

**MINUTES
BOARD OF MAYOR AND ALDERMEN
REGULAR MEETING
MARCH 19, 2019**

Board present

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

Staff present

City Manager Regina Holt
Assistant City Manager Ryan Martin
City Recorder Lisa H. Crockett
City Attorney Christy Bartee
City Clerk Kimberley Brickles

1.0 Call to order 6:00 P.M.

1.1 Pledge of allegiance to the American flag.

Mayor Schneider recognized Alderman Hubbard for receiving the Diamond Award Cum Laude from the National League of Cities at the Congressional City Conference.

1.2 Alderman Harris moved to approve the minutes from the regular meeting of the Board of Mayor and Aldermen held February 19, 2019. The motion was seconded by Alderman Hubbard and passed unanimously.

1.3 Public Hearing:

1. Ordinance 19-03, an ordinance rezoning one lot, a total of 1.01 acres, (Tax Map 092-H, Group A, Parcel 012.00) located on Bradley Drive in the 9th Civil District from MRO Multiple Residential and Office District to CS Commercial Services.
2. APM 1, Inc. dba Express Liquors, 2023 Memorial Boulevard, application for a Certificate of Compliance for retail alcoholic beverage store.
3. MSM 1, Inc. dba Warehouse Liquors, 1000 South Brown Street, application for a Certificate of Compliance for retail alcoholic beverage store.

2.0 Legislative

2.1 Alderman Hubbard moved for approval of Ordinance 19-01 on third and final reading. An ordinance rezoning two lots, a total of 3.46 acres, (Tax Map 92-H, Parcels 008.00 & 009.00) located on Bradley Drive in the 9th Civil District from MRO Multiple Residential and Office District to RI Restrictive Industrial. The motion was seconded by Alderman Gragg and passed by a 7-0 roll call vote.

- 2.2 Alderman Hubbard moved for approval of Ordinance 19-02 on third and final reading. An ordinance amending Title 8, Chapter 1 of the City of Springfield Municipal Code entitled “Intoxicating Liquors” and Title 8, Chapter 2 entitled “Beer” to read as set forth in Exhibit A. The motion was seconded by Alderman Harris and passed by a 7-0 roll call vote.
- 2.3 Alderman Hubbard moved to approve Ordinance 19-03 on second reading. An ordinance rezoning one lot, a total of 1.01 acres, (Tax Map 092-H, Group A, Parcel 012.00) located on Bradley Drive in the 9th civil district from MRO Multiple Residential and Office District to CS Commercial Services. The motion was seconded by Alderman Trotter and passed by a 7-0 roll call vote.
- 2.4 Alderman Hubbard moved to approve Ordinance 19-04 on first reading. An ordinance rezoning three parcels and right of way located on New Hope Lane. One parcel and right of way to be rezoned from R20 Residential District to RI Restrictive Industrial District and two parcels and right of way to be rezoned from CG Commercial General District to RI Restrictive Industrial District. The motion was seconded by Alderman Gragg and passed by a 7-0 roll call vote.
- 2.5 Alderman Hubbard moved to approve Ordinance 19-05 on first reading. An ordinance amending the fiscal year 2019 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.
- 2.6 Alderman Hubbard moved to approve Resolution 19-09. A resolution revising the policy for abandonment and subsequent sale or transfer of right-of-ways belonging to the City of Springfield. The motion was seconded by Alderman Harris and passed by a 7-0 roll call vote.
- 2.7 Alderman Hubbard moved to approve Resolution 19-10. A resolution revising the threshold for capitalization of equipment for the City of Springfield. The motion was seconded by Alderman Gragg and passed by a 7-0 roll call vote.
- 3.0 Administrative
- 3.1 Alderman Trotter moved to approve the monthly TVA wholesale fuel cost adjustment of \$0.01680 per kilowatt hour effective April 1, 2019. The motion was seconded by Alderman Hubbard and passed by a 7-0 roll call vote.
- The resulting retail rate is 3.7% lower than last month and will result in a \$2.76 to \$4.60 decrease in the average residential electric bill.
- 3.2 Alderman Trotter moved to approve the adjustment of monthly gas rates of the Springfield Gas Department. The motion was seconded by Alderman Harris and passed by a 7-0 roll call vote.

The Purchased Gas Adjustment (PGA) decreased to \$0.3791 or 14.23% from the previous month. The actual decrease in rates across the board averaged 8.95%.

- 3.3 Alderman Hubbard moved to approve offers on properties acquired via delinquent tax sales. The motion was seconded by Alderman Gragg and passed by a 7-0 roll call vote.

The following is the offeror, property address, and offer.

Level 1 Real Estate Group	705 17 th Avenue	\$19,965
Reyes Construction Inc.	1515 Cheatham Street	\$9,350
Venture 24, LLC	106 21 st Avenue West	\$4,500

- 3.4 Alderman Hubbard moved to approve a Certificate of Compliance for the following liquor stores:

1. APM 1, Inc. dba Express Liquors
2. MSM 1, Inc. dba Warehouse Liquors

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

- 3.5 Report on Debt Obligation Form CT-0253, which reports on the \$19,000,000 Amendment 1 to the State Revolving Fund loan agreement (SRF 19-422) that was issued on February 8, 2019. No action required
- 3.6 The bid award for resurfacing, bridge work, and guardrail repairs on William A. Batson Parkway was postponed until the April 16, 2019 meeting.
- 3.7 Alderman Hubbard moved to approve an easement for Walter and Beth Hannabass for Project 2C. The motion was seconded by Alderman Harris and passed by a 7-0 roll call vote.
- 3.8 Alderman Trotter moved to ratify the emergency replacement of the digester blower at the wastewater treatment plant in the amount of \$16,281.30. The motion was seconded by Alderman Harris and passed by a 7-0 roll call vote.
- 3.9 Alderman Harris moved to approve a request from Alderman Hubbard to discuss the state of the school system in Springfield. The motion was seconded by Alderman Trotter. No action taken.
- 3.10 Paul Schecter of The Springfield Airport Association spoke on behalf of a group of pilots and customers of the Springfield-Robertson County Airport. No action taken.

Alderman Sneed moved to recess for an executive session to discuss pending litigation. The motion was seconded by Alderman Harris and passed by a 7-0 roll call vote.

Mayor Schneider called the regular session back to order following the executive session.

3.11 Alderman Hubbard moved to approve a request from Alderman Sneed to amend Ordinance 05-12 regarding The Springfield-Robertson County Municipal Airport. The motion was seconded by Alderman Sneed and failed by a 1-6 roll call vote. Aye: Sneed Nays: Harris, Schneider, Hubbard, Trotter, Gragg, Head

3.12 Alderman Sneed moved to discuss removing or recalling certain members of the Springfield-Robertson County Joint Airport Board. The motion died for lack of a second.

4.0 Consent

Alderman Hubbard moved to approve all consent items. The motion was seconded by Alderman Harris and passed by a 7-0 roll call vote.

4.1 Public Works Department's request to award the bid for a hydraulic post driver & puller system to G & C Supply Co., of Atwood, TN in the amount of \$14,129. Budget: \$15,000

4.2 Gas Department's request to purchase 960 Itron automatic meter reading (AMR) gas endpoints from United Systems in the amount of \$60,000 as a sole source. Budget: \$60,000

5.0 City Manager's Report

City Manager Gina Holt advised residents that the yellow flyer being posted on the door of homes offering free environmental water testing is not from the City of Springfield. It's a solicitation for filtration and purification services.

Ms. Holt reminded everyone to attend the Bicentennial Kickoff & History Night at Springfield Middle School on Thursday, March 28, 2019 at 7:00 p.m.


Alderman Head asked Ms. Holt if there was a vacancy on the airport board. Ms. Holt stated she had spoken with Mr. Marvin Smith and he wanted to come off the board. Alderman Head asked how a replacement would be nominated. Ms. Holt stated the Airport Board will meet in April and make a recommendation which will come back to the Board of Mayor and Aldermen for approval. Mr. Lewis Walling has been suggested as a replacement for the city appointee.

Alderman Harris asked what happens if the Board of Mayor and Aldermen does not approve the Airport Board's recommendation. Ms. Holt responded that the Board of Mayor and Aldermen could make their own recommendation.

Alderman Harris asked if there were any budget meetings scheduled in April. Ms. Holt stated the budget will be given to the Board of Mayor and Aldermen by the end of April and a work session will be held around the second week of May. The first reading of the budget ordinance will be at the regularly scheduled May meeting and then there will be two meetings in June for the second and third readings.

6.0 Adjournment

Mayor Schneider adjourned the meeting.



Ann Schneider, Mayor

Attest:



Lisa H. Crockett, City Recorder