

Anita Blakemore of 1011 Marilee Court, Orlinda, TN expressed her family's concern over the preservation of Douglas Cemetery.

2.0 Legislative

2.1 Vice Mayor Harris moved to approve Ordinance 22-01 on second 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. The motion was seconded by Alderman Gragg and passed by a 5-0 electronic vote.

2.2 Alderman Green moved to approve Ordinance 22-02 on second reading. An ordinance amending the Fiscal Year 2022 Annual Budget by amending certain General Fund and Utility Fund Operating Budgets. The motion was seconded by Alderman Gragg.

Vice Mayor Harris moved to amend to include amended "Exhibit A". The motion was seconded by Alderman Green and passed by a 5-0 electronic vote.

The main motion, as amended, was brought back to the floor and passed by a 5-0 electronic vote.

2.3 Alderman Green moved to approve Ordinance 22-03 on second reading. An ordinance rezoning a portion of two (2) parcels located on 5th Avenue East from Commercial General District (CG) to High Density Residential District (R7). The motion was seconded by Alderman Gragg and passed by a 5-0 electronic vote.

2.4 Vice Mayor Harris moved to approve Ordinance 22-04 on first reading. An ordinance amending Chapter 5 of the Springfield Zoning Ordinance pertaining to R10, RS10, and R7 side yard setback requirements. The motion was seconded by Alderman Trotter and passed by a 5-0 electronic vote.

2.5 Alderman Green moved to approve Resolution 22-08 on second 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 Trotter and passed by a 5-0 electronic vote.

Josh Lyon with Klober Engineering Services addressed Ms. Blakemore's concern from Public Hearing #4 regarding the preservation of the Douglas Cemetery. Plans include the addition of an access road and fencing in the area.

2.6 Vice Mayor Harris moved to approve Resolution 22-11. A resolution declaring certain property surplus and authorizing the disposal of such property. The motion was seconded by Alderman Green and passed by a 5-0 electronic vote.

The surplus property contained items from the Finance Department and The Legacy Golf Course. The 2005 Chevrolet Silverado 1500 truck will be conveyed to the Springfield-Robertson County Airport. VIN 1GCEC14V65Z219671

- 2.7 Alderman Green moved to approve Resolution 22-12. A resolution authorizing the City of Springfield to submit an application to the Tennessee Downtowns Program. The motion was seconded by Vice Mayor Harris and passed by a 5-0 electronic vote.
- 2.8 Alderman Green moved to approve Resolution 22-13. A resolution authorizing the transition of the City of Springfield 457b deferred compensation program to the State of Tennessee administered program. The motion was seconded by Vice Mayor Harris and passed by a 5-0 electronic vote.
- 2.9 Alderman Green moved to approve Resolution 22-14. A resolution authorizing the participation in the State of Tennessee 401k program. The motion was seconded by Alderman Gragg and passed by a 5-0 electronic vote.
- 2.10 Alderman Green moved to approve Resolution 22-15 on first reading. A resolution annexing property owned by Bond Oman, located on Blackwood Road. The motion was seconded by Alderman Gragg and passed by a 5-0 electronic vote.
- 2.11 Alderman Green moved to approve Resolution 22-16. A resolution authorizing the City of Springfield Electric Department to apply for a 2022 Public Entity Partners Grant Funding Program for substation maintenance. The motion was seconded by Alderman Gragg and passed by a 5-0 electronic vote.

3.0 Administrative

- 3.1 Alderman Green moved to approve the monthly TVA wholesale fuel cost adjustment of \$0.02324 per kilowatt hour effective April 1, 2022. The motion was seconded by Alderman Trotter and passed by a 5-0 electronic vote.

The resulting retail rate is 1% higher than last month and will result in a \$0.76 to \$1.19 increase in the average residential electric bill.

- 3.2 Alderman Green 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 5-0 electronic vote.

The Purchased Gas Adjustment (PGA) increased to \$0.5780 or 26.5% from the previous month. The actual increase in rates across the board averaged 15.7%.

- 3.3 Alderman Gragg moved to ratify an emergency purchase from the Electric Department. The motion was seconded by Alderman Trotter and passed by a 5-0 electronic vote.

The purchase was for seven (7) 37.5 KVA single phase pole mount transformers in the amount of \$19,819 from Sunbelt Solomon Solutions of Temple, TX.

- 3.4 Alderman Green moved to approve a change order to the contract with Tyler Technologies in the amount of \$41,520 for additional conversion services. The motion was seconded by Alderman Gragg and passed by a 5-0 electronic vote.

- 3.5 Alderman Gragg moved to approve an offer to purchase 15.35 acres of land in the Springfield North Industrial Park in the amount of \$230,250 from Venture 24, LLC. The motion was seconded by Alderman Green and passed by a 4-1 electronic vote. Ayes: Trotter, Schneider, Gragg, Green Nay: Harris
- 3.6 Alderman Gragg moved to approve a recommendation from the Traffic Committee to post “NO PARKING” signs on the South side of 3rd Avenue from North Oak Street to Connell Street. The motion was seconded by Vice Mayor Harris and passed by a 5-0 electronic vote.

A public hearing will be held at the April 19, 2022 meeting of the Board of Mayor and Aldermen to allow residents to speak on the matter.

4.0 Consent

Vice Mayor Harris moved to approve the entire consent docket. The motion was seconded by Alderman Green and passed by a 5-0 electronic vote.

- 4.1 Electric Department’s request for approve to award the bid for various transformers. Recommendations and bid summaries attached.
- 4.2 Water Department’s request for approve to award the bid for manholes in the amount of \$18,000 to Utility Precast Products, LLC of Russellville, KY. Budget: \$250,000
- 4.3 Water Department’s request for approval to award the bid for sewer piping in the amount of \$20,262 to Hayes Pipe Supply, Inc. of Nashville, TN. Budget: \$250,000
- 4.4 Water Department’s request for approval to purchase a Pinpoint Ground Penetrating Radar (GPR) cart in the amount of \$16,525 from Tracer Electronics of Lebanon, TN as a sole source. Budget: Capital Outlay and Operating Fund
- 4.5 Water Department’s request for approve to purchase three (3) new control check valves for the East Hillcrest Pump Station in the amount of \$132,372 from Eco-Tech, Inc of Canton, GA as a sole source. Budget: \$500,000
- 4.6 Finance Department’s (Meter Reading) request for approval to purchase five (5) Itron IMR Mobile Radios with CN80 handhelds in the amount of \$29,625 from United Systems of Lafayette, TN as a sole source. Budget: \$32,000

5.0 City Manager’s Report

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

- He appreciated the board for being active and engaged in training. Mayor Schneider attended the TML Conference this week and Alderman Hubbard was currently in DC at the National League of Cities.

- It was determined that the geotechnical services for the new proposed fire station on William A. Batson Parkway were not necessary, and if the board was in agreement, staff would continue moving forward. All members agreed to continue to move forward without the geotechnical services.
- An updated estimated construction cost for the new wastewater treatment plant had been received and the cost is now estimated to be \$47 million. Staff is hopeful the cost will come down before the estimated construction start date of May 2023.
- Sales tax revenues are still coming in ahead of budget. At this time, we are 12% ahead of budget.
- Unemployment rates in January were 2.8%, the 7th lowest in the state; however, inflation rates for January were extremely high at 7.5%.
- Staff continues to watch the situation in Europe. Cyber security and protecting the city's utility systems is the #1 concern.
- The System Development Fee Study will be presented at the April 19th meeting.
- The annual report should be completed soon and staff will get those to the board as soon as they are ready.
- The city's first special needs baseball league currently has 37 players registered to play. News Channel 5 was in town recently to highlight the program. He thanked IT System Analyst Andy Smith for his dedication to the program.
- Spring Community Cleanup day will be Saturday, April 23, 2022, from 9:00 AM until Noon. TVA will provide supplies and Larry's Restaurant will provide breakfast to all volunteers. Volunteers can register online to participate.

Mayor Schneider agreed that she believes the \$47 million estimated cost of the new wastewater treatment plant will come down. She also announced that First Friday Night Markets and Summer Concert Series will return in May.

6.0 Adjournment

Mayor Schneider adjourned the meeting.



Ann Schneider, Mayor

Attest:



Lisa H. Crockett, City Recorder