

**AGENDA**  
**BOARD OF MAYOR AND ALDERMEN**  
**REGULAR MEETING**  
**SEPTEMBER 18, 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 August 21, 2018.
- 1.3 Public Hearing:
1. Ordinance 18-21, 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.
- 2.0 Legislative
- 2.1 Discuss and possibly take action on Ordinance 18-17 on 3<sup>rd</sup> and final reading. An ordinance to implement a Local Rate Adjustment for the Springfield Electric Department.
- 2.2 Discuss and possibly take action on Ordinance 18-18 on 3<sup>rd</sup> and final 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.
- 2.3 Discuss and possibly take action on Ordinance 18-19 on 3<sup>rd</sup> and final reading. An ordinance rescinding Ordinance 11-03 and replacing it with new rules and regulations for Storm Water Management.
- 2.4 Discuss and possibly take action on Ordinance 18-20 on 3<sup>rd</sup> and final 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.
- 2.5 Discuss and possibly take action on Ordinance 18-21 on 2<sup>nd</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.

- 2.6 Discuss and possibly take action on Ordinance 18-22 on 1<sup>st</sup> reading. An ordinance amending the City of Springfield zoning ordinance by the addition of Section 11-513 entitled Historic Zoning District to Chapter 5 entitled Residential District Regulations.
- 2.7 Discuss and possibly take action on Ordinance 18-23 on 1<sup>st</sup> reading. An ordinance amending the City of Springfield zoning ordinance Section 11-308 A. entitled "Limited Manufacturing Activities".
- 2.8 Discuss and possibly take action on Ordinance 18-24 on 1<sup>st</sup> reading. An ordinance rezoning one lot, a total of 2.0 acres, (Tax Map 092, Parcel 147.00) located at 220 Elder Drive in the 9<sup>th</sup> Civil District from RI Residential Industrial to R7 High Density Residential District.
- 2.9 Discuss and possibly take action on Resolution 18-24 on 3<sup>rd</sup> and final 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.
- 2.10 Discuss and possibly take action on Resolution 18-30 on 1<sup>st</sup> reading. A resolution annexing 5.02 acres of property owned by the City of Springfield located west of Highway 431 and North of Carr Creek being part of Parcel 2, Tax Map 102.
- 2.11 Discuss and possibly take action on Resolution 18-31. A resolution declaring the intent of the City of Springfield to reimburse itself for certain expenditures relating to public improvement projects with the proceeds of bonds or other debt obligations to be issued by the City of Springfield, Tennessee in an approximate amount of \$10,050,000.
- 2.12 Discuss and possibly take action on Resolution 18-32. A resolution authorizing and providing for the financing of the construction of a wastewater facility project, including authorizing the execution of applications, contractual agreements, and other necessary documents and making certain representations, certifications, and pledges of certain revenue in connection with such financing.
- 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 an electric base rate adjustment by the Tennessee Valley Authority.
- 3.4 Discuss and possibly take action on a donation from the Springfield Rotary Club for a wall ball court.

- 3.5 Discuss and possibly take action on parking on Walnut Street.
- 3.6 Discuss and possibly take action to rescind the establishment of a two-year term for the City Attorney.
- 3.7 Discuss and possibly take action on a proposal for professional services by Lose Design in the amount of \$39,698 for the preparation of soliciting bids for the demolition of the Royal Inn.
- 3.8 Discuss and possibly take action to approve Amendment #8 to Task Order 3A with Gresham Smith & Partners in the amount of \$98,980 for an amended task order amount of \$1,120,308.55.
- 3.9 Discuss and possibly take action to approve an easement for the Old Greenbrier Pike sewer project.
- 4.0 Consent
- 4.1 Public Works Storm Water Department request for approval to award the bid for 48" reinforced concrete pipe to Foley Products Co. of Nashville, TN in the amount of \$88.53 per linear foot. Budget: \$30,000
- 4.2 Public Works Street Department request for approval to award the bid for a John Deere 5075M Utility Tractor to Hutson, Inc. of Clarksville, TN, in the amount of \$44,492.29 utilizing State Contract (PG 9Y CG 22). Budget: \$45,000
- 4.3 Gas Department request for approval to award the bid for Class 250 meters to Elster American c/o Ed Young Sales for the price of \$81.95 per meter and Class 400 meters to Consolidated Pipe and Supply for the price of \$347.50 per meter.
- 4.4 Gas Department request for approval to award the bid for replacement floor covering to Carpet Express of Clarksville, TN in the amount of \$9,700.10. Budget: \$15,000
- 4.5 Electric Department request for approval to award the bid for TripSaver Reclosers to Stuart C. Irby Company in the amount of \$26,235. Budget: \$26,000
- 4.6 Legacy Golf Course request for approval to award the bid for a Pull-Behind Rotary Rough Mower to Trimax Mowing Systems of Griffin, GA in the amount of \$32,720.50. Budget: \$34,000
- 4.7 Legacy Golf Course request for approval to award the bid for the installation of the spray-on bunker liner to Better Billy Bunker of Hermitage, TN in the amount of \$1.31 per square foot installed plus a \$100 mobilization fee as a sole source. Bunker Renovation Budget: \$50,000
- 4.8 Legacy Golf Course request for approval to award the bid for Bunker Sand to Golf Agronomics of Cumming, GA in the amount of \$55.00 per ton. Bunker Renovation Budget: \$50,000

5.0 City Manager's Report

6.0 Adjournment

*Kimberly Brickles*  
Kimberly Brickles, City Clerk