

**AGENDA
BOARD OF MAYOR AND ALDERMEN
REGULAR MEETING
JULY 19, 2022**

- 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 June 21, 2022.
- 1.4 Public Hearing:
1. Ordinance 22-13, an ordinance amending Title 18, Chapter 3 of the Springfield Municipal Code entitled "Sewage Disposal".
 2. Ordinance 22-14, an ordinance amending Chapter 8 of the Springfield Zoning Ordinance pertaining to off-street parking requirements for residential activities.
- 2.0 Legislative
- 2.1 Discuss and possibly take action on Ordinance 22-13 on second and final reading. An ordinance amending Title 18, Chapter 3 of the Springfield Municipal Code entitled "Sewage Disposal".
- 2.2 Discuss and possibly take action on Ordinance 22-14 on second and final reading. An ordinance amending Chapter 8 of the Springfield Zoning Ordinance pertaining to off-street parking requirements for residential activities.
- 2.3 Discuss and possibly take action on Resolution 22-22. A resolution of the City of Springfield to authorize entering into long-term hedging transactions with the Tennessee Energy Acquisition Corporation in order to fix the commodity price for a portion of the Springfield Gas System's natural gas requirements.
- 2.4 Discuss and possibly take action on Resolution 22-23. A resolution declaring certain property surplus and authorizing the disposal of such property.
- 2.5 Discuss and possibly take action on Resolution 22-24. A resolution accepting a maintenance bond from Reyes Construction, Inc. to guarantee maintenance surety for streets, right-of-way, easements, and infrastructure improvements for the Village Greens at Springfield subdivision, Section 5.

2.6 Discuss and possibly take action on Resolution 22-25. A resolution to approve the Economic Impact Plan for the Watson Road Development Area as requested by the Industrial Development Board of the City of Springfield.

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 approve an interlocal agreement between the E911 Emergency Communication District of Robertson County, Robertson County, and other municipalities in the county for dispatch services.

4.0 Consent

4.1 Electric Department request to award the bid for a 69 kV substation breaker for the Wartrace substation in the amount of \$49,425 from GE/Alstom of Charleroi, PA. Budget: \$150,000

5.0 City Manager's Report

6.0 Adjournment


Kimberly Bricker, City Clerk