

- 2.7 Discuss and possibly take action on Resolution 19-04. A resolution accepting an irrevocable letter of credit or bond for Sleepy Hollow Subdivision, Section 7.
- 2.8 Discuss and possibly take action on Resolution 19-05. A resolution declaring certain property surplus and disposing of such property.
- 3.0 Administrative
- 3.1 Discuss and possibly take action on the adjustment of the retail electric rates of the Springfield Electric Department due to a wholesale fuel cost adjustment by the Tennessee Valley Authority.
- 3.2 Discuss and possibly take action on the adjustment of monthly gas rates of the Springfield Gas Department.
- 3.3 Discuss and possibly take action to approve offers on surplus properties acquired via delinquent tax sales.
- 3.4 Discuss and possibly take action on a request from Mayor Schneider related to short-term rental regulations (VRBO, Airbnb, etc.).
- 3.5 Discuss and possibly take action on a request from Alderman Sneed to amend the Springfield Municipal Code to allow domestic hens.
- 3.6 Discuss and possibly take action on a request from Alderman Harris regarding options for resolving the road conditions on Duke Court (Morningside).
- 3.7 Discuss and possibly take action on the demolition of the Second Amendment building on South Main Street.
- 3.8 Discuss and possibly take action on an Interlocal Agreement for Oakland Road and Poplar Avenue winter maintenance.
- 3.9 Discuss and possibly take action to approve an easement for Wayne Stevens, Trustee for a tract included in the Old Greenbrier Pike sewer project.
- 3.10 Discuss and possibly take action on a contract with Community Development Partners, LLC in the amount of \$60,000 for professional and technical services related to the SRF Phase 5 Interceptor Replacement project.
- 3.11 Discuss and possibly take action on a contract with Community Development Partners, LLC in the amount of \$75,000 for professional and technical services related to the SRF Wastewater Storage Facilities project.

- 3.12 Discuss and possibly take action to approve a contract with TDOT in the estimated amount of \$1,824,000 for the reconstruction of the bridge over Wartrace Creek on Experiment Station Road. The project is being constructed and fully funded by TDOT.
- 3.13 State Form CT-0523, Report on Debt Obligation, which reports on the \$7,500,000 State Revolving Fund loan agreement (SRF 19-422) that was issued on November 26, 2018 for wastewater projects. No action required.
- 4.0 Consent
- 4.1 Electric Department request for approval for an emergency purchase of a pole unit assembly for circuit switcher at the south Springfield substation in the amount of \$9,000.
- 5.0 City Manager's Report
- 6.0 Adjournment


Kimberly Brickles, City Clerk