

2.5 Alderman Hubbard moved to approve Resolution 22-05. A resolution authorizing the City of Springfield Parks and Recreation Department to apply for a 2022 Local Parks and Recreation Fund (LPRF) grant. The motion was seconded by Alderman Arnold and passed by a 7-0 electronic vote.

2.6 Alderman Hubbard moved to approve Resolution 22-06. A resolution declaring certain property surplus and authorizing the disposal of such property. The motion was seconded by Alderman Green and passed by a 7-0 electronic vote.

The surplus property contained items from the Parks and Recreation Department.

2.7 Alderman Arnold moved to approve Resolution 22-07. A resolution amending the Personnel Policy designating Juneteenth as a city holiday. The motion was seconded by Alderman Green and passed by a 7-0 electronic vote.

2.8 Alderman Arnold moved to approve Resolution 22-08 on first reading. A resolution annexing property owned by John T. Johnston and Bonnie Johnston, located on 5th Avenue East and Stevenson Lane. The motion was seconded by Alderman Green and passed by a 7-0 electronic vote.

2.9 Alderman Green moved to approve Resolution 22-09. A resolution accepting an irrevocable letter of credit from Poplar Ranch Ventures, LLC to guarantee the completion of street and drainage improvements in Eden Pointe Subdivision, Phase 1. The motion was seconded by Alderman Hubbard and passed by a 7-0 electronic vote.

2.10 Alderman Green moved to approve Resolution 22-10. A resolution changing the name of a portion of 17th Avenue East, located between Memorial Boulevard and Rose Street, to Rose Street. The motion was seconded by Alderman Hubbard and passed by a 7-0 electronic vote.

3.0 Administrative

3.1 Alderman Hubbard moved to approve the monthly TVA wholesale fuel cost adjustment of \$0.02027 per kilowatt hour effective March 1, 2022. The motion was seconded by Alderman Green and passed by a 7-0 electronic vote.

The resulting retail rate is 0.75% higher than last month and will result in a \$0.54 to \$0.85 increase in the average residential electric bill.

3.2 Alderman Hubbard moved to approve the adjustment of monthly gas rates of the Springfield Gas Department. The motion was seconded by Alderman Gragg and passed by a 7-0 electronic vote.

The Purchased Gas Adjustment (PGA) decreased to \$0.4568 or 16.4% from the previous month. The actual decrease in rates across the board averaged 10.4%.

- 3.3 Vice Mayor Harris moved to approve the appointment of Regina (Gina) Holt to fill the unexpired term of Kirk Johnson on the Springfield-Robertson County Joint Airport Board. The motion was seconded by Alderman Gragg and passed by a 7-0 electronic vote. The term will expire on December 31, 2022.
- 3.4 Alderman Green moved to approve a service agreement with Medical Analysis-GHV to provide an Employee Health and Wellness Clinic for the employees of the City of Springfield. The motion was seconded by Alderman Hubbard and passed by a 7-0 electronic vote.
- 3.5 Alderman Hubbard moved to approve change order #2 in the amount of \$10,500 to the contract with Techcoat, Inc. for the filter media replacement at the water treatment plant. The revised contract amount will be \$320,267. The motion was seconded by Alderman Green and passed by a 7-0 electronic vote.
- 3.6 Alderman Hubbard moved to approve a contract with Scott and Ritter, Inc. in the amount of \$99,785 for the Greenbrier pump station replacement project. The motion was seconded by Alderman Arnold and passed by a 7-0 electronic vote.

4.0 Consent

- 4.1 Vice Mayor Harris moved to approve the Gas Department's request to purchase 500 Itron meter endpoints and conversion gears for Automatic Meter Reading (AMR) in the amount of \$39,600 from United Systems of Lafayette, TN as a sole source. The motion was seconded by Alderman Hubbard and passed by a 7-0 electronic vote. Budget: \$100,000

5.0 City Manager's Report

During City Manager Ryan Martin's report, he reported that:

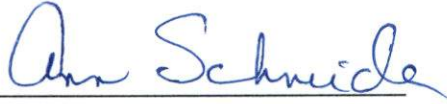
- Terry Beers is working on sewer calculations for the donated land for the fire station. Once the calculations are complete, a decision will be made about moving forward with the geotechnical services.
- The Traffic Committee is in the process of meeting to discuss the on street parking issue that was discussed at the strategic planning session.
- Sales tax revenues are still coming in ahead of budget. At this time, we are 14% ahead of what was budgeted.
- A draft of the System Development Fee Study was received today. A draft ordinance and date and time for a presentation of the study will be selected soon.
- We have received 3 months of revenue from the new hotel/motel tax. The amount received during this time exceeds \$40,000. We expect to have a proposal before you soon on how to accomplish the tourism mission.

Mayor Schneider reminded everyone to attend Good Morning Robertson County on Thursday, February 17th at 7:30 am at City Hall.

Alderman Hubbard asked everyone to pray for our military.

6.0 Adjournment

Mayor Schneider adjourned the meeting.

A handwritten signature in blue ink that reads "Ann Schneider". The signature is written in a cursive style with a horizontal line underneath it.

Ann Schneider, Mayor

Attest:

A handwritten signature in blue ink that reads "Lisa H. Crockett". The signature is written in a cursive style with a horizontal line underneath it.

Lisa H. Crockett, City Recorder