

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

Board present

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

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 Presentation of the Colors by the Springfield Police Department Honor Guard and the pledge of allegiance to the American flag.
- 1.2 Police Chief Jason Head and Captain Madison Burnett revealed the Bicentennial badge that will be worn by the Springfield Police Department to commemorate the city's 200th anniversary.
- 1.3 Alderman Harris moved to approve the minutes from the regular meeting of the Board of Mayor and Aldermen held March 19, 2019. The motion was seconded by Alderman Hubbard and passed unanimously.
- 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 Alderman Hubbard moved to approve Ordinance 19-03 on third 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. The motion was seconded by Alderman Trotter and passed by a 7-0 roll call vote.

- 2.2 Alderman Hubbard moved to approve Ordinance 19-04 on second 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. The motion was seconded by Alderman Trotter and passed by a 7-0 roll call vote.
- 2.3 Alderman Trotter moved to approve Ordinance 19-05 on second 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. The motion was seconded by Alderman Hubbard and passed by a 7-0 roll call vote.
- 2.4 Alderman Hubbard moved to approve Ordinance 19-06 on first reading. An ordinance abandoning right-of-way on Gorham Avenue. The motion was seconded by Alderman Harris and passed by a 7-0 roll call vote.
- 2.5 Alderman Trotter moved to approve Ordinance 19-07 on first reading. An ordinance abandoning right-of-way at the end of New Hope Lane. The motion was seconded by Alderman Hubbard and passed by a 7-0 roll call vote.
- 2.6 Alderman Hubbard moved to approve Resolution 19-11. A resolution declaring certain 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 property contained items from the Police Department, Parks and Recreation Department, and Community Development Department.

3.0 Administrative

- 3.1 Alderman Hubbard moved to approve the monthly TVA wholesale fuel cost adjustment of \$0.01658 per kilowatt hour effective May 1, 2019. The motion was seconded by Alderman Harris and passed by a 7-0 roll call vote.

The resulting retail rate is 0.3% lower than last month and will result in a negligible 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 to \$0.3654 or 3.61% from the previous month. The actual decrease in rates across the board averaged 2.15%.

- 3.3 Alderman Hubbard moved to approve the bid award for resurfacing, bridge work, and guardrail repairs on William A. Batson Parkway to Charles Deweese Construction Co., of Franklin, KY in the amount of \$618,141.83. The motion was seconded by Alderman Trotter and passed by a 7-0 roll call vote.
- 3.4 Alderman Hubbard moved to approve 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. The motion was seconded by Alderman Head and passed by a 7-0 roll call vote.
- 3.5 Alderman Hubbard moved to hold prayers before regular meetings of the Board of Mayor and Aldermen. The motion was seconded by Alderman Trotter and passed by a 6-1 roll call vote. Ayes: Trotter, Hubbard, Head, Schneider, Gragg, Harris Nay: Sneed

City Attorney Christy Bartee will prepare a policy for the board to consider at the May 21, 2019 regular meeting. Prayers before meetings will not be held until a policy is in place.

- 3.6 Alderman Hubbard moved to approve a professional services contract from Griggs & Maloney to provide engineering services for the UV disinfection system replacement for the lump sum of \$17,000. The motion was seconded by Alderman Harris and passed by a 7-0 roll call vote.
- 3.7a Alderman Trotter moved to discuss the recommendation of Mr. Lewis F. Walling
and b from the Springfield-Robertson County Joint Airport Board to serve as a city appointee to replace Marvin Smith. Term will expire 12/31/19. The motion was seconded by Alderman Harris.

Alderman Sneed nominated himself to serve as city appointee, and Alderman Hubbard nominated Mr. Lewis F. Walling. Nominations were closed and the roll was called on both nominees.

The vote for Alderman Sneed failed by a 2-5 roll call vote. Ayes: Sneed, Head Nays: Harris, Schneider, Hubbard, Trotter, Gragg

The vote for Mr. Lewis F. Walling passed by a 6-1 roll call vote. Ayes: Schneider, Harris, Gragg, Trotter, Head, Hubbard Nay: Sneed

- 3.8 Alderman Hubbard moved to approve the preliminary FY20 budget for the Springfield-Robertson County Joint Airport Board. The motion was seconded by Alderman Trotter and passed by a 6-1 roll call vote. Ayes: Hubbard, Harris, Trotter, Schneider, Head, Gragg Nay: Sneed

3.9 Alderman Hubbard moved to approve an easement for the construction of a tunnel under Bill Jones Industrial Drive to connect two properties owned by Electrolux. The motion was seconded by Alderman Harris and passed by a 7-0 roll call vote.

4.0 Consent

Alderman Harris moved to approve all consent items. The motion was seconded by Alderman Trotter and passed by a 7-0 roll call vote.

4.1 Public Works Department's request 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's request 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's request 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's request 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's 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

Mayor Schneider thanked city staff and the planning committee for all of their hard work and preparation for the Bicentennial Kickoff & History Night held on March 28, 2019. Local historians shared stories from 200 years of history of the City of Springfield. DVDs of the event will be available for purchase at a later date.

Mayor Schneider invited everyone to attend the Town Hall meeting with Congressman Rose on April 22, 2019 from 5:00 P.M. – 7:00 P.M. in the board room at City Hall.

5.0 City Manager's Report

Ms. Holt asked the board to choose dates for the budget work session and the June special meeting. The work session will be held on Tuesday, May 7, 2019 at 5:00 P.M. in the board room at City Hall. The June special meeting for 3rd and final reading of the FY20 budget will be held at noon on Thursday, June 27, 2019.

Ms. Holt reminded everyone to come out and support the Earth Day Expo on Saturday, April 20, 2019 and the Summer Concert Series with Howard Decker and First Friday Market on May 3, 2019 on The Square.

6.0 Adjournment

Mayor Schneider adjourned the meeting.



Ann Schneider, Mayor

Attest:



Lisa H. Crockett, City Recorder