

**MINUTES
BOARD OF MAYOR AND ALDERMEN
REGULAR MEETING
OCTOBER 16, 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.
- 1.2 Alderman Hubbard moved to approve the minutes from the regular meeting of the Board of Mayor and Aldermen held September 18, 2018. The motion was seconded by Alderman Harris and passed unanimously.
- 1.3 Public Hearing:
1. Ordinance 18-22, an ordinance amending the City of Springfield zoning ordinance by the addition of Section 11-513 entitled Historic Zoning District Chapter 5 entitled Residential District Regulations.
 2. Ordinance 18-23, an ordinance amending the City of Springfield zoning ordinance Section 11-308A entitled "Limited Manufacturing Activities".
 3. Ordinance 18-24, 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.
 4. Resolution 18-30, 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.
 5. Parking on North Walnut Street between 2nd Avenue and 4th Avenue
- 2.0 Legislative
- 2.1 Alderman Hubbard moved for approval of Ordinance 18-21 on third and final 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 7-0 roll call vote.

- 2.2 Alderman Hubbard moved for approval of Ordinance 18-22 on second 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 Gragg and passed by a 7-0 roll call vote.
- 2.3 Alderman Hubbard moved for approval of Ordinance 18-23 on second reading. An ordinance amending the City of Springfield zoning ordinance Section 11-308 A. entitled "Limited Manufacturing Activities". The motion was seconded by Alderman Harris and passed by a 7-0 roll call vote.
- 2.4 Alderman Gragg moved for approval of Ordinance 18-24 on second 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 Hubbard and passed by a 7-0 roll call vote.
- 2.5 Alderman Hubbard moved for approval of Ordinance 18-26 on first reading. An ordinance rezoning one lot, a total of 0.56 acres, (Tax Map 102, Parcel 034.01) located at the corner of Tom Austin Highway and South Main Street in the 9th Civil District from R40 Low Density Residential District to CS Commercial Services District. The motion was seconded by Alderman Gragg and passed by a 7-0 roll call vote.
- 2.6 Alderman Hubbard moved for approval of Resolution 18-30 on second 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.
- 2.7 Alderman Hubbard moved for approval of Resolution 18-33. A resolution declaring certain real 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 real property is the Rudolph Street park (Tax Map: 091N, Group: A, Control Map: 091M, Parcel: 005.00).

- 2.8 Alderman Trotter moved for approval of Resolution 18-34. A resolution declaring certain property surplus and authorizing the disposal of such property. The motion was seconded by Alderman Hubbard and passed by a 7-0 roll call vote.

The surplus property included items from the Water/Wastewater Department.

3.0 Administrative

- 3.1 Alderman Hubbard moved to approve the monthly TVA wholesale fuel cost adjustment of \$0.01920 per kilowatt hour effective November 1, 2018. The motion was seconded by Alderman Harris and passed by a 7-0 roll call vote.

The resulting retail rate is 2.7% higher than last month and will result in a \$2.02 to \$3.37 increase in the average residential electric bill.

- 3.2 Alderman Hubbard moved to ratify a revision to the monthly TVA wholesale fuel cost adjustment that was approved at the September 18, 2018 meeting due to a correction by TVA. The motion was seconded by Alderman Harris and passed by a 7-0 roll call vote.

The resulting retail rate of \$0.01684 per kilowatt hour effective October 1, 2018 is 1.8% lower than the fuel cost adjustment presented at the September meeting.

- 3.3 Alderman Gragg 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 \$0.3729 or 2.08% from the previous month. The actual increase in rates across the board averaged 1.22%.

- 3.4 Alderman Hubbard moved to approve a motion that was deferred from the August 21, 2018 and September 18, 2018 meetings to prohibit parking on both sides of N. Walnut Street between 2nd and 3rd Avenues. The motion was seconded by Alderman Gragg and passed by a 7-0 roll call vote.

Alderman Sneed moved to discuss parking on N. Walnut Street between 3rd and 4th Avenues. The motion was seconded by Alderman Gragg. No action was taken.

- 3.5 Alderman Hubbard moved to temporarily reduce the speed limit on a portion of Bill Jones Industrial Drive through June 30, 2019 for the Electrolux site preparation project. The motion was seconded by Alderman Gragg and passed by a 7-0 roll call vote.

- 3.6 Alderman Hubbard moved to approve a proposal by CSR Engineering in the amount of \$52,450 to provide professional services for the replacement of a stormwater conveyance under CSX Railroad adjacent to Memorial Blvd. Services include performing a hydraulic study and developing construction plans. The motion was seconded by Alderman Harris and passed by a 7-0 roll call vote.

- 3.7 Alderman Hubbard moved to approve the payment of a penalty in the amount of \$3,053.40 per TDEC Director's Order No. WPC16-013. The penalty is for a Notice of Violation (NOV) related to an industrial pretreatment program testing method. The motion was seconded by Alderman Gragg and passed by a 7-0 roll call vote.

- 3.8 Alderman Hubbard moved to approve the \$10,000 offer on 1918 South Main Street made by Carl Krantz, Sr. The property was originally acquired via a delinquent tax sale. The motion was seconded by Alderman Harris and passed by a 7-0 roll call vote.

- 3.9 Alderman Hubbard moved to approve a proposal by Monitoring and Management Services, LLC in the amount of \$12,452 to evaluate the Fats, Oils, and Grease (FOG) Program per the AOC. The motion was seconded by Alderman Gragg and passed by a 7-0 roll call vote.
- 3.10 Alderman Hubbard moved to reinstate a connection with the East Montgomery Utility District to provide temporary water service to the York Road area of Coopertown. The motion was seconded by Alderman Gragg and passed by a 7-0 roll call vote.
- 3.11 Alderman Hubbard moved to approve a professional services contract with Wiser Consultants of Murfreesboro, TN in the amount of \$185,000 for the development of an ADA Transition Plan. The motion was seconded by Alderman Harris and passed by a 6-1 roll call vote. Ayes: Schneider, Harris, Gragg, Trotter, Head, Hubbard Nay: Sneed

4.0 Consent

4.1 Withdrawn

Alderman Harris moved for approval of consent items 4.2 through 4.6. The motion was seconded by Alderman Trotter and passed by a 7-0 roll call vote.

- 4.2 Electric Department's request to award the bid for ornamental lighting fixtures, post & signage to Power Supply Company of Chattanooga, TN, in the amount of \$45,888.84. Funding: Greenway Phase 3
- 4.3 Electric Department's request to purchase 500 Itron AMI Meters from Anixter Power Solutions as a sole source for a price of \$57,500.
AMR/AMI Budget for FY 2019: \$3,000,000
- 4.4 Water/Wastewater Department's request to purchase a 2018 Dodge Durango utilizing state contract SWC #209 from Dodge of Columbia, TN in the amount of \$28,260.14 Budget: Water \$21,600 Wastewater \$14,400
- 4.5 Water/Wastewater Department's request to purchase 300 Sensus 5/8" x 3/4" Accustream w/Itron meters from Xylem, Inc of Knoxville, TN as a sole source in the amount of \$96.00 per meter or \$28,800.
Budget: Water \$40,000
- 4.6 Finance Department's request to purchase a 2019 Ford F-150 4WD pickup truck utilizing state contract SWC #209 for the Service Department in the amount of \$27,782 from Ford of Murfreesboro.
Budget: \$28,771

Mayor Schneider announced that property tax statements would be mailed on October 17, 2018.

5.0 City Manager's Report

City Manager Gina Holt announced that there should be an update on status of the Royal Inn demolition within the next week. She stated that Codes Administrator Mark Fields recently met onsite with the owner as well as a representative from the State to discuss the project. The State is currently reviewing the asbestos report to determine what portion, if any, will need to be abated. She also stated that the owner is paying for the cost of the demolition.

Ms. Holt mentioned that the Electric Department recently sent a three-man crew to South Georgia to help with Hurricane Michael relief efforts. The crew was in Albany, Georgia where there were 32 substations without power.

Ms. Holt provided an update on the Martin Luther King Jr. Park track resurfacing project. The project is scheduled to be completed in the next week or two. Ms. Holt also mentioned that the William A. Batson Parkway resurfacing project is currently being reviewed by TDOT, but will not begin until Spring 2019 at the earliest.

Ms. Holt invited everyone to attend the Logan Todd Regional Water Commission ground breaking ceremony on Thursday, October 18, 2018 at 11:00 am. The ceremony will take place at the Mount Denson pump station site.

6.0 Adjournment

Mayor Schneider adjourned the meeting.



Ann Schneider, Mayor

Attest:



Lisa H. Crockett, City Recorder