

**MINUTES
BOARD OF MAYOR AND ALDERMEN
REGULAR MEETING
AUGUST 21, 2018**

Board present

Vice-Mayor Bruce Head
Alderman Bobby Trotter
Alderman Jeff Gragg
Alderman James Hubbard
Alderman Clay Sneed
Alderman Tim Harris

Staff present

City Manager Regina Holt
Assistant City Manager Ryan Martin
City Recorder Lisa H. Crockett
City Attorney Christy Bartee
City Clerk Kimberly Brickles

Board absent

Mayor Ann Schneider

1.0 Call to order

6:00 P.M.

1.1 Pledge of allegiance to the American flag.

1.2 Alderman Hubbard moved to approve the minutes from the regular meeting of the Board of Mayor and Aldermen held July 17, 2018. The motion was seconded by Alderman Harris and passed unanimously.

1.3 Public Hearing:

1. Ordinance 18-17, an ordinance to implement a Local Rate Adjustment for the Springfield Electric Department.
2. Ordinance 18-18, an ordinance amending the Fiscal Year 2019 Annual Budget for the City of Springfield by amending certain General Fund and Utility Operating Fund budgets.
3. Ordinance 18-19, an ordinance rescinding Ordinance 11-03 and replacing it with new rules and regulations for Storm Water Management.
4. Ordinance 18-20, an ordinance rezoning one lot, a total of 1.9 acres, (Tax Map 102, Parcel 140, zoned AG-2 Agriculture) located at 2957 Old Highway 431 in the 9th Civil District and the contiguous right-of-way of William A. Batson Parkway to MRO, Multiple Residential and Office.

5. Resolution 18-24, a resolution annexing 1.9 acres of property located at 2957 Old Highway 431 (Tax Map 102, Parcel 140), Estate of Mary Kathleen Eden, and the contiguous right-of-way of William A. Batson Parkway.
6. Recommendation from the Traffic Committee to post “NO PARKING” signs on the west side of Walnut Street between 2nd and 3rd Avenue.

2.0 Legislative

- 2.1 Alderman Hubbard moved for approval of Ordinance 18-15 on third and final reading. An ordinance amending Title 20 of the Springfield Municipal Code by amending Chapter 2 entitled “Temporary Food Vendor Regulations” by rescinding Section 20-201 entitled “Temporary Food Vendors Not Allowed to Operate at a Fixed or Permanent Location” and Section 20-202 entitled “Permit Fees and Exemptions” in their entirety and substituting new Sections 20-201 through 20-206. The motion was seconded by Alderman Gragg and passed by a 6-0 roll call vote.
- 2.2 Alderman Hubbard moved for approval of Ordinance 18-16 on third and final reading. An ordinance amending Title 16 of the Springfield Municipal Code entitled “Streets, Sidewalks, Etc.” by rescinding Chapter 6 entitled “Parades” and substituting a new Chapter 6 entitled “Parades & Special Events” with Sections 16-601 through 16-611. The motion was seconded by Alderman Gragg and passed by a 6-0 roll call vote.
- 2.3 Alderman Gragg moved for approval of Ordinance 18-17 on second reading. An ordinance to implement a Local Rate Adjustment for the Springfield Electric Department. The motion was seconded by Alderman Hubbard and passed by a 6-0 roll call vote.
- 2.4 Alderman Hubbard moved for approval of Ordinance 18-18 on second reading. An ordinance amending the Fiscal Year 2019 Annual Budget for the City of Springfield by amending certain General Fund and Utility Operating Fund budgets. The motion was seconded by Alderman Gragg.

Alderman Harris moved to amend Ordinance 18-18 to include Amended Exhibit A. The motion was seconded by Alderman Trotter and passed by a 6-0 roll call vote.

The amended motion was brought back and passed by a 6-0 roll call vote.

- 2.5 Alderman Gragg moved for approval of Ordinance 18-19 on second reading. An ordinance rescinding Ordinance 11-03 and replacing it with new rules and regulations for Storm Water Management. The motion was seconded by Alderman Trotter and passed by a 6-0 roll call vote.

- 2.6 Alderman Hubbard moved for approval of Ordinance 18-20 on second reading. An ordinance rezoning one lot, a total of 1.9 acres, (Tax Map 102, Parcel 140, zoned AG-2 Agriculture) located at 2957 Old Highway 431 in the 9th Civil District and the contiguous right-of-way of William A. Batson Parkway to MRO, Multiple Residential and Office. The motion was seconded by Alderman Harris and passed by a 6-0 roll call vote.
- 2.7 Alderman Hubbard moved for approval of Ordinance 18-21 on first reading. An ordinance rezoning one lot, a total of 1.7 acres, (Tax Map 91, Parcel 86) located at 2624 South Main Street in the 9th Civil District, from R40, Residential 40 to MRO, Multiple Residential and Office. 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 18-24 on second reading. A resolution annexing 1.9 acres of property located at 2957 Old Highway 431 (Tax Map 102, Parcel 140), Estate of Mary Kathleen Eden, and the contiguous right-of-way of William A. Batson Parkway. 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 18-25. A resolution authorizing the appropriation of funds in the fiscal year 2019 annual budget for the financial aid of nonprofit charitable and nonprofit civic organizations in accordance with Section 6-54-111, Tennessee Code Annotated. The motion was seconded by Alderman Gragg.

Alderman Sneed moved to amend Resolution 18-25 by voting on the appropriation of funds for the Robertson County Chamber of Commerce separately. The motion died for lack of a second.

The original motion was brought back and passed by a 5-1 roll call vote. Ayes: Head, Harris, Trotter, Gragg, Hubbard Nay: Sneed

- 2.10 Alderman Harris moved for approval of Resolution 18-26. A resolution establishing a uniform policy on the acceptance of gifts and other donations. The motion was seconded by Alderman Hubbard.

Alderman Sneed moved to amend the last sentence of item one (1) in Resolution 18-26 to read as follows:

For the purpose of this resolution, a donation or gift shall include, but not be limited to, such items of value as cash, bonds, real estate, automobiles, alcohol, food, event tickets, clothing, lodging, travel, and other items of personalty. The motion died for lack of a second.

The original motion was brought back and passed by a 6-0 roll call vote.

- 2.11 Alderman Hubbard moved for approval of Resolution 18-27. A resolution accepting an irrevocable letter of credit in the amount of \$53,000 guaranteeing street, drainage, and electrical improvements in Autumnwood Estates, Phase 2. The motion was seconded by Alderman Gragg and passed by a 6-0 roll call vote.
- 2.12 Alderman Hubbard moved for approval of Resolution 18-28. 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 Police Department.

- 2.13 Alderman Hubbard moved for approval of Resolution 18-29. A resolution to approve state requirements for the Joint Airport Board related to annual budgets and joint funding accounts. The motion was seconded by Alderman Gragg and passed by a 5-1 roll call vote. Ayes: Head, Harris, Trotter, Gragg, Hubbard Nay: Sneed

3.0 Administrative

- 3.1 Alderman Gragg moved to approve the monthly TVA wholesale fuel cost adjustment of \$0.01668 per kilowatt hour effective September 1, 2018. The motion was seconded by Alderman Harris and passed by a 6-0 roll call vote.

The resulting retail rate is 2.6% lower than last month and will result in a \$1.93 to \$3.25 decrease in the average residential electric bill.

- 3.2 Alderman Harris 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) increased \$0.0103 or 2.78% from the previous month. The actual increase in rates across the board averaged 1.64%.

- 3.3 Alderman Gragg moved to approve the parade application for the Historic Springfield Event Coordinators for the 1st Friday Market on September 7, 2018. The motion was seconded by Alderman Hubbard and passed by a 6-0 roll call vote.

- 3.4 Alderman Hubbard moved to approve a donation from the Historic Springfield Event Coordinators. The donation includes solar LED lights and decorative banners to be used around The Square. The motion was seconded by Alderman Gragg and passed by a 6-0 roll call vote.

- 3.5 Alderman Harris moved to discuss a recommendation from the Traffic Committee to post "NO PARKING" signs on the West side of Walnut Street between 2nd and 3rd Avenue. The motion was seconded by Alderman Hubbard.

Alderman Sneed moved to amend the motion by placing "NO PARKING" signs on both sides of the street and delay the placement 30 days in order to notify the homeowners on the East side. The motion was seconded by Alderman Hubbard and passed by a 6-0 roll call vote.

Alderman Harris moved to defer the motion until the September 18, 2018 meeting to allow for more research to be done. The motion was seconded by Alderman Trotter and passed by a 5-1 vote. Ayes: Trotter, Hubbard, Head, Gragg, Harris
Nay: Sneed

- 3.6 Alderman Trotter moved to approve Amendment #1 in the amount of \$38,055 to the Queen Ann basin pumping design contract with Gresham, Smith, & Partners for a revised contract amount of \$115,265. The motion was seconded by Alderman Hubbard and passed by a 6-0 roll call vote.
- 3.7 Alderman Gragg moved to approve easement numbers 269, 270, 272, and 273 for the Logan/Todd Regional Water Commission. The motion was seconded by Alderman Hubbard and passed by a 6-0 roll call vote.
- 3.8 Alderman Hubbard moved to approve Jacobs Engineering Group, Inc. to conduct the water hydraulic model update and analysis in the amount of \$50,000. The motion was seconded by Alderman Harris and passed by a 6-0 roll call vote.
- 3.9 Alderman Hubbard moved to approve Task Order #19 with Gresham, Smith, & Partners in the amount of \$307,220 for the AOC sewer collection system project. The motion was seconded by Alderman Trotter and passed by a 6-0 roll call vote.
- 3.10 Water/Wastewater Utility Director Terry Beers gave the monthly report on the progress of the AOC sewer collection system contract. No action was taken.

4.0 Consent

Alderman Hubbard moved for approval of all consent items. The motion was seconded by Alderman Harris and passed by a 6-0 roll call vote.

- 4.1 Public Works Department's request to award the bid for reinforced concrete pipe to Foley Products, Inc., of Nashville, TN in the amount of \$26,232.48. Funding: Stormwater Department.
- 4.2 Parks and Recreation Department's request to award the bid for the Track Surface Renovations at Martin Luther King, Jr. Park to Crown Paving, LLC, of Greenbrier, TN, in the amount of \$94,850. The county will pay \$47,680, leaving \$47,170 for the city to pay. Budget: \$60,254.

- 4.3 Gas Department's request to award the bid for the Electrolux access road gas main relocation on Industrial Drive to Morris Wall Construction Company, of Clarksville, TN in the amount of \$202,902.88. Budget: \$203,000.
- 4.4 Gas Department's request to award the bid for the annual materials supply contract for unit pricing as needed. Various vendors were approved.
- 4.5 Electric Department's request to award the bid for a 50' Digger Derrick Truck to Altec Industries in the amount of \$259,713. Budget: \$280,000.

5.0 City Manager's Report

City Manager Gina Holt reminded everyone of the final concert of the Summer Concert Series that will take place on Friday, September 7, 2018. The 1st Friday Market will continue for several months.

Ms. Holt stated that next year is the bicentennial for Springfield, and the city needs to start planning activities and marketing the bicentennial.

The Parks and Recreation Department received a \$500,000 LPRF grant for the Martin Luther King, Jr. Park. The Wastewater Department also received notice of a \$525,000 CDBG grant.

6.0 Recess

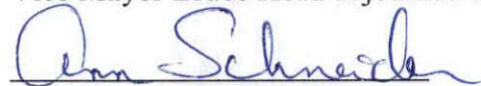
Alderman Harris moved to recess for an Executive Session to discuss pending litigation.

7.0 Back in Regular Session

Alderman Harris moved to not accept the settlement offer. The motion was seconded by Alderman Trotter and passed by a 6-0 roll call vote.

6.0 Adjournment

Vice Mayor Bruce Head adjourned the meeting.



Ann Schneider, Mayor

Attest:



Lisa H. Crockett, City Recorder