

AGENDA
BOARD OF MAYOR AND ALDERMEN
REGULAR MEETING
AUGUST 16, 2022

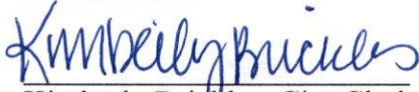
- 1.0 Call to order 6:00 P.M.
- 1.1 Pledge of allegiance to the American flag.
- 1.2 Moment of silence.
- 1.3 Approval of minutes from the regular meeting of the Board of Mayor and Aldermen held July 19, 2022.
- 2.0 Legislative
- 2.1 Discuss and possibly take action on Ordinance 22-15 on first reading. An ordinance amending the fiscal year 2023 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 22-16 on first reading. An ordinance amending the City of Springfield service practice policies by amending the section entitled "Billing" by amending the subsection entitled "Billing adjustments" to read as set forth in "Exhibit A".
- 2.3 Discuss and possibly take action on Resolution 22-25. A resolution declaring the intent of the City of Springfield to reimburse itself for certain expenditures relating to public works projects with the proceeds of tax-exempt debt obligations to be issued by the City of Springfield in an approximate amount of \$19,905,000.
- 2.4 Discuss and possibly take action on Resolution 22-26. A resolution authorizing the appropriation of funds in the fiscal year 2023 Annual Budget for the financial aid of nonprofit charitable and nonprofit civic organizations in accordance with Section 6-54-111, Tennessee Code Annotated.
- 2.5 Discuss and possibly take action on Resolution 22-27. A resolution accepting a letter of credit from JRF, LLC to guarantee maintenance surety for stormwater structure, ditch, and riprap improvements for the Village Square Townhome subdivision.
- 2.6 Discuss and possibly take action on Resolution 22-28. A resolution accepting streets, right-of-way, easements, infrastructure improvements, and maintenance bonds for Phase 3, Section 8 of Oakland Farms subdivision.
- 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 an appointment to the Industrial Development Board.
- 3.4 Discuss and possibly take action on a contract in the amount of \$83,000 with Destination by Design Planning, LLC of Boone, NC for the development of the Tourism and Branding Master Plan.
- 3.5 Discuss and possibly take action to approve a contract in the amount of \$20,000 with Community Development Partners, LLC for administrative services for the Wartrace Creek Interceptor project.
- 3.6 Discuss and possibly take action on the annual agreement with the Regional Transportation Authority of Middle TN in the amount of \$15,000 for bus service between Springfield and Nashville.
- 4.0 Consent
- 4.1 Electric Department request to purchase a trailer mounted underground puller in the amount of \$193,782.75 from Sherman & Reilly of Chattanooga, TN as a sole source. Budget: \$200,000
- 4.2 Gas Department request to award the bid for the annual materials supply contract for unit pricing as needed. Bid summary attached.
- 4.3 Fire Department request to purchase eight (8) sets of turn-out gear in the amount of \$26,960 from Safe Industries of Easley, SC as a sole source. Budget: \$27,750
- 4.4 Fire Department request to award the bid for a storm siren for Martin Luther King, Jr. Park in the amount of \$31,964.11 to Mobile Communications America/Birmingham, of Madison, TN. Budget: \$30,000
- 4.5 Public Works Department request to purchase a 2023 Freightliner M2 106 Knuckleboom truck in the amount of \$205,522.35 from CMI Equipment Sales, Inc of Goodlettsville, TN utilizing Sourcewell contract #040621. Budget: \$205,522.35 – Sanitation
- 4.6 Public Works Department request to purchase a Cat 315 GC Excavator in the amount of \$228,460.19 from Thompson Machinery Commerce Corporation of LaVergne, TN utilizing state contract #72878, Title #SWC2525. Budget: \$230,000
- 4.7 Water/Wastewater Department request to purchase skid steer in the amount of \$72,241.96 from Parman Tractor and Equipment of Nashville, TN utilizing state contract #SWC-225. Budget: \$75,000

- 4.8 Water/Wastewater Department request to purchase flocculator boxes in the amount of \$63,209 from Hayward Gordon Group, ULC of Hixon, TN as a sole source. Budget: \$75,000
- 4.9 Water/Wastewater Department request to purchase a 2022 Ford F-150 Crew Cab 4x4 pickup truck in the amount of \$44,997 from Ford of Murfreesboro, TN, utilizing state contract SWC #209. Budget: \$40,000
- 4.10 Water/Wastewater Department request to purchase 2,675 Sensus water meters and 2,800 Itron endpoints in the amount of \$599,930 from United Systems of Lafayette, TN as a sole source. Budget: \$600,000

5.0 City Manager's Report

6.0 Adjournment



Kimberly Brickles, City Clerk