

**AGENDA
BOARD OF MAYOR AND ALDERMEN
REGULAR MEETING
OCTOBER 15, 2019**

- 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 September 17, 2019.
- 1.3 Public Hearing:
1. Ordinance 19-20, an ordinance abandoning right-of-way between Jones Street and Davis Street
 2. Ordinance 19-21, an ordinance adding nine (9) parcels located in the 9th Civil District to the Springfield Historic District Overlay.
 3. Ordinance 19-22, an ordinance to rescind the current Personnel Policies and Procedures Manual and adopt a new Personnel Policy Manual.
- 2.0 Legislative
- 2.1 Discuss and possibly take action on Ordinance 19-18 on 3rd and final reading. An ordinance rezoning fifty-six parcels located in the 9th Civil District from Commercial General (CG) District, Commercial Services (CS) District, or R7 High Residential District to Core Commercial (CC) District.
- 2.2 Discuss and possibly take action on Ordinance 19-19 on 3rd and final 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."
- 2.3 Discuss and possibly take action on Ordinance 19-20 on 2nd reading. An ordinance abandoning right-of-way between Jones Street and Davis Street.
- 2.4 Discuss and possibly take action on Ordinance 19-21 on 2nd reading. An ordinance adding nine (9) parcels located in the 9th Civil District to the Springfield Historic District Overlay.
- 2.5 Discuss and possibly take action on Ordinance 19-22 on 2nd reading. An ordinance to rescind the current Personnel Policies and Procedures Manual and adopt a new Personnel Policy Manual.
- 2.6 Discuss and possibly take action on Ordinance 19-23 on 1st reading. An

ordinance amending the City of Springfield conditions of service manual by amending the section entitled "Gas" by amending certain policies to read as set forth in "Exhibit A".

- 2.7 Discuss and possibly take action on Ordinance 19-24 on 1st reading. An ordinance amending the fiscal year 2020 annual budget by amending certain General Fund operating budgets.
- 2.8 Discuss and possibly take action on Ordinance 19-25 on 1st reading. An ordinance abandoning right-of-way between Hill Street and Matthews Street.
- 2.9 Discuss and possibly take action on Resolution 19-22. A resolution declaring certain real property surplus and authorizing the disposal of such property.
- 2.10 Discuss and possibly take action on Resolution 19-23. A resolution to tentatively award a bid to JSJ Construction, LLC for the Community Development Block Grant (CDBG) sewer system improvement project.
- 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 ratify the sole source purchase of load profile meters from Schweitzer Engineering Labs in the amount of \$10,160.
- 3.4 Discuss and possibly take action to approve a contract with Cumberland Valley Constructors, Inc. of Nashville, TN in the amount of \$1,029,000 for upgrades to the Wastewater Treatment Plant.
- 3.5 Discuss and possibly take action on a donation from the Historic Springfield Event Coordinators (HSEC) for Christmas light fixtures with a value of approximately \$2,500.
- 4.0 Consent
- 4.1 Water/Wastewater Department request for approval of sole source purchase of 396 water meters in the amount of \$39,916.80 from Sensus of Uniontown, PA.
Budget: \$ 40,000
- 4.2 Water/Wastewater Department request for approval of a sole source purchase of a Kaeser Omega 64P GRD Digester Blower in the amount of \$15,505.50 from Kaeser Compressors, Inc. of Louisville, KY. Budget: \$16,000

4.3 Electric Department request for approval of a contract with Quanta Telecom Services of Loganville, GA in the amount of \$565,295.70 for city-wide Fiber ADSS installation. Budget \$650,000

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