

**MINUTES
BOARD OF MAYOR AND ALDERMEN
SPECIAL MEETING
JUNE 17, 2021**

Board present

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

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 12:00 P.M.

1.1 Pledge of allegiance to the American flag.

2.0 Legislative

2.1 Alderman Gragg moved to approve Ordinance 21-06 on third and final reading. An ordinance amending the fiscal year 2021 annual budget for the City of Springfield by amending certain General Fund and Utility Fund operating budgets. The motion was seconded by Alderman Trotter.

Alderman Hubbard moved to amend to include amended "Exhibit A". The motion was seconded by Vice Mayor Harris and passed by a 7-0 roll call vote.

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

General Fund

Revenues were amended as follows:

Local Option Sales Tax- \$900,000 from \$5,990,000 to \$6,890,000

State Sales Tax- \$100,000 from \$1,416,263 to \$1,516,263

Interest Income- Savings Account- \$5,202 from \$2,500 to \$7,702

Sale of 2021 Refunding Bonds- \$3,430,344 from \$0 to \$3,430,344

Insurance Recoveries- \$19,761 from \$0 to \$19,761

Total General Fund revenues increased \$4,455,307 from \$20,063,212 to \$24,518,519.

Expenditures were amended as follows:

City Manager – Hospital and Health Insurance decreased \$15,000 from \$35,000 to \$20,000

Meter Reading – Hospital and Health Insurance increased \$30,000 from \$77,880 to \$107,880

Customer Service – Hospital and Health Insurance increased \$70,000 from \$56,720 to \$126,720, Rep/Maint. Vehicles increased \$12,322 from \$5,500 to \$17,822

Information Technology- Hospital and Health Insurance decreased \$5,000 from \$19,000 to \$14,000

Engineering – Hospital and Health Insurance decreased \$25,000 from \$54,100 to \$29,100

Community Development – Hospital and Health Insurance decreased \$20,000 from \$88,300 to \$68,300

General Gov't Expense- Hospital and Health Insurance increased \$10,000 from \$175,000 to \$185,000, Donation Greater Faith increased \$1,000,000 from \$0 to \$1,000,000, Transfer to Industrial Development Fund decreased \$10,000 from \$10,000 to \$0

Police – Hospital and Health Insurance increased \$50,000 from \$538,904 to \$588,904, Rep/Maint. Vehicles increased \$7,439 from \$22,557 to \$29,996

Fire- Hospital and Health Insurance decreased \$45,000 from \$406,080 to \$361,080

Streets- Hospital and Health Insurance decreased \$40,000 \$167,294 to \$127,294

Vehicle Maintenance- Hospital and Health Insurance decreased \$30,000 from \$75,000 to \$45,000

Cemeteries- Hospital and Health Insurance decreased \$5,000 from \$10,000 to \$5,000

Parks and Recreation- Hospital and Health Insurance increased \$25,000 from \$135,000 to \$160,000

Debt Service- 2012 Refunding Bonds Principal increased \$1,392,172 from \$172,175 to \$1,564,347, 2013 Bonds Principal increased \$835,000 from \$65,000 to \$900,000, 2014 Bonds Principal increased \$983,095 from \$45,280 to \$1,028,375, 2012 Refunding Bonds Interest increased \$54,882 from \$46,470 to \$101,352, 2013 Bonds Interest increased \$55,116 from \$32,963 to \$88,079, 2014 Bonds Interest increased \$80,705 from \$39,238 to \$119,943, Bond Issue Costs increased \$34,576 from \$0 to \$34,576

Transfers- Transfer to Industrial Development Fund increased \$10,000 from \$0 to \$10,000.

Total General Fund expenditures increased \$4,455,307 from \$20,955,848 to \$25,411,155.

Capital Improvements- Governmental Services

Revenues were amended as follows:

2021 Bonds revenue decreased \$2,537,500 from \$2,537,500 to \$0

Expenditures were amended as follows:

Community Center at Bransford decreased \$2,500,000 from \$2,500,000 to \$0.

Bond Issue Costs decreased \$37,500 from \$37,500 to \$0

Electric Fund

Revenues were amended as follows:

Note Proceeds increased \$165,900 from \$820,358 to \$986,258

Insurance Recoveries increased \$170,080 from \$0 to \$170,080

Total Electric Revenues increased \$335,980 from \$30,808,643 to \$31,144,623

Expenses were amended as follows:

Transformer increased \$165,900 from \$425,000 to \$590,900
Capital Improvements (Regulator) increased \$170,080 from \$3,439,759 to \$3,609,839
Total Electric Expenses increased \$335,980 from \$30,245,348 to \$30,581,328

Stormwater Fund

Revenues were amended as follows:

Interest Income increased \$385 from \$20,000 to \$20,385
Sale of 2021 Refunding Bonds increased \$573,673 from \$0 to \$573,673
Total Stormwater revenues increased \$574,058 from \$2,162,513 to \$2,736,571

Expenses were amended as follows:

Debt Service-2012 Refunding Bonds Principal increased \$546,872 from \$45,000 to \$591,872, 2012 Refunding Bonds Interest increased \$21,749 from \$19,113 to \$40,862, Bond Issue Costs increased \$5,437 from \$0 to \$5,437
Total Stormwater expenses increased \$574,058 from \$2,182,335 to \$2,756,393

Water Fund

Revenues were amended as follows:

Interest Income increased \$3,846 from \$125,000 to \$128,846
Sale of 2021 Refunding Bonds increased \$3,027,412 from \$0 to \$3,027,412
Total Water revenues increased \$3,031,258 from \$10,897,582 to \$13,928,840

Expenses were amended as follows:

Debt Service-2012 Refunding Bonds Principal increased \$1,821,249 from \$228,189 to \$2,049,438, 2013 Bonds Principal increased \$63,822 from \$4,965 to \$68,787, 2014 Bonds Principal increased \$963,035 from \$43,472 to \$1,006,507, 2012 Refunding Bonds Interest Increased \$72,737 from \$61,589 to \$134,326, 2013 Bonds Interest increased \$4,202 from \$2,516 to \$6,718, 2014 Bonds Interest increased \$77,482 from \$37,671 to \$115,153, Bond Issue Costs increased \$28,731 from \$0 to \$28,731
Total Water expenses increased \$3,031,258 from \$10,728,461 to \$13,759,719

Wastewater Fund

Revenues were amended as follows:

Interest Income increased \$41,776 from \$70,000 to \$111,776
Sale of 2021 Refunding Bonds increased \$19,666,727 from \$0 to \$19,666,727
Total Wastewater revenues increased \$19,708,503 from \$16,271,732 to \$35,980,235

Expenses were amended as follows:

Debt Service-2012 Refunding Bonds Principal increased \$846,053 from \$104,635 to \$950,688, 2013 Bonds Principal increased \$5,656,179 from \$440,035 to \$6,096,214, 2014 Bonds Principal increased \$11,668,377 from \$531,249 to \$12,199,626, 2012 Refunding Bonds Interest increased \$33,353 from \$28,241 to \$61,594, 2013 Bonds Interest increased \$372,334 from \$222,947 to \$595,281, 2014 Bond Interest increased \$946,876 from \$460,365 to \$1,407,241, Bond Issue Costs increased \$185,331 from \$0 to \$185,331.
Total Wastewater expenses increased \$19,708,503 from \$17,962,582 to \$37,671,085

- 2.2 Vice Mayor Harris moved to approve Ordinance 21-07 on third and final reading. An ordinance adopting the annual budget (and tax rate) for the fiscal year beginning July 1, 2021 through June 30, 2022. The motion was seconded by Alderman Trotter and passed by a 7-0 roll call vote.
- 2.3 Alderman Gragg moved to approve Ordinance 21-11 on third and final reading. An ordinance rescinding Ordinance 20-09 in its entirety and setting a new schedule of rates and charges for the Springfield wastewater system. The motion was seconded by Alderman Green and passed by a 7-0 roll call vote.
- 2.4 Alderman Trotter moved to approve Ordinance 21-05 on third and final reading. An ordinance rescinding Ordinance 20-10 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 7-0 roll call vote.
- 2.5 Alderman Hubbard moved to approve Ordinance 21-08 on third and final reading. An ordinance establishing a new schedule of sign-up fees for city recreation leagues. The motion was seconded by Alderman Gragg and passed by a 7-0 roll call vote.
- 2.6 Alderman Hubbard moved to approve Ordinance 21-09 on third and final reading. An ordinance amending Title 20 of the Springfield Municipal Code by amending Chapter 2 entitled "Temporary Food Vendor Regulations". The motion was seconded by Alderman Harris. Alderman Arnold stated for the record that she would be abstaining from the vote because some of her clients are temporary food vendors. The motion passed by a 6-0-1 roll call vote. Ayes: Harris, Trotter, Schneider, Hubbard, Gragg, and Green Abstain: Arnold
- 2.7 Alderman Hubbard moved to approve Ordinance 21-10 on third and final reading. An ordinance amending Title 15 of the Springfield Municipal Code by amending Chapter 5 entitled "Parking" by the addition of a new section entitled "Fifteen Minute Parking". The motion was seconded by Alderman Gragg and passed by a 7-0 roll call vote.
- 2.8 Vice Mayor Harris moved to approve Ordinance 21-12 on third and final reading. An ordinance rezoning three (3) parcels located in the 9th Civil District on 22nd Avenue East from High Density Residential (R7) District to Multiple Residential and Office (MRO) District. The motion was seconded by Alderman Hubbard and passed by a 7-0 roll call vote.
- 2.9 Alderman Gragg moved to approve Resolution 21-19 on third and final reading. A resolution annexing property owned by Sabi Kumar, located in the 16th Civil District, including a portion of right-of-way of Old Highway 431 South and Tom Austin Highway. The motion was seconded by Alderman Trotter and passed by a 7-0 roll call vote.

City Manager Ryan Martin thanked Mrs. Crockett, department heads, and the board for their work on the budget and stated he was looking forward to a successful year.

Mayor Schneider also offered thanks for everyone's hard work on this year's budget.

Vice Mayor Harris thanked Mr. Martin, Mrs. Crockett, and department heads for bringing the board a great budget.

Alderman Gragg stated for the record that item 2.5 regarding the raising of the fees for the recreation leagues was needed because the city provides jerseys, hats, socks, trophies, etc. for all of the children.

Alderman Hubbard stated he was proud of all of the department heads and thanked them for a job well done.

Alderman Trotter congratulated Alderman Green on surviving her first budget and thanked her for being on the board.

4.0 Adjournment

Mayor Schneider adjourned the meeting.



Ann Schneider, Mayor

Attest:



Lisa H. Crockett, City Recorder