

**MINUTES
BOARD OF MAYOR AND ALDERMEN
REGULAR MEETING
MAY 15, 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.
- 1.2 Daniel Jackson, a recreation specialist from the Tennessee Department of Environment and Conservation (TDEC) presented the Springfield Parks and Recreation Department with the TDEC Benchmark Tier 1 Certification.
- 1.3 Alderman Hubbard moved to approve the minutes from the regular meeting of the Board of Mayor and Aldermen held April 17, 2018. The motion was seconded by Alderman Gragg and passed unanimously.
- 1.4 Alderman Hubbard moved to approve the minutes from the special meeting of the Board of Mayor and Aldermen held May 10, 2018. The motion was seconded by Alderman Harris and passed unanimously.
- 1.5 Public Hearing:
1. Ordinance 18-06, 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.
 2. Ordinance 18-07, 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.

2.0 Legislative

- 2.1 Alderman Hubbard moved for approval of Ordinance 18-06 on second 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.

Alderman Hubbard moved to amend Ordinance 18-06 on second reading to allow small beer manufacturers (microbreweries) to acquire on premise permits under TCA Title 57, Chapter 5. The motion was seconded by Alderman Gragg and passed by a 7-0 roll call vote.

The amended motion was brought back and passed by a 7-0 roll call vote.

- 2.2 Alderman Harris moved for approval of Ordinance 18-07 on second 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 Gragg and passed by a 7-0 roll call vote.
- 2.3 Alderman Harris moved for approval of Ordinance 18-08 on first reading. An ordinance increasing the salary of the Mayor of the City of Springfield to \$1,200 per month; and the salary of the Aldermen for the City of Springfield to \$600 per month, effective December 1, 2020. The motion was seconded by Alderman Trotter and passed by a 6-1 roll call vote. Ayes: Trotter, Hubbard, Head, Schneider, Gragg, Harris Nay: Sneed
- 2.4 Alderman Hubbard moved for approval of Ordinance 18-09 on first reading. An ordinance amending the fiscal year 2018 annual budget for the City of Springfield by amending certain General Fund and Utility Operating Fund budgets. The motion was seconded by Alderman Harris and passed by a 7-0 roll call vote.
- 2.5 Alderman Hubbard moved for approval of Ordinance 18-10 on first reading. An ordinance of the City of Springfield, Tennessee, adopting the annual budget (and tax rate) for the fiscal year beginning July 1, 2018 through June 30, 2019. The motion was seconded by Alderman Trotter and passed by a 6-1 roll call vote. Ayes: Harris, Schneider, Hubbard, Trotter, Gragg, Head Nay: Sneed
- 2.6 Alderman Hubbard moved to approve Ordinance 18-11 on first reading. An ordinance amending Title 12, Chapter 1 of the Springfield Municipal Code by deleting Section 12-104 entitled "Modifications to the Residential Building Code" in its entirety and substituting a new Section 12-104 entitled "Modifications to the Residential Building Code". The motion was seconded by Alderman Gragg and passed by a 7-0 roll call vote.

- 2.7 Alderman Hubbard moved for approval of Ordinance 18-12 on first reading. An ordinance rescinding Ordinance 14-18 in its entirety and amending Title 12 of the Springfield Municipal Code entitled "Building, Utility, Etc. Codes" by deleting Chapter 12 entitled "Energy Conservation Code" in its entirety and substituting a new Chapter 12. The motion was seconded by Alderman Harris and passed by a 7-0 roll call vote.
- 2.8 Alderman Hubbard moved for approval of Ordinance 18-13 on first reading. An ordinance rescinding Ordinance 14-10 in its entirety and amending Title 17 of the Springfield Municipal Code entitled "Refuse and Trash Disposal" by amending Chapter 1 entitled "Refuse Collection" by rescinding Section 17-116 entitled "Sanitation Rates" in its entirety and substituting a new section 17-116. The motion was seconded by Alderman Gragg and passed by a 7-0 roll call vote.
- 2.9 Alderman Hubbard moved for approval of Ordinance 18-14 on first reading. An ordinance rescinding Ordinance 17-07 in its entirety and setting a new schedule of rates and charges for the Springfield Water System. 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 18-18. A resolution declaring certain property surplus and authorizing the disposal of such property. The motion was seconded by Alderman Trotter and passed by a 7-0 roll call vote.

The surplus property included items from the Fire Department and Electric Department.

3.0 Administrative

- 3.1 Alderman Hubbard moved to approve the monthly TVA wholesale fuel cost adjustment of \$0.01881 per kilowatt hour effective June 1, 2018. The motion was seconded by Alderman Harris and passed by a 7-0 roll call vote.

The resulting retail rate is 5.2% higher than last month and will result in a \$3.37 to \$5.61 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 Harris and passed by a 7-0 roll call vote.

The Purchased Gas Adjustment (PGA) increased \$0.0119 or 3.32% from the previous month. The actual increase in rates across the board averaged -1.94%.

- 3.3 Alderman Hubbard moved to approve a request from the Public Works Department to extend Contract #17001 to D.L. Smith & Sons for miscellaneous concrete construction for an additional 12 months. Contract would then expire

May 30, 2019. The motion was seconded by Alderman Trotter and passed by a 7-0 roll call vote.

- 3.4 Alderman Hubbard moved to approve a request from the Public Works Department to extend Contract #17005 to Tim Hulsey/TRH Contracting for mowing right of ways & litter control for an additional 12 months. Contract would then expire June 30, 2019. The motion was seconded by Alderman Gragg and passed by a 7-0 roll call vote.
- 3.5 Alderman Trotter moved to approve the parade application for the City of Faith Youth Ministry for the parade on the sidewalks of Main Street and event on the Courthouse Square to be held July 14, 2018 from 12:30 p.m. until 7:00 p.m. The motion was seconded by Alderman Hubbard and passed by a 7-0 roll call vote.
- 3.6 Alderman Hubbard moved to approve a policy for City-Owned Real Estate Tax Sales. The motion was seconded by Alderman Gragg.

Alderman Sneed moved to amend the policy and the motion died for lack of a second.

Alderman Head moved to amend the policy under the section entitled Offers to Purchase to include the sentence: It must include a 30-day period to allow a minimum 10% counter bid and each counter bid must be advertised for 30 days until it is exhausted. The motion was seconded by Alderman Sneed and passed by a 6-0 roll call vote. Alderman Trotter passed and did not vote.

The amended motion was brought back and passed by a 5-1 roll call vote. Ayes: Harris, Gragg, Sneed, Head, Hubbard Nay: Schneider Alderman Trotter passed and did not vote.

- 3.7 Alderman Hubbard moved to approve a request to purchase a five acre tract from the Sneed Farms General Partnership as well as the required easements, for the AOC Carrs Creek wastewater holding tank site. The motion was seconded by Alderman Harris and passed by a 7-0 roll call vote.
- 3.8 Alderman Hubbard moved to approve the Professional Services Agreement from Lose & Associates, Inc in the amount of \$37,000 for the Bransford Community Center. The motion was seconded by Alderman Trotter and passed by a 7-0 roll call vote.
- 4.0 Consent
- 4.1 Alderman Hubbard moved to approve a request from the Finance Department to purchase a half (1/2) ton, four-wheel drive pickup truck utilizing the State Contract Bid #209 in the amount of \$28,770.10 from Wilson County Motors. The motion was seconded by Alderman Harris and passed by a 7-0 roll call vote.

- 4.2 Alderman Hubbard moved to approve a request from the Public Works Department to award the bid to Auxiliary Power Systems, Remlap, Alabama for an amount of \$47,850 to furnish a 100K generator and 400 AMP transfer switch and installation at the Public Works Department facility. The motion was seconded by Alderman Gragg and passed by a 7-0 roll call vote.
- 4.3 Alderman Hubbard moved to approve a request from the Parks and Recreation Department to award the bid for the repair of the Sanyo Heating and Cooling ECO-i System at The Center to DHC/Robinette in the amount of \$25,585. The motion was seconded by Alderman Gragg and passed by a 7-0 roll call vote.

Mayor Schneider invited everyone to the Springfield High School Class of 2018 Graduation on Thursday, May 17, 2018 at 6 p.m. at Austin Peay State University in Clarksville, TN.

Mayor Schneider also reminded everyone of the special called meeting for the third and final reading of the budget on Thursday, June 21, 2018 at noon. The meeting will be held in the Board Room at Springfield City Hall.

5.0 City Manager's Report

Ms. Holt invited everyone to the ribbon cutting at the new Springfield Dog Park/Central Bark on Friday, May 25, 2018 at 10 a.m. at Garner Street Park.

Ms. Holt also announced that the Board of Mayor and Aldermen meetings are now available on our website at www.springfield-tn.org and that the staff was working on a new food truck ordinance to bring to the board for approval next month.

6.0 Adjournment

Mayor Schneider adjourned the meeting.



Ann Schneider, Mayor

Attest:



Lisa H. Crockett, City Recorder