

**MINUTES  
BOARD OF MAYOR AND ALDERMEN  
REGULAR MEETING  
AUGUST 20, 2019**

**Board present**

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

**Staff present**

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

**Board absent**

Alderman Bruce Head

Executive Session 5:30 P.M.

1.0 Call to order 6:00 P.M.

1.1 Pledge of allegiance to the American flag.

1.2 Alderman Harris moved to approve the minutes from the regular meeting of the Board of Mayor and Aldermen held July 16, 2019. The motion was seconded by Alderman Hubbard and passed unanimously.

1.3 Public Hearing:

1. Ordinance 19-17, an ordinance amending the fiscal year 2020 annual budget for the City of Springfield by amending certain General Fund and Utility Fund operating budgets.

2.0 Legislative

2.1 Alderman Hubbard moved to approve Ordinance 19-15 on third and final reading. An ordinance amending the City of Springfield Department of Utilities Service Practice Policy. The motion was seconded by Alderman Sneed and passed by a 6-0 electronic vote.

2.2 Alderman Hubbard moved to approve Ordinance 19-17 on second reading. An ordinance amending the fiscal year 2020 annual budget for the City of Springfield by amending certain General Fund and Utility Fund operating budgets. The motion was seconded by Alderman Harris and passed by a 6-0 electronic vote.

- 2.3 Alderman Hubbard moved to approve Ordinance 19-18 on first reading. An ordinance rezoning forty-nine parcels located in the 9<sup>th</sup> Civil District from Commercial General (CG) District, Commercial Services (CS) District, or R7 High Density Residential District to Core Commercial (CC) District. The motion was seconded by Alderman Trotter.

Alderman Sneed moved to amend Ordinance 19-18 by adding the following seven parcels to make them a part of the Core Commercial (CC) District:

<b>Address:</b>	<b>Map &amp; Parcel</b>	<b>Owner</b>
• 1028 Pepper Street	0800 A 046.00	James Martin
• 1030 Pepper Street	0800 A 021.00	James Martin
• 1032 Pepper Street	0800 A 045.00	James Martin
• 200 12 <sup>th</sup> Avenue West	0800 A 024.00	James Martin
• 202 12 <sup>th</sup> Avenue West	0800 A 023.00	James Martin
• 204 12 <sup>th</sup> Avenue West	0800 A 022.00	James Martin
• 1111 Batts Boulevard	0800 C 008.00	Carol Carter Ramsey

The motion to amend was seconded by Alderman Hubbard and passed by a 6-0 electronic vote.

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

- 2.4 Alderman Harris moved to approve Ordinance 19-19 on first reading. An ordinance amending the City of Springfield Municipal Code by amending Chapter 11, Section 221 entitled “Anti-Noise Regulations” and Section 225 entitled “Public Conduct During Special Events.” The motion was seconded by Alderman Hubbard and passed by a 6-0 electronic vote.

- 2.5 Alderman Hubbard moved to approve Resolution 19-18. 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 electronic vote.

The surplus property contained computers from Administration, Finance Department, Gas Department, Planning/Codes Department, and IT Department.

- 2.6 Alderman Hubbard moved to approve Resolution 19-19. A resolution accepting an Irrevocable Letter of Credit from developer Rootdev, LLC, Owner Daryl Adler, in the amount of \$53,000 to guarantee the completion of street, drainage, and electrical improvements in Autumnwood Estates, Phase 2. The motion was seconded by Alderman Gragg and passed by a 6-0 electronic vote.

- 2.7 Alderman Hubbard moved to approve Resolution 19-20. A resolution authorizing the issuance, sale, and payment of not to exceed \$4,815,000 in aggregate principal

amount of general obligation refunding bonds of the City of Springfield. The motion was seconded by Alderman Harris and passed by a 6-0 roll call vote.

3.0 Administrative

- 3.1 Alderman Hubbard moved to approve the monthly TVA wholesale fuel cost adjustment of \$0.01503 per kilowatt hour effective September 1, 2019. The motion was seconded by Alderman Harris 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 \$1.46 to \$2.43 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 Gragg and passed by a 6-0 roll call vote.

The Purchased Gas Adjustment (PGA) decreased to \$0.3151 or 10% from the previous month. The actual decrease in rates across the board averaged 5.82%.

- 3.3 Alderman Hubbard moved to accept a \$25,000 grant from the Boyd Foundation to add various amenities to Central Bark dog park. The motion was seconded by Alderman Trotter and passed by a 6-0 roll call vote.

- 3.4 Alderman Hubbard moved to approve the Certificate of Compliance for Retail Food Store Wine for Born and Raised Market, LLC. The motion was seconded by Alderman Harris and passed by 6-0 roll call vote.

- 3.5 Alderman Hubbard moved to ratify the emergency purchase of an underground cable and steel pole in the amount of \$17,263.95 for the Sleepy Hollow Substation. The motion was seconded by Alderman Gragg and passed by a 6-0 roll call vote.

- 3.6 Alderman Hubbard moved to approve a change order to the Morris Wall Construction contract for the Electrolux Access Road Natural Gas Relocation project to install an additional 780 linear feet of 6-inch gas main. The amount of the change order is \$88,828.93 making the new contract amount \$509,993.81. The motion was seconded by Alderman Trotter and passed by a 6-0 roll call vote.

- 3.7 Alderman Hubbard moved to approve an amendment to Gresham Smith and Partners contract Task Order 3A for flow monitoring in the amount of \$86,140. The new adjusted Task Order 3A amount will be \$1,206,448.55. The motion was seconded by Alderman Gragg and passed by a 6-0 roll call vote.

- 3.8 State Form CT-0253, Report on Debt Obligations, which reports on the \$59,400 capital lease agreement for taser equipment that was issued on June 30, 2019. No action taken.

- 3.9 Alderman Harris moved to discuss the performance of City Judge, Gary Dilliha, for his annual review. The motion was seconded by Alderman Hubbard. No action taken.
- 3.10 Alderman Hubbard moved to approve a Professional Services Contract with Lose Design to provide engineering design and implementation for the LPRF Grant for Phase III development at Martin Luther King, Jr. Park. The motion was seconded by Alderman Trotter and passed by a 6-0 roll call vote.
- 3.11 Alderman Hubbard moved to approve a Professional Services Contract with Community Development Partners, LLC in the amount of \$40,000 to provide grant administration for the LPRF Grant for Phase III development at Martin Luther King, Jr. Park. The motion was seconded by Alderman Trotter and passed by a 6-0 roll call vote.
- 3.12 Alderman Hubbard moved to approve an agreement with Carol A. Croft & Associates in the amount of \$90,000 to amend the contract for acquiring easements for phase 2C of the Administrative Order on Consent. The motion was seconded by Alderman Trotter and passed by a 6-0 roll call vote.
- 3.13 Alderman Sneed moved to discuss airport operations related to the proposed flight school. The motion died for lack of a second.
- 3.14 Alderman Sneed moved to discuss property for a fire substation. The motion died for lack of a second.

#### 4.0 Consent

Alderman Hubbard moved to approve the Legacy Golf Course's request to purchase a Ventrac 4500Z tractor with attachments in the amount of \$36,688.85 utilizing state contract #45198 SWC 242 from Ladd's of Memphis, Tennessee. The motion was seconded by Alderman Trotter and passed by a 6-0 roll call vote.

#### 5.0 City Manager's Report

City Manager Gina Holt announced that we had received a Notice to Proceed for the William A. Batson Parkway extension project.

Ms. Holt advised that the Parks and Recreation Department had decided to keep the Splash Pad open through September 23, 2019.

Ms. Holt also announced that TDOT was constructing ADA compliant intersection approaches on sidewalks along Memorial Boulevard. The road will be resurfaced from Greenbrier to the Tom Austin Highway intersection once the sidewalk construction is complete.

Ms. Holt advised that the EPA had approved the city's request to extend the deadline of the AOC project for an additional 2 years.

Ms. Holt also announced that the Bicentennial Concert will be on Sunday, September 1, 2019 on The Square and will feature Shenandoah and Restless Heart. Street closures will begin on Saturday afternoon, August 31, 2019 to prepare for the event on Sunday. She also announced that a map of the street closures is available on the city's website.

6.0 Adjournment

Mayor Schneider adjourned the meeting.

A handwritten signature in blue ink that reads "Ann Schneider". The signature is written in a cursive style and is positioned above a horizontal line.

Ann Schneider, Mayor

Attest:

A handwritten signature in blue ink that reads "Lisa H. Crockett". The signature is written in a cursive style and is positioned above a horizontal line.

Lisa H. Crockett, City Recorder