

**AGENDA
BOARD OF MAYOR AND ALDERMEN
REGULAR MEETING
JANUARY 18, 2022**

- 1.0 Call to order 6:00 P.M.
- 1.1 Pledge of allegiance to the American flag.
- 1.2 Presentation of Life Saving Awards to fire department employees.
- 1.3 Presentation of the Financial Statements and Supplementary Information for the fiscal year ended June 30, 2021.
- 1.4 Approval of minutes from the regular meeting of the Board of Mayor and Aldermen held on December 21, 2021.
- 1.5 Public Hearing:
 - 1. Ordinance 21-33, an ordinance rezoning 1117 Batts Blvd from Commercial Services District (CS) to Core Commercial District (CC).
- 2.0 Legislative
- 2.1 Discuss and possibly take action on Resolution 22-01. A resolution honoring Robert (Billy) Williams, Jr. for his service to the City of Springfield.
- 2.2 Discuss and possibly take action on Ordinance 21-31 on third and final reading. An ordinance amending the Fiscal Year 2022 Annual Budget by amending certain General Fund and Utility Fund Operating Budgets.
- 2.3 Discuss and possibly take action on Ordinance 21-32 on third and final reading. An ordinance reapportioning the aldermanic wards of the City of Springfield, Tennessee using the 2020 census block population data.
- 2.4 Discuss and possibly take action on Ordinance 21-33 on second reading. An ordinance rezoning 1117 Batts Blvd from Commercial Services District (CS) to Core Commercial District (CC).
- 2.5 Discuss and possibly take action on Resolution 21-35 on third and final reading. A resolution annexing property owned by C. Roger Blackwood, located on Blackwood Road, including a portion of right-of-way on Blackwood Road.
- 2.6 Discuss and possibly take action on Resolution 22-02. A resolution in support of transitioning the city's public safety radio system to the State of Tennessee Advanced Communication Network (TACN).

- 2.7 Discuss and possibly take action on Resolution 22-03. A resolution accepting an irrevocable letter of credit from Beristain Construction, LLC in order to guarantee the completion of street, drainage, and electrical improvements in the Oakland Farms Subdivision, Phase 3, Section 8.
- 2.8 Discuss and possibly take action on Resolution 22-04. A resolution accepting an irrevocable letter of credit from Clay Jones Construction, LLC to guarantee the completion of street, drainage, and electrical improvements in the Belle Haven Subdivision.
- 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 the 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 sale.
- 3.4 Discuss and possibly take action to approve an offer to purchase property in the North Industrial Park.
- 3.5 Discuss and possibly take action to approve appointments/reappointments to various boards and commissions.
- 3.6 Discuss and possibly take action to approve change order #2 to the Scott and Ritter, Inc. contract for the Phase 2C Constructed Overflow Basin Project. The change order adds an additional 237 days to the contract for an adjusted final completion date of April 10, 2022 (Day 567).
- 3.7 Discuss and possibly take action to approve amendment #1 in an amount not to exceed \$10,500 to the Griggs and Maloney, Inc. contract for additional geo-technical services for the water plant high service pumping system upgrade project.
- 3.8 Discuss and possibly take action to approve the participation agreement for the TVA Home Uplift Program.
- 3.9 Discuss and possibly take action on an amendment to the personnel policy relative to observed holidays.
- 4.0 Consent
- 4.1 Water Department request to purchase 775 AMR meters with Itron connections and 1,500 Sensus SR11 conversion registers in the amount of \$211,687.25 from C.I. Thornburg, Inc. of Huntington, WV as a sole source and 1,900 Itron endpoints in the amount of \$167,200 from United Systems of Benton, KY as a sole source. Total Purchase Amount: \$378,887.25 Budget: \$379,200

- 4.2 Legacy Golf Course request to purchase a Toro Multi Pro 1750 sprayer in the amount of \$41,616.85 from Smith Turf & Irrigation of Nashville, TN utilizing the Sourcewell Contract. Budget: \$42,000
- 4.3 Parks & Recreation Department request to award the bid for the 2022 4th of July fireworks display in the amount of \$19,750 to Pyro Shows, Inc. of LaFollette, TN. Budget: \$30,500
- 4.4 Police Department request to purchase a 2021 Dodge Durango in the amount of \$31,235.18 from Chrysler, Dodge, Jeep, Ram of Columbia, TN utilizing state contract #209-RXRYQ2875. Budget: \$80,860
- 5.0 City Manager's Report
- 6.0 Adjournment


Kimberly Brickles, City Clerk