

**MINUTES  
BOARD OF MAYOR AND ALDERMEN  
REGULAR MEETING  
JANUARY 16, 2018  
RESCHEDULED DATE: JANUARY 30, 2018**

**Board present**

Mayor Ann Schneider  
Vice-Mayor Bruce Head  
Alderman Jeff Gragg  
Alderman James Hubbard  
Alderman Clay Sneed  
Alderman Tim Harris  
Alderman Bobby Trotter

**Staff present**

City Manager Regina Holt  
City Recorder Lisa H. Crockett  
Mark Nolan, Attorney, Batson Nolan

Absent:  
City Clerk Stephanie Toland

1.0 Call to order 6:00 P.M.

1.1 Pledge of allegiance to the American flag.

1.2 Alderman Hubbard moved to approve the minutes from the regular meeting of the Board of Mayor and Aldermen held December 19, 2017. The motion was seconded by Alderman Harris and passed unanimously.

1.3 Public Hearing:

1. Ordinance 17-18, an ordinance amending the City of Springfield Conditions of Service Manual by amending the Section entitled "Water" by adding a new policy entitled "Request for New Water Taps."

1.4 Presentation of the Financial Statements and Supplementary Information for the fiscal year ending June 30, 2017.

2.0 Legislative

2.1 Alderman Gragg moved for approval of Resolution 17-13 on third 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. The motion was seconded by Alderman Harris and passed by a 6-0-1 roll call vote. Ayes: Hubbard, Sneed, Harris, Trotter, Schneider, Gragg Abstain: Head

2.2 Alderman Hubbard moved for approval of Ordinance 17-16 on third and final reading. An ordinance rezoning 1.35 acres (Tax Map 81, a portion of Parcel 26) on Tennessee Highway 76 East in the 9<sup>th</sup> Civil District from AG-2 Agriculture, to

R-40 Residential. The motion was seconded by Alderman Gragg and passed by a 7-0 roll call vote.

- 2.3 Alderman Gragg moved for approval of Ordinance 17-17 on third and final reading. An ordinance amending the Fiscal Year 2018 Annual Budget for the City of Springfield by amending certain General Fund and Utility Fund Budgets. The motion was seconded by Alderman Hubbard and passed by a 7-0 roll call vote.

General Fund revenues increased \$18,000 (THSO Grant Proceeds \$15,500, Shop with a Cop Grant \$2,500).

Total General Fund revenues increased from \$20,964,426 to \$20,982,426.

General Fund expenditures increased as follows:

Police –\$18,000 (THSO Grant related expenditures \$15,500, Shop with a Cop \$2,500) Total Police expenditures increased from \$4,186,016 to \$4,204,016

Debt Service - \$244,281 (Principal Pmt – Storm Water Interfund Loan) Total Debt Service expenditures increased from \$2,280,606 to \$2,524,887

Total General Fund expenditures increased from \$20,643,093 to \$20,905,374.

Storm Water Mgmt Fund revenues increased \$244,281 by General Fund Interfund Note Receipts.

Total Storm Water Mgmt Fund revenues increased from \$473,509 to \$717,790.

- 2.4 Alderman Hubbard moved for approval of Ordinance 17-18 on second reading. An ordinance amending the City of Springfield Conditions of Service Manual by amending the Section entitled “Water” by adding a new policy entitled “Request for New Water Taps” to read as set forth in “Exhibit A” attached. The motion was seconded by Alderman Gragg and passed by a 7-0 roll call vote.
- 2.5 Alderman Trotter moved for approval of Resolution 18-01. A resolution authorizing the City of Springfield Parks and Recreation Department to apply for a 2018 Local Parks and Recreation Fund (LPRF) grant in the amount of \$500,000. The motion was seconded by Alderman Hubbard and passed by a 7-0 roll call vote.

### 3.0 Administrative

- 3.1 Alderman Hubbard moved to approve the monthly TVA wholesale fuel cost adjustment of \$.01844 per kilowatt hour effective February 1, 2018. The motion was seconded by Alderman Gragg and passed by a 7-0 roll call vote.

The resulting retail rate is .38% higher than last month and will result in a \$0.25 to \$0.41 increase in average residential electric bills.

- 3.2 Alderman Hubbard moved to approve the adjustment of monthly gas rates of the Springfield Gas Department. The motion was seconded by Alderman Gragg and passed by a 7-0 roll call vote.

The Purchased Gas Adjustment (PGA) increased \$0.0263 or 7.13% from the previous month. The actual increase in rates across the board averaged 4.20%.

- 3.3 Alderman Gragg moved to approve the appointment of Wayne Dickerson to the Beer Board to fill the unexpired term for Ward 2. The motion was seconded by Alderman Harris and passed by a 7-0 roll call vote. The term will expire June 30, 2018.

Alderman Sneed moved to table Item 3.4 until after Item 3.5. The motion was seconded by Alderman Hubbard and passed by a 7-0 roll call vote.

- 3.5 Alderman Sneed moved to discuss the City's reverter clause claim on the Woodland Street school property. The motion was seconded by Alderman Harris.

Alderman Sneed moved to exercise the reverter clause as specified in the deed on the Woodland Street school and compensate the County for the amount equivalent to what they have paid for the asbestos abatement not to exceed \$28,000. The motion died for lack of a second.

- 3.4 Alderman Head moved to approve a request by the County Commission to sign a release and waiver agreement regarding the reverter clause referenced in the 1948 deed from the City to the County. The motion died for lack of a second.

- 3.6 Alderman Hubbard moved to approve the recommended negotiated price of \$152,000 for the property located at 2510 Queen Ann Court. The motion was seconded by Alderman Harris and passed by a 7-0 roll call vote.

- 3.7 Alderman Hubbard moved to approve a letter to TDOT acknowledging the City's obligation to develop, implement, and maintain an Americans with Disabilities Act Compliance and Transition Plan. The motion was seconded by Alderman Gragg and passed by a 7-0 roll call vote.

- 3.8 Alderman Hubbard moved to approve Change Order No. 3 with Bush Construction for final quantities adjustments for the Tom Austin Highway gas main relocation from Old Hwy 431 to Walling Road in the amount of \$796,467.42. The motion was seconded by Alderman Gragg and passed by a 7-0 roll call vote.

- 3.9 Alderman Hubbard moved to approve a Griggs & Maloney contract revision to engineering services for Mt. Denson Pump Station upgrade flow meters and water treatment plant filter operator upgrade installation in the amount of \$314,500. The motion was seconded by Alderman Gragg and passed by a 7-0 roll call vote.

3.10 Alderman Hubbard moved to approve a Croft and Associates contract proposal for an additional \$30,000 for Logan-Todd appraisals. The motion was seconded by Alderman Harris and passed by a 7-0 roll call vote.

3.11 Alderman Harris moved to approve a proposal by Green Village Recycling to extend the recycling program to Springfield residents. The motion was seconded by Alderman Hubbard.

Alderman Sneed moved to amend the motion for the City of Springfield to purchase the carts required that would be the result of a campaign to solicit participation in this new program and allow the participants to pay for their services through an increase in their sanitation bill with a new line item without partnering with the County. The motion was seconded and passed by a 4-3 roll call vote. Ayes: Gragg, Sneed, Head, Hubbard Nays: Schneider, Harris, Trotter.

Alderman Harris moved to approve the proposal by Green Village recycling as amended. The motion was seconded by Alderman Hubbard and passed by a 4-3 roll call vote. Ayes: Gragg, Sneed, Head, Hubbard Nays: Schneider, Harris, Trotter.

3.12 Alderman Harris moved to approve easements for the Logan/Todd Regional Water Commission and Old Greenbrier Pike sewer. The motion was seconded by Alderman Hubbard and passed by a 7-0 roll call vote.

3.13 The Monthly Report No. 46: November 30, 2017 to December 28, 2017 on the progress of the sewer collection system work in compliance with the EPA Administrative Order on Consent was provided to the Board by Terry Beers, Interim Director of Water/Wastewater Utilities. No action was taken.

#### 4.0 Consent

4.1 Alderman Harris moved for approval of consent items 4.1 through 4.3. The motion was seconded by Alderman Trotter and passed by a 7-0 roll call vote

4.1 Gas Department's request to purchase a 2018 one-ton 4WD truck with service body through State contract #56443 in the amount of \$53,818.96. Budget: \$75,000

4.2 Fire Department's request to award the 3-year contract for NFPA Structural firefighting gear to Safe Industries in the amount of \$2,250 per set (Year 1), \$2,318 per set (Year 2), & \$2,388 per set (Year 3). Budget: \$20,000

4.3 Finance Department's request for approval to purchase a 2018

half (1/2) ton, four-wheel drive pickup truck utilizing the State Contract Bid #209 in the amount of \$27,024.20 from Wilson County Motors.  
Budget: \$28,000

5.0 City Manager's Report

Ms. Holt thanked all city employees who worked so long during the recent extreme weather, but specifically the Public Works department for keeping our streets in good shape as compared to some of our state highways.

Ms. Holt requested a workshop with the Board to discuss our water system and the challenges we have for growth in the County. A meeting was scheduled for Tuesday, February 27<sup>th</sup>, at 5:00 p.m.

6.0 Adjournment



Ann Schneider, Mayor

Attest:



Lisa H. Crockett, City Recorder