

**AGENDA
BOARD OF MAYOR AND ALDERMEN
REGULAR MEETING
SEPTEMBER 20, 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 August 16, 2022.
- 2.0 Legislative
- 2.1 Discuss and possibly take action on Ordinance 22-15 on second and final 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 second and final 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 Ordinance 22-17 on first reading. An ordinance rezoning one (1) parcel located at 1800 South Main Street from (R7) High Density Residential District to (CLS) Commercial Limited Services District.
- 2.4 Discuss and possibly take action on Ordinance 22-18 on first reading. An ordinance rezoning one (1) parcel located at 301 5th Avenue West from (RS10) Medium Density Residential Single-Family District to (CC) Core Commercial District.
- 2.5 Discuss and possibly take action on Ordinance 22-19 on first reading. An ordinance rezoning one (1) parcel located at 2409 South Main Street from (R20) Low Density Residential District to (CS) Commercial Services District.
- 2.6 Discuss and possibly take action on Resolution 22-29. A resolution declaring certain property surplus and authorizing the disposal of such property.
- 2.7 Discuss and possibly take action on Resolution 22-30. A resolution accepting a maintenance bond from Reyes Construction, Inc. to guarantee maintenance surety for streets, right-of-way, easements, and infrastructure improvements for the Green Hills Subdivision, Section 1, Phase 4.

- 2.8 Discuss and possibly take action on Resolution 22-31. A resolution authorizing the acceptance of the Tennessee Department of Environment and Conservation's (TDEC) federal American Rescue Plan (ARP) noncompetitive allocation of \$2,479,962.34 to be used toward the construction of the new wastewater treatment plant.
- 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 Construction Board of Adjustments & Appeals.
- 3.4 Discuss and possibly take action to issue a Certificate of Compliance for All Star Market, LLC.
- 3.5 Discuss and possibly take action to ratify a change order to the Tyler Technologies software contract in the amount of \$42,595 to add the accounts receivable module and to ratify additional billable support hours.
- 3.6 Discuss and possibly take action to ratify an emergency purchase from the Water/Wastewater Department for electrical system repairs at the water treatment plant from CE Power Solutions, LLC/Qualus, LLC in the amount of \$36,040.23.
- 3.7 Discuss and possibly take action on the acceptance of an Infrastructure Planning Grant from the State of Tennessee Department of Economic and Community Development in the amount of \$50,000 for the Water/Wastewater Department to be used for water loss analysis.
- 3.8 Discuss and possibly take action on the acceptance of a Tourism Marketing Grant from the State of Tennessee Department of Tourism Development in the amount of \$30,000 to be used toward the tourism branding study.
- 3.9 Discuss and possibly take action on an extension of the contract with The Retail Coach for retail recruitment services.
- 3.10 Discuss and possibly take action on authorizing the order for future purchase of three (3) single phase regulators for the Sleepy Hollow substation in the amount of \$262,950 from Siemen's Energy of Richland, MS.
- 3.11 Discuss and possibly take action on a limitation on the number of liquor stores allowed inside the city.

4.0 Consent

4.1 Public Works Department request to purchase a 29' tilt bed trailer in the amount of \$27,825 from Leitchfield Truck & Trailer of Leitchfield, KY.

Budget: \$15,000-Street Department and \$15,000-Stormwater Department

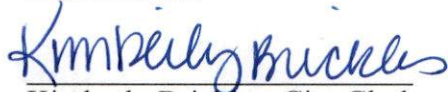
4.2 Police Department request to purchase a 2020 Ford Explorer Police Interceptor AWD in the amount of \$29,700 from the State of Missouri, Highway Patrol Fleet Division. Budget: \$140,000

4.3 Police Department request to award the bid for a thirty-six (36) month purchase agreement for uniforms to CMS Uniforms of Nashville, TN. Bid summary and bid documents are attached. Budget: \$27,000

4.4 Electric Department request to purchase various Tantalus/Itron AMI Meters in the amount of \$230,640 from Wesco/Anixter as a sole source purchase. Budget: \$1,500,000.

5.0 City Manager's Report

6.0 Adjournment



Kimberly Brickles, City Clerk