

**AGENDA
BOARD OF MAYOR AND ALDERMEN
REGULAR MEETING
MARCH 15, 2022**


- 1.0 Call to order 6:00 P.M.
- 1.1 Pledge of allegiance to the American flag.
- 1.2 Approval of minutes from the regular meeting of the Board of Mayor and Aldermen held on February 15, 2022.
- 1.3 Public Hearing:
1. Ordinance 22-01, an ordinance rescinding Ordinance 21-05 in its entirety establishing a new schedule of fees and charges for play at The Legacy Golf Course.
 2. Ordinance 22-02, an ordinance amending the Fiscal Year 2022 Annual Budget by amending certain General Fund and Utility Fund Operating Budgets.
 3. Ordinance 22-03, an ordinance rezoning a portion of two (2) parcels located on 5th Avenue East from Commercial General District (CG) to High Density Residential District (R7).
 4. Resolution 22-08, a resolution annexing property owned by John T. Johnston and Bonnie Johnston, located on 5th Avenue East and Stevenson Lane.
- 2.0 Legislative
- 2.1 Discuss and possibly take action on Ordinance 22-01 on second reading. An ordinance rescinding Ordinance 21-05 in its entirety establishing a new schedule of fees and charges for play at The Legacy Golf Course.
- 2.2 Discuss and possibly take action on Ordinance 22-02 on second reading. An ordinance amending the Fiscal Year 2022 Annual Budget by amending certain General Fund and Utility Fund Operating Budgets.
- 2.3 Discuss and possibly take action on Ordinance 22-03 on second reading. An ordinance rezoning a portion of two (2) parcels located on 5th Avenue East from Commercial General District (CG) to High Density Residential District (R7).
- 2.4 Discuss and possibly take action on Ordinance 22-04 on first reading. An ordinance amending Chapter 5 of the Springfield Zoning Ordinance pertaining to R10, RS10, and R7 side yard setback requirements.

- 2.5 Discuss and possibly take action on Resolution 22-08 on second reading. A resolution annexing property owned by John T. Johnston and Bonnie Johnston, located on 5th Avenue East and Stevenson Lane.
- 2.6 Discuss and possibly take action on Resolution 22-11. A resolution declaring certain property surplus and authorizing the disposal of such property.
- 2.7 Discuss and possibly take action on Resolution 22-12. A resolution authorizing the City of Springfield to submit an application to the Tennessee Downtowns Program.
- 2.8 Discuss and possibly take action on Resolution 22-13. A resolution authorizing the transition of the City of Springfield 457b deferred compensation program to the State of Tennessee administered program.
- 2.9 Discuss and possibly take action on Resolution 22-14. A resolution authorizing the participation in the State of Tennessee 401k program.
- 2.10 Discuss and possibly take action on Resolution 22-15 on first reading. A resolution annexing property owned by Bond Oman, located on Blackwood Road.
- 2.11 Discuss and possibly take action on Resolution 22-16. A resolution authorizing the City of Springfield Electric Department to apply for a 2022 Public Entity Partners Grant Funding Program for substation maintenance.
- 3.0 Administrative
- 3.1 Discuss and possibly take action on the adjustment of the retail electric rates of the Springfield Electric Department due to a wholesale fuel cost adjustment by the Tennessee Valley Authority.
- 3.2 Discuss and possibly take action on the adjustment of the monthly gas rates of the Springfield Gas Department.
- 3.3 Discuss and possibly take action to ratify an emergency purchase from the electric department.
- 3.4 Discuss and possibly take action to approve a change order to the contract with Tyler Technologies in the amount of \$41,520 for additional conversion services.
- 3.5 Discuss and possibly take action to approve an offer to purchase land in the North Industrial Park.
- 3.6 Discuss and possibly take action on a recommendation from the Traffic Committee to post "NO PARKING" signs on the South side of 3rd Avenue from North Oak Street to Connell Street.
- 4.0 Consent
- 4.1 Electric Department request for approve to award the bid for various transformers. Recommendations and bid summaries attached.

- 4.2 Water Department request for approve to award the bid for manholes in the amount of \$18,000 to Utility Precast Products, LLC of Russellville, KY. Budget: \$250,000
- 4.3 Water Department request for approval to award the bid for sewer piping in the amount of \$20,262 to Hayes Pipe Supply, Inc. of Nashville, TN. Budget: \$250,000
- 4.4 Water Department request for approval to purchase a Pinpoint Ground Penetrating Radar (GPR) cart in the amount of \$16,525 from Tracer Electronics of Lebanon, TN as a sole source. Budget: Capital Outlay and Operating Fund
- 4.5 Water Department request for approve to purchase three (3) new control check valves for the East Hillcrest Pump Station in the amount of \$132,372 from Eco-Tech, Inc of Canton, GA as a sole source. Budget: \$500,000
- 4.6 Finance Department (Meter Reading) request for approval to purchase five (5) Itron IMR Mobile Radios with CN80 handhelds in the amount of \$29,625 from United Systems of Lafayette, TN as a sole source. Budget: \$32,000

5.0 City Manager's Report

6.0 Adjournment


Kimberly Brickles, City Clerk