

**MINUTES
BOARD OF MAYOR AND ALDERMEN
REGULAR MEETING
JANUARY 19, 2021**

Board present

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

Staff present

City Manager Ryan Martin
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.
- Mayor Schneider welcome Ryan Martin as the new City Manager.
- 1.2 Employee years of service awards recognition.
- 1.3 Alderman Hubbard moved to approve the minutes from the regular meeting of the Board of Mayor and Aldermen held December 15, 2020. The motion was seconded by Alderman Green and passed by a 7-0 electronic vote.
- 1.4 Ankur Singla of Thurman Campbell Group, PLC presented the Financial Statements and Supplementary Information for the fiscal year ended June 30, 2020.
- 1.5 Public Hearing:
1. Ordinance 20-24, an ordinance rescinding Ordinance 13-13 in its entirety and amending Title 18 of the Springfield Municipal Code entitled "Water and Wastewaters" by rescinding Chapter 3 entitled "Sewage Disposal" in its entirety and substituting a new Chapter 3 entitled "Sewage Disposal".
- 2.0 Legislative
- 2.1 Alderman Hubbard moved to approve Ordinance 20-23 on third and final reading. An ordinance amending the fiscal year 2021 annual budget for the City of Springfield by amending certain general 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 Vice Mayor Harris 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.

General Fund revenues increased \$188,139 (THSO Grant Revenue \$10,500, JAG Grant Revenue \$10,000, Transfer from Restricted Fund Balance \$167,639 [2020 Bonds - Cart Path Replacement \$105,017 & Dump Truck \$62,622]). Total General Fund revenues increased from \$19,856,371 to \$20,044,510.

Total General Fund expenditures increased as follows:

Police - \$25,500 (Wages-Overtime \$13,361, FICA \$1,022, Retirement \$1,117, JAG Grant Expenses \$10,000) Total Police expenditures increased from \$4,204,199 to \$4,229,699.

Golf Course - \$105,017 (Cart Path Replacement) Total Golf Course expenditures increased from \$1,231,372 to \$1,336,389.

Streets - \$1,000 (Dump Truck) Total Street expenditures increased from \$2,349,519 to \$2,350,519.

Total General Fund expenditures increased from \$20,805,629 to \$20,937,146.

- 2.2 Alderman Hubbard moved to approve Ordinance 20-24 on second reading. An ordinance rescinding Ordinance 13-13 in its entirety and amending Title 18 of the Springfield Municipal Code entitled "Water and Wastewaters" by rescinding Chapter 3 entitled "Sewage Disposal" in its entirety and substituting a new Chapter 3 entitled "Sewage Disposal". The motion was seconded by Alderman Green and passed by a 7-0 electronic vote.
- 2.3 Vice Mayor Harris moved to approve Resolution 21-01. A resolution to declare certain real property surplus and authorize its conveyance to the Robertson County School System. The motion was seconded by Alderman Gragg and passed by a 7-0 electronic vote.

The properties will be used for the expansion of facilities at Springfield Middle School in order to transition into a 6-12 magnet school. The two parcels are as follows and total 7 acres.

Map and Parcel	Address
090H A 003.00	Kinneys School Road
080H A 007.00	Connell Street

- 2.4 Alderman Hubbard moved to approve Resolution 21-02. A resolution authorizing an application for Fiscal Year 2021 Community Development Block Grant funds in the amount not to exceed \$600,000, plus any eligible Three-Star bonus allowance to be used for wastewater treatment plant upgrades. The motion was seconded Vice Mayor Harris and passed by a 7-0 electronic vote.

2.5 Alderman Gragg moved to approve Resolution 21-03. A resolution accepting an irrevocable letter of credit from Clay Jones, in the amount of three hundred thirty-three thousand, one hundred and ninety-one dollars (\$333,191.00) in order to guarantee the completion of street, drainage, and electrical improvements in the Belle Haven Subdivision. The motion was seconded by Alderman Arnold and passed by a 7-0 electronic vote.

2.6 Alderman Hubbard moved to approve Resolution 21-04. A resolution accepting an irrevocable letter of credit from Zimmerman Properties, LLC, in the amount of five hundred thirty-five thousand, one hundred and thirty dollars (\$535,130.00) in order to guarantee the completion of street, drainage, electrical, water, and wastewater improvements in The Flats at Mooreland Subdivision. The motion was seconded by Alderman Arnold and passed by a 7-0 electronic vote.

2.7 Alderman Hubbard moved to approve Resolution 21-05. A resolution authorizing the issuance, sale, and payment of approximately \$26,970,000 in aggregate principal amount of general obligation refunding bonds of the City of Springfield, Tennessee; and providing for the levy of taxes for the payment of debt service on the bonds. The motion was seconded by Alderman Green 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 \$0.01494 per kilowatt hour effective February 1, 2021. The motion was seconded by Alderman Green and passed by a 7-0 electronic vote.

The resulting retail rate is 1% lower than last month and will result in a \$0.69 to \$1.08 decrease in the average residential electric bill.

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

The Purchased Gas Adjustment (PGA) increased to \$0.3438 or .44% from the previous month. The actual increase in rates across the board averaged 0.25%.

3.3 Alderman Green moved to discuss submitted offers to purchase non-tax sale surplus real property. The motion was seconded by Alderman Hubbard.

Alderman Gragg moved to counter offer Architectural Salvation (Doc Keys) in the amount of \$200,000 for the property at 200 9th Avenue and accept the offers for 2510 Queen Ann Court and 507 Central Avenue. The motion was seconded by Alderman Hubbard and passed by a 7-0 electronic vote.

The properties and highest offers and offerors are as follows:

Address	Map & Parcel	Offeror	Offer
200 9th Avenue East	080J D 080J 032.00	Architectural Salvation	\$185,000
507 Central Avenue West	080I D 080I 016.00	Venture 24, LLC	\$26,000
2510 Queen Ann Court	091D B 091E 030.00	Thomas Krantz, Jr.	\$165,000

The proceeds from Queen Ann Court will go to the storm water utility fund and the proceeds from 507 Central Avenue West will go to General Fund.

- 3.4 Alderman Hubbard moved to discuss submissions in response to the city attorney solicitation. The motion was seconded by Vice Mayor Harris.

Vice Mayor Harris moved to interview Batson Nolan, Ben Dean, and Jerry Converse. The motion was seconded by Alderman Hubbard and passed by a 7-0 electronic vote.

The board will conduct interviews on February 3, 2021 at city hall beginning at 5pm, allowing 30 minutes for each applicant. An alternate date of February 11, 2021 was chosen in the event there was a conflict with an applicant's schedule.

- 3.5 Alderman Green moved to discuss appointments to the construction board of adjustments and appeals. The motion was seconded by Alderman Hubbard. No action taken.

- 3.6 Alderman Hubbard moved to approve an Interlocal Cooperation Agreement between the City of Springfield and the Robertson County Highway Department for winter road maintenance on Oakland Road and Poplar Avenue. The motion was seconded by Vice Mayor Harris and passed by a 7-0 electronic vote.

4.0 Consent

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

- 4.1 Gas Department's request for approval to award the bid for the construction of new natural gas main extensions in the amount of \$1,441,860 to Moss Welding of Goodlettsville, TN. 3 Year Budget: \$1,585,000
- 4.2 Legacy Golf Course's request for approval to award the bid for the golf course concrete path construction in the amount of \$86,900 to Crown Paving, LLC of Greenbrier, TN. Budget: \$220,017
- 4.3 Electric Department's request for approval to award the bid for CT meter testing in the amount of \$29,000 to M & R Services of Duluth, GA. Budget: \$2,000,000
- 4.4 Electric Department's request to purchase deployment technical services for Itron AMI meters in the amount of \$53,320 from Anixter Power Solutions of Nashville, TN as a sole source. Budget: \$2,000,000

Vice Mayor Harris offered his appreciation to Terry Martin and the parks and recreation department as well as all other departments who participated in Winter Wonderland at J. Travis Price Park for a job well done.

Alderman Trotter asked for a moment of silence for the families of William Watkins and Kerry Woodard. Both gentlemen were long time city employees that passed away in recent weeks. A moment of silence was observed.

5.0 City Manager's Report

During City Manager Ryan Martin's report, he:

- Announced Winter Wonderland was a success with much exposure for Springfield.
- Extended condolences to the (William) Watkins and (Kerry) Woodard families as well as Gina Holt's family.
- Announced there would be no strategic planning summit this year due to COVID-19.
- Reported that construction had begun on the new playground at Dr. Martin Luther King, Jr. Park and the project is expected to take 180 days to complete.
- Reminded the board to complete the required utility board training.
- Announced that the 2020 annual report will be compiled and submitted in mid-February.
- Congratulated all employees receiving years of service awards.
- Reminded the public to stay informed by subscribing to the citizen newsletter.

Alderman Trotter thanked Dr. Kumar for speaking on the house floor encouraging everyone to continue wearing their masks to slow the spread of COVID-19.

Alderman Hubbard informed the public that all veterans who are 65 years and older could get the COVID vaccine at the VA in Nashville.

6.0 Adjournment

Mayor Schneider adjourned the meeting.



Ann Schneider, Mayor

Attest:



Lisa H. Crockett, City Recorder