

**AGENDA**  
**BOARD OF MAYOR AND ALDERMEN**  
**REGULAR MEETING**  
**AUGUST 20, 2019**

- Executive Session 5:30 P.M.
- 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 16, 2019.
- 1.3 Public Hearing:
1. Ordinance 19-17, an ordinance amending the fiscal year 2020 annual budget for the City of Springfield by amending certain General Fund and Utility Fund operating budgets.
- 2.0 Legislative
- 2.1 Discuss and possibly take action on Ordinance 19-15 on 3<sup>rd</sup> and final reading. An ordinance amending the City of Springfield Department of Utilities Service Practice Policies.
- 2.2 Discuss and possibly take action on Ordinance 19-17 on 2<sup>nd</sup> reading. An ordinance amending the fiscal year 2020 annual budget for the City of Springfield by amending certain General Fund and Utility Fund operating budgets.
- 2.3 Discuss and possibly take action on Ordinance 19-18 on 1<sup>st</sup> reading. An ordinance rezoning forty-nine parcels located in the 9<sup>th</sup> Civil District from Commercial General (CG) District, Commercial Services (CS) District, or R7 High Residential District to Core Commercial (CC) District.
- 2.4 Discuss and possibly take action on Ordinance 19-19 on 1<sup>st</sup> reading. An ordinance amending the City of Springfield Municipal Code by amending Chapter 11, Section 221 entitled "Anti-Noise Regulations" and Section 225 entitled "Public Conduct During Special Events."
- 2.5 Discuss and possibly take action on Resolution 19-18. A resolution declaring certain property surplus and authorizing the disposal of such property.
- 2.6 Discuss and possibly take action on Resolution 19-19. A resolution accepting an Irrevocable Letter of Credit from developer Rootdev, LLC, Owner Daryl Adler,

in the amount of \$53,000 to guarantee the completion of street, drainage, and electrical improvements in Autumnwood Estates, Phase 2.

- 2.7 Discuss and possibly take action on Resolution 19-20. A resolution refunding three bonds.
- 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 accept a \$25,000 grant from the Boyd Foundation to add various amenities to Central Bark dog park.
- 3.4 Discuss and possibly take action to approve the Certificate of Compliance for Retail Food Store Wine permit for Born and Raised Market, LLC.
- 3.5 Discuss and possibly take action to ratify the emergency purchase of an underground cable and steel pole in the amount of \$17,263.95 for the Sleepy Hollow Substation.
- 3.6 Discuss and possibly take action to approve a change order to the Morris Wall Construction contract for the Electrolux Access Road Natural Gas Relocation project to install an additional 780 linear feet of 6-inch gas main. The amount of the change order is \$88,828.93 making the new contract amount \$509,993.81.
- 3.7 Discuss and possibly take action on an amendment to Gresham Smith and Partners contract Task Order 3A for flow monitoring in the amount of \$86,140. The new adjusted Task Order 3A amount will be \$1,206,448.55.
- 3.8 State Form CT-0253, Report on Debt Obligations, which reports on the \$59,400 capital lease agreement for taser equipment that was issued on June 30, 2019. No action required.
- 3.9 City Judge annual review.
- 3.10 Discuss and possibly take action to approve a Professional Services Contract with Lose Design to provide engineering design and implementation for the LPRF Grant for Phase III development at Martin Luther King, Jr. Park.
- 3.11 Discuss and possibly take action to approve a Professional Services Contract with Community Development Partners, LLC to provide grant administration for the LPRF Grant for Phase III development at Martin Luther King, Jr. Park.

- 3.12 Discuss and possibly take action on an agreement with Carol A. Croft & Associates to amend the contract for acquiring easements for phase 2C of the Administrative Order on Consent.
- 3.13 Request by Alderman Sneed to discuss airport operations related to the proposed flight school.
- 3.14 Request by Alderman Sneed to discuss property for fire substation.
- 4.0 Consent
- 4.1 Legacy Golf Course request for approval to purchase a Ventrac 4500Z tractor with attachments in the amount of \$36,688.85 utilizing state contract #45198 SWC 242 from Ladd's of Memphis, Tennessee.
- 5.0 City Manager's Report
- 6.0 Adjournment

  
Kimberly Brickles, City Clerk