

**AGENDA
BOARD OF MAYOR AND ALDERMEN
REGULAR MEETING
MAY 17, 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 April 19, 2022.
- 1.3 Public Hearing:
1. No Parking from 2:00 pm until 5:00 pm on the east side of White Street 200 feet north from 5th Avenue West.
 2. No Parking on the east side of Page Street from 16th Avenue West to 17th Avenue East:
 3. No Parking on the west side of North Brown Street from 5th Avenue East to South Pawnee Drive; the west side of Wilson Street from 5th Avenue East to the dead end; and on the north side of 4th Avenue East from North Brown Street to Memorial Boulevard.
- 2.0 Legislative
- 2.1 Discuss and possibly take action on Ordinance 22-05 on first reading. An ordinance amending the fiscal year 2022 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 22-06 on first reading. An ordinance adopting the annual budget (and tax rate) for the fiscal year beginning July 1, 2022 through June 30, 2023.
- 2.3 Discuss and possibly take action on Ordinance 22-07 on first reading. An ordinance rescinding Ordinance 20-08 in its entirety and setting a new schedule of rates and charges for the Springfield water system.
- 2.4 Discuss and possibly take action on Ordinance 22-08 on first reading. An ordinance rescinding Ordinance 21-11 in its entirety and setting a new schedule of rates and charges for the Springfield wastewater system.
- 2.5 Discuss and possibly take action on Ordinance 22-09 on first reading. An ordinance rescinding Ordinance 19-13 in its entirety and setting a new schedule of rates and charges for the Springfield stormwater system.

- 2.6 Discuss and possibly take action on Ordinance 22-10 on first reading. An ordinance establishing System Development Fees for the City of Springfield.
- 2.7 Discuss and possibly take action on Ordinance 22-11 on first reading. An ordinance amending Title 20 of the Springfield Municipal Code by amending Chapter 2 entitled "Temporary Food Vendor Regulations".
- 2.8 Discuss and possibly take action on Ordinance 22-12 on 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.
- 2.9 Discuss and possibly take action on Resolution 22-18. A resolution accepting a maintenance bond from Reyes Construction, Inc. to guarantee maintenance surety for streets, right-of-way, easements, and infrastructure improvement in Sleepy Hollow Subdivision, Section 5.
- 2.10 Discuss and possibly take action on Resolution 22-19. A resolution amending the Opening Invocation Policy.
- 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 ratify the emergency road tractor purchase for the Water/Wastewater Department.
- 3.4 Discuss and possibly take action to ratify the emergency HVAC purchase for the Parks and Recreation Department.
- 3.5 Discuss and possibly take action on a recommendation from the Traffic Committee to post "NO PARKING" signs from 2:00 pm until 5:00 pm on the east side of White Street 200 feet north from 5th Avenue West.
- 3.6 Discuss and possibly take action on a recommendation from the Traffic Committee to post "NO PARKING" signs on the east side of Page Street from 16th Avenue West to 17th Avenue East on the east side.
- 3.7 Discuss and possibly take action on a recommendation from the Traffic Committee to post "NO PARKING" signs on the west side of North Brown Street (20' width) from 5th Avenue East to South Pawnee Drive; the west side of Wilson Street (20' width) from 5th Avenue East to the dead end; and on the north side of 4th Avenue East (20' width) from North Brown Street to Memorial Boulevard.

- 3.8 Discuss and possibly take action on a presentation and report from Community Development Partners, LLC on the parks master plan.
- 3.9 Discuss and possibly take action on a contract in the amount of \$47,500 with Chaffee's Commercial Cleaning of Springfield, TN to provide janitorial services.
- 3.10 Discuss and possibly take action on Change Order #1 of the Moss Welding contract for a reduction of \$338,087.40. The new contract amount will be \$1,103,772.60.
- 4.0 Consent
- 4.1 Water/Wastewater Department request to award the bid for variable frequency drive for the East Hillcrest pump station in the amount of \$53,387.98 from Border States of Nashville, TN. Water Budget \$3.350M
- 5.0 City Manager's Report
- 6.0 Adjournment


Kimberly Brickles, City Clerk