

**MINUTES
BOARD OF MAYOR AND ALDERMEN
REGULAR MEETING
SEPTEMBER 18, 2018**

Board present

Mayor Ann Schneider
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

1.0 Call to order 6:00 P.M.

1.1 Pledge of allegiance to the American flag.

Mayor Schneider welcomed Boy Scout Troop 454 from Cedar Hill, TN and introduced the new Assistant Fire Chief Jeff Glodoski.

1.2 Alderman Harris moved to approve the minutes from the regular meeting of the Board of Mayor and Aldermen held August 21, 2018. The motion was seconded by Alderman Hubbard and passed unanimously.

1.3 Public Hearing:

1. Ordinance 18-21, 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.

2.0 Legislative

2.1 Alderman Gragg moved for approval of Ordinance 18-17 on third and final reading. An ordinance to implement a Local Rate Adjustment for the Springfield Electric Department. The motion was seconded by Alderman Harris and passed by a 7-0 roll call vote.

2.2 Alderman Hubbard moved for approval of Ordinance 18-18 on third and final 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 Trotter.

Alderman Hubbard moved to amend Ordinance 18-18 to include Amended Exhibit A. The motion was seconded by Alderman Harris and passed by a 7-0 roll call vote.

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

Total General Fund revenues increased \$389,196 to \$20,504,860 from \$20,115,664
Total General Fund expenditures increased \$389,196 to \$20,921,115 from \$20,531,919

Total Capital Improvement Fund revenue increased \$235,267 to \$2,554,767 from \$2,319,500
Total Capital Improvement Fund expenditures increased \$235,267 to \$2,554,767 from \$2,319,500

Total Sanitation Fund revenues increased \$17,000 to \$1,362,621 from \$1,345,621
Total Sanitation Fund expenses increased \$17,000 to \$1,322,845 from \$1,305,845

Total Storm Water Fund revenues increased \$17,000 to \$419,100 from \$402,100
Total Storm Water Fund expenses increased \$17,000 to \$515,651 from \$498,651

Total Wastewater Fund revenues increased \$14,000 to \$9,096,801 from \$9,082,801
Total Wastewater Fund expenses increased \$14,000 to \$8,936,315 from \$8,922,315

Total Water Fund revenues increased \$39,000 to \$10,660,525 from \$10,621,525
Total Water Fund expenses increased \$39,000 to \$10,350,718 from \$10,311,718

Total Gas Fund revenues increased \$82,419 to \$13,314,457 from \$13,232,038
Total Gas Fund expenses increased \$82,419 to \$13,201,195 from \$13,118,776

- 2.3 Alderman Hubbard moved for approval of Ordinance 18-19 on third and final 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 7-0 roll call vote.
- 2.4 Alderman Hubbard moved for approval of Ordinance 18-20 on third and final 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 Trotter and passed by a 7-0 roll call vote.
- 2.5 Alderman Hubbard moved for approval of Ordinance 18-21 on second 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 Trotter and passed by a 7-0 roll call vote.

- 2.6 Alderman Hubbard moved for approval of Ordinance 18-22 on first reading. An ordinance amending the City of Springfield zoning ordinance by the addition of Section 11-513 entitled Historic Zoning District to Chapter 5 entitled Residential District Regulations. The motion was seconded by Alderman Harris and passed by a 7-0 roll call vote.
- 2.7 Alderman Hubbard moved for approval of Ordinance 18-23 on first reading. An ordinance amending the City of Springfield zoning ordinance Section 11-308 A. entitled "Limited Manufacturing Activities". The motion was seconded by Alderman Gragg and passed by a 7-0 roll call vote.
- 2.8 Alderman Gragg moved for approval of Ordinance 18-24 on first reading. An ordinance rezoning one lot, a total of 2.0 acres, (Tax Map 092, Parcel 147.00) located at 220 Elder Drive in the 9th Civil District from RI Residential Industrial to R7 High Density Residential District. The motion was seconded by Alderman Trotter and passed by a 7-0 roll call vote.
- 2.9 Alderman Hubbard moved for approval of Resolution 18-24 on third and final 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 7-0 roll call vote.
- 2.10 Alderman Hubbard moved for approval of Resolution 18-30 on first reading. A resolution annexing 5.02 acres of property owned by the City of Springfield located west of Highway 431 and North of Carr Creek being part of Parcel 2, Tax Map 102. The motion was seconded by Alderman Gragg and passed by a 7-0 roll call vote.
- 2.11 Alderman Hubbard moved for approval of Resolution 18-31. A resolution declaring the intent of the City of Springfield to reimburse itself for certain expenditures relating to public improvement projects with the proceeds of bonds or other debt obligations to be issued by the City of Springfield, Tennessee in an approximate amount of \$10,050,000. The motion was seconded by Alderman Harris and passed by a 7-0 roll call vote.
- 2.12 Alderman Hubbard moved for approval of Resolution 18-32. A resolution authorizing and providing for the financing of the construction of a wastewater facility project through the State Revolving Loan Fund, including authorizing the execution of applications, contractual agreements, and other necessary documents and making certain representations, certifications, and pledges of certain revenue in connection with such financing. The motion was seconded by Alderman Gragg and passed by a 7-0 roll call vote.

3.0 Administrative

- 3.1 Alderman Hubbard moved to approve the monthly TVA wholesale fuel cost adjustment of \$0.01836 per kilowatt hour effective October 1, 2018. The motion was seconded by Alderman Harris and passed by a 7-0 roll call vote.

The resulting retail rate is 1.72% lower than last month and will result in a \$.40 to \$1.25 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 \$0.0153 or 4.02% from the previous month. The actual decrease in rates across the board averaged 2.40%.

- 3.3 Alderman Hubbard moved to approve a 1.5% electric base rate adjustment by the Tennessee Valley Authority. The motion was seconded by Alderman Trotter and passed by a 7-0 roll call vote.

- 3.4 Alderman Hubbard moved to approve a donation from the Springfield Rotary Club for a wall ball court at J. Travis Price Park. The motion was seconded by Alderman Harris and passed by a 7-0 roll call vote.

- 3.5 Alderman Hubbard moved to discuss parking on N. Walnut Street. The motion was seconded by Alderman Harris.

Alderman Sneed asked Mayor Schneider if this was the deferral from what was on the floor from the previous month's board meeting. She confirmed that it was.

City Manager Gina Holt stated that the traffic committee's recommendation is No Parking of vehicles on either side of N. Walnut Street from 2nd to 3rd Avenue and No Parking of vehicles on the east side of N. Walnut Street from 3rd to 4th Avenue because there are utilities on the east side.

Ms. Holt explained that the amendment on the floor as voted at the August 21, 2018 board meeting was No Parking on either side of N. Walnut Street from 2nd to 3rd Avenue and the board could approve that motion tonight. If the board wanted to change that motion to address 3rd to 4th Avenue, then the Board would need to have that change on next month's agenda to have a public hearing.

Alderman Harris moved to adopt the traffic committee's recommendation and amend the motion to include No Parking on the east side of N. Walnut Street from 3rd to 4th Avenue. The motion was seconded by Alderman Hubbard and passed by a 5-2 roll call vote. Ayes: Schneider, Hubbard, Gragg, Trotter, Harris Nays: Sneed, Head

Alderman Harris withdrew his amendment to the motion and instructed that the recommendation for 3rd and 4th Avenue be included on next month's agenda. The motion was seconded by Alderman Hubbard and passed by a 7-0 roll call vote.

The original motion of No Parking on either side of N. Walnut Street from 2nd to 3rd Avenue was back on the floor.

Ms. Holt asked City Attorney Christy Bartee if a public hearing would need to be held and if notice needed to be given to the residents on the east side of N. Walnut from 2nd to 3rd Avenue.

Ms. Bartee stated that the public hearing from the previous month was only for residents on the west of the street and the motion the previous month was amended to add No Parking on the east side of the street as well. Ms. Bartee inquired whether the affected residents on the east side of N. Walnut Street from 2nd to 3rd had been given notice for which there was no public hearing held.

Director of Public Works Allan Ellis stated that previous notice given was only for No Parking on the west side of N. Walnut Street from 2nd to 3rd Avenue. Ms. Bartee stated that there would need to be a public hearing held at the October 16, 2018 meeting and 30-day notice would need to be given to the residents on the east side of the street since the previous notice only included No Parking on the west side of N. Walnut Street from 2nd to 3rd Avenue, not both sides of N. Walnut Street.

Alderman Sneed moved for deferral until the October 16, 2018 meeting. The motion was seconded by Alderman Hubbard and failed by a 0-7 roll call vote.

The original motion of No Parking on either side of N. Walnut Street from 2nd to 3rd Avenue was back on the floor.

Alderman Sneed moved to defer action on No Parking on either side of N. Walnut Street from 2nd to 3rd until the October 16, 2018 meeting until the east side could be notified and a public hearing could be held for both sides of the street at the October meeting. The motion was seconded by Alderman Gragg and passed by a 7-0 roll call vote.

Alderman Harris asked the City Manager to add No Parking from 3rd to 4th Avenue to next month's agenda.

- 3.6 Alderman Hubbard moved to discuss the two-year term for the City Attorney which was approved by the Board on July 17, 2018. The motion was seconded by Alderman Gragg.

Alderman Gragg moved to rescind the establishment of a two-year term for the City Attorney. The motion was seconded by Alderman Harris and passed by a 6-1 roll call vote. Ayes: Harris, Schneider, Hubbard, Trotter, Gragg, and Head
Nay: Sneed

- 3.7 Alderman Harris moved to approve a proposal for professional services by Lose Design in the amount of \$39,698 for the preparation of plans and specifications for demolition of the Royal Inn. The motion was seconded by Alderman Hubbard and passed by a 6-1 roll call vote. Ayes: Harris, Schneider, Hubbard, Trotter, Gragg, and Head Nay: Sneed
- 3.8 Alderman Hubbard moved to approve Amendment #8 to Task Order 3A with Gresham Smith & Partners in the amount of \$98,980 for an amended task order amount of \$1,120,308.55. The motion was seconded by Alderman Harris and passed by a 7-0 roll call vote.
- 3.9 Alderman Hubbard moved to approve easement number 18 for the Old Greenbrier Pike sewer project. The motion was seconded by Alderman Harris and passed by a 7-0 roll call vote.

4.0 Consent

Alderman Hubbard moved for approval of consent items 4.1 through 4.8. The motion was seconded by Alderman Harris and passed by a 7-0 roll call vote.

- 4.1 Public Works Storm Water Department's request to award the bid for 48" reinforced concrete pipe to Foley Products Co. of Nashville, TN in the amount of \$88.53 per linear foot. Budget: \$30,000
- 4.2 Public Works Street Department's request to award the bid for a John Deere 5075M Utility Tractor to Hutson, Inc. of Clarksville, TN, in the amount of \$44,492.29 utilizing State Contract (PG 9Y CG 22). Budget: \$45,000
- 4.3 Gas Department's request to award the bid for Class 250 meters to Elster American c/o Ed Young Sales for the price of \$81.95 per meter and Class 400 meters to Consolidated Pipe and Supply for the price of \$347.50 per meter.
- 4.4 Gas Department's request to award the bid for replacement floor covering to Carpet Express of Clarksville, TN in the amount of \$9,700.10. Budget: \$15,000
- 4.5 Electric Department's request to award the bid for TripSaver Reclosers to Stuart C. Irby Company in the amount of \$26,235. Budget: \$26,000
- 4.6 Legacy Golf Course's request to award the bid for a Pull-Behind Rotary Rough Mower to Trimax Mowing Systems of Griffin, GA in the amount of \$32,720.50. Budget: \$34,000
- 4.7 Legacy Golf Course's request to award the bid for the installation of the spray-on bunker liner to Better Billy Bunker of Hermitage, TN in the

amount of \$1.31 per square foot installed plus a \$100 mobilization fee as a sole source. Bunker Renovation Budget: \$50,000

- 4.8 Legacy Golf Course's request to award the bid for Bunker Sand to Golf Agronomics of Cumming, GA in the amount of \$55.00 per ton. Bunker Renovation Budget: \$50,000

Mayor Schneider reminded everyone that Art in the Park will be held on Saturday, September 29, 2018 from 10 AM until 4 PM at J. Travis Price Park and the last 1st Friday Market of the season will be held on Friday, October 5, 2018.

5.0 City Manager's Report

City Manager Gina Holt announced that there would be an item on the October agenda to have the Board of Mayor and Aldermen vote on a temporary speed limit change on Bill Jones Industrial Drive for the Electrolux site preparation project. The project is expected to take a year to complete.

Ms. Holt also mentioned that the Presidential Alert that was to go out on cell phones on September 20, 2018 has now been postponed until October 3, 2018. The Presidential Alert's purpose is to test the emergency notification system.

Mayor Schneider thanked Vice Mayor Bruce Head for filling in for her at the August meeting while she was on vacation.

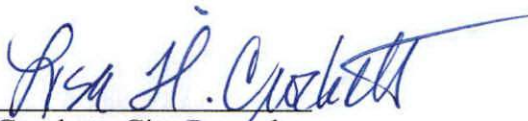
6.0 Adjournment

Mayor Schneider adjourned the meeting.



Ann Schneider, Mayor

Attest:



Lisa H. Crockett, City Recorder