

**MINUTES
BOARD OF MAYOR AND ALDERMEN
REGULAR MEETING
FEBRUARY 20, 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
Assistant City Manager Ryan Martin
City Recorder Lisa H. Crockett
City Attorney Christy Bartee
City Clerk Kimberly Brickles

1.0 Call to order

6:00 P.M.

1.1 Pledge of allegiance to the American flag.

Mayor Schneider recognized the City's new Assistant City Manager, Ryan Martin and the new City Clerk, Kimberly Brickles.

1.2 Alderman Harris moved to approve the minutes from the regular meeting of the Board of Mayor and Aldermen held January 30, 2018. The motion was seconded by Alderman Trotter and passed unanimously.

1.3 Mayor Schneider recognized Electrolux for their continued investment in our city and presented them with the key to the city.

2.0 Legislative

2.1 Alderman Gragg moved for approval of Ordinance 17-18 on third and final 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". The motion was seconded by Alderman Sneed and passed by a 7-0 roll call vote.

2.2 Alderman Hubbard moved for approval of Ordinance 18-01 on first reading. An ordinance amending the fiscal year 2018 annual budget for the City of Springfield by amending certain general fund and utility fund operating budgets. The motion was seconded by Alderman Gragg and passed by a 7-0 roll call vote.

General Fund revenues increased \$20,055 (JAG Grant Proceeds \$12,055, Insurance Recoveries \$8,000).

Total General fund revenues increased from \$20,982,426 to \$21,002,481.

General Fund expenditures increased as follows:

Police - \$20,055 (JAG Grant expenditures \$12,055, Patrol Vehicles \$8,000) Total Police expenditures increased from \$4,204,016 to \$4,224,071.

Total General Fund expenditures increased from \$20,905,374 to \$20,925,429.

- 2.3 Alderman Hubbard moved for approval of Resolution 18-02. A resolution authorizing the City of Springfield Water/Wastewater Department to apply for a Community Development Block Grant (CDBG) for a sewer system improvement project. The motion was seconded by Alderman Harris and passed by a 7-0 roll call vote.
- 2.4 Alderman Hubbard moved for approval of Resolution 18-03. A resolution authorizing the City of Springfield Water/Wastewater Department to apply for a Community Development Block Grant (CDBG) and to select Community Development Partners, LLC as the administrative management services firm. The motion was seconded by Alderman Harris and passed by a 7-0 roll call vote.
- 2.5 Alderman Hubbard moved for approval of Resolution 18-04. A resolution authorizing the City of Springfield Water/Wastewater Department to apply for a FY18 Small Cities Community Development Block Grant (CDBG) and to select Gresham, Smith & Partners as the engineering firm. The motion was seconded by Alderman Harris and passed by a 7-0 roll call vote.
- 2.6 Alderman Hubbard moved for approval of Resolution 18-05. A resolution authorizing the appropriation of funds in the fiscal year 2018 annual budget for the financial aid of nonprofit charitable and nonprofit civic organizations in accordance with Section 6-54-111, Tennessee Code Annotated. The motion was seconded by Alderman Trotter and passed by a 7-0 roll call vote.
- 2.7 Alderman Hubbard moved for approval of Resolution 18-06. A resolution declaring certain property surplus and authorizing the disposal of such property. The motion was seconded by Alderman Gragg and passed by a 7-0 roll call vote.

The surplus property included items from the Electric Department, Finance Department, Parks and Recreation Department, Community Development Department, and The Legacy Golf Course.

- 2.8 Alderman Harris moved for approval of Resolution 18-07. A resolution accepting a performance bond from Lexon Insurance Company in the amount of One Hundred Seventy-Eight Thousand Dollars (\$178,000) in order to guarantee the completion of street, drainage, water, wastewater and electrical improvements in Oakland Farms Subdivision, Phase 3, Section 7. The motion was seconded by Alderman Hubbard and passed by a 7-0 roll call vote.

2.9 Alderman Hubbard moved for approval of Resolution 18-08. A resolution accepting irrevocable letters of credit for incomplete site work in the total amount of One Hundred Seven Thousand Seven Hundred Fifty Dollars (\$107,750) guaranteeing all storm water infrastructure and executed storm water maintenance agreement, and all remaining construction improvements per plans and specifications on the Grimes Medical Office Building site. The motion was seconded by Alderman Gragg and passed by a 7-0 roll call vote.

2.10 Alderman Hubbard moved for approval of Resolution 18-09. A resolution declaring the intent of the City of Springfield to reimburse itself for certain expenditures relating to public works projects with the proceeds of tax-exempt debt obligations to be issued by the City of Springfield in an approximate amount of \$10,695,000. The motion was seconded by Alderman Harris and passed by a 6-1 roll call vote. Ayes: Head, Harris, Trotter, Schneider, Gragg, Hubbard Nay: Sneed

3.0 Administrative

3.1 Alderman Hubbard moved to approve the monthly TVA wholesale fuel cost adjustment of \$0.02175 per kilowatt hour effective March 1, 2018. The motion was seconded by Alderman Trotter and passed by a 7-0 roll call vote.

The resulting retail rate is 3.9% higher than last month and will result in a \$2.93 to \$4.88 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 Head and passed by a 7-0 roll call vote.

The Purchased Gas Adjustment (PGA) decreased \$0.0148 or 3.75% from the previous month. The actual decrease in rates across the board averaged 2.26%.

3.3 Alderman Hubbard moved to discuss the Woodland Street School Building. The motion was seconded by Alderman Harris.

Robertson County Attorney Clyde Richert, Robertson County Mayor Howard Bradley, and Robertson County Director of Schools Chris Causey were present to address the Board. Mr. Richert requested that the lien and rights of reversion referenced in the 1948 deed conveying properties from the City to the County be released. Alderman Harris moved to release the properties to Robertson County. The motion was seconded by Alderman Hubbard and passed by a 6-1 roll call vote. Ayes: Schneider, Harris, Gragg, Trotter, Head, Hubbard Nay: Sneed

- 3.4 Alderman Hubbard moved to discuss the approval of last month's recycling decision. The motion was seconded by Alderman Trotter.

Alderman Harris asked for clarification on what was passed in last month's meeting. No action was taken.

- 3.5 Alderman Hubbard moved to approve a parade application for the Historic Springfield Event Coordinators for Earth Day Expo 2018 on April 21, 2018. The motion was seconded by Alderman Gragg and passed by a 7-0 roll call vote.

- 3.6 Alderman Hubbard moved to approve a request from the Robertson County Chamber of Commerce to supply electric power to the proposed kiosk from a streetlight circuit and pay a monthly surcharge. The motion was seconded by Alderman Gragg and passed by a 7-0 roll call vote.

- 3.7 Alderman Hubbard moved to approve the Freedom Celebration at J. Travis Price Park on July 4, 2018. The motion was seconded by Alderman Harris and passed by a 7-0 roll call vote.

- 3.8 Alderman Hubbard moved to approve the construction, installation and painting contract for the Splash Pad at Martin Luther King Jr. Park to Vortex USA Inc. in the amount of \$481,146 utilizing National Purchasing Partners Government (NPPGov), a national cooperative purchasing organization. The motion was seconded by Alderman Trotter and passed by a 7-0 roll call vote.

- 3.9 Alderman Gragg moved to discuss a request by the Chamber of Commerce to modify the City's amplification ordinance. The motion was seconded by Alderman Hubbard.

Alderman Harris made the motion to have the City Manager, City Staff, and City Attorney come back with a recommendation to modify our current ordinance. The motion was seconded by Alderman Hubbard and passed by a 7-0 roll call vote.

- 3.10 Due to lack of a motion, no action was taken on a professional services agreement to renew consulting services with Retail Strategies for one year.

- 3.11 Alderman Hubbard moved to approve Gresham, Smith & Partners as the engineering firm for the extension of William A. Batson Parkway in the amount of \$377,500. The motion was seconded by Alderman Gragg and passed by a 7-0 roll call vote.

- 3.12 Alderman Hubbard moved to approve the purchase of a back-up system pump to bypass storm water from the 16th Avenue and Matthews Street drainage basin. The motion was seconded by Alderman Harris and passed by a 7-0 roll call vote.

- 3.13 Alderman Hubbard moved to approve easements for the Old Greenbrier Pike sewer project and Contract 2C of the EPA AOC. The motion was seconded by Alderman Harris and passed by a 7-0 roll call vote.
- 3.14 Alderman Hubbard moved to approve Change Order No. 4 in the amount of \$9,200 to the contract with Norris Brothers Excavating, LLC for a revised contract amount of \$238,308. The additional expense is covered by a grant for the Lowe's project. The motion was seconded by Alderman Gragg and passed by a 7-0 roll call vote.
- 3.15 Interim Water/Wastewater Director, Terry Beers gave a brief update for the monthly report on the progress of the AOC sewer collection system contracts. No action taken.

4.0 Consent

- 4.1 Alderman Hubbard moved for approval of consent items 4.1, 4.2, 4.4, and 4.5. The motion was seconded by Alderman Gragg and passed by a 7-0 roll call vote.

- 4.1 Gas Department's request to purchase a 2018 Vermeer RTX750 trencher and backfill blade utilizing the National Joint Powers Alliance (NJPA) Contract #062117-VRM in the amount of \$106,643 from Vermeer Heartland. Budget: \$108,000
- 4.2 Public Works Department's request to purchase a 2018 Chevrolet 3500 HD crew cab, 4WD truck with utility bed utilizing State Contract #209 in the amount of \$66,565.14 from Wilson County Motors. Budget: \$80,000
- 4.4 Police Department's request to purchase a 2018 Dodge Ram 1500 4WD truck utilizing State Contract #209 in the amount of \$26,352 from Chrysler, Dodge, Jeep, Ram of Columbia. Budget: \$27,000
- 4.5 Police Department's request to purchase three (3) Dodge Charger AWD V-6 sedans and one (1) Dodge Durango AWD V-6 SSV utilizing State Contract #209 in the amount of \$119,840.98 from Chrysler, Dodge, Jeep, Ram of Columbia. Budget: \$132,495

- 4.3 Alderman Sneed moved to approve consent item 4.3, a request from the Electric Department to award the bid for the City Hall Standby Generator and Transfer Switch to Auxiliary Power Systems, Inc. for a total installed cost of \$99,359. Budget: \$99,700. The motion was seconded by Alderman Trotter and passed by a 5-2 roll call vote. Ayes: Trotter, Hubbard, Schneider, Gragg, Harris
Nays: Head, Sneed

Mayor Schneider reminded the board of an upcoming meeting on Tuesday, February 27, 2018 at 5 p.m. to discuss the water system and plans for future growth.

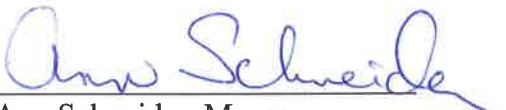
5.0 City Manager's Report

Ms. Holt requested the board to schedule a meeting to review recommendations from MTAS for the water and sewer rate study. The board scheduled the meeting for Thursday, March 29, 2018, at 6 p.m.

Alderman Hubbard asked Ms. Holt to share the news that she is on the cover of the March edition of Public Management Magazine, an international magazine for public managers. She was featured in an article on women in local government management.

6.0 Adjournment

Alderman Trotter moved to adjourn.


Ann Schneider, Mayor

Attest:


Lisa H. Crockett, City Recorder