


**AGENDA
BOARD OF MAYOR AND ALDERMEN
REGULAR MEETING
NOVEMBER 20, 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 October 16, 2018.
- 1.3 Public Hearing:
1. Ordinance 18-26, an ordinance rezoning one lot, a total of 0.56 acres, (Tax Map 102, Parcel 034.01) located at the corner of Tom Austin Highway and South Main Street in the 9th Civil District from R40 Low Density Residential District, to CS Commercial Services District.
- 2.0 Legislative
- 2.1 Discuss and possibly take action on Ordinance 18-22 on 3rd and final 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.
- 2.2 Discuss and possibly take action on Ordinance 18-23 on 3rd and final reading. An ordinance amending the City of Springfield zoning ordinance Section 11-308 A. entitled "Limited Manufacturing Activities".
- 2.3 Discuss and possibly take action on Ordinance 18-24 on 3rd and final 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 9th Civil District from RI Residential Industrial to R7 High Density Residential District.
- 2.4 Discuss and possibly take action on Ordinance 18-26 on 2nd reading. An ordinance rezoning one lot, a total of 0.56 acres, (Tax Map 102, Parcel 034.01) located at the corner of Tom Austin Highway and South Main Street in the 9th Civil District from R40 Low Density Residential District, to CS Commercial Services District.
- 2.5 Discuss and possibly take action on Ordinance 18-27 on 1st reading. An ordinance amending the fiscal year 2019 annual budget for the City of Springfield by amending certain General Fund and Operating budgets.

- 2.6 Discuss and possibly take action on Resolution 18-30 on 3rd and final 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.
- 2.7 Discuss and possibly take action on Resolution 18-35. A resolution authorizing the distribution of longevity pay to all full-time employees of the City of Springfield.
- 2.8 Discuss and possibly take action on Resolution 18-36. A resolution accepting an irrevocable letter of credit in the amount of \$105,336 guaranteeing street, sidewalks, drainage, landscape, and electrical improvements in Robmont Subdivision, Map 102, Parcel 025.00 Tom Austin Highway.
- 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 offers on properties acquired via delinquent tax sales.
- 3.4 Discuss and possibly take action on a contract with Community Development Partners, LLC for professional and technical services related to the Wastewater Department CDBG project.
- 3.5 Discuss and possibly take action on a donation from the Historic Springfield Event Coordinators to improve the alley between 512 and 514 South Main Street.
- 3.6 Discuss and possibly take action on a Parks concessionaire contract extension for Maria Dishman.
- 3.7 Discuss and possibly take action on expiring Board appointments for the Planning Commission, Board of Zoning Appeals, Adult Entertainment Board, Housing Authority Board, Springfield Robertson County Joint Airport Board, Construction Board of Adjustments and Appeals, and Library Board.
- 3.8 Discuss and possibly take action to approve a general engineering agreement with Patterson & Dewar Engineers to provide engineering support on several large capital projects for the Electric Department.
- 3.9 Discuss and possibly take action to approve a 2019 Highway Safety Grant for community-based traffic safety enforcement and education. The grant is from the Tennessee Department of Safety and Homeland Security in the amount of \$15,500.

- 3.10 Discuss and possibly take action on a request from the Water/Wastewater Department to approve an engineering agreement with Hethcoat & Davis, Inc. in the amount of \$48,400 for the design of the Old Greenbrier Pike CSX Railroad Crossing Waterline Reconnection Project.
- 3.11 Discuss and possibly take action on an offer to purchase approximately 9 acres of property in the North Industrial Park from Bill Allen of Industrial Maintenance Concepts.
- 4.0 Consent
- 4.1 Electric Department request for approval to award the bid for a Desktop Watthour Meter Test System to Vision Metering of York, SC in the amount of \$27,000.
Budget: \$45,000
- 4.2 Electric Department request for approval to award the bid for LED Lighting to Wesco of Nashville, TN for unit pricing as needed.
- 4.3 Water/Wastewater Department request for approval to purchase 2,000 Sensus SRII conversion registers in the amount of \$152,860 as a sole source and 2,000 Itron Endpoints in the amount of \$150,000 as a sole source.
Total \$302,860 Budget: \$302,860
- 4.4 Public Works/Sanitation Department request for approval to purchase 500 96-gallon rotational molded, refuse containers from Stringfellow, Inc. of Nashville, TN in the amount of \$29,870. Budget: \$30,000
- 4.5 Parks and Recreation Department request for approval to purchase a 2018 Toro Ground Master 3505-D Rotary Mower utilizing state contract SWC #242 in the amount of \$27,806.22 from Smith Turf & Irrigation Distributors of Nashville, TN. Budget: 27,810
- 5.0 City Manager's Report
- 6.0 Adjournment
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Kimberly Brickles, City Clerk