

AGENDA
BOARD OF MAYOR AND ALDERMEN
REGULAR MEETING
JUNE 20, 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 May 16, 2017.
- 1.3 Public Hearing:
1. Ordinance 17-05, an ordinance adopting the Annual Budget and tax rate for the Fiscal Year beginning July 1, 2017 through June 30, 2018.
 2. Ordinance 17-06, 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.
 3. Ordinance 17-07, an ordinance rescinding Ordinance 16-09 in its entirety and setting a new schedule of rates and charges for the Springfield water system.
 4. Ordinance 17-08, an ordinance rescinding Ordinance 16-10 in its entirety and setting a new schedule of rates and charges for the Springfield sewer system.
 5. Ordinance 17-09, an ordinance adopting a public records policy and establishing a schedule of fees.
- 2.0 Legislative
- 2.1 Discuss and possibly take action on Ordinance 17-04 on 3rd and final reading. An ordinance amending the Fiscal Year 2017 Annual Budget for the City of Springfield by amending certain General Fund and Utility Operating Fund Budgets.
- 2.2 Discuss and possibly take action on Ordinance 17-05 on 2nd 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 2nd 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 2nd 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 2nd 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 2nd 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 Ordinance 17-10 on 1st reading. An ordinance rezoning one lot, a total of 11.89 acres, (Tax Map 91, Parcel 88.00) at 2525 S. Main St. from R-20, Low Density Residential to R-15, Medium Density Residential.
- 2.8 Discuss and possibly take action on Resolution 17-11. A resolution to appoint a department head to the Business Conduct and Ethics Committee.
- 2.9 Discuss and possibly take action on Resolution 17-12. 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 Update from Gary Jaeckel, Management Consultant from MTAS, on the progress of the City Manager search.
- 3.4 Discuss and possibly take action on the Robertson County Board of Education request for waiver of water meter fees.

- 3.5 Discuss and possibly take action to approve three appointments to the Parks and Recreation Advisory Board.
- 3.6 State Form CT-0253, Report on Debt Obligation, which reports on the General Obligation Capital Outlay Notes, Series 2017 that were issued June 14, 2017. No action required.
- 3.7 Discuss and possibly take action to approve an amended parade permit for the Robertson County Chamber of Commerce Art Walks and Summer Concert Series.
- 3.8 Discuss and possibly take action to approve Change Order No. 1 for Contract #15002 for asphalt pavement utility street repair.
- 3.9 Discuss and possibly take action to approve easements for the Logan/Todd Regional Water Commission. The numerous easements are listed in the attachment.
- 3.10 Discuss and possibly take action to ratify an emergency repair for the high service pump station at the water plant in the amount of \$18,657.16.
- 3.11 Monthly report on the progress of the sewer collection system rehabilitation work.
- 3.12 Discuss and possibly take action on a request from Alderman Harris on the proliferation of yard sales along Memorial Boulevard.
- 4.0 Consent
 - 4.1 Public Works Department request for approval to award the bid for mowing right of ways and litter removal to TRH Contractors, Springfield, Tennessee in the amount of \$23,750.
- 5.0 City Manager's Report
- 6.0 Adjournment


Stephanie Toland, City Clerk