on 3rd and final 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 3rd and final 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 2nd 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 2nd reading. An ordinance amending the fiscal year 2018 annual budget by amending certain General Fund and Utility Operating Fund budgets.
- 2.5 Discuss and possibly take action on Ordinance 18-10 on 2nd reading. An ordinance 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 2nd 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 2nd 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 2nd 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 2nd 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 Ordinance 18-15 on 1st reading. An ordinance amending Title 20 of the Springfield Municipal Code by amending Chapter 2 entitled "Temporary Food Vendor Regulations" by rescinding Section 20-201 entitled "Temporary Food Vendors Not Allowed to Operate at a Fixed or Permanent Location" and Section 20-202 entitled "Permit Fees and Exemptions" in their entirety and substituting new Sections 20-201 through 20-206.
- 2.11 Discuss and possibly take action on Ordinance 18-16 on 1st reading. An ordinance amending Title 16 of the Springfield Municipal Code entitled "Streets, Sidewalks, Etc." by rescinding Chapter 6 entitled "Parades" and substituting a new Chapter 6 entitled "Parades & Special Events" with Sections 16-601 through 16-611.
- 2.12 Discuss and possibly take action on Resolution 18-19. A resolution to appoint a department head to the Business Conduct and Ethics Committee.
- 2.13 Discuss and possibly take action on Resolution 18-20. 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 the parade applications submitted by the Robertson County Chamber of Commerce for Pep Rally on the Square, August 9, 2018; Experience Robertson Tourism Event, September 9, 2018; and Christmas on the Square, November 17, 2018.
- 3.4 Discuss and possibly take action to approve a request from the Historic Event Coordinators to extend the street closures for the previously approved 1st Friday Night Markets. This request is to accommodate larger crowds.
- 3.5 State Form CT-0253, Report on Debt Obligation, which reports on the \$9,555,000 of General Obligation Public Improvement Bonds, Series 2018 that were issued on May 23, 2018. No action is required.
- 3.6 Discuss online sales tax revenues at the request of Alderman Sneed.
- 3.7 Discuss and possibly take action on a request by the Airport Board for additional funding for the terminal project.
- 3.8 Discuss and possibly take action on the re-appointments of the City Judge and Interim City Judge.

- 3.9 Discuss and possibly take action on an appointment to the Stokes Brown Public Library Board and re-appointments to the Highland Crest College Campus Advisory Board.
- 3.10 Discuss and possibly take action on appointments to the Beer Board.
- 3.11 Update on the status of the collapsed storm drain under the CSX railroad.
- 3.12 Discuss and possibly take action on a request from the Electric Department for ratification on the rental of a 77-foot bucket truck from Global Rental in the amount of \$17,700. Project Budget: \$125,000
- 3.13 Discuss and possibly take action on a request from the Water/Wastewater Department for the emergency repair of a Fairbanks-Morse Vertical Turbine raw water pump by John Bouchard & Sons Co. in the amount of \$18,520. This repair is within budget.
- 3.14 AOC update from Terry Beers, Water/Wastewater Director.

4.0 Consent

- 4.1 Electric Department request to award the bid for wood poles to T.R. Miller Mill Company in the amount of \$13,322.70.
- 4.2 Electric Department request to award the bid for transmission line material to Anixter, Inc. in the amount of \$34,634.49. Budget: \$130,000
- 4.3 Public Works Department request to award the bid for traffic signal and intersection improvements at Memorial Blvd. & Mooreland Dr. to S & W Contracting Co., Inc. of Murfreesboro, TN in the amount of \$31,182.50. Budget: \$22,000 Additional \$9,182.50 will come from Street Aid funds.
- 4.4 Gas Department request to purchase four hundred (400) Itron automatic meter reading (AMR) endpoints from United Systems as a sole source purchase in the amount of \$28,600. Budget: \$40,000
- 4.5 Police Department request to award the quote to Watch Guard System for the purchase, setup, and configuration of five (5) in car camera systems for usage in police vehicles in the amount of \$29,600. Budget: \$33,820

5.0 City Manager's Report

6.0 Adjournment


Kimberly Brickles, City Clerk