

**AGENDA  
BOARD OF MAYOR AND ALDERMEN  
REGULAR MEETING  
APRIL 19, 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 March 15, 2022.
- 1.3 Public Hearing:
1. Ordinance 22-04, an ordinance amending Chapter 5 of the Springfield Zoning Ordinance pertaining to R10, RS10, and R7 side yard setback requirements.
  2. Resolution 22-15, a resolution annexing property owned by Bond Oman, located on Blackwood Road.
  3. No Parking on the South side of 3<sup>rd</sup> Avenue West from North Oak Street to Connell Street.
- 2.0 Legislative
- 2.1 Discuss and possibly take action on Ordinance 22-01 on third and final 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 third and final 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 third and final reading. An ordinance rezoning a portion of two (2) parcels located on 5<sup>th</sup> 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 second 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 third and final 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 22-15 on second reading. A resolution annexing property owned by Bond Oman, located on Blackwood Road.

- 2.7 Discuss and possibly take action on Resolution 22-16. A resolution accepting a performance bond from ZPC Contractors to guarantee the completion of water and wastewater improvements in the Flats at Mooreland subdivision.
- 2.8 Discuss and possibly take action on Resolution 22-17. A resolution to ratify Private Chapter No. 43 of the 112<sup>th</sup> General Assembly amending the Municipal Charter of the City of Springfield.
- 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 approve offers on surplus properties acquired via delinquent tax sale.
- 3.4 Discuss and possibly take action to ratify the emergency tractor purchase from the Legacy Golf Course.
- 3.5 Discuss and possibly take action on a one-day Mobile Food Service Vehicle Permit.
- 3.6 Discuss and possibly take action on the Opening Invocation Policy.
- 3.7 Discuss and possibly take action on a recommendation from the Traffic Committee to post “NO PARKING” signs on the South side of 3<sup>rd</sup> Avenue from North Oak Street to Connell Street.
- 3.8 Discuss and possibly take action on a recommendation from the Traffic Committee to post “NO PARKING” signs from 2:00 pm until 5:00 pm on the East side of White Street 200 feet North from 5<sup>th</sup> Avenue West.
- 3.9 Discuss and possibly take action on a recommendation from the Traffic Committee to post “NO PARKING” signs on the East side of Page Street from 16<sup>th</sup> Avenue West to 17<sup>th</sup> Avenue East on the East side.
- 3.10 Discuss and possibly take action on a recommendation from the Traffic Committee to post “NO PARKING” signs on the West side of North Brown Street (20’ width) from 5<sup>th</sup> Avenue East to South Pawnee Drive; the West side of Wilson Street (20’ width) from 5<sup>th</sup> Avenue East to the dead end; and on the North side of 4<sup>th</sup> Avenue East (20’ width) from North Brown Street to Memorial Boulevard.
- 3.11 Discuss and possibly take action to extend the patching contract with Sessions Paving Company for an additional twelve (12) months for the maintenance and repair of city streets. The contract would then expire June 30, 2023.

- 3.12 Discuss and possibly take action on a presentation and draft report of the system development fee study from Tischler Bise, Inc.
- 3.13 Discuss and possibly take action on a contract in the amount of \$51,685 with Wold/HFR Design of Brentwood, TN for a municipal facilities study.
- 3.14 Discuss and possibly take action on an engineering services agreement with Rye Engineering, PLC for a nonrevenue water detection and analysis.
- 3.15 Discuss and possibly take action on a contract with Community Development Partners, LLC for consultant services for the American Rescue Plan Act (ARPA) Grant requirements.
- 3.16 Discuss and possibly take action on a unit price paving contract for street construction, maintenance, and repair in the amount of \$1,526,603.50 with Sessions Paving Company of Nashville, TN.
- 3.17 Discuss and possibly take action on the proposed FY 2022-2023 annual budget for the Springfield-Robertson County Joint Airport board.

4.0 Consent

- 4.1 Electric Department request for approve to award the bid for pad mount transformers in the amount of \$177,104 to Sunbelt Soloman of Decatur, TN. Recommendations and bid summaries attached.
- 4.2 Electric Department request to award the bid for steel poles in the amount of \$156,417.80 to Border States of Nashville, TN. Recommendations and bid summaries attached.
- 4.3 Electric Department request to award the bid for nine (9) 15Kv sectionalizers in the amount of \$13,077 to Wesco Distribution of Nashville, TN.

5.0 City Manager's Report

6.0 Adjournment

  
Kimberly Brickles, City Clerk