

**MINUTES
BOARD OF MAYOR AND ALDERMEN
REGULAR MEETING
JUNE 21, 2022**

Board present

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

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 6:00 P.M.

1.1 Pledge of allegiance to the American flag.

1.2 Moment of silence.

1.3 Greg Riddle, Gas Director, introduced the recipients of the 2022 Gas Scholarships.

Kyndal Head – Springfield High School
Kayla Frost – Jo Byrns High School
Madalynn Davis – East Robertson High School
Adrianna Sawyers – South Haven High School
Ashley Marshall – Greenbrier High School

1.4 Vice Mayor Harris moved to approve the minutes from the regular meeting of the Board of Mayor and Aldermen held May 17, 2022. The motion was seconded by Alderman Green and passed by a 7-0 electronic vote.

1.5 Public Hearing:

1. Ordinance 22-05, an ordinance amending the fiscal year 2022 annual budget for the City of Springfield by amending certain General Fund and Utility Fund operating budgets.
2. Ordinance 22-06, an ordinance adopting the annual budget (and tax rate) for the fiscal year beginning July 1, 2022 through June 30, 2023.
3. Ordinance 22-07, an ordinance rescinding Ordinance 20-08 in its entirety and setting a new schedule of rates and charges for the Springfield water system.
4. Ordinance 22-08, an ordinance rescinding Ordinance 21-11 in its entirety and setting a new schedule of rates and charges for the

Springfield wastewater system.

5. Ordinance 22-09, an ordinance rescinding Ordinance 19-13 in its entirety and setting a new schedule of rates and charges for the Springfield storm water system.
6. Ordinance 22-10, an ordinance establishing System Development Fees for the City of Springfield.

Attorney George Dean spoke in opposition on behalf of the Home Builders Association of Middle Tennessee.

Bill Seeley of Ashland City, TN spoke in opposition.

7. Ordinance 22-11, an ordinance amending Title 20 of the Springfield Municipal Code by amending Chapter 2 entitled “Temporary Food Vendor Regulations”.
8. Ordinance 22-12, an ordinance amending the City of Springfield Conditions of Service Manual by amending the section entitled “Electric”.

2.0 Legislative

- 2.1 Alderman Green moved to approve Ordinance 22-05 on second and final reading. An ordinance amending the fiscal year 2022 annual budget for the City of Springfield by amending certain General Fund and Utility Fund operating budgets. The motion was seconded by Alderman Hubbard.

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 Hubbard moved to approve Ordinance 22-06 on second and final reading. An ordinance adopting the annual budget (and tax rate) for the fiscal year beginning July 1, 2022 through June 30, 2023. The motion was seconded by Alderman Green and passed by a 7-0 electronic vote.
- 2.3 Alderman Hubbard moved to approve Ordinance 22-07 on second and final reading. An ordinance rescinding Ordinance 20-08 in its entirety and setting a new schedule of rates and charges for the Springfield water system. The motion was seconded by Alderman Green and passed by a 7-0 electronic vote.
- 2.4 Alderman Hubbard moved to approve Ordinance 22-08 on second and final reading. An ordinance rescinding Ordinance 21-11 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 electronic vote.

- 2.5 Alderman Green moved to approve Ordinance 22-09 on second and final reading. An ordinance rescinding Ordinance 19-13 in its entirety and setting a new schedule of rates and charges for the Springfield storm water system. The motion was seconded by Alderman Hubbard and passed by a 7-0 electronic vote.
- 2.6 Vice Mayor Harris moved to approve Ordinance 22-10 on second and final reading. An ordinance establishing System Development Fees for the City of Springfield. The motion was seconded by Alderman Hubbard and passed by a 6-1 electronic vote. Ayes: Harris, Trotter, Hubbard, Schneider, Gragg, Green Nay: Arnold
- 2.7 Alderman Green moved to approve Ordinance 22-11 on second 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 Hubbard and passed by a 7-0 electronic vote.
- 2.8 Alderman Green moved to approve Ordinance 22-12 on second and final 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.
- 2.9 Alderman Green moved to approve Ordinance 22-13 on first reading. An ordinance amending Title 18, Chapter 3 of the Springfield Municipal Code entitled "Sewage Disposal". The motion was seconded by Alderman Hubbard and passed by a 7-0 electronic vote.
- 2.10 Alderman Gragg moved to approve Ordinance 22-14 on first reading. An ordinance amending Chapter 8 of the Springfield Zoning Ordinance pertaining to off-street parking requirements for residential activities. The motion was seconded by Alderman Green and passed by a 7-0 electronic vote.
- 2.11 Alderman Green moved to approve Resolution 22-20. 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 Hubbard and passed by a 7-0 electronic vote.
- 2.12 Alderman Hubbard moved to approve Resolution 22-21. 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 contained items from the Police Department and Gas Department.

3.0 Administrative

- 3.1 Alderman Green moved to approve the monthly TVA wholesale fuel cost adjustment of \$0.03829 per kilowatt hour effective July 1, 2022. The motion was seconded by Alderman Hubbard and passed by a 7-0 electronic vote.

The resulting retail rate is 11.4% higher than last month and will result in a \$9.25 to \$14.45 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 7-0 electronic vote.

The Purchased Gas Adjustment (PGA) increased to \$0.7944 or 33.6% from the previous month. The actual increase in rates across the board averaged 21.9%.

- 3.3 Alderman Green moved to approve the appointments/reappointments to various boards and commissions. The motion was seconded by Vice Mayor Harris and passed by a 7-0 electronic vote.

Beer Board

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| Ward 2 | Tereasa Taylor | Term expires June 30, 2026 |
| Ward 4 | Gina Holt | Term expires June 30, 2026 |
| Ward 6 | Deann Pigott | Term expires June 30, 2026 |
| At-Large | Joe Donald King | Term expires June 30, 2026 |

Library Board

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| Alternating City/Cty | Jim Stelluto | Term expires June 30, 2025 |
| City of Springfield | Sharon Hargraves | Term expires June 30, 2025 |
| New Local Seat | Paul Nutting | Term expires June 30, 2025 |

Planning Commission

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| Planning District | Robert Bibb | Term Expires June 30, 2026 |
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Historic Preservation Commission

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| At-Large | Mary Dudley Onstott | Term Expires June 30, 2027 |
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Springfield-Robertson County Airport Board

Janice Wallace appointed to fill the remaining city/county term of Henry Ruth. The term expires December 31, 2023.

City Judge

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| Gary Dilliha | Term Expires June 30, 2024 |
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Interim City Judge

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| Charlotte Fleming | Term Expires June 30, 2024 |
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Business Conduct/Ethics Committee

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| Candice Tillman | Term Expires June 30, 2023 |
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- 3.4 Alderman Green moved to approve an extension to the recycling collection and marketing services contract with Green Village Recycling, Inc for an additional twelve (12) months. The contract would expire June 30, 2023. The motion was seconded by Alderman Hubbard and passed by a 7-0 electronic vote.

- 3.5 Alderman Green moved to approve an extension to the mowing contract with 3 C's Lawncare for an additional twelve (12) months. The contract would expire June 30, 2023. The motion was seconded by Alderman Hubbard and passed by a 7-0 electronic vote.
- 3.6 Alderman Green moved to approve Change Order #3 (final) in the amount of \$67,773.84 to the agreement with Scott and Ritter, Inc. for the Phase 2C Wastewater Overflow Basin construction project. The motion was seconded by Alderman Hubbard and passed by a 7-0 electronic vote. The final contract amount is \$3,925,035.09
- 3.7 Alderman Trotter moved to approve an application for a U.S. Department of Justice grant in the amount of \$10,787.50 for body-worn cameras for the police department. The motion was seconded by Alderman Hubbard and passed by a 7-0 electronic vote.
- 3.8 Alderman Green moved to approve the issuance of a Certificate of Compliance for All Star Market, LLC. The motion was seconded by Alderman Gragg and passed by a 7-0 electronic vote.
- 3.9 Alderman Green moved to approve Task Order #2 in the amount of \$125,000 to the professional services agreement with Griggs & Maloney Inc. for the New Wastewater Treatment Plant project. The motion was seconded by Alderman Hubbard and passed by a 7-0 electronic vote.
- 4.0 Consent
- 4.1 Alderman Hubbard moved to approve the Public Works Department's request to award the bid for crosswalk stamping and painting installation in the amount of \$76,913.50 to Pavement Restorations Inc. of Milan, TN. Budget: \$77,000 The motion was seconded by Alderman Gragg and passed by a 7-0 electronic vote.
- 4.2 Alderman Gragg moved to approve the Police Department's request to purchase a unmanned aerial vehicle (UAV) in the amount of \$26,750 from InstantEye Robotics of Andover, MA as a sole source. Budget: Asset Forfeiture Funds The motion was seconded by Alderman Green and passed by a 7-0 electronic vote.

Vice Mayor Harris thanked Ryan, Candice, and city staff for their work on the System Development Fee Study. He spoke on his reasoning for his support of the system development fees and stated that no one on the board ever wants to increase fees and taxes and they consider every citizen when making a decision.

Mayor Schneider also thanked the employees and she also thanked the citizens for their emails and exercising their right to contact the board. Alderman Hubbard stated for the record that the board was not trying to take out local development.

5.0 City Manager's Report

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

- He appreciated the board's comments and thanked them for trusting and believing in the employees which they proved tonight with the passage of the budget that included a raise.
- Downtown beautification efforts are still in process. Tree replacement continues and crosswalk stamping will begin soon.
- Fiscal Year 2022 state and local option sales tax revenues closed at \$1.4 million ahead of budget. Local option alone was 14% ahead of budget for a total of \$7.7 million received for the year.
- An agreement will come before the board in July that will grant Greg Riddle, Gas Director, additional purchasing privileges and the ability to lock in gas rates. The last agreement was passed in 2017.
- Site visits have begun for the facilities study.
- The RFQ for the tourism and branding study has been sent out and should come before the board in August.
- An update on the feasibility study for fiber should be available in July or August.
- First Friday Night Market returns July 1st with High Road and Emily Roberts providing the music.
- Freedom Fest will return on Sunday, July 3, 2022 at the Robertson County Fairgrounds. Grace Baptist Church is the presenting sponsor and the entertainment will be the Oak Ridge Boys.
- The State of the City will be held Thursday, July 14, 2022. It is a lunch time event and does require a ticket.

Alderman Trotter thanked Terry Martin and the Parks Department for the Fishing Rodeo that was held at J. Travis Price Park on Saturday, June 11th.

Vice Mayor Harris thanked the community for all of the giveaways for the Fishing Rodeo; every participant received a gift.

Mayor Schneider encouraged everyone to follow the city's social media pages for updates on the city.

6.0 Adjournment

Mayor Schneider adjourned the meeting.


Ann Schneider, Mayor

Attest:


Lisa H. Crockett, City Recorder