

**AGENDA
BOARD OF MAYOR AND ALDERMEN
REGULAR MEETING
NOVEMBER 15, 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 October 18, 2022.
- 1.4 Public Hearing:
1. Ordinance 22-20, 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. Ordinance 22-21, 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.
 3. Ordinance 22-22, 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.
- 2.0 Legislative
- 2.1 Discuss and possibly take action on Ordinance 22-20 on second and final 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.
- 2.2 Discuss and possibly take action on Ordinance 22-21 on second and final 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.
- 2.3 Discuss and possibly take action on Ordinance 22-22 on second and final 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.

- 2.4 Discuss and possibly take action on Ordinance 22-23 on first reading. An ordinance amending the fiscal year 2023 annual budget for the City of Springfield by amending certain General Fund and Utility Fund operating budgets.
- 2.5 Discuss and possibly take action on Ordinance 22-24 on first reading. An ordinance rezoning one (1) parcel located on Tom Austin Highway from (MPO) Medical Professional and Office District to (CS) Commercial Services District.
- 2.6 Discuss and possibly take action on Resolution 22-35. A resolution declaring certain property surplus and authorizing the disposal of such property.
- 2.7 Discuss and possibly take action on Resolution 22-36. A resolution authorizing the distribution of longevity pay to all full-time employees of the City of Springfield.
- 2.8 Discuss and possibly take action on Resolution 22-37. A resolution amending the City of Springfield Personnel Policy Manual.
- 2.9 Discuss and possibly take action on Resolution 22-38. A resolution accepting a performance bond from Reyes Construction, Inc. to guarantee the completion of infrastructure improvements in the Black Patch Point Subdivision.
- 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 offer to purchase land in the North Industrial Park.
- 3.4 Discuss and possibly take action to issue a Certificate of Compliance for OM Shree Hari Vishnu Inc. dba One Stop Liquor.
- 3.5 Discuss and possibly take action on a contract amendment with CSR Engineering for a reduction of \$391,000 for the William A. Batson Parkway extension project. The new contract amount will be \$492,000.
- 3.6 Discuss and possibly take action on the appointment of Clayton Moore, Director of Public Works to represent the cities of Springfield, Greenbrier, and White House, TN on the SMR Municipal Solid Waste Region Board for a two-year term.
- 3.7 State Form CT-0253, Report on Debt Obligations, which reports on the \$5,341,095 State Revolving Fund loan (SRF 20-447). No action required.

- 3.8 Discuss and possibly take action on the presentation for the fiber to home feasibility study.
- 3.9 Discuss and possibly take action on a right-of-way maintenance agreement with Southern States Construction.
- 3.10 Discuss and possibly take action on an amendment/renewal of the Cornerstone Golf Partners contract.
- 3.11 Discuss and possibly take action on a request from the Water/Wastewater Department to accept the 2021 Community Development Block Grant Contract in the amount of \$630,000.
- 4.0 Consent
- 4.1 Police Department request to purchase two 2023 Dodge Durango police vehicles in the amount of \$103,129 from Chrysler, Dodge, Jeep, Ram of Columbia, TN utilizing state contract # 209-RXRYQ3466-01. Budget: \$140,000
- 5.0 City Manager's Report
- 6.0 Adjournment


Kimberly Brickles, City Clerk