

**AGENDA
BOARD OF MAYOR AND ALDERMEN
REGULAR MEETING
OCTOBER 18, 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 September 20, 2022.
- 1.4 Public Hearing:
1. Ordinance 22-17, an ordinance rezoning one (1) parcel located at 1800 South Main Street from (R7) High Density Residential District to (CLS) Commercial Limited Services District.
 2. Ordinance 22-18, an ordinance rezoning one (1) parcel located at 301 5th Avenue West from (RS10) Medium Density Residential Single-Family District to (CC) Core Commercial District.
 3. Ordinance 22-19, an ordinance rezoning one (1) parcel located at 2409 South Main Street from (R20) Low Density Residential District to (CS) Commercial Services District.
- 2.0 Legislative
- 2.1 Discuss and possibly take action on Ordinance 22-17 on second and final reading. An ordinance rezoning one (1) parcel located at 1800 South Main Street from (R7) High Density Residential District to (CLS) Commercial Limited Services District.
- 2.2 Discuss and possibly take action on Ordinance 22-18 on second and final reading. An ordinance rezoning one (1) parcel located at 301 5th Avenue West from (RS10) Medium Density Residential Single-Family District to (CC) Core Commercial District.
- 2.3 Discuss and possibly take action on Ordinance 22-19 on second and final reading. An ordinance rezoning one (1) parcel located at 2409 South Main Street from (R20) Low Density Residential District to (CS) Commercial Services District.
- 2.4 Discuss and possibly take action on Ordinance 22-20 on first reading. An ordinance amending the travel policy for the City of Springfield by rescinding Ordinance 96-49 in its entirety and substituting a revised travel policy for city officials and city employees conducting official business.

- 2.5 Discuss and possibly take action on Ordinance 22-21 on first reading. An ordinance rezoning eight (8) parcels located on South Main Street and Batts Boulevard from (CS) Commercial Services District and (MRO) Multiple Residential and Office District to (CC) Core Commercial District.
- 2.6 Discuss and possibly take action on Ordinance 22-22 on first reading. An ordinance rezoning eight (8) parcels located on 15th Avenue West, Bransford Drive, and John L. Patterson Street from (CLS) Commercial Limited Services District to (R7) High Density Residential District.
- 2.7 Discuss and possibly take action on Resolution 22-32. A resolution declaring certain property surplus and authorizing the disposal of such property.
- 2.8 Discuss and possibly take action on Resolution 22-33. A resolution to delegate to the Robertson County Emergency 911 Communications District the authority to number streets within the municipal jurisdiction of the City of Springfield.
- 2.9 Discuss and possibly take action on Resolution 22-34. A resolution naming the road located between Electrolux Drive and Industrial Drive to Delight Court.
- 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 a request from the Electric Department to approve a consulting agreement to provide project management and joint purchasing services with Seven States Power Corporation of Chattanooga, TN.
- 3.4 Discuss and possibly take action on the acceptance of a Volkswagen Diesel Settlement Environmental Mitigation Trust Fast Charge TN Network Grant from the State of Tennessee Department of Environment and Conservation in the amount of \$300,000 for the Electric Department to be used for installation of two (2) EV fast charging stations. The Electric Department will contribute an additional amount up to \$50,000 that is budgeted in FY 22/23.
- 3.5 Discuss and possibly take action to approve the funding for the TVA Home Uplift program.
- 3.6 Discuss and possibly take action on authorizing the order for future purchase of two (2) fire apparatus in the amount of \$2,225,084 from G & W Diesel dba Emergency Vehicle Specialists of Nashville, TN utilizing Sourcewell contract #113021-OKC.

- 3.7 Discuss and possibly take action on a request from the Water/Wastewater Department to approve a contract with Community Development Partners in the amount of \$2,600 for administrative services for the Infrastructure Planning Grant.
- 3.8 Discuss and possibly take action on a request from the Water/Wastewater Department to approve a contract with Rye Engineering in the amount of \$50,000 for engineering services for the Infrastructure Planning Grant.
- 3.9 Discuss and possibly take action on a request from the Police Department to accept the Tennessee Highway Safety Office (THSO) Community Based Traffic Safety Enforcement and Education grant in the amount of \$20,000.
- 3.10 Discuss and possibly take action to approve an agreement with Robertson County Government and Motorola Emergency Communications Equipment in the amount of \$459,750.73 for the purchase of new radios and upgrades to infrastructure.

4.0 Consent

- 4.1 Public Works Department request to award the bid for the William A. Batson Parkway extension in the amount of \$9,591,030.73 to Civil Constructors, LLC of Franklin, TN. Budget: \$7,236,666 – Street Aid and 2018 Municipal Bond and \$1,532,000 – Water Fund, Sewer Fund, and 2018 Municipal Bond
- 4.2 Electric Department request to award the bid for materials to various vendors. Bid summary attached.

5.0 City Manager's Report

6.0 Adjournment


Kimberly Brickles, City Clerk