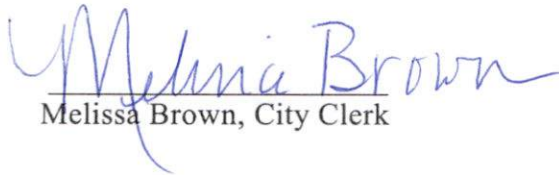


AGENDA
BOARD OF MAYOR AND ALDERMEN
REGULAR MEETING
FEBRUARY 21, 2023

- 1.0 Call to order 6:00 p.m.
- 1.1 Pledge of allegiance to the American flag.
- 1.2 Moment of silence.
- 1.3 Approval of minutes from the regular meeting of the Board of Mayor and Aldermen held January 17, 2023.
- 1.4 Public Hearing:
- I. Ordinance 23-01, an ordinance amending the fiscal year 2023 annual budget for the City of Springfield by amending certain General Fund and Utility Fund operating budgets.
 - 2. Ordinance 23-02, an ordinance rezoning two (2) parcels located on the corner of John L. Patterson Street and Bransford Drive from (R7) High Density Residential District (CS) Commercial Services District.
 - 3. Resolution 23-05, a resolution approving the issuance of bonds by the Health and Educational Facilities Board of the City of Dickson, Tennessee for the benefit of BTT Development IV, LLP and Housing Associates, LP.
- 2.0 Legislative
- 2.1 Discuss and possibly take action on Ordinance 23-01 on second and final reading. An ordinance amending the fiscal year 2023 annual budget for the City of Springfield by amending certain General Fund and Utility Fund operating budgets.
- 2.2 Discuss and possibly take action on Ordinance 23-02 on second and final reading. An ordinance rezoning two (2) parcels located on the corner of John L. Patterson Street and Bransford Drive from (R7) High Density Residential District to (CS) Commercial Services District.
- 2.3 Discuss and possibly take action on Ordinance 23-04 on first reading. An ordinance rezoning one (1) parcel located on Curtiswood Lane East of the South Meade Subdivision from (R7) High Density Residential District to (MRO) Multiple Residential and Office District.

- 2.4 Discuss and possibly take action on Ordinance 23-05 of first reading. An ordinance amending the City of Springfield Conditions of Service Manual by amending the section entitled "Electric" by amending certain policies to read as set forth in "Exhibit A" attached.
- 2.5 Discuss and possibly take action on Resolution 23-04. A resolution declaring certain property surplus and authorizing the disposal of such property.
- 2.6 Discuss and possibly take action on Resolution 23-05. A resolution approving the issuance of bonds by the Health and Educational Facilities Board of the City of Dickson, Tennessee for the benefit of BIT Development IV, LLP and Housing Associates, LP.
- 3.0 Administrative
- 3.1 Discuss and possibly take action on the adjustment of the retail electric rates of Springfield Electric Department due to 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 ratify an emergency purchase for the repair of a voltage regulator at city hall.
- 3.4 Discuss and possibly take action on an agreement with Visual Labs to provide body-worn camera service for the police department.
- 3.5 Discuss and possibly take action to ratify an emergency purchase of one (1) refurbished 300kVa pad -mount transformer for the electric department.
- 3.6 Discuss and possibly take action on a request from the Electric Department to approve the purchase of two (2) EV Fast Chargers from Seven States Power Corporation in the amount of \$150,446.
- 4.0 Consent
- 4.1 The Public Works Department request for approval to award the bid for storm drain rehabilitation in the amount of \$46,000 to Walker Building Group, LLC. of Nashville, TN. Budget: \$60,000

- 4.2 The Public Works Department request for approval to award the bid for construction of a new parking lot at Travis Price Park baseball field in the amount of \$164 ,815.50 to Rawls Paving Inc. of Springfield, TN. Budget: \$166,700
- 4.3 The Gas Department request for approval to purchase six hundred (600) Itron meter endpoints and one (1) Itron mobile radio from United Systems, of Lafayette, TN as a sole source purchase in the amount of \$54,000. Budget: \$100,000
- 5.0 City Manager's Report
- 6.0 Adjournment


Melissa Brown, City Clerk