

**AGENDA**  
**BOARD OF MAYOR AND ALDERMEN**  
**REGULAR MEETING**  
**FEBRUARY 15, 2022**

- 1.0 Call to order 6:00 P.M.
- 1.1 Pledge of allegiance to the American flag.
- 1.2 Approval of minutes from the regular meeting of the Board of Mayor and Aldermen held on January 18, 2022.
- 2.0 Legislative
- 2.1 Discuss and possibly take action on Ordinance 21-33 on third and final reading. An ordinance rezoning three (3) parcels located at or near 1117 Batts Blvd from Commercial Services District (CS) to Core Commercial District (CC).
- 2.2 Discuss and possibly take action on Ordinance 22-01 on first reading. An ordinance rescinding Ordinance 21-05 in its entirety establishing a new schedule of fees and charges for play at The Legacy Golf Course.
- 2.3 Discuss and possibly take action on Ordinance 22-02 on first reading. An ordinance amending the Fiscal Year 2022 Annual Budget by amending certain General Fund and Utility Fund Operating Budgets.
- 2.4 Discuss and possibly take action on Ordinance 22-03 on first reading. An ordinance rezoning a portion of two (2) parcels located on 5<sup>th</sup> Avenue East from Commercial General District (CG) to High Density Residential District (R7).
- 2.5 Discuss and possibly take action on Resolution 22-05. A resolution authorizing the City of Springfield Parks and Recreation Department to apply for a 2022 Local Parks and Recreation Fund (LPRF) grant.
- 2.6 Discuss and possibly take action on Resolution 22-06. A resolution declaring certain property surplus and authorizing the disposal of such property.
- 2.7 Discuss and possibly take action on Resolution 22-07. A resolution amending the Personnel Policy designating Juneteenth as a city holiday.
- 2.8 Discuss and possibly take action on Resolution 22-08 on first reading. A resolution annexing property owned by John T. Johnston and Bonnie Johnston, located on 5<sup>th</sup> Avenue East and Stevenson Lane.
- 2.9 Discuss and possibly take action on Resolution 22-09. A resolution accepting an irrevocable letter of credit from Poplar Ranch Ventures, LLC to guarantee the completion of street and drainage improvements in Eden Pointe Subdivision, Phase 1.

- 2.10 Discuss and possibly take action on Resolution 22-10. A resolution changing the name of a portion of 17<sup>th</sup> Avenue East, located between Memorial Boulevard and Rose Street, to Rose Street.
- 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 an appointment to the Springfield-Robertson County Joint Airport Board.
- 3.4 Discuss and possibly take action to approve a service agreement with Medical Analysis- GHV to provide an Employee Health and Wellness Clinic for the employees of the City of Springfield.
- 3.5 Discuss and possibly take action to approve a change order #2 in the amount of \$10,500 to the contract with Techcoat, Inc. for the filter media replacement at the water treatment plant. The revised contract amount will be \$320,267.
- 3.6 Discuss and possibly take action to approve a contract with Scott and Ritter, Inc. in the amount of \$99,785 for the Greenbrier pump station replacement project.
- 4.0 Consent
- 4.1 Gas Department request to purchase 500 Itron meter endpoints and conversion gears for Automatic Meter Reading (AMR) in the amount of \$39,600 from United Systems of Lafayette, TN as a sole source. Budget: \$100,000
- 5.0 City Manager's Report
- 6.0 Adjournment

  
Kimberly Brickles, City Clerk