

**MINUTES
BOARD OF MAYOR AND ALDERMEN
REGULAR MEETING
JANUARY 18, 2022**

Board present

Mayor Ann Schneider
Vice Mayor Tim Harris
Alderman Bobby Trotter
Alderman Jeff Gragg
Alderman James Hubbard
Alderman Emily Green
Alderman Lisa Arnold

Staff present

City Manager Ryan Martin
Assistant City Manager Candice Tillman
City Recorder Lisa Crockett
City Attorney Christy Bartee
City Clerk Kimberly Brickles

1.0 Call to order 6:00 P.M.

1.1 Pledge of allegiance to the American flag.

1.2 Presentation of Life Saving Awards to fire department employees.

Mayor Schneider recognized Lieutenant Brian Tanner and Firefighter Daniel Miller for their life saving measures to rescue Mr. William Darden from his home located at 106 17th Avenue West during a structure fire on September 27, 2021. Mr. Darden and members of his family were present and pinned the firefighters with their awards.

1.3 Ankur Singla of Thurman Campbell Group, PLC presented the Financial Statements and Supplementary Information for the fiscal year ended June 30, 2021.

1.4 Alderman Green moved to approve the minutes from the regular meeting of the Board of Mayor and Aldermen held on December 21, 2021. The motion was seconded by Vice Mayor Harris and passed by a 7-0 electronic vote.

1.5 Public Hearing:

1. Ordinance 21-33, an ordinance rezoning 1117 Batts Blvd from Commercial Services District (CS) to Core Commercial District (CC).

2.0 Legislative

2.1 Alderman Trotter moved to approve Resolution 22-01. A resolution honoring Robert (Billy) Williams, Jr. for his service to the City of Springfield. The motion was seconded by Alderman Gragg and passed by a 7-0 electronic vote.

- 2.2 Alderman Hubbard moved to approve Ordinance 21-31 on third and final reading. An ordinance amending the Fiscal Year 2022 Annual Budget by amending certain General Fund and Utility Fund Operating Budgets. The motion was seconded by Alderman Green.

Alderman Hubbard moved to amend to include amended "Exhibit A". The motion was seconded by Alderman Gragg and passed by a 7-0 electronic vote.

The main motion, as amended, was brought back to the floor and passed by a 7-0 electronic vote.

- 2.3 Alderman Hubbard moved to approve Ordinance 21-32 on third and final reading. An ordinance reapportioning the aldermanic wards of the City of Springfield, Tennessee using the 2020 census block population data. The motion was seconded by Alderman Gragg and passed by a 7-0 electronic vote.

- 2.4 Vice Mayor Harris moved to approve Ordinance 21-33 on second reading. An ordinance rezoning 1117 Batts Blvd from Commercial Services District (CS) to Core Commercial District (CC). The motion was seconded by Alderman Green.

Alderman Hubbard moved to amend to include two additional parcels. The motion was seconded by Alderman Green and passed by a 7-0 electronic vote.

The main motion, as amended, was brought back to the floor and passed by a 7-0 electronic vote.

- 2.5 Alderman Gragg moved to approve Resolution 21-35 on third and final reading. A resolution annexing property owned by C. Roger Blackwood, located on Blackwood Road, including a portion of right-of-way on Blackwood Road. The motion was seconded by Alderman Green and passed by a 7-0 electronic vote.

- 2.6 Alderman Hubbard moved to approve Resolution 22-02. A resolution in support of transitioning the city's public safety radio system to the State of Tennessee Advanced Communication Network (TACN). The motion was seconded by Vice Mayor Harris and passed by a 7-0 electronic vote.

- 2.7 Alderman Hubbard moved to approve Resolution 22-03. A resolution accepting an irrevocable letter of credit from Beristain Construction, LLC in order to guarantee the completion of street, drainage, and electrical improvements in the Oakland Farms Subdivision, Phase 3, Section 8. The motion was seconded by Alderman Green and passed by a 7-0 electronic vote.

- 2.8 Alderman Green moved to approve Resolution 22-04. A resolution accepting an irrevocable letter of credit from Clay Jones Construction, LLC to guarantee the completion of street, drainage, and electrical improvements in the Belle Haven Subdivision. The motion was seconded by Alderman Gragg and passed by a 7-0 electronic vote.

3.0 Administrative

- 3.1 Alderman Hubbard moved to approve the monthly TVA wholesale fuel cost adjustment of \$0.01962 per kilowatt hour effective February 1, 2022. The motion was seconded by Vice Mayor Harris and passed by a 7-0 electronic vote.

The resulting retail rate is 5.6% lower than last month and will result in a \$4.31 to \$6.74 decrease in the average residential electric bill.

- 3.2 Vice Mayor Harris moved to approve the adjustment of monthly gas rates of the Springfield Gas Department. The motion was seconded by Alderman Green and passed by a 7-0 electronic vote.

The Purchased Gas Adjustment (PGA) decreased to \$0.5465 or 3.84% from the previous month. The actual decrease in rates across the board averaged 4.08%.

- 3.3 Discuss and possibly take action to approve offers on surplus properties acquired via delinquent tax sale. No action taken.

- 3.4 Alderman Gragg moved to approve an offer to purchase 6.44 acres of land in the Springfield North Industrial Park in the amount of \$109,480 from Prime Trucking TN, LLC. The motion was seconded by Vice Mayor Harris and passed by a 7-0 electronic vote.

- 3.5 Alderman Trotter moved to approve appointments to various boards and commissions. The motion was seconded by Alderman Green and passed by a 7-0 electronic vote. Below is a list of the appointments:

Board of Zoning Appeals

Planning Commission appointee: Michael (Buzzy) Poole – Nominated for reappointment by the Planning Commission. Term expires December 31, 2025

Springfield Housing Authority Board

At-Large: Tommy Woodard - Nominated for appointment by the housing authority board to fill the unexpired term of William Summers. Term expires December 31, 2022

- 3.6 Alderman Green moved to approve change order #2 to the Scott and Ritter, Inc. contract for the Phase 2C Constructed Overflow Basin Project. The change order adds an additional 237 days to the contract for an adjusted final completion date of April 10, 2022 (Day 567). The motion was seconded by Alderman Hubbard and passed by a 7-0 electronic vote.
- 3.7 Alderman Hubbard moved to approve amendment #1 in an amount not to exceed \$10,500 to the Griggs and Maloney, Inc. contract for additional geo-technical services for the water plant high service pumping system upgrade project. The motion was seconded by Alderman Gragg and passed by a 7-0 electronic vote.

3.8 Alderman Green moved to approve the participation agreement for the TVA Home Uplift Program. The motion was seconded by Alderman Hubbard and passed by a 7-0 electronic vote.

3.9 Alderman Trotter moved to discuss an amendment to the personnel policy relative to observed holidays. The motion was seconded by Alderman Green.

Alderman Hubbard moved to amend the personnel policy by adding Juneteenth to the list of observed holidays beginning in 2022. The motion was seconded by Alderman Trotter and passed by a 7-0 electronic vote.

4.0 Consent

Vice Mayor Harris moved to approve the entire consent docket. The motion was seconded by Alderman Trotter and passed by a 7-0 electronic vote.

4.1 Water Department's request to purchase 775 AMR meters with Itron connections and 1,500 Sensus SRII conversion registers in the amount of \$211,687.25 from C.I. Thornburg, Inc. of Huntington, WV as a sole source and 1,900 Itron endpoints in the amount of \$167,200 from United Systems of Benton, KY as a sole source. Total Purchase Amount: \$378,887.25 Budget: \$379,200

4.2 Legacy Golf Course's request to purchase a Toro Multi Pro 1750 sprayer in the amount of \$41,616.85 from Smith Turf & Irrigation of Nashville, TN utilizing the Sourcewell Contract. Budget: \$42,000

4.3 Parks & Recreation Department's request to award the bid for the 2022 4th of July fireworks display in the amount of \$19,750 to Pyro Shows, Inc. of LaFollette, TN. Budget: \$30,500

4.4 Police Department's request to purchase a 2021 Dodge Durango in the amount of \$31,235.18 from Chrysler, Dodge, Jeep, Ram of Columbia, TN utilizing state contract #209-RXRYQ2875. Budget: \$80,860

Mayor Schneider thanked the Public Works Department for their hard work in clearing the streets during our recent winter weather events. She also thanked Terry Martin for his suggestion to collect donations for the Dresden, TN tornado victims during the city's Winder Wonderland event. The goal was to raise \$8,000 and the final amount raised was \$18,064.

Alderman Trotter thanked the crews responsible for the demolition of the old Precision Products building located on Central Avenue for their great job in cleaning up the property.

5.0 City Manager's Report

During City Manager Ryan Martin's report, he reported that:

- Dresden is an area that did not get a lot of media attention because they didn't have any loss of life. The damage is significant and the residents were so appreciative of our community and our citizens for caring enough about their neighbors to donate money to them.
- There was a traffic counter this year for Winter Wonderland and the total number of vehicles counted was over 10,000. The estimated total number of visitors is 25,000.
- Advised the board that the Johnston Property located behind Robertson County Animal Clinic will come before the board next month for annexation.
- The strategic planning session will be held Thursday, January 20, 2022 at 5 pm in the Draughton Room at the Springfield-Robertson County Airport.

6.0 Adjournment

Mayor Schneider adjourned the meeting.


Ann Schneider, Mayor

Attest:


Lisa H. Crockett, City Recorder