

**AGENDA  
BOARD OF MAYOR AND ALDERMEN  
REGULAR MEETING  
AUGUST 21, 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 July 17, 2018.
- 1.3 Public Hearing:
1. Ordinance 18-17, an ordinance to implement a Local Rate Adjustment for the Springfield Electric Department.
  2. Ordinance 18-18, an ordinance amending the Fiscal Year 2019 Annual Budget for the City of Springfield by amending certain General Fund and Utility Operating Fund budgets.
  3. Ordinance 18-19, an ordinance rescinding Ordinance 11-03 and replacing it with new rules and regulations for Storm Water Management.
  4. Ordinance 18-20, an ordinance rezoning one lot, a total of 1.9 acres, (Tax Map 102, Parcel 140, zoned AG-2 Agriculture) located at 2957 Old Highway 431 in the 9<sup>th</sup> Civil District and the contiguous right-of-way of William A. Batson Parkway to MRO, Multiple Residential and Office.
  5. Resolution 18-24, a resolution annexing 1.9 acres of property located at 2957 Old Highway 431 (Tax Map 102, Parcel 140), Estate of Mary Kathleen Eden, and the contiguous right-of-way of William A. Batson Parkway.
  6. Recommendation from the Traffic Committee to post "NO PARKING" signs on the West side of Walnut Street between 2<sup>nd</sup> and 3<sup>rd</sup> Avenue.
- 2.0 Legislative
- 2.1 Discuss and possibly take action on Ordinance 18-15 on 3<sup>rd</sup> 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 3<sup>rd</sup> 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 2<sup>nd</sup> reading. An ordinance to implement a Local Rate Adjustment for the Springfield Electric Department.
- 2.4 Discuss and possibly take action on Ordinance 18-18 on 2<sup>nd</sup> 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 2<sup>nd</sup> reading. An ordinance rescinding Ordinance 11-03 and replacing it with new rules and regulations for Storm Water Management.
- 2.6 Discuss and possibly take action on Ordinance 18-20 on 2<sup>nd</sup> reading. An ordinance rezoning one lot, a total of 1.9 acres, (Tax Map 102, Parcel 140, zoned AG-2 Agriculture) located at 2957 Old Highway 431 in the 9<sup>th</sup> Civil District and the contiguous right-of-way of William A. Batson Parkway to MRO, Multiple Residential and Office.
- 2.7 Discuss and possibly take action on Ordinance 18-21 on 1<sup>st</sup> reading. An ordinance rezoning one lot, a total of 1.7 acres, (Tax Map 91, Parcel 86) located at 2624 South Main Street in the 9<sup>th</sup> Civil District, from R40, Residential 40 to MRO, Multiple Residential and Office.
- 2.8 Discuss and possibly take action on Resolution 18-24 on 2<sup>nd</sup> reading. A resolution annexing 1.9 acres of property located at 2957 Old Highway 431 (Tax Map 102, Parcel 140), Estate of Mary Kathleen Eden, and the contiguous right-of-way of William A. Batson Parkway.
- 2.9 Discuss and possibly take action on Resolution 18-25. A resolution authorizing the appropriation of funds in the fiscal year 2019 annual budget for the financial aid of nonprofit charitable and nonprofit civic organizations in accordance with Section 6-54-111, Tennessee Code Annotated.
- 2.10 Discuss and possibly take action on Resolution 18-26. A resolution of the Board of Mayor and Aldermen of the City of Springfield, Tennessee, establishing a uniform policy on the acceptance of gifts and other donations.
- 2.11 Discuss and possibly take action on Resolution 18-27. A resolution accepting an irrevocable letter of credit in the amount of \$53,000 guaranteeing street, drainage, and electrical improvements in Autumnwood Estates, Phase 2.
- 2.12 Discuss and possibly take action on Resolution 18-28. A resolution declaring certain property surplus and authorizing the disposal of such property.

2.13 Discuss and possibly take action on Resolution 18-29. A resolution to approve state requirements for the Joint Airport Board.

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 application submitted by the Historic Springfield Event Coordinators for the 1<sup>st</sup> Friday Market to be held, September 7, 2018.

3.4 Discuss and possibly take action on a donation from the Historic Springfield Event Coordinators.

3.5 Discuss and possibly take action on a recommendation from the Traffic Committee to post 'NO PARKING' signs on the West side of Walnut Street between 2<sup>nd</sup> and 3<sup>rd</sup> Avenue.

3.6 Discuss and possibly take action on Amendment #1 to the Queen Ann Basin Pumping Design Contract.

3.7 Discuss and possibly take action to approve easements for the Logan/Todd County Regional Water Commission.

3.8 Discuss and possibly take action to approve Jacobs Engineering Group, Inc. to conduct the water hydraulic model update and analysis.

3.9 Discuss and possibly take action on Task Order #19 for the AOC sewer collection system project.

3.10 Monthly report on the progress of the AOC sewer collections system contract from Water/Wastewater Utility Director Terry Beers.

4.0 Consent

4.1 Public Works Department request to award the bid for reinforced concrete pipe to Foley Products, Inc., Nashville, TN in the amount of \$26, 232.48. Funding: Stormwater Department.

4.2 Parks and Recreation Department request to award the bid for the Track Surface Renovations at Martin Luther King Park to Crown Paving, LLC, Greenbrier, TN, in the amount of \$94,850. The county will pay \$47,680, leaving \$47,170 for the city to pay. Budget: \$60,254.

- 4.3 Gas Department request to award the bid for the Electrolux access road gas main relocation on Industrial Drive to Morris Wall Construction Company, Clarksville, TN in the amount of \$202,902.88. Budget: \$203,000.
- 4.4 Gas Department request to award the bid for the annual materials supply contract for unit pricing as needed.
- 4.5 Electric Department request to award the bid for a 50' Digger Derrick Truck to Altec Industries in the amount of \$259,713. Budget: \$280,000.
- 5.0 City Manager's Report
- 6.0 Adjournment

Immediately following adjournment, the Board of Mayor and Aldermen will meet in an Executive Session to discuss pending litigation.

  
Kimberly Brickles, City Clerk