

**MINUTES
BOARD OF MAYOR AND ALDERMEN
REGULAR MEETING
FEBRUARY 21, 2023**

Board present

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

Staff present

City Manager Ryan Martin
Assistant City Manager Candice Tillman
City Recorder Lisa Crockett
City Attorney Christy Bartee
City Clerk Melissa Brown
Executive Assistant to the City Manager/
Personnel Coordinator Kimberly Brickles

1.0 Call to order 6:00 p.m.

1.1 Pledge of allegiance to the American flag.

1.2 Moment of silence.

Mayor Schneider presented a proclamation to Pat and Angela Looney and Matthew and Rhonda Allen proclaiming them community heroes in recognition of their life-saving actions that saved the lives of Cheyenne Walters and Summer McIntosh on January 8, 2023.

1.3 Alderman Green moved to approve the minutes from the regular meeting of the Board of Mayor and Aldermen held January 17, 2023. The motion was seconded by Alderman Arnold and passed by a 7-0 electronic vote.

1.4 Public Hearing

1. Ordinance 23-01, 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 23-02, an ordinance rezoning two (2) parcels located on the corner of John L. Patterson St. and Bransford Dr. from (R7) High Density Residential District to (CS) Commercial Services District.
3. Resolution 23-05, a resolution approving the issuance of bonds by the Health and Educational Facilities Board of the City of Dickson, Tennessee for the benefit of BTT Development IV, LLP and Housing Associates, LP.

Mr. John Holloway, with BTT Development IV, LLP and Housing Associates, LP, spoke about the project and explained the bonds were not an obligation of the city.

2.0 Legislative

- 2.1 Alderman Hubbard moved to approve Ordinance 23-01 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. 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.

- 2.2 Alderman Trotter moved to approve Ordinance 23-02 on second and final reading. An ordinance rezoning two (2) parcels located on the corner of John L. Patterson Street and Bransford Drive from (R7) High Density Residential District to (CS) Commercial Services District. The motion was seconded by Alderman Green and passed by a 6-1-0 vote.

Alderman Arnold stated for the record that she abstained from the vote because she works with the Bransford board.

- 2.3 Alderman Green moved to approve Ordinance 23-04 on first reading. An ordinance rezoning one (1) parcel located on Curtiswood Lane East of the South Meade Subdivision from (R15) Medium Density Residential District to (MRO) Multiple Residential and Office District. The motion was seconded by Vice Mayor Harris and passed by a 7-0 electronic vote.

- 2.4 Alderman Arnold moved to approve Ordinance 23-05 on first reading. An ordinance amending the City of Springfield Conditions of Service Manual by amending the section entitled "Electric" by amending certain policies to read as set forth in "Exhibit A" attached. The motion was seconded by Alderman Hubbard and passed by a 7-0 electronic vote.

- 2.5 Vice Mayor Harris moved to approve Resolution 23-04. A resolution declaring certain property surplus and authorizing the disposal of such property. The motion was seconded by Alderman Green and passed by a 7-0 electronic vote.

The surplus property included items from the Police and Fire Departments.

2.6 Alderman Hubbard moved to approve Resolution 23-05. A resolution approving the issuance of bonds by the Health and Educational Facilities Board of the City of Dickson, Tennessee for the benefit of BTT Development IV, LLP and Housing Associates, LP. 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 \$0.2641 per kilowatt hour effective March 1, 2023. The motion was seconded by Vice Mayor Harris and passed by a 7-0 electronic vote.

The resulting retail rate is 7.12% lower than last month, and will result in a \$5.99 to \$9.36 decrease in average residential electric bill.

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

The Purchased Gas Adjustment (PGA) decreased to \$0.5531 or 18.9% from the previous month. The actual decrease across the board averaged 12.8%.

3.3 Alderman Trotter moved to ratify an emergency purchase for the repair of a voltage regulator at city hall. The motion was seconded by Alderman Hubbard and passed by a 7-0 electronic vote.

3.4 Alderman Trotter moved to approve an agreement with Visual Labs to provide body-worn camera service for the Police Department. The motion was seconded by Vice Mayor Harris and passed by a 7-0 electronic vote.

3.5 Alderman Green moved to ratify an emergency purchase of one (1) refurbished 300kVa pad-mount transformer for the Electric Department.
The motion was seconded by Alderman Hubbard and passed by a 7-0 electronic vote.

3.6 Alderman Trotter moved to approve a request from the Electric Department to purchase two (2) EV Fast Chargers from Seven States Power Corporation in the amount of \$150,446. The motion was seconded by Alderman Green 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 The Public Works Department's request for approval to award the bid for storm drain rehabilitation in the amount of \$46,000 to Walker Building Group, LLC. of Nashville, TN. Budget: \$60,000

4.2 The Public Works Department's request for approval to award the bid for construction of a new parking lot at Travis Price Park baseball field in the amount of \$164,815.50 to Rawls Paving, Inc. of Springfield, TN. Budget \$166,700

4.3 The Gas Department's request for approval to purchase six-hundred (600) Itron meter endpoints and one (1) Itron mobile radio in the amount of \$54,000 from United Systems, of Lafayette, TN. as a sole source purchase. Budget \$100,000

5.0 City Manager's Report

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

- Financial reports have been provided.
- There will be a discussion on next month's agenda on transient vendors. Staff is currently working on a proposal to bring to the Board for consideration.
- The Clinic is still at the temporary location on South Brown Street.
- Local option sales tax receipts are still strong. We are approximately \$600,000 ahead of budget.
- January tied for the 3rd highest month on record for building permits.
- Reported on system development fees and the revenue that will be generated from the recently approved projects.
- Staff is beginning the budgeting process and will bring a fiscally sound budget to the Board in the spring.
- Legislative updates will be provided.
- Jr. Pro basketball banquet is being held tonight at the Center.
- Youth baseball and softball sign-ups hit record numbers this year.

Mayor Schneider commented on the disc golf course at Travis Price Park.

6.0 **Adjournment**

Mayor Schneider adjourned the meeting.

A handwritten signature in blue ink that reads "Ann Schneider". The signature is written in a cursive style with a horizontal line underneath.

Ann Schneider, Mayor

Attest:

A handwritten signature in blue ink that reads "Lisa H. Crockett". The signature is written in a cursive style with a horizontal line underneath.

Lisa H. Crockett, City Recorder