

**AGENDA
BOARD OF MAYOR AND ALDERMEN
REGULAR MEETING
APRIL 16, 2019**

- 1.0 Call to order 6:00 P.M.
- 1.1 Presentation of the Colors by the Springfield Police Department Honor Guard and the pledge of allegiance to the American flag.
- 1.2 Recognition of Police Chief Jason Head to reveal the new Bicentennial badge.
- 1.3 Approval of minutes from the regular meeting of the Board of Mayor and Aldermen held March 19, 2019.
- 1.4 Public Hearing:
1. Ordinance 19-04, an ordinance rezoning three parcels and right of way located on New Hope Lane. One parcel and right of way to be rezoned from R20 Residential District to RI Restrictive Industrial District and two parcels and right of way to be rezoned from CG Commercial General District to RI Restrictive Industrial District.
 2. Ordinance 19-05, an ordinance amending the fiscal year 2019 annual budget for the City of Springfield by amending certain General Fund and Utility Fund operating budgets.
- 2.0 Legislative
- 2.1 Discuss and possibly take action on Ordinance 19-03 on 3rd and final reading. An ordinance rezoning one lot, a total of 1.01 acres, (Tax Map 092-H, Group A, Parcel 012.00) located on Bradley Drive in the 9th Civil District from MRO Multiple Residential and Office District to CS Commercial Services.
- 2.2 Discuss and possibly take action on Ordinance 19-04 on 2nd reading. An ordinance rezoning three parcels and right of way located on New Hope Lane. One parcel and right of way to be rezoned from R20 Residential District to RI Restrictive Industrial District and two parcels and right of way to be rezoned from CG Commercial General District to RI Restrictive Industrial District.
- 2.3 Discuss and possibly take action on Ordinance 19-05 on 2nd reading. An ordinance amending the fiscal year 2019 annual budget for the City of Springfield by amending certain General Fund and Utility Fund operating budgets.

- 2.4 Discuss and possibly take action on Ordinance 19-06 on 1st reading. An ordinance abandoning right-of-way on Gorham Avenue.
- 2.5 Discuss and possibly take action on Ordinance 19-07 on 1st reading. An ordinance abandoning right-of-way at the end of New Hope Lane.
- 2.6 Discuss and possibly take action on Resolution 19-11. A resolution declaring certain property surplus and authorizing the disposal 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 award the bid for resurfacing, bridge work, and guardrail repair on William A. Batson Parkway to Charles Deweese Construction Co., Inc. of Franklin, KY in the amount of \$618,141.83.
- 3.4 Discuss and possibly take action on a proposal from Gresham Smith in the amount of \$49,331 to provide CEI (construction, engineering, inspection) services for resurfacing, bridge work, and guardrail repair on William A. Batson Parkway.
- 3.5 Discuss and possibly take action on a request from Alderman Harris regarding prayers before regular meetings of the Board of Mayor and Aldermen.
- 3.6 Discuss and possibly take action on a professional services contract from Griggs & Maloney to provide engineering services for the UV disinfection system replacement for the lump sum of \$17,000.
- 3.7a Discuss and possibly take action on a recommendation from the Springfield-Robertson County Joint Airport Board to serve as a city appointee to replace Marvin Smith. Term will expire 12/31/19.
- 3.7b Discuss and possibly take action on a request by Alderman Sneed to fill the airport board vacancy of Marvin Smith with Clay Sneed.
- 3.8 Discuss and possibly take action on the FY20 budget for the Springfield-Robertson County Joint Airport Board.
- 3.9 Discuss and possibly take action on an easement for the construction of a tunnel under Bill Jones Industrial Drive to connect the two properties owned by Electrolux.

4.0 Consent

4.1 Public Works Department request for approval to award the bid for tub grinding and removal of brush at J. Travis Price Park to Benchmark Companies, LLC of Murfreesboro, TN in the amount of \$48,500 plus \$4.00 per CY on brush collected after March 27, 2019. Budget: \$60,000

4.2 Electric Department request for approval to award the bid for steel poles to Stuart C. Irby Company of LaVergne, TN in the amount of \$22,496.

4.3 Electric Department request for approval to award the bid for trip savers to Stuart C. Irby Company of LaVergne, TN in the amount of \$27,072. Budget: \$27,000

4.4 Water and Wastewater Department request for approval to award the bid for tapping machines to Fortiline Water Works of Nashville, TN in the amount of \$17,538.92. Budget: \$21,000

4.5 Police Department request to purchase two new Dodge Chargers AWD V-8 sedans for patrol from Chrysler, Dodge, Jeep, Ram of Columbia, TN utilizing state contract #209 in the amount of \$63,237.90 Budget: \$150,000

5.0 City Manager's Report

6.0 Adjournment


Kimberly Brickles, City Clerk