

**MINUTES
BOARD OF MAYOR AND ALDERMEN
REGULAR MEETING
JANUARY 17, 2017**

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 Paul John Nutting
Asst. City Manager Regina Holt
City Recorder Lisa H. Crockett
City Attorney Christina Bartee
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 20, 2016. The motion was seconded and passed unanimously.
- 1.3 A Non-Public Session was held with the Board of Mayor and Alderman, Christy Bartee, City Attorney and Paul Nutting, City Manager.
- Public Session was called back to order
- 1.4 Alderman Hubbard moved to accept the Change Order with Bomar Construction for a new contract total in the amount of \$394,000 for the demolition of the Bransford Community Center. The motion was seconded and passed by a 7-0 roll call vote.
- 1.5 Jeff Proctor from Thurman Campbell Group, PLC, which conducts the City's annual audit, presented the Financial Statements and Supplementary Information for the fiscal year ending June 30, 2016.
- 1.6 Lisa Crockett, City Recorder/Finance Director administered the Oath of Office to new Police Officers, Ryan Burlesci, Wayne Helm, Bradley Collins and Kevin Dearborn.

1.7 Public Hearing:

1. Ordinance 16-21, an ordinance amending Chapter 6 of the City of Springfield Zoning Ordinance entitled "Commercial District Regulations" by amending Section 11-603 entitled "CC, Core Commercial District" by amending Subsection E entitled "Bulk Regulations" and Subsection F entitled "Area Regulations."
2. Ordinance 16-22, an ordinance rezoning four lots, a total of 0.2 acres, (Tax Map 800, Group C, Parcels 49.00, 50.00, 51.00, and 52.00) on 12th Avenue East from CS, Commercial Services to CC, Commercial Core.

Business owners Clyde Dean and Lewis Walling spoke up in opposition of Ordinance 16-22.

3. Ordinance 16-23, an ordinance rezoning 3.27 acres (Tax Map 69, a portion of Parcel 107) on Wallace Road from A, Agriculture to CG, Commercial General.
4. Ordinance 16-24, an ordinance rezoning 2.29 acres (Tax Map 69, a portion of Parcel 107) on Wallace Road from CS, Commercial Services to CG, Commercial General.

2.0 Legislative

- 2.1 Alderman Hubbard moved for approval of Ordinance 16-21 on second reading; an ordinance amending Chapter 6 of the City of Springfield Zoning Ordinance entitled "Commercial District Regulations" by amending Section 11-603 entitled "CC, Core Commercial District" by amending Subsection E entitled "Bulk Regulations" and Subsection F entitled "Area Regulations." The motion was seconded and passed by a 7-0 roll call vote.
- 2.2 Alderman Hubbard moved for approval of Ordinance 16-22 on second reading; an ordinance rezoning four lots, a total of 0.2 acres, (Tax Map 800, Group C, Parcels 49.00, 50.00, 51.00, and 52.00) on 12th Avenue East from CS, Commercial Services to CC, Commercial Core. The motion was seconded and failed by 0-7 roll call vote.
- 2.3 Alderman Hubbard moved for approval of Ordinance 16-23 on second reading; an ordinance rezoning 3.27 acres (Tax Map 69, a portion of Parcel 107) on Wallace Road from A, Agriculture to CG, Commercial General. The motion was seconded and passed by 7-0 roll call vote.

- 2.4 Alderman Hubbard moved for approval of Ordinance 16-24 on second reading; an ordinance rezoning 2.29 acres (Tax Map 69, a portion of Parcel 107) on Wallace Road from CS, Commercial Services to CG, Commercial General. The motion was seconded and passed by 7-0 roll call vote.
- 2.5 Alderman Gragg moved for approval of Ordinance 17-01 on second reading; an ordinance amending the schedule of fees and charges for play at the Legacy Golf Course by rescinding Ordinance 16-01 in its entirety and substituting a new schedule of fees. The motion was seconded and passed by 7-0 roll call vote.
- 2.6 Alderman Hubbard moved for approval of Ordinance 17-02 on first reading; an ordinance rescinding Ordinance 02-07 in its entirety and amending Title 13 of the Springfield Municipal Code entitled "Property Maintenance Regulations" by amending Chapter 1 entitled "Health and Sanitation" by rescinding Section 13-104 entitled "High Grass, Weeds, and Rubbish" in its entirety and substituting a new Section 13-104. The motion was seconded and passed by a 7-0 roll call vote.
- 2.7 Alderman Hubbard moved for approval of Ordinance 17-03 on first reading; an ordinance amending the Fiscal Year 2017 Annual Budget for the City of Springfield by amending certain General and Utility Operating Fund budgets. The motion was seconded and passed by a 7-0 roll call vote.

The General Fund budget was amended to add insurance recoveries as well as repairs related to the damage to the bathrooms at Legion Field in the amount of \$19,387.

Total General Fund revenues and expenditures were both increased by \$19,387. General Fund revenues and expenditures increased from \$19,906,919 to \$19,926,306.

The Utility Fund budgets were amended as follows:

Water Operating Fund revenue increased to \$9,987,344

Water Operating Fund expense increased to \$9,258,375

Wastewater Fund expense increased to \$7,803,301

Water Capital Reserve Fund expense increased to \$1,066,986

- 2.8 Alderman Hubbard moved for approval of Resolution 17-01. A resolution accepting an irrevocable letter of credit in the amount of \$132,700 guaranteeing street, drainage and electrical improvements in Autumnwood Subdivision, Section 1. The motion was seconded and passed by a 7-0 roll call vote.
- 3.0 Administrative
- 3.1 Ms. Sherry Martell with United Ministries Food Bank requested financial support from the City. She asked the rates for their utilities be reduced to offer savings. No action was taken.

3.2 Mr. Gene Beck with the Springfield High School Athletic Association requested financial support from the City for the construction of a new soccer field. No action was taken.

3.3 Alderman Hubbard moved to approve the monthly TVA wholesale fuel cost adjustment of \$0.02042 cents per kilowatt hour, effective February 1, 2017. The motion was seconded and passed by a 7-0 roll call vote.

The resulting rate is 1.2% lower than last month's and will result in a \$0.90 to \$1.60 decrease in average residential electric bills.

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

The rate increased \$0.0564 or 13.53% from the previous month.

3.5 Alderman Hubbard moved to approve a Certificate of Compliance for a Retail Food Store Wine permit to S & C Foods, Inc. d/b/a H. G. Hill Food Store #54. The motion was seconded and passed by a 7-0 roll call vote.

3.6 Alderman Hubbard moved to approve a Parks and Recreation Department partnership agreement with the NFL National Flag Football (NFF) to offer Flag Football to area youth. The motion was seconded and passed by a 7-0 roll call vote.

3.7 Alderman Head moved to approve a request from the Robertson County Fair Board for assistance in providing new bleachers for the Robertson County Fairgrounds.

James Marshall with Robertson County Fair Association expressed the need for ADA compliant bleachers.

Paul Nutting, City Manager, suggested to the Board that the request should come through the annual budget process and would have to be funded with a capital outlay note.

No action was taken.

3.8 Alderman Head moved to defer his previous motion, to hire a civil engineer, for one month to allow staff to present options concerning the examination of drainage concerns on properties located adjacent to the Greenway on Sulphur Fork Creek.

3.9 Alderman Hubbard moved to approve a Public Works Department request to purchase a Sanitation Refuse Truck (rear-loader) approved in the FY 2017 budget,

utilizing the NJPA (National Joint Powers Alliance). The motion was seconded and passed by a 7-0 roll call vote.

3.10 Alderman Hubbard moved to ratify an emergency purchase for repair and installation of an impeller shaft assembly for the 2001 American LaFrance fire engine in the amount of \$10,047.53. The motion was seconded and passed by a 7-0 roll call vote.

3.11 Alderman Hubbard moved to approve the finalizing Change Order No. 1 to the Crom Engineering and Construction Services (CECS) contract for the repair of the settling basins at the water treatment plant in the amount of \$560.00. The motion was seconded and passed by a 7-0 roll call vote.

The Change Order increased the contract to a final amount of \$94,598.

3.12 Alderman Hubbard moved to approve the payments for the following four easements:

Logan/Todd Regional Water Authority	P112A	Ferlin & Ester Yoder	\$1,075.00
Logan/Todd Regional Water Authority	P113A	Michael D. & Donna Ellis	\$4,480.00
Logan/Todd Regional Water Authority	P142	Glenn Tubbs	\$3,150.00
Hwy 49W Water Line Relocation	01A	Amy & Brandon Hix	\$1,300.00

The motion was seconded and passed by a 7-0 roll call vote.

3.13 Alderman Hubbard moved to approve Task Order No. 16 with Gresham Smith & Partners for advertising, bid review and tabulation, recommendation to award, and the subsequent construction administration of the two wastewater holding tanks in the amount of \$1,713,754. The motion was seconded and passed by a 7-0 roll call vote.

3.14 The Monthly Report No. 34: December 14, 2016 to January 10, 2017 on the progress of the sewer collection system rehabilitation work in compliance with the EPA Administrative Order on Consent was provided to the Board by Roger Lemasters, Director of Water/Wastewater Utilities. No action was taken.

3.15 Alderman Hubbard moved to approve the appointment Jerry Frey to the Adult Entertainment Appeals Board representing Ward 3. The motion was seconded and passed by a 7-0 roll call vote.

The position has been vacant for two years and the appointment is for the remainder of the term which expires November 30, 2018.

4.0 Consent

Mayor Schneider removed Item 4.2 from the agenda since the low bidder did not meet the specifications for carpet flooring replacement at the Police Station. Bids must be resubmitted.

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


4.1 Parks and Recreation Department request to award the bid for fireworks display for July 4th Celebration to Pyro Shows in the amount of \$11,200.

4.3 Springfield Fire Department request to award the bid for uniforms to CMS Uniforms-Nashville in the amount of \$2,533.80.

5.0 City Manager's Report

Mr. Nutting reminded the Board members to review the Comprehensive/Strategic Plan information they received.

6.0 Adjournment



Ann Schneider, Mayor

Attest:



Lisa H. Crockett, City Recorder