

**MINUTES
BOARD OF MAYOR AND ALDERMEN
REGULAR MEETING
APRIL 21, 2020**

Board present

Mayor Ann Schneider
Vice Mayor Tim Harris
Alderman Clay Sneed
Alderman Bobby Trotter
Alderman Jeff Gragg
Alderman James Hubbard
Alderman Lisa Arnold

Staff present

City Manager Gina Holt
Assistant City Manager Ryan Martin
City Recorder Lisa Crockett
City Attorney Christy Bartee
City Clerk Kimberly Brickles

1.0 Call to order and roll call 6:00 P.M.

The meeting was convened electronically through Zoom pursuant to Governor Lee's Executive Order No. 16.

1.1 Alderman Gragg moved to approve meeting electronically for all city meetings per the Governor's executive orders to ensure open and transparent operations during the COVID-19 emergency and to protect the health and safety of citizens and government officials. The motion was seconded by Alderman Harris and passed by a 7-0 roll call vote.

1.2 Alderman Harris moved to approve the minutes from the regular meeting of the Board of Mayor and Aldermen held March 17, 2020 and the special called meeting held March 19, 2020. The motion was seconded by Alderman Hubbard and passed 7-0 by roll call vote.

2.0 Legislative

Mayor Schneider thanked city leaders and staff for all of their hard work during the COVID-19 pandemic.

2.1 Alderman Hubbard moved to approve Ordinance 20-03 on third and final reading. An ordinance rezoning one (1) parcel located in the 9th Civil District on R.W. Gordon Drive from R15 Medium Density Residential District to MRO Multiple Residential and Office District. The motion was seconded by Alderman Gragg and passed by a 7-0 roll call vote.

2.2 Alderman Hubbard moved to approve Ordinance 20-04 on third and final reading. An ordinance to amend Title 2, Chapter 5, Section 2-505 of the Springfield Municipal Code related to qualifications of members of the Springfield-Robertson County Joint Airport Board. The motion was seconded by Alderman Harris and passed by a 6-1 roll call vote. Ayes: Harris, Trotter, Hubbard, Schneider, Gragg, Arnold Nay: Sneed

2.3 Alderman Gragg moved to approve Ordinance 20-05 on first reading. An ordinance rezoning a portion of one (1) parcel located in the 9th Civil District on Highway 41 South from Commercial General District to Commercial Services District. The motion was seconded by Alderman Hubbard and passed by a 6-1 roll call vote. Ayes: Trotter, Hubbard, Arnold, Schneider, Gragg, Harris
Nay: Sneed

3.0 Administrative

3.1 Alderman Hubbard moved to approve the monthly TVA wholesale fuel cost adjustment of \$0.01415 per kilowatt hour effective May 1, 2020. The motion was seconded by Alderman Trotter and passed by a 7-0 roll call vote.

The resulting retail rate is 0.18% lower than last month and will result in a \$0.45 to \$0.55 decrease in the average residential electric bill.

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 7-0 roll call vote.

The Purchased Gas Adjustment (PGA) decreased to \$0.2999 or 3.63% from the previous month. The actual decrease in rates across the board averaged 2.0%.

3.3 Alderman Hubbard moved to approve Change Order #1 in the amount of \$5,279.65 to the Morris Wall Construction Company, Inc. contract for the gas main relocation project on Hwy 49 and Hwy 25 East. The new contract amount will be \$339,060.15. The motion was seconded by Alderman Gragg and passed by a 7-0 roll call vote.

3.4 State Form CT-0253, Report on Debt Obligations, which reports on the lease purchase agreement for the 66 golf cars that was issued on March 17, 2020. No action required.

3.5 State Form CT-0253, Report on Debt Obligations, which reports on the lease purchase agreement for a food and beverage cart that was issued on March 17, 2020. No action required.

3.6 Alderman Hubbard moved to approve a Certificate of Compliance for APM 1, Inc. dba Express Liquors and MSM 1, Inc. dba Warehouse Liquors. The motion was seconded by Alderman Trotter and passed by a 7-0 roll call vote.

3.7 Alderman Harris moved to approve a 12-month extension to the mowing of rights-of-ways and litter removal contract with TRH Contracting. The extended contract will expire June 30, 2021. Unit prices will remain the same as the original contract. The motion was seconded by Alderman Hubbard and passed by a 7-0 roll call vote.

3.8 Alderman Hubbard moved to ratify the emergency purchase of a tornado warning siren from Allcom Wireless, Inc. in the amount of \$24,970. The motion was seconded by Alderman Trotter and passed by a 7-0 roll call vote.

3.9 Alderman Hubbard moved to approve the Springfield-Robertson County Airport Board budget. The motion was seconded by Alderman Harris and passed by a 6-1 roll call vote. Ayes: Harris, Hubbard, Gragg, Arnold, Schneider, Trotter
Nay: Sneed

3.10 Alderman Hubbard moved to approve the appointment of James Thomas to the Springfield Housing Authority Board to fill the unexpired term of James Willhite. The term will expire December 31, 2024. The motion was seconded by Alderman Trotter and passed by a 7-0 roll call vote.

Mayor Schneider expressed her thanks to Mr. Willhite for his many years of service to the City of Springfield.

4.0 Consent

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

4.1 Water/Wastewater Department's request to award the bid for materials for the Youngville Road water line replacement project in the amount of \$52,911.30 from Fortiline Waterworks of Nashville, TN. Budget: \$100,000

4.2 Water/Wastewater Department's request to award the bid for materials for the Fred Perry Road project in the amount of \$73,230.81 from Fortiline Waterworks of Nashville, TN. Budget: \$196,000

4.3 Water/Wastewater Department's request to award the bid for two day tanks for bleach in the amount of \$37,388.65 from Harrington Industrial Plastics of Nashville, TN.
Budget: \$350,000

4.4 Water/Wastewater Department's request to award the bid for the SCADA system upgrade project in the amount of \$129,701 to MR Systems, Inc. of Norcross, GA as a sole source. Budget: \$350,000

5.0 City Manager's Report

Ms. Holt asked the board to choose a date for the budget work session. The work session will take place on May 12, 2020 beginning at 5 P.M. at City Hall.

Ms. Holt also announced that the greenway and golf course will reopen this Friday, April 24th. Social distancing practices will be followed.

Ms. Holt informed the board that the city was asking residents, including customers in Greenbrier, to conserve water through Saturday. The water department is working to repair a large water main break. She also asked residents to be patient regarding curb side junk pickup. Due to the COVID-19 stay at-home orders the department has been overwhelmed with the amount of junk that has been put out for pickup. Our staff is working as fast as they can to get to everyone.

Alderman Harris sent kudos to the city leaders and staff for the great job they had done during the COVID-19 pandemic.

6.0 Adjournment

Mayor Schneider adjourned the meeting.



Ann Schneider, Mayor

Attest:



Lisa H. Crockett, City Recorder