

**AGENDA
BOARD OF MAYOR AND ALDERMEN
REGULAR MEETING
DECEMBER 20, 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 November 15, 2022.
- 1.4 Public Hearing:
1. Ordinance 22-23, 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. Ordinance 22-24, an ordinance rezoning one (1) parcel located on Tom Austin Highway from (MPO) Medical Professional and Office District to (CS) Commercial Services District.
- 2.0 Legislative
- 2.1 Discuss and possibly take action on Ordinance 22-23 on second and final 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.
- 2.2 Discuss and possibly take action on Ordinance 22-24 on second and final reading. An ordinance rezoning one (1) parcel located on Tom Austin Highway from (MPO) Medical Professional and Office District to (CS) Commercial Services District.
- 2.3 Discuss and possibly take action on Resolution 22-39. A resolution of the Board of Mayor and Aldermen of the City of Springfield, Tennessee (“Gas Purchaser”) authorizing gas purchaser to execute an amendment to its gas supply agreement with the Tennessee Energy Acquisition Corporation (TEAC) in connection with the reset of the available discount in TEAC’s Gas Prepayment Project and related matters.
- 2.4 Discuss and possibly take action on Resolution 22-40. A resolution accepting an irrevocable letter of credit from Beristain Construction, LLC to guarantee the completion of infrastructure improvements in Oakland Farms subdivision, Phase 3, Section 8.

2.5 Discuss and possibly take action on Resolution 22-41. A resolution accepting an irrevocable letter of credit from Blackman Homes, Inc to guarantee the completion of infrastructure in The Greens at Legacy Townhomes 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 request from the from the Water/Wastewater Department to approve an engineering proposal in the amount of \$15,000 from Griggs and Maloney, Inc. of Murfreesboro, TN to provide engineering services for the addition of a third pump at the East Hillcrest pump station.

3.4 Discuss and possibly take action on the election of the Vice Mayor.

3.5 Discuss and possibly take action on a request from the Electric Department to ratify an emergency purchase in the amount of \$165,243 for pad mount transformers from Sunbelt Solomon of Temple, TX.

3.6 Discuss and possibly take action to approve a change order to the contract with Tyler Technologies in the amount of \$19,500 for additional conversion services.

3.7 Discuss and possibly take action on appointments to various boards and commissions.

4.0 Consent

4.1 Gas Department request for approval to purchase two (2) 2023 Ford F-150 4 x 4 Super-Crew work trucks in the amount of \$85,594 Ford of Murfreesboro, TN utilizing state contract 075348 SWC #209. Budget: \$105,000

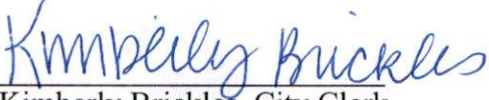
4.2 Community Development Department request for approval to award the bid for the demolition, removal, and disposal of a building located at 1601 Batts Boulevard in the amount of \$7,600 to Modern Day Wrecking of Nashville, TN.
Budget: \$30,000

4.3 Electric Department request for approval to award the tree trimming contract in the amount of \$166.90 per hour to Galloway Construction of Sunbright, TN.
Budget: \$375,000

- 4.4 Parks and Recreation Department request for approval to award the bid for concession stand operations in the parks and The Center to Maria Dishman of Springfield, TN for 35% gross sales.
- 4.5 Water/Wastewater Department request for approval to award the bid for chemicals for the Springfield Water Treatment Plant. Recommendations and bid summaries attached. Budget: \$270,000

5.0 City Manager's Report

6.0 Adjournment


Kimberly Brickles, City Clerk