

**AGENDA
BOARD OF MAYOR AND ALDERMEN
REGULAR MEETING
SEPTEMBER 19, 2023**

- 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 August 15, 2023.

- 1.4 Public comment period.

- 1.5 Public Hearing:
 1. Ordinance 23-23, an ordinance amending Ordinance 19-02 by amending Title 8, Chapter 2 of the Springfield Municipal Code entitled “Beer.”

 2. Ordinance 23-25, an ordinance rescinding capacity fees for water and wastewater connections.

 3. Ordinance 23-26, an ordinance amending the City of Springfield Conditions of Service Manual by adding the policy entitled “Installation of Fire Hydrant Assembly.”

 4. Ordinance 23-27, an ordinance rescinding topographical map copy fees.

 5. Ordinance 23-28, an ordinance amending the City of Springfield Conditions of Service Manual by amending the portion of the policies regarding water and wastewater tap fees.

6. Ordinance 23-29, an ordinance rezoning a property on 15th Avenue from Commercial Limited Services (CLS) to High Density Residential District (R7).
7. Ordinance 23-30, an ordinance amending Section 8 of Ordinance 23-18 and setting a new property tax rate for fiscal year 2024.

2.0 Legislative

- 2.1 Discuss and possibly take action on Ordinance 23-23 on second and final reading. An ordinance amending Ordinance 19-02 by amending Title 8, Chapter 2 of the Springfield Municipal Code entitled “Beer.”
- 2.2 Discuss and possibly take action on Ordinance 23-25 on second and final reading. An ordinance rescinding capacity fees for water and wastewater connections.
- 2.3 Discuss and possibly take action on Ordinance 23-26 on second and final reading. An ordinance amending the City of Springfield Conditions of Service Manual by adding the policy entitled “Installation of Fire Hydrant Assembly.”
- 2.4 Discuss and possibly take action on Ordinance 23-27 on second and final reading. An ordinance rescinding topographical map copy fees.
- 2.5 Discuss and possibly take action on Ordinance 23-28 on second and final 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.
- 2.6 Discuss and possibly take action on Ordinance 23-29 on second and final reading. An ordinance rezoning a property on 15th Avenue from Commercial Limited Services (CLS) to High Density Residential District (R7).
- 2.7 Discuss and possibly take action on Ordinance 23-30 on second and final reading. An ordinance amending Section 8 of Ordinance 23-18 and setting a new property tax rate for fiscal year 2024.

- 2.8 Discuss and possibly take action on Ordinance 23-31 on first reading. An ordinance amending the fiscal year 2024 annual budget for the City of Springfield by amending certain General Fund and Utility Fund operating budgets.
- 2.9 Discuss and possibly take action on Ordinance 23-32 on first reading. An ordinance establishing a schedule of fees for towing and wrecker service.
- 2.10 Discuss and possibly take action on Ordinance 23-34 on first reading. An ordinance amending Chapter 10 of the Springfield Zoning Ordinance to include Specific Plan Districts.
- 2.11 Discuss and possibly take action on Ordinance 23-35 on first reading. An ordinance rezoning two (2) parcels on 10th Avenue West from Commercial General District (CG) to (CC) Core Commercial District.
- 2.12 Discuss and possibly take action on Ordinance 23-36 on first reading. An ordinance rezoning a property located at 511 South Mabel Street from High Density Residential (R7) to Medical Professional Office District (MPO).
- 2.13 Discuss and possibly take action on Resolution 23-24. A resolution adopting a new income limit for the property tax freeze program.
- 2.14 Discuss and possibly take action on Resolution 23-25 on first reading. A resolution annexing property owned by Reyes Construction, Inc. and Brenda Swann located on Dorris Street between Poplar Avenue and Pitt Avenue.
- 2.15 Discuss and possibly take action on Resolution 23-26. A resolution honoring Mr. Louis Jamison for his life of service to the City of Springfield.
- 2.16 Discuss and possibly take action on Resolution 23-27. A resolution honoring Mr. Billy Townsend for his life of service to the City of Springfield.
- 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 an annual contract with (RTA) Regional Transportation Authority of Middle TN for bus service between Springfield and Nashville.
- 3.4 Discuss and possibly take action on appointments to various boards and commissions.
- 3.5 Presentation by Police Chief Jason Head on the city's official crime statistics.
- 3.6 Discuss and possibly take action on a request for approval for a tourism matching grant from the Tennessee Department of Tourist Development (TDTD).
- 4.0 Consent
- 4.1 Electric Department request for approval to purchase fourteen (14) SEL-351S Schweitzer Protection Systems from Power Connection a sole source purchase in the amount of \$65,702.70
- 4.2 Electric Department request for approval to purchase one (1) Doosan G55C-7DF, Kubota dual fuel with disc brakes 12,000lb tow motor forklift in the amount of \$64,411.01 from Forklift Systems of Nashville, TN utilizing the Sourcewell contract #091520-DIV. Budget: \$75,000
- 4.3 Electric Department request for approval to award the bid for pad mount distribution transformers in the amount of \$152,974.80 from MVA Power, Inc Quebec, CA.
- 4.4 Electric Department request for approval to purchase PUPI Fiberglass Crossarms in the amount of \$38,325 from Border States Electric of Nashville, TN.
- 4.5 Electric Department request for approval to purchase galvanized steel poles in the amount of \$392,550 from Stuart C. Irby of LaVergne, TN.

5.0 City Manager's Report

6.0 Adjournment


Melissa Brown
City Clerk

Any member of the public that wishes to address the board of mayor and aldermen regarding any item on the agenda for this meeting must register at springfieldtn.gov/comment no later than 12:00 p.m. on the day prior to the meeting. Spaces are available on a first-come, first-served basis.