

**AGENDA
BOARD OF MAYOR AND ALDERMEN
REGULAR MEETING
JULY 20, 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 June 15, 2021 and the special called meeting held June 17, 2021.
- 1.3 Public Hearing:
1. Ordinance 21-13, an ordinance amending portions of the Springfield Zoning Ordinance pertaining to hotels, motels, and extended stay motels.
 2. Ordinance 21-14, 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.
 3. Ordinance 21-15, an ordinance amending Chapter 6 of the Springfield Zoning Ordinance pertaining to Multiple Residential and Office (MRO) Districts.
- 2.0 Legislative
- 2.1 Discuss and possibly take action on Ordinance 21-13 on second reading. An ordinance amending portions of the Springfield Zoning Ordinance pertaining to hotels, motels, and extended stay motels.
- 2.2 Discuss and possibly take action on Ordinance 21-14 on second 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.
- 2.3 Discuss and possibly take action on Ordinance 21-15 on second reading. An ordinance amending Chapter 6 of the Springfield Zoning Ordinance pertaining to Multiple Residential and Office (MRO) Districts.
- 2.4 Discuss and possibly take action on Ordinance 21-16 on first reading. An ordinance to require premises identification through numbering of properties in the City of Springfield.
- 2.5 Discuss and possibly take action on Ordinance 21-17 on first reading. An ordinance amending the FY 2022 Annual Budget by amending certain General Fund operating budgets.

- 2.6 Discuss and possibly take action on Ordinance 21-18 on first reading. An ordinance amending Title 8 of the Springfield Municipal Code entitled "Alcoholic Beverages" by amending Chapter 2 entitled "Beer" by rescinding Sections 8-215 entitled "Revocation of Beer Permits" and 8-216 entitled "Civil Penalty in Lieu of Suspension" in their entirety and substituting a new Section 8-215.
- 2.7 Discuss and possibly take action on Ordinance 21-19 on first reading. An ordinance rezoning three (3) parcels located in the 9th Civil District. One (1) located on RA Benton Lane from Medium Density Residential District (R10) to Multiple Residential and Office District (MRO), and two (2) parcels located on South Main Street from Low Density Residential District (R40) to Multiple Residential and Office District (MRO).
- 2.8 Discuss and possibly take action on Ordinance 21-20 on first reading. An ordinance rezoning two (2) parcels located on Hall Lane from Commercial General District (CG) to Multiple Residential and Office District (MRO).
- 2.9 Discuss and possibly take action on Ordinance 21-21 on first reading. An ordinance rezoning three (3) parcels located on New Chapel Road from R15 Medium Density Residential District with a Planned Unit Development overlay to R15 Medium Density Residential District.
- 2.10 Discuss and possibly take action on Ordinance 21-22 on first reading. An ordinance rezoning portions of two (2) parcels located on William A. Batson Parkway from RS20 Low Density Residential District with a Planned Unit Development Overlay to RS20 Low Density Residential District.
- 2.11 Discuss and possibly take action on Ordinance 21-23 on first reading. An ordinance amending Title 5 of the Springfield Municipal Code by enacting a privilege tax upon the occupancy in any hotel or motel.
- 2.12 Discuss and possibly take action on Resolution 21-26. A resolution to request funding for completion of the Highway 431 widening project.
- 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 State Form CT-0253, Report on Debt Obligations, which reports on the \$6,325,000 General Obligation Public Improvement Refunding Bonds, Series 2021, issued on June 28, 2021. No action required.

- 3.4 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.
- 3.5 Discuss and possibly take action to approve the proposal for a customer classification study in the amount of \$26,200 from Chris Mitchell Management Consultants (CMMC) of Norris, TN.
- 3.6 Discuss and possibly take action to approve an engineering proposal for the East Hillcrest pump station upgrade in the amount of \$35,000 from Griggs & Maloney Incorporated of Murfreesboro, TN. Budget: Capital Improvement
- 3.7 Discuss and possibly take action to approve a three (3) year license agreement to purchase mapping and spatial analytics software (GIS) in the amount of \$69,750 from Environmental Systems Research Institute, Inc as a sole source.
- 4.0 Consent
- 4.1 Electric Department request to approve the purchase of pad mount transformers in the amount of \$53,725 from Stuart C. Irby of LaVergne, TN and pole mount transformers in the amount of \$23,888 from Utility Sales Agency of Franklin, TN.
- 4.2 Public Works Department request to award the bid for patching in the amount of \$442,420 from Sessions Paving Company of Nashville, TN.
- 4.3 Gas Department request to award the bid for the annual materials supply contract for unit pricing as needed. Bid summary attached.
- 4.4 Water/Wastewater Department request to award the bid for the Greenbrier Pump Station replacement in the amount of \$218,200 to Wascon, Inc. of Livingston, TN.
- 4.5 Community Development Department request to award the bid for asbestos abatement at 1100 Central Avenue West in the amount of \$23,911 to AAA Remediation Inc. of Portland, TN.
- 5.0 City Manager's Report
- 6.0 Adjournment


Kimberly Brickles, City Clerk