

MINUTES
BOARD OF MAYOR AND ALDERMEN
REGULAR MEETING
JULY 20, 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
Accounting Supervisor Robert Drake
City Attorney Mark Nolan
City Clerk Kimberly Brickles

- 1.0 Call to order 6:00 P.M.
- 1.1 Pledge of allegiance to the American flag.
- Mayor Schneider wished Vice Mayor Tim Harris a happy birthday.
- 1.2 Alderman Hubbard moved to approve the minutes from the regular meeting of the Board of Mayor and Aldermen held June 15, 2021 and the special called meeting held June 17, 2021. The motion was seconded by Alderman Trotter and passed by a 7-0 electronic vote.
- 1.3 Public Hearing:
1. Ordinance 21-13, an ordinance amending portions of the Springfield Zoning Ordinance pertaining to hotels, motels, and extended stay motels.
 2. Ordinance 21-14, an ordinance rezoning one (1) parcel located in the 9th Civil District on Highway 41 N and Wallace Road from Commercial General (CG) District to Commercial Services (CS) District.
 3. Ordinance 21-15, an ordinance amending Chapter 6 of the Springfield Zoning Ordinance pertaining to Multiple Residential and Office (MRO) Districts.
- 2.0 Legislative
- 2.1 Alderman Hubbard moved to approve Ordinance 21-13 on second reading. An ordinance amending portions of the Springfield Zoning Ordinance pertaining to hotels, motels, and extended stay motels. The motion was seconded by Alderman Green and passed by a 7-0 electronic vote.

- 2.2 Alderman Hubbard moved to approve Ordinance 21-14 on second reading. An ordinance rezoning one (1) parcel located in the 9th Civil District on Highway 41 N and Wallace Road from Commercial General (CG) District to Commercial Services (CS) District. The motion was seconded by Alderman Gragg and passed by a 7-0 electronic vote.
- 2.3 Alderman Gragg moved to approve Ordinance 21-15 on second reading. An ordinance amending Chapter 6 of the Springfield Zoning Ordinance pertaining to Multiple Residential and Office (MRO) Districts. The motion was seconded by Alderman Hubbard and passed by a 7-0 electronic vote.
- 2.4 Alderman Hubbard moved to approve Ordinance 21-16 on first reading. An ordinance to require premises identification through numbering of properties in the City of Springfield. The motion was seconded by Vice Mayor Harris and passed by a 7-0 electronic vote.
- 2.5 Alderman Hubbard moved to approve Ordinance 21-17 on first reading. An ordinance amending the FY 2022 Annual Budget by amending certain General Fund and Utility Fund operating budgets. The motion was seconded by Alderman Green and passed by a 7-0 electronic vote.
- 2.6 Alderman Hubbard moved to approve Ordinance 21-18 on first reading. An ordinance amending Title 8 of the Springfield Municipal Code entitled "Alcoholic Beverages" by amending Chapter 2 entitled "Beer" by rescinding Sections 8-215 entitled "Revocation of Beer Permits" and 8-216 entitled "Civil Penalty in Lieu of Suspension" in their entirety and substituting a new Section 8-215. The motion was seconded by Alderman Green and passed by a 7-0 electronic vote.
- 2.7 Alderman Green moved to approve Ordinance 21-19 on first reading. An ordinance rezoning three (3) parcels located in the 9th Civil District. One (1) located on RA Benton Lane from Medium Density Residential District (R10) to Multiple Residential and Office District (MRO), and two (2) parcels located on South Main Street from Low Density Residential District (R40) to Multiple Residential and Office District (MRO). The motion was seconded by Alderman Gragg and passed by a 7-0 electronic vote.
- 2.8 Alderman Hubbard moved to approve Ordinance 21-20 on first reading. An ordinance rezoning two (2) parcels located on Hall Lane from Commercial General District (CG) to Multiple Residential and Office District (MRO). The motion was seconded by Alderman Green and passed by a 7-0 electronic vote.
- 2.9 Alderman Green moved to approve Ordinance 21-21 on first reading. An ordinance rezoning three (3) parcels located on New Chapel Road from R15 Medium Density Residential District with a Planned Unit Development overlay (R15 PUD) to R15 Medium Density Residential District. The motion was seconded by Alderman Hubbard and passed by a 7-0 electronic vote.

- 2.10 Alderman Gragg moved to approve Ordinance 21-22 on first reading. An ordinance rezoning portions of two (2) parcels located on William A. Batson Parkway from RS20 Low Density Residential District with a Planned Unit Development overlay (RS20 PUD) to RS20 Low Density Residential District. The motion was seconded by Alderman Green and passed by a 7-0 electronic vote.
- 2.11 Vice Mayor Harris moved to approve Ordinance 21-23 on first reading. An ordinance amending Title 5 of the Springfield Municipal Code by enacting a privilege tax upon the occupancy in any hotel or motel. The motion was seconded by Alderman Green and passed by a 7-0 electronic vote.
- 2.12 Alderman Hubbard moved to approve Resolution 21-26. A resolution to request funding for completion of the Highway 431 widening project. The motion was seconded by Alderman Green and passed by a 7-0 electronic vote.

3.0 Administrative

- 3.1 Alderman Green moved to approve the monthly TVA wholesale fuel cost adjustment of \$0.01874 per kilowatt hour effective August 1, 2021. The motion was seconded by Alderman Hubbard and passed by a 7-0 electronic vote.
The resulting retail rate is 0.3% lower than last month and will result in a \$0.23 to \$0.35 decrease in the average residential electric bill.
- 3.2 Vice Mayor Harris moved to approve the adjustment of monthly gas rates of the Springfield Gas Department. The motion was seconded by Alderman Green and passed by a 7-0 electronic vote.
The Purchased Gas Adjustment (PGA) increased to \$0.3690 or 2.36% from the previous month. The actual increase in rates across the board averaged 1.38%.
- 3.3 State Form CT-0253, Report on Debt Obligations, which reports on the \$6,325,000 General Obligation Public Improvement Bonds, Series 2021, issued on June 28, 2021. No action required.
- 3.4 Alderman Green moved to approve an interlocal agreement between the E911 Emergency Communication District of Robertson County, Robertson County, and other municipalities in the county for dispatch services. The motion was seconded by Vice Mayor Harris and passed by a 7-0 electronic vote.
- 3.5 Alderman Green moved to approve the proposal for a customer classification study in the amount of \$26,200 from Chris Mitchell Management Consultants (CMMC) of Norris, TN. The motion was seconded by Alderman Gragg and passed by a 6-1 electronic vote. Ayes: Trotter, Hubbard, Schneider, Gragg, Arnold, and Green Nay: Harris

3.6 Alderman Hubbard moved to approve an engineering proposal for the East Hillcrest pump station upgrade in the amount of \$35,000 from Griggs & Maloney Incorporated of Murfreesboro, TN. The motion was seconded by Alderman Green and passed by a 7-0 electronic vote.
Budget: Capital Improvement - \$500,000

3.7 Alderman Hubbard moved to approve a three (3) year license agreement to purchase mapping and spatial analytics software (GIS) in the amount of \$69,750 from Environmental Systems Research Institute, Inc as a sole source. 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 Electric Department's request to approve the purchase of pad mount transformers in the amount of \$53,725 from Stuart C. Irby of LaVergne, TN and pole mount transformers in the amount of \$23,888 from Utility Sales Agency of Franklin, TN.

4.2 Public Works Department's request to award the bid for patching in the amount of \$442,420 from Sessions Paving Company of Nashville, TN.

4.3 Gas Department's request to award the bid for the annual materials supply contract for unit pricing as needed. Bid summary attached.

4.4 Water/Wastewater Department's request to award the bid for the Greenbrier Pump Station replacement in the amount of \$218,200 to Wascon, Inc. of Livingston, TN.

4.5 Community Development Department's request to award the bid for asbestos abatement at 1100 Central Avenue West in the amount of \$23,911 to AAA Remediation Inc. of Portland, TN.

Mayor Schneider welcomed Kara Zahn, the city's new Public Affairs Coordinator. She also expressed her thanks to all of the city departments, Grace Baptist Church, Robertson County Fair Association, Vulcan Materials, and all other sponsors and vendors for a very successful Freedom Fest celebration on July 4th at the fairgrounds.

Vice Mayor Harris commended Mr. Martin, Mrs. Tillman, and the department heads for all of their work in updating policies and codes and bringing them to the board for approval.

Alderman Hubbard reminded everyone to pay attention to the Delta Variant of the Covid-19 virus.

5.0 City Manager's Report

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

- Freedom Fest was a huge success with an estimated 7,000 attendees and thanked Mayor Schneider for her assistance.
- Dixie Youth 9–10 All-Stars are still in the state tournament and were playing in a game during the meeting.
- The Dixie Youth state tournament was hosted by Greenbrier and the City of Springfield benefited greatly. The Hampton Inn and Holiday Inn Express were blocked out for attendees and they stayed in Springfield, shopped in Springfield, and spent their money in our city. He also reminded everyone on the importance of regionalism.
- Dixie Youth 11-12 All-Stars made it to the tournament in Savannah and finished 4th in the state of Tennessee.
- Mayor Schneider in partnership with Kiwanis of Springfield and the Springfield Rotary Club will host the State of the City address on Thursday, July 22, 2021 at 11:30 am at The Center.
- First Friday Night Market will be back on August 6th. Hotlanta will be playing and they are an Allman Brothers tribute band.
- Bransford Come Together Day will be held on August 7th on the Bransford grounds. Activities include a parade, vendors, food and more.
- Robertson County Historical Society will host an event to commemorate the 35th Anniversary of the filming of Frank and Jesse James including a reenactment of the bank robbery on the square, Saturday, August 14th.
- He had been in contact with Randy Davis, CEO of NorthCrest Medical Center regarding Covid-19 Delta Variant. Cases are on the rise in Tennessee, however at the local level there is no cause for concern at this time.

Mayor Schneider thanked Randy Davis and NorthCrest Medical Center for all they do for the City of Springfield.

6.0 Adjournment

Mayor Schneider adjourned the meeting.



Ann Schneider, Mayor

Attest:



Lisa H. Crockett, City Recorder