

**AGENDA
BOARD OF MAYOR AND ALDERMEN
REGULAR MEETING
DECEMBER 18, 2018**

- 1.0 Call to order 6:00 P.M.
- 1.1 Pledge of allegiance to the American flag.
- 1.2 Presentation of employee service awards.
- 1.3 Recognition of the Historic Springfield Event Coordinators (HSEC) for their contributions to the City of Springfield.
- 1.4 Approval of minutes from the regular meeting of the Board of Mayor and Aldermen held November 20, 2018.
- 1.5 Public Hearing:
1. Ordinance 18-27, an ordinance amending the fiscal year 2019 annual budget for the City of Springfield by amending certain General Fund operating budgets.
- 2.0 Legislative
- 2.1 Discuss and possibly take action on Ordinance 18-26 on 3rd and final reading. An ordinance rezoning one lot, a total of 0.56 acres, (Tax Map 102, Parcel 034.01) located at the corner of Tom Austin Highway and South Main Street in the 9th Civil District from R40 Low Density Residential District, to CS Commercial Services District.
- 2.2 Discuss and possibly take action on Ordinance 18-27 on 2nd reading. An ordinance amending the fiscal year 2019 annual budget for the City of Springfield by amending certain General Fund operating budgets.
- 2.3 Discuss and possibly take action on Resolution 18-37. A resolution declaring certain property surplus and authorizing the disposal of such property.
- 2.4 Discuss and possibly take action on Resolution 18-38. A resolution accepting an irrevocable letter of credit in the amount of \$83,000 guaranteeing street, drainage, other public works and electrical improvements in Autumnwood Subdivision, Section 1, Map 81 being a portion of Parcel 138.00.
- 3.0 Administrative
- 3.1 Discuss and possibly take action on the election of the Vice Mayor.

- 3.2 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.
- 3.3 Discuss and possibly take action on the adjustment of monthly gas rates of the Springfield Gas Department.
- 3.4 Discuss and possibly take action to approve offers on surplus properties acquired via delinquent tax sales.
- 3.5 Discuss and possibly take action on expiring Board appointments for the Adult Entertainment Board, Housing Authority Board, and Construction Board of Adjustments and Appeals.
- 3.6 Discuss and possibly take action to approve the renewal of certificates of compliance for retail food store wine permits for the following:
 - (a) Kroger Limited Partnership 1 d/b/a Kroger #575
 - (b) Aldi (Indiana), LP d/b/a Aldi #49
 - (c) Wal-Mart Stores East, LP d/b/a Wal-Mart #304
 - (d) S & C Foods, Inc. d/b/a H.G. Hill Food Store #54
- 3.7 Discuss and possibly take action to approve an application for taxicab franchise renewal for Patriot Taxi.
- 3.8 Discuss and possibly take action on the following Gresham Smith Change Orders:
 - (a) Task Order 15
 - (1) Change order 1 in the amount of \$40,819 – Additional Services – Phase 5 Bidding and Construction
 - (2) Change order 2 in the amount of \$113,299 – Rate Changes and Additional Services – Phase 5 Bidding and Construction
 - (b) Task Order 16
 - (1) Change order 1 in the amount of \$23,515.23 – Additional Services – CC and SFC Wastewater Storage Tanks Bidding and CA Services
 - (2) Change order 2 in the amount of \$268,694 – Rate Changes and Additional Services – CC and SFC Wastewater Storage Tanks Bidding and CA Services
 - (c) Task Order 19 – Change order 1 in the amount of \$16,190 – CDBG Project Identification
- 3.9 Discuss and possibly take action on a request from Alderman Sneed to discuss the Bransford Community Center building project.
- 3.10 Discuss and possibly take action on amending the City-Owned Real Estate Tax Sale policy.
- 4.0 Consent

- 4.1 Electric Department request for approval to award the bid for pole-mount distribution transformers. Recommendations and bid summaries are attached.
- 4.2 Electric Department request for approval to award the bid for wood poles to Thomasson Lumber Company of Philadelphia, MS in the amount of \$7,460.
- 4.3 Water/Wastewater Department request to award the bid for chemicals for the Springfield Water Treatment Plant. Recommendations and bid summaries are attached. Budget: \$345,000
- 4.4 Gas Department request for approval to purchase an Atlas Copco XAS 185 KD PE T4F pull type air compressor with a Kubota diesel engine from the NJPA (National Joint Powers Alliance) contract #032515-ACC in the amount of \$24,415.48 from Thompson Power of LaVergne, TN. Budget: \$24,500
- 4.5 Police Department request for approval to purchase a Dodge Charger RWD V-6 sedan in the amount of \$31,850.09 from Chrysler, Dodge, Jeep, Ram of Columbia TN utilizing state contract #209. 2018 Vehicle Budget: \$150,000
- 5.0 City Manager's Report
- 6.0 Adjournment



Kimberly Brickles, City Clerk