

AGENDA
BOARD OF MAYOR AND ALDERMEN
REGULAR MEETING
JULY 18, 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 June 20, 2017 and special meeting held on June 22, 2017.
- 1.3 Public Hearing:
1. Ordinance 17-10, 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.
- 2.0 Legislative
- 2.1 Discuss and possibly take action on Ordinance 17-06 on 3rd and final 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.
- 2.2 Discuss and possibly take action on Ordinance 17-10 on 2nd 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.
- 2.3 Discuss and possibly take action on Ordinance 17-11 on 1st reading. An ordinance rezoning one lot, a total of 0.5 acres, (Tax Map 91B, Group B, Parcel 38.00) at 1810 Batts Blvd. from CS, Commercial Services, to MRO, Multiple Residential and Office.
- 2.4 Discuss and possibly take action on Resolution 17-13. A resolution annexing 110.8 acres of property for an industrial subdivision on Hwy. 161 near the North Industrial Park, Justin Head, Owner.

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 a date to interview candidates for the City Manager position.
- 3.4 Discuss and possibly take action to approve two appointments to the Library Board.
- 3.5 Discuss and possibly take action to approve the addition of members to the Bransford Community Center Committee.
- 3.6 Discuss and possibly take action to approve a lease agreement for parking spaces in the City Hall parking lot.
- 3.7 Discuss and possibly take action to approve parade permits for the Robertson County Chamber of Commerce on August 10, 2017 for the Pep Rally on the Square and August 21, 2017 for the Total Eclipse Viewing on the Square, for the Robertson County Fair Association on August 21, 2017 for the Annual Fair Parade, and for the United Way of Robertson County on August 4, 2017 for the 2nd Annual Amazing Race.
- 3.8 Discuss and possibly take action to approve a request of police, fire, and utilities services for 9.97 acres of land adjacent to Springfield High School.
- 3.9 Discuss and possibly take action to approve a request from the Springfield Electric Department to perform a system-wide relay study.
- 3.10 Discuss and possibly take action on options for yard sale enforcement.
- 3.11 Discuss and possibly take action to approve a request from the Robertson County School Board to waive the fees associated with the installation of a 2-inch water meter for the irrigation of the SHS football practice field.
- 3.12 Discuss and possibly take action to approve Change Order No.1 to the Morris Wall Construction Company, Inc. contract for the final quantities adjustment for the York Road gas main extension in the amount of \$2,187.40, for a final contract amount of \$58,796.40.


- 3.13 Discuss and possibly take action to approve a contract revision to the Griggs & Maloney contract for the Mt. Denson Pump Station for a net savings of \$2,310.73.
- 3.14 Discuss and possibly take action on the following task orders with Gresham Smith and Partners Engineering for the water treatment plant:
- Amendment 1 to Task Order 3 for an adjusted Task Order amount of \$59,845.27.
 - Amendment 1 to Task Order 4 transferring \$11,754.73 from Task Order 3 for an adjusted Task Order amount of \$44,354.73.
- 3.15 Discuss and possibly take action to approve easements for the Logan/Todd Regional Water Commission and EPA AOC Contract 2C. The numerous easements are listed in the attachment.
- 3.16 Monthly report on the progress of the sewer collection system rehabilitation work.

4.0 Consent

- 4.1 Gas Department request for approval to award the annual materials supply contract. Bid summary is attached.
- 4.2 Water/Wastewater Department request for approval to award the bid for re-roofing the high service pump building to My Roofing Crews in the amount of \$18,249.

5.0 City Manager's Report

6.0 Adjournment


Stephanie Toland, City Clerk