

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

- 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 Recognition of the 2022 Gas Scholarship recipients.
- 1.4 Approval of minutes from the regular meeting of the Board of Mayor and Aldermen held May 17, 2022.
- 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.
 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 Discuss and possibly take action on 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.
- 2.2 Discuss and possibly take action on 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.
- 2.3 Discuss and possibly take action on 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.
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- 2.5 Discuss and possibly take action on 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.
- 2.6 Discuss and possibly take action on Ordinance 22-10 on second and final reading. An ordinance establishing System Development Fees for the City of Springfield.
- 2.7 Discuss and possibly take action on 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".
- 2.8 Discuss and possibly take action on 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.
- 2.9 Discuss and possibly take action on Ordinance 22-13 on first reading. An ordinance amending Title 18, Chapter 3 of the Springfield Municipal Code entitled "Sewage Disposal".
- 2.10 Discuss and possibly take action on 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.
- 2.11 Discuss and possibly take action on 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.

2.12 Discuss and possibly take action on Resolution 22-21 a resolution declaring certain property surplus and authorizing the disposal of such property.

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 on appointments to various boards and commissions.

3.4 Discuss and possibly take action to extend 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.

3.5 Discuss and possibly take action to extend the mowing contract with 3 C's Lawncare for an additional twelve (12) months. The contract would expire June 30, 2023.

3.6 Discuss and possibly take action on Change Order #3 to the agreement with Scott and Ritter, Inc. for the Phase 2C Wastewater Overflow Basin construction project.

3.7 Discuss and possibly take action on an application for a U.S. Department of Justice grant for body-worn cameras for the police department.

3.8 Discuss and possibly take action to issue a Certificate of Compliance for All Star Market, LLC.

3.9 Discuss and possibly take action on 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.

4.0 Consent

4.1 Public Works Department 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

4.2 Police Department request to purchase a unmanned aerial system (UAV) in the amount of \$26,750 from InstantEye Robotics of Andover, MA as a sole source. Budget: Asset Forfeiture Funds

5.0 City Manager's Report

6.0 Adjournment

Kimberly Bricker

Kimberly Bricker, City Clerk