

**MINUTES
BOARD OF MAYOR AND ALDERMEN
REGULAR MEETING
MAY 16, 2023**

Board present

Mayor Ann Schneider
Vice Mayor Tim Harris
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 Melissa Brown

Board absent

Alderman Bobby Trotter

- 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 April 18, 2023. The motion was seconded by Alderman Hubbard and passed by a 6-0 electronic vote.
- 1.4 Public Hearing:
1. Ordinance 23-08, an ordinance amending Ordinance 14-14 relative to the adoption of a building code.
 2. Ordinance 23-09, an ordinance amending Ordinance 14-15 relative to the adoption of a plumbing code.
 3. Ordinance 23-10, an ordinance amending Ordinance 14-16 relative to the adoption of a mechanical code.

4. Ordinance 23-11, an ordinance amending Ordinance 14-17 relative to the adoption of a property maintenance code.
5. Ordinance 23-12, an ordinance amending Ordinance 14-18 relative to the adoption of an energy conservation code.
6. Ordinance 23-13, an ordinance amending Ordinance 14-19 relative to the adoption of a fire code.
7. Ordinance 23-14, an ordinance amending Ordinance 14-20 relative to the adoption of a gas code.
8. Ordinance 23-16, an ordinance adopting the existing building code.
9. Ordinance 23-15, an ordinance abandoning certain right-of-way on Delight Court.

2.0 Legislative

- 2.1 Alderman Hubbard moved to approve Ordinance 23-08 on second and final reading. An ordinance amending Ordinance 14-14 relative to the adoption of a building code. The motion was seconded by Alderman Gragg and passed by a 6-0 electronic vote.
- 2.2 Alderman Green moved to approve Ordinance 23-09 on second and final reading. An ordinance amending Ordinance 14-15 relative to the adoption of a plumbing code. The motion was seconded by Alderman Hubbard and passed by a 6-0 electronic vote.
- 2.3 Alderman Gragg moved to approve Ordinance 23-10 on second and final reading. An ordinance amending Ordinance 14-16 relative to the adoption of a mechanical code. The motion was seconded by Alderman Hubbard and passed by a 6-0 electronic vote.
- 2.4 Alderman Hubbard moved to approve Ordinance 23-11 on second and final reading. An ordinance amending Ordinance 14-17 relative to the adoption of a property maintenance code. The motion was seconded by Alderman Green and passed by a 6-0 electronic vote.

- 2.5 Alderman Hubbard moved to approve Ordinance 23-12 on second and final 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.
- 2.6 Alderman Hubbard moved to approve Ordinance 23-13 on second and final reading. An ordinance amending Ordinance 14-19 relative to the adoption of a fire code. The motion was seconded by Alderman Green and passed by a 6-0 electronic vote.
- 2.7 Alderman Green moved to approve Ordinance 23-14 on second and final reading. An ordinance amending Ordinance 14-20 relative to the adoption of the gas code. The motion was seconded by Alderman Hubbard and passed by a 6-0 electronic vote.
- 2.8 Alderman Green moved to approve Ordinance 23-16 on second and final reading. An ordinance adopting the existing building code. The motion was seconded by Alderman Hubbard and passed by a 6-0 electronic vote.
- 2.9 Alderman Green moved to approve Ordinance 23-15 on second and final reading. An ordinance abandoning certain right-of-way on Delight Court. The motion was seconded by Alderman Hubbard and passed by a 6-0 electronic vote.
- 2.10 Alderman Hubbard moved to approve Ordinance 23-17 on first 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 and passed by a 6-0 electronic vote.
- 2.11 Alderman Hubbard moved to approve Ordinance 23-18 on first reading. An ordinance adopting the annual budget (and tax rate) for the fiscal year beginning July 1, 2023 through June 30, 2024. The motion was seconded by Vice Mayor Harris and passed by a 6-0 electronic vote.
- 2.12 Alderman Hubbard moved to approve Ordinance 23-19 on first reading. An ordinance rescinding Ordinance 18-13 in its entirety and setting a new schedule of rates and charges for sanitation service. The motion was seconded by Alderman Green and passed by a 6-0 electronic vote.

- 2.13 Alderman Green moved to approve Ordinance 23-20 on first reading. An ordinance abandoning certain right-of-way on Robmont Drive. The motion was seconded by Alderman Hubbard and passed by a 6-0 electronic vote.
- 2.14 Alderman Green moved to approve Resolution 23-12. A resolution declaring certain property surplus and authorizing the disposal of such property. The motion was seconded by Alderman Hubbard and passed by a 6-0 electronic vote.

The surplus property included items from the Electric Department.

- 2.15 Vice Mayor Harris moved to approve Resolution 23-13. A resolution authorizing the Springfield-Robertson County Airport to participate in the Tennessee Consolidated Retirement System (TCRS). The motion was seconded by Alderman Green and passed by a 6-0 electronic vote.
- 2.16 Alderman Green moved to approve Resolution 23-14. A resolution amending the city's personnel policy manual. The motion was seconded by Vice Mayor Harris and passed by a 6-0 electronic vote.
- 2.17 Alderman Green moved to approve Resolution 23-15. A resolution accepting an irrevocable letter of credit from Poplar Ranch Ventures, LLC to guarantee the completion of infrastructure improvements in Eden Pointe Subdivision, Phase 2. The motion was seconded by Alderman Arnold 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 \$0.02441 per kilowatt hour effective June 1, 2023. The motion was seconded by Vice Mayor Harris and passed by a 6-0 electronic vote.

The resulting retail rate is 5.8% higher than last month and will result in a \$4.32 to \$6.75 increase in the 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 6-0 electronic vote.

The Purchased Gas Adjustment (PGA) decreased to \$0.4028 or 28.7% from the previous month. The actual decrease in rates across the board is 18.3%.

- 3.3 Alderman Green moved to approve the renewal of the interlocal agreement for consolidated emergency dispatching services through the E-911 district. The motion was seconded by Vice Mayor Harris and passed by a 6-0 electronic vote.
- 3.4 Alderman Hubbard moved to discuss a presentation given by Jim Moore regarding system development fees. The motion was seconded by Alderman Green. No action taken.
- 3.5 Alderman Green moved to ratify a contract in the amount of \$25,000 for Megan Moroney, the headliner of Freedom Fest. The motion was seconded by Alderman Hubbard and passed by a 6-0 electronic vote.

4.0 Consent

Vice Mayor Harris moved to approve the entire consent docket. The motion was seconded by Alderman Hubbard.

- 4.1 The Legacy Golf Course's request to purchase a pre-owned 2019 Toro Reelmaster 5510 from Smith Turf & Irrigation, of Nashville, TN. in the amount of \$38,000. Budget: \$35,000
- 4.2 Electric Department's request to award the bid for pole mount transformers in the amount of \$28,320 to Cape Electric, of Bowling Green KY. and secondary pedestals in the amount of \$37,262.40 to Border States, of Nashville, TN.
- 4.3 Electric Department's request to award the bid for single phase pad mount transformers in the amount of \$141,564 to Border States, of Nashville, TN. and three phase transformers in the amount of \$286,780 to Power Supply, of Chattanooga, TN.
- 4.4 Fire Department's request to award the bid for a three (3) year purchase agreement for uniforms to CMS Uniforms of Nashville, TN.

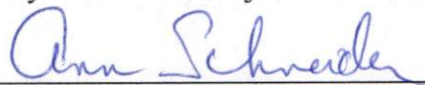
5.0 City Manager's Report

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

- We are really excited about Freedom Fest and have had an overwhelming positive response from our lineup. We are expecting a large crowd, and have made some enhancements with regards to the food and other amenities at the venue.
- Community Cleanup Day is this Saturday, May 20, 2023. This Saturday is the rescheduled day. We have about two hundred (200) volunteers lined up. There is a chance of rain, but weather is more favorable than last time.
- Our crews are working hard on brush pick up. We have had some issues with our trucks and this has caused pick up to get behind schedule. We now have a couple of trucks back in service, so hopefully we can get caught up soon.
- The beer permit survey is out. We have over 150 responses so far, and will be sharing that with you soon.
- Public Chapter 300 was passed by the state legislature. Public Chapter 300 goes into effect July 1, 2023. It requires a public comment period to be placed on the agenda. The public comment period will be at the beginning of the agenda and comments must relate to topics on the agenda. City Attorney Christy Bartee and I are working on details and will have a procedural policy draft next month for the board to review.

6.0 Adjournment

Mayor Schneider adjourned the meeting.



Ann Schneider, Mayor

Attest:



Lisa H. Crockett, City Recorder