

**MINUTES
BOARD OF MAYOR AND ALDERMEN
REGULAR MEETING
MARCH 21, 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

Interim 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.

Alderman Hubbard moved to add Agenda Item 3.9 to discuss the City Manager.
The motion died for a lack of a second motion.

1.2 The Board unanimously approved the minutes from the regular meeting of the Board of Mayor and Aldermen held February 21, 2017 and special meeting on March 6, 2017.

2.0 Legislative

2.1 Alderman Gragg moved for approval of Ordinance 17-01 on third and final 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 by Alderman Hubbard and passed by a 6-0 roll call vote.

2.2 Alderman Hubbard moved for approval of Ordinance 17-02 on third and final 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 by Alderman Gragg and passed by a 6-0 roll call vote.

- 2.3 Alderman Hubbard moved for approval of Ordinance 17-03 on third and final 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 by Alderman Head and passed by a 6-0 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 Fund Revenues (transfer from depreciation for capital improvements) and increased \$65,500 for the traveling water intake screen. Water Operating Fund revenue increased to \$10,052,844. Water Operating Fund expense increased to \$9,323,875

Wastewater Fund Revenues (transfer from depreciation for capital improvements) decreased \$65,500 for the traveling water intake screen that was originally incorrectly amended to come from the Wastewater Fund. Wastewater Fund revenue decreased to \$8,249,887.

Water Capital Reserve Fund (Depreciation) expenses increased \$65,500 for the traveling water screen and \$86,502 for the WTP settling basin wall repair. Water Capital Reserve Fund expense increased to \$1,132,486.

Wastewater Capital Reserve Fund (Depreciation) expenses decreased \$65,500 for the traveling water intake screen that was originally incorrectly amended to come from the Wastewater Fund. Wastewater Capital Reserve Fund expense decreased to \$680,432.

- 2.4 Alderman Hubbard moved for approval of Resolution 17-05. A resolution declaring certain property surplus and authorizing the disposal of such property. The motion was seconded by Alderman Harris and passed by a 6-0 roll call vote.

The surplus property included items from the Finance Department, Gas Department, and the Legacy Golf Course.

3.0 Administrative

- 3.1 Alderman Hubbard moved to approve the monthly TVA wholesale fuel cost adjustment of \$0.01955 per kilowatt hour effective April 1, 2017. The motion was seconded by Alderman Head and passed by a 6-0 roll call vote.

The resulting retail rate is 2.0% lower than last month and will result in a \$1.50 to \$2.50 decrease 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 Harris and passed by a 6-0 roll call vote.

The Purchased Gas Adjustment (PGA) decreased \$0.0866 or 16.82% from the previous month. The actual decrease in rates across the board averaged 11.1 %.

- 3.3 Alderman Sneed moved to approve a "No Parking in Alley" sign in the alley that connects Locust Street and Oak Street between 4th and 5th Avenues. The motion was seconded by Alderman Gragg and passed by a 6-0 roll call vote.

- 3.4 Alderman Hubbard moved to approve a request from Pence Leasing, LLC to purchase approximately two (2) acres in the North Industrial Park. The motion was seconded by Alderman Gragg and passed by a 6-1 roll call vote. Ayes: Head, Harris, Trotter, Schneider, Gragg, Hubbard Nay: Sneed

Alderman Trotter arrived in the middle of discussion.

- 3.5 Alderman Hubbard moved to approve the purchase of easements for the Logan/Todd Regional Water Commission. The motion was seconded by Alderman Gragg and passed by a 7-0 roll call vote.

- 3.6 Alderman Gragg moved to approve Change Order No. 1 in the amount of \$67,425 to the contract with Caldwell Tank, Inc. to change the completion date of the York Road 500,000-gallon elevated water tank and to include additional lettering. The motion was seconded by Alderman Hubbard.

The new contract price increased from \$909,700 to \$977,125 with a new completion date of December 31, 2017.

Alderman Sneed moved to amend the Change Order from \$67,475 to \$45,000. The motion died for lack of a second motion.

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

- 3.7 Alderman Hubbard moved to approve Change Order No. 1 in the amount of \$255,389 to the contract with J. Cumby Construction, Inc. to upgrade the SCADA system for the wastewater collection system and treatment plant. The motion was seconded by Alderman Trotter and passed by a 5-2 roll call vote. Ayes: Harris, Schneider, Hubbard, Trotter, Gragg Nays: Sneed, Head

The new contract increased from \$2,974,000 to \$3,229,389.

- 3.8 The Monthly Report No. 36: February 15, 2017 to March 14, 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.
- 4.0 Consent
- 4.1 Alderman Hubbard moved to approve Public Works Department's request to purchase a Bobcat E55 mini excavator with a 12" and 24" trenching and a 52" grading bucket utilizing State Contract #SWC219 from Bobcat of Nashville, LaVergne, Tennessee in the amount of \$61,631.60. The budgeted amount was \$80,000. The motion was seconded by Alderman Trotter and passed by a 7-0 roll call vote.
- 4.2 Alderman Hubbard moved to approve Springfield Fire Department's request to award the bid for an emergency vehicle exhaust system to Industrial Air Purification of Cookeville, Tennessee in the amount of \$43,397. The budgeted amount was \$47,000. The motion was seconded by Alderman Harris and passed by a 7-0 roll call vote.
- 4.3 Alderman Gragg moved to approve Springfield Police Department's request to award the bid for carpet replacement to Mason's Flooring in the amount of \$13,995. The budgeted amount was \$17,000. The motion was seconded by Alderman Trotter and passed by a 7-0 roll call vote.
- 4.4 Alderman Gragg moved to approve Springfield Electric Department's request to award the bid for window replacement to Springfield Glass Company in the amount of \$17,920. The budgeted amount was \$19,500. The motion was seconded by Alderman Harris and passed by a 7-0 roll call vote.
- 4.5 Alderman Sneed moved to approve Springfield Electric Department's request to award the bid for Pole-Mount Transformers as follows:
- Six (6) Conventional Pole-mount Distribution Transformers, 25 kVA, 120/240 Volt secondary, to WESCO in the amount of \$4,224.
 - Fifteen (15) Conventional Pole-mount Distribution Transformers, 37.5 kVA, 120/240 Volt secondary, to WESCO in the amount of \$13,080.

- Nine (9) Conventional Pole-mount Distribution Transformers, 50 kVA, 120/240 Volt secondary, to WESCO in the amount of \$9,396.
- Nine (9) Conventional Pole-mount Distribution Transformers, 75 kVA, 120/240 Volt secondary, to WESCO in the amount of \$13,608.
- Six (6) Conventional Pole-mount Distribution Transformers, 75 kVA, 277/480 Volt secondary, to WESCO in the amount of \$8,124.
- Nine (9) Conventional Pole-mount Distribution Transformers, 100 kVA, 277/480 Volt secondary, to Power Supply Company in the amount of \$15,957.
- Six (6) Conventional Pole-mount Distribution Transformers, 167.5 kVA, 277/480 Volt secondary, to WESCO in the amount of \$16,152.

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

5.0 City Manager's Report

Ms. Holt reminded the Board that April is Clean Up Springfield Month, and Public Works crews will be picking up household junk.

Ms. Holt stated the goal to complete the budget is the end of April, and she will provide a list of miscellaneous projects with estimated costs at the April 18th Board of Mayor and Aldermen meeting to provide the Board adequate time to review the projects before the budget study session in early May.

She asked the Board for their patience during the transition and thanked the department heads and employees for their hard work.

6.0 Adjournment

Mayor Schneider moved to adjourn.


Ann Schneider, Mayor

Attest:


Lisa H. Crockett, City Recorder