

**MINUTES
BOARD OF MAYOR AND ALDERMEN
SPECIAL MEETING
JUNE 27, 2019**

Board present

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

Staff present

City Manager Gina Holt
Assistant City Manager Ryan Martin
City Recorder Lisa Crockett
City Attorney Christy Barteet
City Clerk Kimberly Brickles

Board absent

Mayor Ann Schneider

1.0 Call to order 12:00 P.M.

1.1 Pledge of allegiance to the American flag.

Vice Mayor Harris congratulated City Manager Gina Holt for being named City Manager of the Year by the Tennessee City Management Association.

2.0 Legislative

2.1 Alderman Hubbard moved to approve Ordinance 19-08 on third and final reading. An ordinance rezoning ten parcels located in the 9th civil district on North Main Street, North Willow Street, and 4th Avenue East from residential to core commercial. The motion was seconded by Alderman Trotter and passed by a 6-0 electronic vote.

2.2 Alderman Hubbard moved to approve Ordinance 19-09 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 budgets. The motion was seconded by Alderman Gragg.

Alderman Hubbard moved to amend Ordinance 19-09 to include the amended Exhibit A, which makes adjustments to health insurance line items in various departments. The motion was seconded by Alderman Gragg and passed by a 6-0 electronic vote.

The original motion was brought back to the floor and passed by a 6-0 electronic vote.

- 2.3 Alderman Hubbard moved to approve Ordinance 19-10 on third and final reading. An ordinance adopting the annual budget (and tax rate) for the fiscal year beginning July 1, 2019 through June 30, 2020. The motion was seconded by Alderman Gragg and passed by a 6-0 electronic vote.

Vice Mayor Harris thanked the Department Heads and Staff for all of their hard work on the budget.

- 2.4 Alderman Trotter moved to approve Ordinance 19-11 on third and final reading. An ordinance rescinding Ordinance 18-14 in its entirety and setting a new schedule of rates and charges for the Springfield Water System. The motion was seconded by Alderman Hubbard and passed by a 6-0 electronic vote.
- 2.5 Alderman Hubbard moved to approve Ordinance 19-12 on third and final reading. An ordinance rescinding Ordinance 17-08 in its entirety and setting a new schedule of rates and charges for the Springfield Wastewater System. The motion was seconded by Alderman Head and passed by a 6-0 electronic vote.
- 2.6 Alderman Hubbard moved to approve Ordinance 19-13 on third and final reading. An ordinance setting a new schedule of rates and charges for the Springfield Storm Water System. The motion was seconded by Alderman Gragg and passed by a 6-0 electronic vote.
- 2.7 Alderman Hubbard moved to approve Ordinance 19-14 on third and final reading. An ordinance amending the schedule of fees and charges for play at The Legacy Golf Course by rescinding Ordinance 18-07 in its entirety and substituting a new schedule of fees. The motion was seconded by Alderman Head and passed by a 6-0 electronic vote.

3.0 Administrative

- 3.1 Alderman Head moved to approve the appointment of Staci Clark to the Parks and Recreation Board to represent Ward 5. The motion was seconded by Alderman Trotter and passed by a 6-0 electronic vote.
- 3.2 Alderman Trotter moved to approve the execution of 2 entertainment contracts for the Bicentennial Concert on Sunday, September 1, 2019 at 6:00 PM on The Square. The motion was seconded by Alderman Head and passed by a 5-1 electronic vote. Ayes: Harris, Trotter, Hubbard, Gragg, Head Nay: Sneed

**Entertainers will be announced once contract has been executed. **

4.0 Consent

No consent items.

Vice Mayor Harris thanked Public Works Director Allan Ellis for his years of service and reminded everyone to come to his retirement reception on Friday, June 28, 2019, from 4:00 – 6:00 PM in the Board Room. Parks and Recreation Director Terry Martin announced that the gates will open at 6:00 PM on July 4th at J. Travis Price Park for the Fireworks Extravaganza. Fireworks will begin at 9:00 PM.

Vice Mayor Harris reminded everyone to come out to The Square on July 5 for the First Friday Night Market and Summer Concert. Bueller (an 80's band) will start performing at 6:30 PM.

Vice Mayor Harris once again congratulated Ms. Holt for being selected City Manager of the Year for the State of Tennessee and invited everyone to stay after the adjournment for cake and fellowship to celebrate.

5.0 City Manager's Report

City Manager Gina Holt thanked all of the departments for their long hours and hard work following the storms this past weekend.

6.0 Adjournment

Vice Mayor Harris adjourned the meeting.



Ann Schneider, Mayor

Attest:



Lisa H. Crockett, City Recorder