

**AGENDA
BOARD OF MAYOR AND ALDERMEN
REGULAR MEETING
JULY 17, 2018**

- 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 June 19, 2018 and the special meeting held on June 21, 2018.
- 1.3 Public Hearing:
1. Ordinance 18-15, 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. Ordinance 18-16, 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.
- 2.0 Legislative
- 2.1 Discuss and possibly take action on Ordinance 18-15 on 2nd 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.
- 2.2 Discuss and possibly take action on Ordinance 18-16 on 2nd 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.
- 2.3 Discuss and possibly take action on Ordinance 18-17 on 1st reading. An ordinance to adjust the retail electric rates of the Springfield Electric Department.
- 2.4 Discuss and possibly take action on Ordinance 18-18 on 1st reading. An ordinance amending the Fiscal Year 2019 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 18-19 on 1st reading. An ordinance establishing rules and regulations for Storm Water Management within the City of Springfield rescinding Ordinance 11-03 establishing rules and regulations for Storm Water Management and replacing it with new rules and regulations for Storm Water Management.
- 2.6 Discuss and possibly take action on Resolution 18-21. A resolution declaring certain property surplus and authorizing the disposal of such property.
- 2.7 Discuss and possibly take action on Resolution 18-22. A resolution for tentative award to Cumberland Valley Constructors for the Carr Creek and Sulphur Fork Creek Wastewater Storage Facilities.
- 2.8 Discuss and possibly take action on Resolution 18-23. A resolution for tentative award to Cleary Construction, Inc. for the Phase 5 Wastewater Interceptor Replacement contract.
- 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 Northcrest Foundation for a Family Movie Night Fundraiser, August 11, 2018.
- 3.4 Discuss online sales tax revenues at the request of Alderman Sneed.
- 3.5 Discuss and possibly take action on the performance of the City Judge (Gary Dilliha).
- 3.6 Discuss and possibly take action on the performance of the City Attorney (Christina Bartee).
- 3.7 Discuss and possibly take action on re-appointments to the Highland Crest College Campus Advisory Board.
- 3.8 Discuss and possibly take action on an appointment to the Beer Board.
- 3.9 Discuss and possibly take action on a request from the Public Works Department to extend the annual street repair & maintenance contract to Sessions Paving for an additional 12 months. The contract would then expire on June 30, 2019.

- 3.10 Discuss and possibly take action to approve easements for the Logan/Todd County Regional Water Commission.
- 3.11 Monthly report on the progress of the AOC sewer collections system contract from Water/Wastewater Director Terry Beers.
- 4.0 Consent
- 4.1 Public Works Department request sole source purchase of site furniture for Phase 3 of the Greenway Project from Maglin Site Furniture of Denver, CO in the amount of \$15,496.29.
Funding: 80% Federal, 20% City Bond.

5.0 City Manager's Report

6.0 Adjournment



Kimberly Brickles, City Clerk