

AGENDA
BOARD OF MAYOR AND ALDERMEN
REGULAR MEETING
NOVEMBER 21, 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 October 17, 2023.

- 1.4 Public comment period.

- 1.5 Public Hearing:
 - 1. Ordinance 23-37, an ordinance rezoning one (1) parcel located on Highway 41 North from Commercial Services District (CS) to Restrictive Industrial District (RI).

 - 2. A recommendation from the city's Traffic Committee to reduce the speed limit on South Main Street between 22nd Avenue and Tom Austin Highway from 40 MPH to 30 MPH.

- 2.0 Legislative

- 2.1 Discuss and possibly take action on Ordinance 23-37 on second and final reading. An ordinance rezoning one (1) parcel located on Highway 41 North from Commercial Services District (CS) to Restrictive Industrial District (RI).

- 2.2 Discuss and possibly take action on Ordinance 23-33 on first reading. An ordinance to amend electric service practice policies.

- 2.3 Discuss and possibly take action on Resolution 23-28. A resolution declaring certain property surplus and authorizing the disposal of such property.
- 2.4 Discuss and possibly take action on Resolution 23-29. A resolution to amend and update the city's emergency management plan.
- 2.5 Discuss and possibly take action on Resolution 23-30. A resolution authorizing the distribution of longevity pay to all full-time employees of the City of Springfield.
- 2.6 Discuss and possibly take action on Resolution 23-31. A resolution amending the city's personnel policy.
- 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 a professional services agreement for engineering services for gas capital improvement projects in the amount of \$139,000 with Hussey Gay Bell, LLC of Nashville, TN.
- 3.4 Discuss and possibly take action to ratify an emergency repair of a knuckle boom truck from the Public Works Department in the amount of \$31,055.45.
- 3.5 Discuss and possibly take action on an agreement with Safe Haven Baby Boxes to install and maintain a baby box that will be located at Fire Station 2 at 1005 Bradley Drive.
- 3.6 Discuss and possibly take action on an agreement with the 5th Avenue Uniting Church (formerly First Presbyterian) for shared parking.
- 3.7 Discuss and possibly take action on a potential offer to acquire land for a future fire station.

- 3.8 Discuss and possibly take action on renewing the city's participation in the TVA Home Uplift Program
- 3.9 Discuss and possibly take action on a contract for a mural to be installed along the Greenway.
- 3.10 Discuss and possibly take action on renewing the city's retail recruitment contract with The Retail Coach.
- 3.11 State Form CT-0253, Report on Debt Obligations, which reports on the \$12,235,000 General Obligation Improvement Bonds, Series 2023, issued on October 5, 2023. No action required.
- 3.12 Moved to end of agenda
- 4.0 Consent
- 4.1 Gas Department request for approval to purchase two (2) 2024 GMC 2500 HD 4x4 crew cab trucks from Wilson County Motors of Lebanon, TN in the amount of \$91,902.80 utilizing SWC#209. Budget: \$90,000
- 4.2 Gas Department request for approval to purchase one (1) 2024 Vermeer RTX450 trencher in the amount of \$79,450.37 from Vermeer Heartland of LaVergne, TN utilizing the Sourcewell contract #110421-VRM. Budget: \$102,000
- 4.3 Police Department request for approval to purchase three (3) 2023 Dodge Durango Pursuit AWD patrol vehicles in the amount of \$156,237.36 from Columbia Dodge of Columbia, TN utilizing SWC #209. Budget: \$180,000
- 4.4 Police Department request for approval to purchase one (1) 2024 Ranger Crew XP Police UTV in the amount of \$31,953.88 from Columbia Powersports Supercenter of Columbia, TN utilizing SWC #242. Budget: VCIF grant funds
- 4.5 Public Works Department request for approval to award the bid for traffic camera installation to Stansell Electric of Nashville, TN in the amount of \$40,185. Budget \$40,185

Immediately following the consent agenda, the board of mayor and aldermen will meet in executive session to discuss pending litigation.

3.12 Discuss and possibly take action on property tax litigation involving 1015 Bradley Drive.

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.