

**MINUTES  
BOARD OF MAYOR AND ALDERMEN  
REGULAR MEETING  
APRIL 18, 2023**

**Board present**

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

**Staff present**

City Manager Ryan Martin  
Assistant City Manager Candice Tillman  
City Recorder Lisa Crockett  
City Attorney Matthew Holman  
City Clerk Melissa Brown  
Executive Assistant and Personnel  
Coordinator Kimberly Brickles

**Board absent**

Alderman Lisa Arnold

- 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 Alderman Green moved to approve the minutes from the regular meeting of the Board of Mayor and Aldermen held March 21, 2023. The motion was seconded by Vice Mayor Harris and passed by a 6-0 electronic vote.
- 1.4 Public Hearing
1. Ordinance 23-06, 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 23-07, an ordinance rescinding Ordinance 22-01 in its entirety establishing a new schedule of fees and charges for play The Legacy Golf Course.
- 2.0 Legislative
- 2.1 Alderman Hubbard moved to approve Ordinance 23-06 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.

Vice Mayor Harris moved to amend on second reading to include amended "Exhibit A." The motion was seconded by Alderman Hubbard and passed by a 6-0 electronic vote.

The main motion, as amended, was brought back to the floor passed by a 6-0 electronic vote.

- 2.2 Vice Mayor Harris moved to approve Ordinance 23-07 on second and final reading. An ordinance rescinding Ordinance 22-01 in its entirety establishing a new schedule of fees and charges for play at The Legacy Golf Course. The motion was seconded by Alderman Hubbard and passed by a 6-0 electronic vote.
- 2.3 Alderman Hubbard moved to approve Ordinance 23-08 on first reading. An ordinance amending the Ordinance 14-14 relative to the adoption of a building code. The motion was seconded by Alderman Green and passed by a 6-0 electronic vote.
- 2.4 Alderman Hubbard moved to approve Ordinance 23-09 on first reading. An ordinance amending Ordinance 14-15 relative to the adoption of a plumbing code. The motion was seconded by Alderman Trotter and passed by a 6-0 electronic vote.
- 2.5 Alderman Hubbard moved to approve Ordinance 23-10 on first reading. An ordinance amending Ordinance 14-16 relative to the adoption of a mechanical code. The motion was seconded by Alderman Gragg and passed by a 6-0 electronic vote.
- 2.6 Alderman Green moved to approve Ordinance 23-11 on first reading. An ordinance amending Ordinance 14-17 relative to the adoption of a property maintenance code. The motion was seconded by Alderman Gragg and passed by a 6-0 electronic vote.
- 2.7 Alderman Hubbard moved to approve Ordinance 23-12 on first reading. An ordinance amending Ordinance 14-18 relative to the adoption of an energy conservation code. The motion was seconded by Alderman Green and passed by a 6-0 electronic vote.
- 2.8 Alderman Hubbard moved to approve Ordinance 23-13 on first reading. An ordinance amending Ordinance 14-19 relative to the adoption of a fire code. The motion was seconded by Alderman Gragg and passed by a 6-0 electronic vote.
- 2.9 Alderman Green moved to approve Ordinance 23-14 on first reading. An ordinance amending Ordinance 14-20 relative to the adoption of a gas code. The

motion was seconded by Alderman Hubbard and passed by a 6-0 electronic vote.

- 2.10 Alderman Gragg moved to approve Ordinance 23-16 on first reading. An ordinance adopting the existing building code. The motion was seconded by Alderman Green and passed by a 6-0 electronic vote.
- 2.11 Vice Mayor Harris moved to approve Ordinance 23-15 on first reading. An ordinance abandoning certain right-of-way on Delight Court. The motion was seconded by Alderman Gragg and passed by a 6-0 electronic vote.
- 2.12 Alderman Gragg moved to approve Resolution 23-11. A resolution in support of the city's application for a Local Park and Recreation Fund (LPRF) grant from the Tennessee Department of Environment and Conservation. The motion was seconded by Alderman Hubbard and passed by a 6-0 electronic vote.

### 3.0 Administrative

- 3.1 Alderman Green moved to approve the monthly TVA wholesale fuel cost adjustment of \$0.02409 per kilowatt hour effective May 1, 2023. The motion was seconded by Alderman Trotter and passed by a 6-0 electronic vote.

The resulting retail rate is 3.5% higher than last month, and will result in a \$2.54 to \$3.98 increase 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 Alderman Trotter and passed by a 6-0 electronic vote.

The Purchased Gas Adjustment (PGA) increased to \$0.5649 or 14.4% from the previous month. The actual increase across the board averaged 8.8%.

- 3.3 Alderman Hubbard moved to ratify an emergency purchase by the Parks and Recreation Department of a storage/tractor building, located at JTPP, in the amount of \$53,770 from National Barn Company of Portland, TN. The motion was seconded by Alderman Green and passed by a 6-0 electronic vote.
- 3.4 Vice Mayor Harris moved to approve an offer by John Fox to purchase approximately 0.6 acre of land in the North Industrial Park in the amount of \$25,200. This purchase is subject to Mr. Fox purchasing his own title insurance policy. The motion was seconded by Alderman Hubbard and passed by a 6-0 electronic vote.
- 3.5 Alderman Trotter moved to ratify the emergency purchase of two (2) meter reading trucks in the amount of \$61,674 from Alan Jay Fleet Sales of Sebring, Florida, as a sole source utilizing the SWC 209. The motion was seconded by Alderman Green and passed by a 6-0 electronic vote.

- 3.6 Alderman Gragg moved to approve the contract with RaganSmith in the amount of \$78,000 to conduct the city's Comprehensive Growth Plan. The motion was seconded by Alderman Hubbard and passed by a 6-0 electronic vote. Budget: \$70,000
- 3.7 Alderman Green moved to approve the Springfield-Robertson County Joint Airport Board budget for fiscal year 2024. The motion was seconded by Alderman Hubbard and passed by a 6-0 electronic vote.
- 3.8 Vice Mayor Harris moved to discuss amending Title 9, Chapter 2 of the Springfield Municipal Code pertaining to transient vendors. The motion was seconded by Alderman Hubbard. Alderman Green moved for staff to bring back an ordinance at the next meeting which includes the proposed changes, as well as, the size of the permit number required on the permit sign. The motion was seconded by Vice Mayor Harris and passed by a 6-0 electronic vote.
- 3.9 Alderman Green moved to approve the appointment of Rosemary Sprague to the Industrial Development Board to fill the unexpired term of Mr. Howse. The term will expire September 30, 2028. The motion was seconded by Alderman Trotter and passed by a 6-0 electronic vote.

4.0 Consent

No Consent Items

5.0 City Manager's Report

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

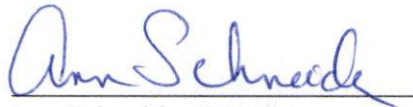
- The annual budget work session will be on May 9, 2023 at 6:00 p.m. in the board room.
- Community clean-up day is this Saturday, April 22, 2023. We have close to 300 volunteers signed up and this number includes employees as well. This is almost triple our turn out from last year. We want to thank Larry's restaurant and TVA for sponsoring the event.
- Junk collection is still going on. Please advise your constituents that the crews are behind and we do apologize. We have crews working thru the weekends to order to get all picked up.
- Sales tax is continuing to come in strong.
- In your 5.0 packet, you will see the airport report and the operations happening there.
- Budget preparation is wrapping up and we should have them delivered next week.

- Final touches are being put on the beer permit survey to get it out to the general public. Hopefully, we will have some feedback on that soon.
- Mrs. Crockett has provided the financials. The General Fund is performing really well.

Mayor Schneider encouraged everyone to sign up for clean-up day.

6.0 **Adjournment**

Mayor Schneider adjourned the meeting.



Ann Schneider, Mayor

Attest:



Lisa H. Crockett, City Recorder