

AGENDA
BOARD OF MAYOR AND ALDERMEN
REGULAR MEETING
NOVEMBER 16, 2021

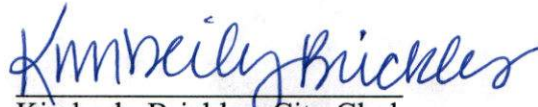
- 1.0 Call to order 6:00 P.M.
- 1.1 Pledge of allegiance to the American flag.
- 1.2 Approval of minutes from the regular meeting of the Board of Mayor and Aldermen held October 19, 2021.
- 1.3 Public Hearing:
- 1. Ordinance 21-28, an ordinance rescinding Ordinance 01-19 in its entirety and establishing a new schedule of rates and charges for the Springfield Gas System.
 - 2. Ordinance 21-29, an ordinance amending Chapter 5 of the City of Springfield Zoning Ordinance pertaining to event houses.
 - 3. Ordinance 21-30, an ordinance amending Title 18, Chapter 3 of the Springfield Municipal Code pertaining to NPDES permit limits at the wastewater treatment plant.
- 2.0 Legislative
- 2.1 Discuss and possibly take action on Ordinance 21-26 on third and final reading. An ordinance discontinuing water tap fees with the City of Greenbrier, TN service area.
- 2.2 Discuss and possibly take action on Ordinance 21-27 on third and final reading. An ordinance rezoning two (2) parcels located on Tom Austin Highway from Agricultural (A) District to Multiple Residential and Office (MRO) District.
- 2.3 Discuss and possibly take action on Ordinance 21-28 on second reading. An ordinance rescinding Ordinance 01-19 in its entirety and establishing a new schedule of rates and charges for the Springfield Gas System.
- 2.4 Discuss and possibly take action on Ordinance 21-29 on second reading. An ordinance amending Chapter 5 of the City of Springfield Zoning Ordinance pertaining to event houses.
- 2.5 Discuss and possibly take action on Ordinance 21-30 on second reading. An ordinance amending Title 18, Chapter 3 of the Springfield Municipal Code pertaining to NPDES permit limits at the wastewater treatment plant.

- 2.6 Discuss and possibly take action on Ordinance 21-31 on first reading. An ordinance amending the Fiscal Year 2022 Annual Budget by amending certain General Fund and Utility Fund Operating Budgets.
- 2.7 Discuss and possibly take action on Ordinance 21-32 on first reading. An ordinance reapportioning the aldermanic wards of the City of Springfield, Tennessee using the 2020 census block population data.
- 2.8 Discuss and possibly take action on Resolution 21-33. A resolution authorizing the distribution of longevity pay to all full-time employees of the City of Springfield.
- 2.9 Discuss and possibly take action on Resolution 21-34. A resolution amending the City of Springfield Personnel Policy Manual.
- 2.10 Discuss and possibly take action on Resolution 21-35. A resolution annexing property owned by C. Roger Blackwood, located on Blackwood Road, including a portion of right-of-way on Blackwood Road.
- 2.11 Discuss and possibly take action on Resolution 21-36. A resolution accepting an irrevocable letter of credit from Jonathan King Construction, LLC to guarantee the installation of street lights in the Kingston Estates 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 a contract with MedBen, LLC to administer the City of Springfield health insurance program.
- 3.4 Discuss and possibly take action to ratify an emergency purchase from the electric department.
- 3.5 State Form CT-0253, Report on Debt Obligations, which reports on the \$155,000 General Obligation Capital Outlay Notes, Series 2021, issued October 28, 2021. No action required.
- 3.6 Discuss and possibly take action on a contract renewal for the electric utility director position.
- 4.0 Consent
- 4.1 Public Works Department request to award the bid for traffic cameras in the amount of \$29,500 to Stansell Electric of Nashville, TN. Budget: Road Materials \$245,317.75

4.2 Electric Department request to purchase a 2022 Dodge Ram 1500 Quad Crew 4wd pickup truck in the amount of \$39,084.10 utilizing state contract #209-72308 and a 2022 Dodge Ram 3500 Crew Cab 4x4 pickup truck in the amount of \$73,065 utilizing state contract #209 from Chrysler, Dodge, Jeep of Columbia, TN.
Budget: \$102,000

5.0 City Manager's Report

6.0 Adjournment


Kimberly Brickles, City Clerk