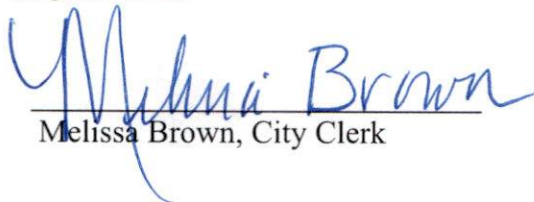


**AGENDA  
BOARD OF MAYOR AND ALDERMEN  
REGULAR MEETING  
MARCH 21, 2023**

- 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 February 21, 2023.
- 1.4 Public Hearing:
1. Ordinance 23-04, an ordinance rezoning one (1) parcel located on Curtiswood Lane East of the South Meade Subdivision from (R15) Medium Density Residential District to (MRO) Multiple Residential and Office District.
  2. Ordinance 23-05, an ordinance amending the City of Springfield Conditions of Service Manual by amending the section entitled “Electric” by amending certain policies.
- 2.0 Legislative
- 2.1 Discuss and possibly take action on Ordinance 23-04 on second and final reading. An ordinance rezoning one (1) parcel located on Curtiswood Lane East of the South Meade Subdivision from (R15) Medium Density Residential District to (MRO) Multiple Residential and Office District.
- 2.2 Discuss and possibly take action on Ordinance 23-05 on second and final 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.
- 2.3 Discuss and possibly take action on Ordinance 23-06 on first 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.

- 2.4 Discuss and possibly take action on Ordinance 23-07 on first reading. An ordinance rescinding Ordinance 22-01 in its entirety establishing a new schedule of fees and charges for play at The Legacy golf course.
- 2.5 Discuss and possibly take action on Resolution 23-06. A resolution declaring certain property surplus and authorizing the disposal of such property.
- 2.6 Discuss and possibly take action on Resolution 23-07. A resolution amending the City of Springfield Occupational Safety and Health Program.
- 2.7 Discuss and possibly take action on Resolution 23-08. A resolution accepting an irrevocable letter of credit from Clay Jones to guarantee the maintenance surety for streets, right-of-way, easements, and infrastructure improvements for the Belle Haven Subdivision.
- 2.8 Discuss and possibly take action on Resolution 23-09. A resolution naming a certain private road Woolen Mills Way located between North Walnut Street and North Main Street.
- 2.9 Discuss and possibly take action on Resolution 23-10. A resolution amending prior action as it relates to the Industrial Development Fund.
- 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 approve an offer on a surplus property acquired via delinquent tax sale.
- 3.4 Discuss and possibly take action on amending Section 8-211 of the Springfield Municipal Code as it relates to the minimum distance requirement from the listed uses.
- 3.5 Discuss and possibly take action on a commercial vacancy tax.

- 3.6 Discuss and possibly take action on the joint airport board's effort to secure funding for the proposed hangar construction project via grants and/or public-private partnership.
- 3.7 Discuss and possibly take action on an update from the Stokes Brown Library regarding library activities.
- 3.8 Discuss and possibly take action on authorizing the order for future purchase of sixty-six (66) golf cars for The Legacy golf course in the amount of \$306,900 from Yamaha to be delivered March 1, 2024.
- 3.9 Discuss and possibly take action on agreements related to a tax increment financing incentive package with New Urban Development Springfield, TN, LLC.
- 4.0 Consent
- 4.1 The Electric Department request for approval to award the bid for two-hundred fifty (250) 60-watt LED street lights in the amount of \$49,450 to Wesco Distribution of Nashville, TN. Budget: \$150,000
- 4.2 The Electric Department request for approval to award the bid for various pad mount transformers in the amount of \$512,192 to Gresco Distribution of Madison, AL.
- 5.0 City Manager's Report
- 6.0 Adjournment

  
Melissa Brown, City Clerk