

**AGENDA
BOARD OF MAYOR AND ALDERMEN
REGULAR MEETING
AUGUST 15, 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 July 18, 2017.
- 1.3 Public Hearing:
1. Ordinance 17-11, 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. 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.
- 2.0 Legislative
- 2.1 Discuss and possibly take action on Ordinance 17-11 on 2nd 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.
- 2.2 Discuss and possibly take action on Resolution 17-13 on 2nd reading. A resolution annexing 110.8 acres of property for an industrial subdivision on Hwy. 161 near the North Industrial Park, Justin Head, Owner.
- 2.3 Discuss and possibly take action on Ordinance 17-12 on 1st reading. An ordinance amending the Fiscal Year 2018 Annual Budget for the City of Springfield by amending certain General and Utility Operating Fund Budgets.
- 2.4 Discuss and possibly take action on Ordinance 17-13 on 1st reading. An ordinance establishing new regulations for yard sales and transient vendors in the city limits and the enforcement of such regulations.

- 2.5 Discuss and possibly take action on Resolution 17-14 on 1st reading. A resolution annexing 1.41 acres of property for Garner Street Park, City of Springfield, Owner.
- 2.6 Discuss and possibly take action on Resolution 17-15. A resolution declaring certain property surplus and authorizing the disposal of such property.
- 2.7 Discuss and possibly take action on Resolution 17-16 on 1st reading. A resolution annexing 13.41 acres of property for a residential subdivision at 3152 New Cut Road, south of the intersection of Batson Parkway and Black Patch Drive, Brenda Haynes and Lisa Gupton, Owners.

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 schedule the second round of candidate interviews for the City Manager position.
- 3.4 Discuss and possibly take action to approve parade permits for the NorthCrest Foundation on August 19, 2017 for the Movie Night on the Square, for the Robertson County Chamber of Commerce on September 15-16, 2017 for the Taste of Country USA Festival, and for Historic Springfield Merchants on September 30, 2017 for the Robertson County Rumble.
- 3.5 Discuss and possibly take action to release a demolition lien at 1811 Woodland Street in the amount of \$7,429.88.
- 3.6 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.
- 3.7 Discuss and possibly take action to approve Amendment 6 to Task Order 3A agreement with Gresham Smith, and Partners to continue sewer flow monitoring for another twelve months starting September 1, 2017 in the amount of \$89,770.
- 3.8 Discuss and possibly take action to approve a final Change Order for Contract 3A with Insituform Technologies, LLC by decreasing the final cost by \$654,708.78 for a final contract amount of \$3,370,166.22.

- 3.9 Discuss and possibly take action to approve a final Change Order for Contract 3B with Insituform Technologies, LLC by decreasing the final cost by \$297,019 for a final contract amount of \$3,302,977.25.
- 3.10 Discuss and possibly take action on the following task orders with Gresham Smith and Partners Engineering for the water treatment plant:
- Amendment 3 to Task Order 10 in the amount of \$39,305 for an adjusted Task Order amount of \$950,896.
 - Amendment 1 to Task Order 14 in the amount of \$42,837 for an adjusted Task Order amount of \$761,597.
- 3.11 Discuss and possibly take action to approve easements for the Logan/Todd Regional Water Commission and EPA AOC Contract 2C and Contract 5. The numerous easements are listed in the attachment.
- 3.12 Discuss and possibly take action on fire service to the Springfield High School Athletic Fields.
- 3.13 Discuss and possibly take action on a request from Rusty Fox related to property he owns adjoining The Legacy Golf Course.
- 3.14 Discuss and possibly take action on the estimated cost for a 4-hour holiday for City Employees on August 21, 2017.
- 3.15 Discuss and possibly take action on Public Works Department bid for tub grinding and removal of brush. Two bids were received, and both were well over budget. The low bid was B & B Ranch, LLC, Cookeville, Tennessee, for a lump sum contract amount of \$59,000 plus \$2.35 CY on brush collected after July 26, 2017.
- 3.16 Monthly report on the progress of the sewer collection system rehabilitation work

4.0 Consent

- 4.1 Electric Department request for approval of the purchase of a ¾ ton 4WD crew cab pickup truck and utility service body for the truck on state contract #209 in the amount of \$43,395.13. Budget: \$45,000

5.0 City Manager's Report

6.0 Adjournment

Lisa H. Crockett
Lisa H. Crockett, City Recorder