

AGENDA
BOARD OF MAYOR AND ALDERMEN
REGULAR MEETING
SEPTEMBER 19, 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 and August 15, 2017 and the special meetings held on August 10, 2017 and August 30, 2017.
- 1.3 Public Hearing:
1. Ordinance 17-12, an ordinance amending the Fiscal Year 2018 Annual Budget for the City of Springfield by amending certain General and Utility Operating Fund Budgets.
 2. Ordinance 17-13, an ordinance establishing new regulations for yard sales and transient vendors in the city limits and the enforcement of such regulations.
 3. Resolution 17-14, a resolution annexing 1.41 acres of property for Garner Street Park, City of Springfield, Owner.
 4. Resolution 17-16, 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.
- 2.0 Legislative
- 2.1 Discuss and possibly take action on Ordinance 17-11 on 3rd and final 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 3rd and final 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 2nd 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 2nd 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 2nd 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 17-16 on 2nd 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.
- 2.7 Discuss and possibly take action on Resolution 17-17. A resolution authorizing the execution an Interlocal Agreement between Robertson County, Tennessee and the City of Springfield, Tennessee to jointly fund the operations of the Stokes Brown Public Library.
- 2.8 Discuss and possibly take action on Resolution 17-18. A resolution accepting an irrevocable letter of credit in the amount of \$53,400 guaranteeing street, drainage and electrical improvements in Autumnwood Subdivision, Section 2.
- 2.9 Discuss and possibly take action on Resolution 17-19. A resolution designating the Robertson County Connection as the official newspaper for the City of Springfield, Tennessee.
- 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 Springfield Industrial Development Board presentation.
- 3.4 Discuss and possibly take action to approve parade permits for the Springfield High School Student Council for the SHS Homecoming Parade on September 22, 2017 and for the Robertson County Chamber of Commerce for Art Walks on

September 21, 2017, October 19, 2017, November 16, 2017, and December 21, 2017.

- 3.5 Discuss and possibly take action to approve the renewal of the Cornerstone Golf Partner's Management Agreement for a five year period, expiring on November 30, 2022.
- 3.6 Discuss and possibly take action to approve a US Marine Corps Agreement to conduct military training in the City of Springfield for a three year period.
- 3.7 Discuss and possibly take action to approve a Police Department JAG Grant Application.
- 3.8 Discuss and possibly take action to approve two appointments to the Springfield Industrial Board to replace members with terms expiring September 30, 2017.
- 3.9 Discuss and possibly take action to approve a proposal from Lose & Associates, Inc. for professional services for the design of the splash pad, restroom structure and amenities at Martin Luther King Jr. Park.
- 3.10 Discuss and possibly take action to accept the infrastructure improvements in the dedicated rights of way and easements for Jaden Gavin Drive.
- 3.11 Discuss and possibly take action to approve a Request for Proposal for the professional services and design of the Bransford Community Center.
- 3.12 Discuss and possibly take action to amend the Woodard Hall Parking Space Lease agreement.
- 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 a reverter clause related to county school buildings no longer being used for school purposes.
- 3.15 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.
- 3.16 Discuss and possibly take action to rescind approval of the final Change Order to Contract 3B with Insituform Technologies, LLC for \$297,019 and replace it with the revised finalizing Change Order in the amount of \$291,997.90.
- 3.17 Discuss and possibly take action to approve a change order in the amount of \$111,000 to the contracts with J. Cumby Contractors and Griggs & Maloney for the Mt. Denson project.

- 3.18 Discuss and possibly take action to approve the purchase of Sensus water meter conversion registers in the amount of \$152,860 and Itron endpoints in the amount of \$150,000 as sole source purchases.
- 3.19 Discuss and possibly take action to approve an agreement for the Municipal Technical Advisory Service (MTAS) to conduct a water and wastewater utility rate study.
- 3.20 Discuss and possibly take action to adopt a method to provide public notice of the agendas for study sessions.
- 3.21 Discuss and possibly take action to approve the City Manager Employment Agreement.
- 3.22 Monthly report on the progress of the sewer collection system rehabilitation work.

4.0 Consent

- 4.1 Parks and Recreation Department request for approval to award the fireworks display to Pyro Shows in the amount of \$11,200. Budget: \$11,500
- 4.2 Parks and Recreation Department request for approval to award the bid for a 70ft x 40ft metal storage building to National Barn Company in the amount of \$29,820. Budget: \$30,000
- 4.3 Electric Department request for approval to award the bid for a cable transport trailer to O.G. Hughes and Sons in the amount of \$11,382. Budget: \$12,500
- 4.4 Electric Department request for approval to award the bid for wood poles to Thomasson Lumber Company in the amount of \$6,993.

5.0 City Manager's Report

6.0 Adjournment


Stephanie Toland, City Clerk