

2.0 Legislative

- 2.1 Alderman Hubbard moved for approval of Ordinance 18-06 on 1st reading. An ordinance amending Title 8 of the Springfield Municipal Code by amending Chapter 2 entitled “Beer” by rescinding section 8-211 entitled “Minimum Distance from Church or School” in its entirety and substituting a new Section 8-211. This ordinance applies city-wide. The motion was seconded by Alderman Gragg and passed by a 6-0 roll call vote.
- 2.2 Alderman Harris moved for approval of Ordinance 18-07 on 1st reading. An ordinance amending the schedule of fees and charges for play at The Legacy Golf Course by rescinding Ordinance 17-01 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.
- 2.3 Alderman Hubbard moved for approval of Ordinance 18-02 on 2nd reading. An ordinance amending Title 8 of the Springfield Municipal Code by amending Chapter 2 entitled “Beer” by rescinding Section 8-211 entitled “Minimum Distance from Church or School” in its entirety and substituting a new Section 8-211. This ordinance applies to the Core Commercial (CC) zoning district. The motion was seconded by Alderman Sneed and passed by a 6-0 roll call vote.
- 2.4 Alderman Hubbard moved for approval of Ordinance 18-03 on 2nd reading. An ordinance amending the City of Springfield Zoning Ordinance Section 11-501A through Section 11-510. The motion was seconded by Alderman Harris and passed by a 6-0 roll call vote.
- 2.5 Alderman Hubbard moved for approval of Ordinance 18-04 on 2nd reading. An ordinance amending the City of Springfield Municipal Code by amending Chapter 11, Section 221 entitled “Anti-Noise Regulations” and adding a new section 11-225 entitled “Public Conduct at a Special Event or Parade”. The motion was seconded by Alderman Gragg and passed by a 6-0 roll call vote.
- 2.6 Alderman Gragg moved to approve Ordinance 18-01 on 3rd 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 operating budgets. The motion was seconded by Alderman Hubbard.

Alderman Harris moved to amend Ordinance 18-01 on 3rd and final reading. The motion was seconded by Alderman Hubbard and passed by a 6-0 roll call vote.

The amended motion was brought back and passed by a 6-0 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 (decreased) as follows:
City Recorder – (\$7,000) (Network Hardware & Software (\$7,000)) Total City Recorder expenditures decreased from \$681,589 to \$674,589.
Police - \$20,055 (JAG Grant expenditures \$12,055, Patrol Vehicles \$8,000) Total Police expenditures increased from \$4,204,016 to \$4,224,071.
Fire - \$7,000 (Emergency Reporting Software \$7,000) Total Fire expenditures increased from \$2,805,830 to \$2,812,830.
Total General Fund expenditures increased from \$20,905,374 to \$20,925,429.
Gas Fund revenues increased \$2,442 (Insurance Recoveries \$2,442)
Total Gas Fund revenues increased from \$13,137,017 to \$13,139,459.
Gas Fund expenditures increased \$2,442 (Pneumatic Boring Mole \$2,442).
Total Gas Fund expenditures increased from \$13,099,545 to \$13,101,987.

- 2.7 Alderman Hubbard moved for approval of Resolution 18-15. A resolution authorizing the City of Springfield Parks and Recreation Department to apply for a FY2018 Local Parks and Recreation Fund (LPRF) program grant and to select Community Development Partners, LLC as the administrative management services firm. The motion was seconded by Alderman Gragg and passed by a 6-0 roll call vote.
- 2.8 Alderman Hubbard moved for approval of Resolution 18-16. A resolution authorizing the City of Springfield Parks and Recreation Department to apply for a FY2018 Local Parks and Recreation Fund (LPRF) program grant and to select Lose & Associates as the engineering services firm. The motion was seconded by Alderman Harris and passed by a 6-0 roll call vote.
- 2.9 Alderman Hubbard moved for approval of Resolution 18-17. A resolution declaring certain property surplus and authorizing the disposal of such property. The motion was seconded by Alderman Gragg and passed by a 6-0 roll call vote.

The surplus property included items from the Water and Wastewater Departments.

3.0 Administrative

- 3.1 Alderman Hubbard moved to approve the monthly TVA wholesale fuel cost adjustment of \$0.01921 per kilowatt hour effective May 1, 2018. The motion was seconded by Alderman Harris and passed by a 6-0 roll call vote.

The resulting retail rate is .79% lower than last month and will result in a \$0.52 to \$0.86 decrease in average residential electric bills.

- 3.2 Alderman Gragg moved to approve the adjustment of monthly gas rates of the Springfield Gas Department. The motion was seconded by Alderman Hubbard and passed by a 6-0 roll call vote.

The Purchased Gas Adjustment (PGA) decreased \$0.0842 or 19.06% from the previous month. The actual decrease in rates across the board averaged 11.99%.

- 3.3 Alderman Hubbard moved to discuss the pay rates for the Board of Mayor and Aldermen. The motion was seconded by Alderman Gragg.

Alderman Harris moved for staff to bring back an Ordinance at the May 15, 2018 meeting to increase the rate of pay for Aldermen to \$600 per month and \$1,200 per month for the Mayor, effective December 2020. The motion was seconded by Alderman Hubbard and passed by a 5-1 roll call vote. Ayes: Schneider, Harris, Gragg, Head, Hubbard Nay: Sneed

- 3.4 Alderman Hubbard moved to approve the parade application for the Robertson County Chamber of Commerce for Predators Watch Parties on The Square on home game nights. Dates have not yet been released, and time will be 1 hour before the game begins and 30 minutes after the game ends. These could go through May. The motion was seconded by Alderman Gragg and passed by a 6-0 roll call vote.

- 3.5 Alderman Hubbard moved to approve the parade application for the Springfield Creative Coalition for the Art Walks to be held on April 19, May 17, June 21, July 19, August 16, September 20, October 18, November 15, and December 20, 2018 from 5:30 p.m. to 8:30 p.m. The motion was seconded by Alderman Gragg and passed by a 6-0 roll call vote.

- 3.6 Alderman Hubbard moved to approve the parade application for the Springfield Parks and Recreation Department for the free Summer Concert Series and the Historic Event Coordinators for the 1st Friday Markets to be held on May 4, June 1, July 6, and August 3, 2018 from 5:00 p.m. to 9:30 p.m. The motion was seconded by Alderman Harris and passed by a 6-0 roll call vote.

- 3.7 Alderman Hubbard moved to approve a request from the Parks and Recreation Department to approve the bid from Batson Brothers Construction Co. LLC in the amount of \$376,780 for the construction of the picnic pavilion and rest room combination facility and alternate 1 at Martin Luther King Jr. Park. The motion was seconded by Alderman Harris and passed by a 6-0 roll call vote.

- 3.8 Alderman Hubbard moved to approve the Parks and Recreation Department's Five (5) Year Long Range Plan for 2018-2022 as part of the 2018 LPRF grant program. The motion was seconded by Alderman Gragg and passed by a 6-0 roll call vote.

3.9 Alderman Hubbard moved approve the easements for Contract 5 - Interceptor and the Logan/Todd Regional Water Commission. The motion was seconded by Alderman Gragg and passed by a 6-0 roll call vote.

3.10 Interim Water/Wastewater Director Terry Beers gave a brief update on the progress of the AOC sewer collection system. No action taken.

4.0 Consent

No consent items to discuss

Mayor Schneider congratulated Chief Hamill and the Springfield Fire Department for maintaining an ISO classification rating of 3. Springfield Fire Department is 1 of only 3,000 fire departments in the country that has an ISO rating of 3.

Mayor Schneider announced there would be a special meeting for the budget on May 10, 2018 at 5 p.m.

5.0 City Manager's Report

Ms. Holt recognized Wal-Mart and the Springfield Police Department. The police department received a \$2,500.00 grant from Wal-Mart for the Shop With a Cop program.

The Bransford Community Center Committee held interviews with Lose and Associates and JJCA. Mr. Brewer scored all the tally sheets and Lose and Associates scored the highest. At this point the committee will negotiate a price for services with Lose and Associates and submit the contract to the Board of Mayor and Aldermen for approval.

6.0 Adjournment

Mayor Schneider adjourned the meeting.



Ann Schneider, Mayor

Attest:



Lisa H. Crockett, City Recorder