

**AGENDA  
BOARD OF MAYOR AND ALDERMEN  
REGULAR MEETING  
SEPTEMBER 21, 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 August 17, 2021.
- 1.3 Public Hearing:
1. Ordinance 21-24, an ordinance rezoning a portion of one (1) parcel located on West Hillcrest Drive from Commercial Services (CS) District to Medium Density Residential (R10) District.
  2. Ordinance 21-25, an ordinance amending Chapter 8 of the Springfield Zoning ordinance pertaining to landscaping requirements.
- 2.0 Legislative
- 2.1 Discuss and possibly take action on Ordinance 21-16 on third and final reading. An ordinance to require premises identification through numbering of properties in the City of Springfield.
- 2.2 Discuss and possibly take action on Ordinance 21-17 on third and final reading. An ordinance amending the FY 2022 Annual Budget by amending certain General Fund and Utility Fund operating budgets.
- 2.3 Discuss and possibly take action on Ordinance 21-18 on third and final 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.
- 2.4 Discuss and possibly take action on Ordinance 21-19 on third and final reading. An ordinance rezoning three (3) parcels located in the 9<sup>th</sup> Civil District. One (1) located on RA Benton Lane from Medium Density Residential (RS10) District to Multiple Residential and Office (MRO) District, and two (2) parcels located on South Main Street from Low Density Residential (R40) District to Multiple Residential and Office (MRO) District.
- 2.5 Discuss and possibly take action on Ordinance 21-20 on third and final reading. An ordinance rezoning three (3) parcels located on Hall Lane from Commercial General (CG) District to Multiple Residential and Office (MRO) District.

- 2.6 Discuss and possibly take action on Ordinance 21-21 on third and final reading. An ordinance rezoning three (3) parcels located on New Chapel Road from Medium Density Residential District with a Planned Unit Development (R15 PUD) overlay to Medium Density Residential (R15) District.
- 2.7 Discuss and possibly take action on Ordinance 21-22 on third and final reading. An ordinance rezoning portions of two (2) parcels located on William A. Batson Parkway from Low Density Residential District with a Planned Unit Development (RS20 PUD) overlay to Low Density Residential (RS20) District.
- 2.8 Discuss and possibly take action on Ordinance 21-23 on third and final reading. An ordinance amending Title 5 of the Springfield Municipal Code by enacting a privilege tax upon the occupancy in any hotel or motel.
- 2.9 Discuss and possibly take action on Ordinance 21-24 on second reading. An ordinance rezoning a portion of one (1) parcel located on West Hillcrest Drive from Commercial Services (CS) District to Medium Density Residential (R10) District.
- 2.10 Discuss and possibly take action on Ordinance 21-25 on second reading. An ordinance amending Chapter 8 of the Springfield Zoning ordinance pertaining to landscaping requirements.
- 2.11 Discuss and possibly take action on Ordinance 21-26 on first reading. An ordinance discontinuing water tap fees with the City of Greenbrier, TN service area.
- 2.12 Discuss and possibly take action on Ordinance 21-27 on first reading. An ordinance rezoning two (2) parcels located on Tom Austin Highway from Agricultural (A) District to Multiple Residential and Office (MRO) District.
- 2.13 Discuss and possibly take action on Resolution 21-28. A resolution authorizing the appropriation of funds in the fiscal year 2022 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 21-29. A resolution to petition the General Assembly of the State of Tennessee to amend the Municipal Charter of the City of Springfield, Tennessee regarding competitive purchasing and legislative action.
- 2.15 Discuss and possibly take action on Resolution 21-30. A resolution declaring the intent for the City of Springfield to reimburse itself for certain expenditures relating to public works projects with the proceeds of tax-exempt debt obligations to be issued by the City of Springfield in an approximate amount of \$155,000.

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 on an amendment number 11 in the amount of \$27,850 to Task Order 3A with Gresham, Smith and Partners for flow monitoring services. The revised task order amount will be \$1,311,258.55.
- 3.4 Discuss and possibly take action to approve a professional services contract with Community Development Partners in the amount of \$50,000 for the development of a Five-Year Master Plan for the City of Springfield Parks and Recreation Department.
- 3.5 Discuss and possibly take action on the annual agreement with the Regional Transportation Authority of Middle TN in the amount of \$15,000 for bus service between Springfield and Nashville.
- 3.6 Discuss and possibly take action on a request to purchase a vehicle for the police department in the amount of \$21,000 from the Missouri Highway Patrol surplus program.
- 3.7 Discuss and possibly take action on a contract with Patterson & Dewar Engineers to perform engineering services for the Electric Department in Fiscal Year 2022.
- 3.8 Discuss and possibly take action on a proposal for engineering services from Griggs and Maloney for the new wastewater treatment plant.

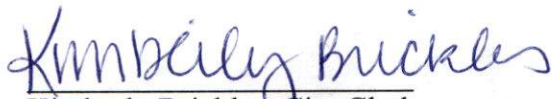
4.0 Consent

- 4.1 Fire Department request to purchase seven (7) sets of firefighting turn-out gear in the amount of \$19,425 from Safe Industries of Easley, SC utilizing HGAC Buy Contract #EE08-19. Budget: \$20,000
- 4.2 Water/Wastewater Department request to purchase three (3) controllers in the amount of \$51,500 for wastewater lift stations from Nedrow & Associates, Inc. of Murfreesboro, TN as a sole source. Budget: \$51,000
- 4.3 Water/Wastewater Department request to purchase a pump for the East Hillcrest Pump Station in the amount of \$27,827.56 from Wascon, Inc. of Livingston, TN as a sole source. Budget: \$500,000
- 4.4 Public Works Department request to purchase an airburner in the amount of \$136,777.40 from Air Burners of Palm City, FL. Budget: \$136,778

4.5 Electric Department request to award the bid for pad mount transformers in the amount of \$165,998 to Central Maloney of Chattanooga, TN and Howard Industries of LaVergne, TN. Budget: Capital Improvement

5.0 City Manager's Report

6.0 Adjournment

  
Kimberly Brickles  
Kimberly Brickles, City Clerk