

**AGENDA
BOARD OF MAYOR AND ALDERMEN
REGULAR MEETING
JUNE 15, 2021**

- 1.0 Call to order 6:00 P.M.
- 1.1 Pledge of allegiance to the American flag.
- 1.2 Recognition of the 2021 Gas Scholarship recipients.
- 1.3 Approval of minutes from the regular meeting of the Board of Mayor and Aldermen held May 18, 2021.
- 1.4 Public Hearing:
1. Ordinance 21-06, 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. Ordinance 21-07, an ordinance adopting the annual budget (and tax rate) for the fiscal year beginning July 1, 2021 through June 30, 2022.
 3. Ordinance 21-11, an ordinance rescinding Ordinance 20-09 in its entirety and setting a new schedule of rates and charges for the Springfield wastewater system.
 4. Ordinance 21-05, an ordinance rescinding Ordinance 20-10 in its entirety establishing a new schedule of fees and charges for play at The Legacy Golf Course.
 5. Ordinance 21-08, an ordinance establishing a new schedule of sign-up fees for city recreation leagues.
 6. Ordinance 21-09, an ordinance amending Title 20 of the Springfield Municipal Code by amending Chapter 2 entitled "Temporary Food Vendor Regulations".
 7. Ordinance 21-10, 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".
 8. Ordinance 21-12, an ordinance rezoning three (3) parcels located in the 9th Civil District on 22nd Avenue East from R7 high density residential district to MRO multiple residential and office district.
 9. Resolution 21-19, a resolution annexing property owned by Sabi Kumar, located in the 16th Civil District, including a portion of right-of-way of Old Highway 431 South and Tom Austin Highway.

10. Resolution 21-23, a resolution of concurrence with the Springfield Regional Planning Commission approving the preliminary PUD Masterplan submitted by GVTP Developments, LLC.

2.0 Legislative

- 2.1 Discuss and possibly take action on Resolution 21-22. A resolution honoring Mr. James Willhite.
- 2.2 Discuss and possibly take action on Ordinance 21-06 on second 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.
- 2.3 Discuss and possibly take action on Ordinance 21-07 on second reading. An ordinance adopting the annual budget (and tax rate) for the fiscal year beginning July 1, 2021 through June 30, 2022.
- 2.4 Discuss and possibly take action on Ordinance 21-11 on second reading. An ordinance rescinding Ordinance 20-09 in its entirety and setting a new schedule of rates and charges for the Springfield wastewater system.
- 2.5 Discuss and possibly take action on Ordinance 21-05 on second 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.
- 2.6 Discuss and possibly take action on Ordinance 21-08 on second reading. An ordinance establishing a new schedule of sign-up fees for city recreation leagues.
- 2.7 Discuss and possibly take action on Ordinance 21-09 on second 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 21-10 on second 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".
- 2.9 Discuss and possibly take action on Ordinance 21-12 on second reading. An ordinance rezoning three (3) parcels located in the 9th Civil District on 22nd Avenue East from R7 high density residential district to Multiple Residential and Office (MRO) District.
- 2.10 Discuss and possibly take action on Ordinance 21-13 on first reading. An ordinance amending portions of the Springfield Zoning Ordinance pertaining to hotels, motels, and extended stay motels.
- 2.11 Discuss and possibly take action on Ordinance 21-14 on first reading. An ordinance rezoning one (1) parcel located in the 9th Civil District on Highway 41 N and Wallace Road from Commercial General (CG) District to Commercial Services (CS) District.

- 2.12 Discuss and possibly take action on Ordinance 21-15 on first reading. An ordinance amending Chapter 6 of the Springfield Zoning Ordinance pertaining to Multiple Residential and Office (MRO) Districts.
- 2.13 Discuss and possibly take action on Resolution 21-19 on second reading. A resolution annexing property owned by Sabi Kumar, located in the 16th 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 21-21. A resolution declaring certain property surplus and authorizing the disposal of such property.
- 2.15 Discuss and possibly take action on Resolution 21-23. A resolution of concurrence with the Springfield Regional Planning Commission approving the preliminary PUD Masterplan submitted by GVTP Developments, LLC.
- 2.16 Discuss and possibly take action on Resolution 21-24. A resolution accepting a performance bond from Reyes Construction, Inc. to guarantee the completion of infrastructure improvements in Green Hills Subdivision, Section 1, Phase 4.
- 2.17 Discuss and possibly take action on Resolution 21-25. A resolution accepting an irrevocable letter of credit from JRF, LLC to guarantee the completion of stormwater improvements in Village Square Townhomes Subdivision.
- 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 appoint Clayton Moore, Public Works Director, to the Business Conduct and Ethics Committee for FY 2021-2022.
- 3.4 Discuss and possibly take action to approve the submission of a grant application from the Tennessee Department of Agriculture for trees to be located in the island of William A. Batson Parkway. The grant is a 50/50 grant with an estimated project cost of \$20,383.54; the City's portion would be \$10,191.77.
- 3.5 Discuss and possibly take action to approve the FY 2022 budget for the Springfield-Robertson County Joint Airport.
- 3.6 Discuss and possibly take action to reappoint Alderman Gragg or appoint another member of the Board of Mayor and Aldermen to the Planning Commission. Alderman Gragg's current term expires June 30, 2021.

3.7 Discuss and possibly take action to reappoint members to the Parks and Recreation Board. Below are a list of the appointees and the Ward they represent. The term will expire June 30, 2025.

- Mark Jennings – Ward 1
- Eugene Ellis – Ward 2
- Michael (Buzzy) Poole – Ward 3

3.8 Discuss and possibly take action to appoint a replacement for the unexpired term of Jim Willhite on the Industrial Development Board and Health and Education Facilities Board.

3.9 Discuss and possibly take action on Change Order #3 to the Carr Creek and Sulfur Fork Creek Wastewater storage facilities contract with Cumberland Valley Constructors, Inc. for a credit of \$43,453.39. The final contract amount will be \$14,967,576.30.

3.10 Discuss and possibly take action on a request for funding for TVA's COVID-19 Community Care Fund award in the amount of \$10,000 to United Way of Robertson County.

3.11 Discuss and possibly take action on a proposal from Tischler Bise to conduct a system development fee study.

4.0 Consent

4.1 Electric Department request to award the bid for ductile iron poles in the amount of \$68,962.28 to KMS Electrical Products of LaVergne, TN.

4.2 Electric Department request to purchase three (3) SCADA servers in the amount of \$17,305 from CDW-G, LLC of Vernon Hills, IL utilizing state contract #MNNVP-134 49463. SCADA/AMI Budget: \$65,000

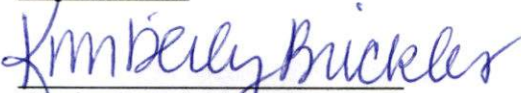
4.3 Electric Department request to approve the purchase of a transformers in the amount of \$590,900 from Border States Electric Company of Nashville, TN. Budget: \$590,900

4.4 Public Works Department request to purchase five hundred (500) refuse carts in the amount of \$28,200 from Stringfellow, Inc of Nashville, TN utilizing the current bid. Sanitation Budget: \$60,000

4.5 Public Works Department request to purchase Flexamat (drainage materials) in the amount of \$20,551 from Jen-Hill Construction Materials of Hendersonville, TN as a sole source. Budget: Street (Greenway Maintenance) \$10,000, Storm Water (Drainage Materials) \$41,150

5.0 City Manager's Report

6.0 Adjournment


Kimberly Brickles, City Clerk