

**AGENDA  
BOARD OF MAYOR AND ALDERMEN  
REGULAR MEETING  
MAY 18, 2021**

- 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 20, 2021.
- 2.0 Legislative
- 2.1 Discuss and possibly take action on Ordinance 21-03 on third and final reading. An ordinance establishing a new fee schedule and calculation method for building permits.
- 2.2 Discuss and possibly take action on Ordinance 21-04 on third and final reading. An ordinance establishing a new permit fee schedule for mechanical & gas piping systems.
- 2.3 Discuss and possibly take action on Ordinance 21-06 on first reading. An ordinance amending the fiscal year 2021 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 21-07 on first reading. An ordinance adopting the annual budget (and tax rate) for the fiscal year beginning July 1, 2021 through June 30, 2022.
- 2.5 Discuss and possibly take action on Ordinance 21-11 on first reading. An ordinance rescinding Ordinance 20-09 in its entirety and setting a new schedule of rates and charges for the Springfield wastewater system.
- 2.6 Discuss and possibly take action on Ordinance 21-05 on first reading. An ordinance rescinding Ordinance 20-10 in its entirety establishing a new schedule of fees and charges for play at The Legacy Golf Course.
- 2.7 Discuss and possibly take action on Ordinance 21-08 on first reading. An ordinance establishing a new schedule of sign-up fees for city recreation leagues.
- 2.8 Discuss and possibly take action on Ordinance 21-09 on first reading. An ordinance amending Title 20 of the Springfield Municipal Code by amending Chapter 2 entitled "Temporary Food Vendor Regulations".

- 2.9 Discuss and possibly take action on Ordinance 21-10 on first reading. An ordinance amending Title 15 of the Springfield Municipal Code by amending Chapter 5 entitled "Parking" by the addition of a new section entitled "Fifteen Minute Parking".
- 2.10 Discuss and possibly take action on Ordinance 21-12 on first reading. An ordinance rezoning three (3) parcels located in the 9<sup>th</sup> Civil District on 22<sup>nd</sup> Avenue East from R7 high density residential district to MRO multiple residential and office district.
- 2.11 Discuss and possibly take action on Resolution 21-18. An initial resolution authorizing the issuance of not to exceed \$6,995,000 in aggregate principal amount of general obligation public improvement bonds of the City of Springfield, Tennessee.
- 2.12 Discuss and possibly take action on Resolution 21-21. A resolution authorizing the issuance of not to exceed \$6,995,000 in aggregate principal amount of general obligation public improvement bonds of the City of Springfield, Tennessee; making provision for the issuance, sale and payment of said bonds; establishing the terms thereof and the disposition of proceeds therefrom; and providing the levy of taxes for the payment of debt service on the bonds.
- 2.13 Discuss and possibly take action on Resolution 21-19 on first reading. A resolution annexing property owned by Sabi Kumar, located in the 16<sup>th</sup> Civil District, including a portion of right-of-way of Old Highway 431 South and Tom Austin Highway.
- 2.14 Discuss and possibly take action on Resolution 21-20. A resolution accepting an irrevocable letter of credit from Poplar Ranch Ventures, LLC to guarantee the completion of infrastructure improvements in Eden Pointe Subdivision, Phase 2.
- 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 extend the recycling collection and marketing services contract with Green Village Recycling, Inc. for an additional twelve (12) months. The contract would expire June 30, 2022 and the cost will remain \$11.00 per month for each customer serviced.
- 3.4 Discuss and possibly take action on an agreement between the City of Springfield and Springfield Wastewater Department to relocate and install utilities in the William A. Batson Parkway extension project.

- 3.5 Discuss and possibly take action on an agreement between the City of Springfield and Springfield Water Department to relocate and install utilities in the William A. Batson Parkway extension project.
- 3.6 Discuss and possibly take action on a request from Alderman Hubbard to appoint RaCarol Woodard to the Adult Entertainment Board as a representative of Ward 1 to fill the unexpired term of Raymond Woodard. The term will expire November 30, 2022.
- 3.7 Discuss and possibly take action on a presentation and request from the Bransford Community Center for the construction of a community center.
- 3.8 Discuss and possibly take action on easements for the Logan-Todd water line project.
- 3.9 Discuss and possibly take action to approve the logo and disc golf course name, the Highlands Disc Golf Course at J. Travis Price Park.
- 3.10 Discuss and possibly take action on Change Order #1 to the Martin Luther King, Jr. Park playground project with Great Southern Recreation in the amount of \$3,597. The new contract amount will be \$375,826.11.
- 3.11 Discuss and possibly take action on a contract for Phase II MS4 monitoring for an amount not to exceed \$50,250 to Civil & Environmental Consultants, Inc of Franklin, TN.
- 3.12 Discuss and possibly take action on a unit price paving contract for street construction, maintenance, and repair in the amount of \$1,324,676.25 to Vulcan Materials Company of Hermitage, TN.
- 3.13 Discuss and possibly take action on a mowing and litter removal contract in the amount of \$29,820 to 3 C's Lawn Care of Madison, TN.
- 3.14 Discuss and possibly take action to approve a proposal in the amount of \$185,000 from Griggs and Maloney, Inc. for engineering services for a new wastewater treatment plant.
- 3.15 Discuss and possibly take action on a request from Raymond Francis for a water adjustment.
- 4.0 Consent
- 4.1 Police Department request to purchase a 2021 Dodge Durango in the amount of \$31,160.18 utilizing state contract #209-RXRYQ2874 from Chrysler, Dodge, Jeep, Ram of Columbia. Budget: \$31,161
- 4.2 Gas Department request to purchase one thousand (1,000) Itron AMR meter endpoints and conversion gears in the amount of \$68,250 from United Systems of Lafayette, TN as a sole source. Budget: \$100,000

4.3 Finance Department request to purchase three (3) MC4Core mobile data collectors in the amount of \$64,000 from United Systems of Lafayette, TN as a sole source.  
Budget: \$66,000

5.0 City Manager's Report

6.0 Adjournment

  
Kimberly Brickles, City Clerk