

**MINUTES
BOARD OF MAYOR AND ALDERMEN
REGULAR MEETING
JUNE 18, 2019**

Board present

Mayor Ann Schneider
Alderman Bruce Head
Alderman Bobby Trotter
Alderman Clay Sneed
Alderman Jeff Gragg
Alderman James Hubbard

Staff present

City Manager Gina Holt
Assistant City Manager Ryan Martin
Accounting Supervisor David Crain
City Attorney Christy Bartee
City Clerk Kimberly Brickles

Board absent

Vice Mayor Tim Harris

Staff absent

City Recorder Lisa Crockett

1.0 **Call to order**

6:00 P.M.

1.1 Pledge of allegiance to the American flag.

Mayor Schneider expressed her condolences to Alderman Harris and his family due to the passing of his brother Jeff.

1.2 Alderman Gragg moved to approve the minutes from the regular meeting of the Board of Mayor and Aldermen held May 21, 2019. The motion was seconded by Alderman Hubbard and passed unanimously.

1.3 Public Hearing:

1. Ordinance 19-08, an ordinance rezoning ten parcels located in the 9th civil district on North Main Street, North Willow Street, and 4th Avenue East from residential to core commercial.
2. Ordinance 19-09, an ordinance amending the fiscal year 2019 annual budget for the City of Springfield by amending certain General Fund operating budgets.
3. Ordinance 19-10, an ordinance adopting the annual budget (and tax rate) for the fiscal year beginning July 1, 2019 through June 30, 2020.
4. Ordinance 19-11, an ordinance rescinding Ordinance 18-14 in its entirety and setting a new schedule of rates and charges for the Springfield Water System.

5. Ordinance 19-12, an ordinance rescinding Ordinance 17-08 in its entirety and setting a new schedule of rates and charges for the Springfield Wastewater System.
6. Ordinance 19-13, an ordinance setting a new schedule of rates and charges for the Springfield Storm Water System.
7. Ordinance 19-14, an ordinance amending the schedule of fees and charges for play at The Legacy Golf Course by rescinding Ordinance 18-07 in its entirety and substituting a new schedule of fees.
8. Ordinance 19-15, an ordinance amending the City of Springfield Department of Utilities Service Practice Policies.

2.0 Legislative

- 2.1 Alderman Hubbard moved to approve Ordinance 19-08 on second reading. An ordinance rezoning ten parcels located in the 9th civil district on North Main Street, North Willow Street, and 4th Avenue East from residential to core commercial. The motion was seconded by Alderman Gragg and passed by a 6-0 roll call vote.
- 2.2 Alderman Trotter moved to approve Ordinance 19-09 on second reading. An ordinance amending the fiscal year 2019 annual budget for the City of Springfield by amending certain General Fund operating budgets. The motion was seconded by Alderman Gragg and passed by a 6-0 roll call vote.
- 2.3 Alderman Hubbard moved to approve Ordinance 19-10 on second reading. An ordinance adopting the annual budget (and tax rate) for the fiscal year beginning July 1, 2019 through June 30, 2020. The motion was seconded by Alderman Trotter.

Alderman Hubbard moved to amend the fiscal year 2019-2020 budget to include an increase of \$5,000 for the RTA bus service support. The amended total will be \$15,000. The motion was seconded by Alderman Sneed and passed by a 6-0 roll call vote.

Alderman Gragg moved to amend the fiscal year 2019-2020 budget to include a decrease of \$18,019 for dispatch services. The amended total will be \$327,348.36. The motion was seconded by Alderman Hubbard and passed by a 6-0 roll call vote.

Alderman Trotter moved to amend the fiscal year 2019-2020 budget to include a decrease of \$14,600 for the Stokes Brown Public Library. The amended total will be \$443,940. The motion was seconded by Alderman Hubbard and passed by a 6-0 roll call vote.

The original motion as amended was brought back to the floor and passed by a 6-0 roll call vote.

- 2.4 Alderman Hubbard moved to approve Ordinance 19-11 on second reading. An ordinance rescinding Ordinance 18-14 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 6-0 roll call vote.
- 2.5 Alderman Hubbard moved to approve Ordinance 19-12 on second reading. An ordinance rescinding Ordinance 17-08 in its entirety and setting a new schedule of rates and charges for the Springfield Wastewater System. The motion was seconded by Alderman Trotter and passed by a 6-0 roll call vote.
- 2.6 Alderman Hubbard moved to approve Ordinance 19-13 on second reading. An ordinance setting a new schedule of rates and charges for the Springfield Storm Water System. The motion was seconded by Alderman Gragg and passed by a 6-0 roll call vote.
- 2.7 Alderman Gragg moved to approve Ordinance 19-14 on second reading. An ordinance amending the schedule of fees and charges for play at The Legacy Golf Course by rescinding Ordinance 18-07 in its entirety and substituting a new schedule of fees. The motion was seconded by Alderman Trotter and passed by a 6-0 roll call vote.
- 2.8 Alderman Sneed moved to postpone the second reading of Ordinance 19-15 amending the City of Springfield Department of Utilities Service Practice Policy until the July 16, 2019 Board of Mayor and Aldermen meeting. The motion was seconded by Alderman Hubbard and passed by a 6-0 roll call vote.
- 2.9 Alderman Gragg moved to approve Resolution 19-15. A resolution to appoint a department head to the Business Conduct and Ethics Committee. The motion was seconded by Alderman Hubbard and passed by a 6-0 roll call vote.

Assistant City Manager Ryan Martin will serve for fiscal year 2019-2020.

- 2.10a Alderman Hubbard moved to approve a sole source lease-purchase agreement for 36 Taser X-2's from Axon Enterprise, Inc of Scottsdale, Arizona. The motion was seconded by Alderman Trotter and passed by a 6-0 roll call vote.
- 2.10b Alderman Trotter moved to approve Resolution 19-16. A resolution authorizing the execution of a lease-purchase agreement with Axon Enterprise, Inc. The motion was seconded by Alderman Hubbard and passed by a 6-0 roll call vote.
- 3.0 Administrative

- 3.1 Alderman Gragg moved to approve the monthly TVA wholesale fuel cost adjustment of \$0.01854 per kilowatt hour effective July 1, 2019. The motion was seconded by Alderman Hubbard and passed by a 6-0 roll call vote.

The resulting retail rate is 1.2% higher than last month and will result in a \$0.83 to \$1.39 increase 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 Trotter and passed by a 6-0 roll call vote.

The Purchased Gas Adjustment (PGA) decreased to \$0.3431 or 3.65% from the previous month. The actual decrease in rates across the board averaged 2.12%.

- 3.3 Alderman Hubbard moved to approve offers on surplus properties acquired via delinquent tax sales. The motion was seconded by Alderman Gragg and passed by a 6-0 roll call vote.

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

Grace Baptist Church	2010 Woodland St.	\$28,500
Grace Baptist Church	1513 Batts Blvd.	\$22,000
Grace Baptist Church	201 16 th Ave. East	\$19,000

- 3.4 Alderman Hubbard moved to approve appointments/reappointments to the Parks and Recreation Board, Library Board, and the Planning Commission. The motion was seconded by Alderman Trotter.

Alderman Hubbard moved to nominate Alderman Gragg to serve a two-year term beginning July 1, 2019 on the Planning Commission to represent the Board of Mayor and Aldermen. The nominee was seconded by Alderman Trotter.

Alderman Hubbard moved to close the nominations for the Planning Commission Board of Mayor and Aldermen representative. The motion was seconded by Alderman Trotter.

The roll was called individually on the following appointments/reappointments.

- Parks and Recreation Board – Mark Hollingsworth – At Large
Passed by a 6-0 roll call vote. The term will expire June 30, 2023.
- Library Board – Sharon Hargraves (city)
Passed by a 6-0 roll call vote. The term will expire June 30, 2022.
- Library Board – Paul Nutting (city-regional)
Passed by a 6-0 roll call vote. The term will expire June 30, 2022.

- Planning Commission – Alderman Jeff Gragg- Board Appointee
Passed by a 5-0-1 roll call vote. Ayes: Hubbard, Sneed, Trotter, Head,
Schneider Abstain: Gragg The term will expire June 30, 2021.

- 3.5 Alderman Sneed moved to postpone indefinitely the syncing of certain traffic lights to flash during certain hours. The motion was seconded by Alderman Trotter and passed by a 6-0 roll call vote.
- 3.6 Alderman Hubbard moved to approve the amended FY 19 budget for the Springfield/Robertson County Joint Airport. The motion was seconded by Alderman Trotter.

Mayor Schneider thanked Mr. Marvin Smith for his 29 years of service to the Springfield/Robertson County Joint Airport board.

Alderman Sneed moved to approve the \$2,100 line item for liability insurance only. The motion was seconded by Alderman Head and failed by a 2-4 roll call vote. Ayes: Head, Sneed Nays: Schneider, Trotter, Hubbard, Gragg

The original motion was brought back to the floor and passed by a 4-2 roll call vote. Ayes: Schneider, Gragg, Trotter, Hubbard Nays: Sneed, Head

4.0 Consent

Alderman Hubbard moved to approve all consent items. The motion was seconded by Alderman Trotter and passed by a 6-0 roll call vote.

- 4.1 Gas Department's request to award the bid for annual materials supply contract for unit pricing as needed.
- 4.2 Electric Department's request to purchase communications equipment for the SCADA upgrade project from iS5 Communications of Ontario, Canada in the amount of \$43,014 as a sole source.
- 4.3 Electric Department's request to purchase satellite clocks and annunciator panels for the SCADA upgrade project from Schweitzer Engineering Laboratories, Inc. (SEL) in the amount of \$47,950.75 as a sole source.
- 4.4 Public Works/Street Department's request to award the unit price bid for the mowing of right-of-ways and litter removal to TRH Contractors of Springfield, Tennessee in the amount of \$37,080.

Mayor Schneider invited everyone to attend the retirement reception for Public Works Director Allan Ellis on Friday, June 28, 2019 from 4:00 pm –

6:00 pm in the board room at City Hall. Mayor Schneider thanked Mr. Ellis for his 29 years of service to the City of Springfield.

5.0 City Manager's Report

City Manager Gina Holt reminded everyone of the special called Board of Mayor and Aldermen meeting on Thursday, June 27, 2019 at noon for the third and final reading of the budget.

Ms. Holt also announced that the District Tournament for the 5-6 year-old boys' baseball and 5-6 year-old girls' softball will begin on Friday, June 21, 2019 at 6:00 pm at J. Travis Price Park and run through the weekend.

Ms. Holt also expressed sympathy to Alderman Harris and his family due to the passing of his brother Jeff.

Mayor Schneider reminded everyone to make sure they visited the splash pad at Martin Luther King, Jr. Park. The splash pad is open daily from 10:00 am until 8:00 pm.

6.0 Adjournment

Mayor Schneider adjourned the meeting.



Ann Schneider, Mayor

Attest:



Lisa H. Crockett, City Recorder