

- 2.3 Discuss and possibly take action on Ordinance 23-23 on first reading. An ordinance amending Ordinance 19-02 by amending Title 8, Chapter 2 of the Springfield Municipal Code entitled “Beer.”
- 2.4 Discuss and possibly take action on Ordinance 23-25 on first reading. An ordinance rescinding capacity fees for water and wastewater connections.
- 2.5 Discuss and possibly take action on Ordinance 23-26 on first reading. An ordinance amending the City of Springfield Conditions of Service Manual by adding the policy entitled “Installation of Fire Hydrant Assembly.”
- 2.6 Discuss and possibly take action on Ordinance 23-27 on first reading. An ordinance rescinding topographical map copy fees.
- 2.7 Discuss and possibly take action on Ordinance 23-28 on first reading. An ordinance amending the City of Springfield Conditions of Service Manual by amending the portion of the policies regarding water and wastewater tap fees.
- 2.8 Discuss and possibly take action on Ordinance 23-29 on first reading. An ordinance rezoning a property on 15th Avenue from Commercial Limited Services (CLS) to High Density Residential District (R7).
- 2.9 Discuss and possibly take action on Ordinance 23-30 on first reading. An ordinance amending Section 8 of Ordinance 23-18 and setting a new property tax rate for fiscal year 2024.
- 2.10 Discuss and possibly take action on Resolution 23-18. A resolution declaring certain property surplus and authorizing the disposal of such property.
- 2.11 Discuss and possibly take action on Resolution 23-19. An initial resolution authorizing the issuance of not to exceed \$13,000,000 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 23-20. A resolution authorizing the issuance of not to exceed \$13,000,000 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 the debt service on the bonds.

- 2.13 Discuss and possibly take action on Resolution 23-21. A resolution authorizing the appropriation for funds in the fiscal year 2024 annual budget for the financial aid of nonprofit charitable and nonprofit civic organizations in accordance with Section 6-54-111, Tennessee Code Annotated.
- 2.14 Discuss and possibly take action on Resolution 23-22. A resolution accepting a performance bond for Autumnwood Estates Section 3.
- 2.15 Discuss and possibly take action on Resolution 23-23. A resolution adopting a selection policy for TDOT projects.
- 3.0 Administrative
- 3.1 Discuss and possibly take action on the adjustment of the retail electric rates of Springfield Electric Department due to 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 on a facilities study presentation by Wold/HFR.
- 3.4 Discuss and possibly take action on appointments to various boards and commissions.
- 3.5 Discuss and possibly take action on a partnership agreement with South Haven Christian School for use and upgrades to Legion Field.
- 3.6 Discuss and possibly take action on a ratification for an emergency purchase of a travelling screen for the water treatment plant.
- 3.7 Discuss and possibly take action on a a grant application for a Surface Transportation Block Grant (STBG).
- 3.8 Discuss and possibly take action on an agreement with Robertson County to accept and provide for the administration of a contribution toward water and

wastewater infrastructure projects from Robertson County's TDEC ARP allocation of funds.

4.0 Consent

4.1 Electric Department request to approve a bid from M&L Electric for the completion of the make-ready necessary for the installation of an electric vehicle charging station in the amount of \$113,739.

4.2 Gas Department request to approve a bid for annual gas materials.

4.3 Water/Wastewater Department request for approval to purchase a Chevrolet Silverado 4500 utility truck from Wilson County Motors in the amount of \$97,901.34 utilizing State of Tennessee Contract 72037 SWC#209.

5.0 City Manager's Report

6.0 Adjournment



Melissa Brown
City Clerk