

2.0 Legislative

2.1 Alderman Gragg moved to approve Ordinance 22-01 on third and final 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 Hubbard and passed by a 7-0 electronic vote.

2.2 Alderman Hubbard moved to approve Ordinance 22-02 on third and final 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 Green.

Alderman Hubbard moved to amend to include amended "Exhibit A". The motion was seconded by Alderman Gragg and passed by a 7-0 electronic vote.

The main motion, as amended, was brought back to the floor and passed by a 7-0 electronic vote.

2.3 Alderman Hubbard moved to approve Ordinance 22-03 on third and final 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 7-0 electronic vote.

2.4 Vice Mayor Harris moved to approve Ordinance 22-04 on second and final 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 Green and passed by a 7-0 electronic vote.

2.5 Alderman Hubbard moved to approve Resolution 22-08 on third and final 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.

2.6 Vice Mayor Harris moved to approve Resolution 22-15 on second and final reading. A resolution annexing property owned by Bond Oman, located on Blackwood Road. The motion was seconded by Alderman Hubbard and passed by a 7-0 electronic vote.

2.7 Alderman Hubbard moved to approve Resolution 22-16. A resolution accepting a performance bond from ZPC Contractors to guarantee the completion of water and wastewater improvements in the Flats at Mooreland subdivision. The motion was seconded by Vice Mayor Harris and passed by a 7-0 electronic vote.

2.8 Alderman Gragg moved to approve Resolution 22-17. A resolution to ratify Private Chapter No. 43 of the 112th General Assembly amending the Municipal Charter of the City of Springfield. The motion was seconded by Alderman Green 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 \$0.02299 per kilowatt hour effective May 1, 2022. The motion was seconded by Vice Mayor Harris and passed by a 7-0 electronic vote.

The resulting retail rate is 1% lower than last month and will result in a \$0.21 to \$0.33 decrease in the average residential electric bill.

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

The Purchased Gas Adjustment (PGA) decreased to \$0.4709 or 18.53% from the previous month. The actual decrease in rates across the board averaged 11.96%.

- 3.3 Vice Mayor Harris moved to approve offers on surplus properties acquired via delinquent tax sale. The motion was seconded by Alderman Hubbard and passed by a 7-0 electronic vote.

Following is the offeror, property address, map & parcel, and offer.

| | | | |
|-----------------|----------------------------------|---------------|----------|
| Venture 24, LLC | 102 21 st Avenue West | 091B C 015.00 | \$35,000 |
|-----------------|----------------------------------|---------------|----------|

- 3.4 Alderman Hubbard moved to ratify the emergency tractor purchase for the Legacy Golf Course. The motion was seconded by Alderman Gragg and passed by a 7-0 electronic vote.

- 3.5 Alderman Hubbard moved to discuss a one-day Mobile Food Service Vehicle Permit. The motion was seconded by Alderman Green. No action taken.

The board asked staff to prepare an ordinance amendment including a one-day permit for the board's consideration at the May 17, 2022 meeting.

- 3.6 Alderman Hubbard moved to discuss the Opening Invocation Policy. The motion was seconded by Vice Mayor Harris. No action taken.

The board asked staff to prepare an ordinance amendment adopting a moment of silence for the board's consideration at the May 17, 2022 meeting.

- 3.7 Alderman Green 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 Alderman Gragg and passed by a 7-0 electronic vote.

- 3.8 Alderman Green moved to approve a recommendation from the Traffic Committee to post "NO PARKING" signs from 2:00 pm until 5:00 pm on the east side of White Street 200 feet north from 5th Avenue West. The motion was seconded by Alderman Arnold and passed by a 7-0 electronic vote.

A public hearing will be held at the May 17, 2022 meeting of the Board of Mayor and Aldermen to allow residents to speak on the matter.

- 3.9 Alderman Green moved to approve a recommendation from the Traffic Committee to post “NO PARKING” signs on the east side of Page Street from 16th Avenue West to 17th Avenue East. The motion was seconded by Alderman Hubbard and passed by a 7-0 electronic vote.

A public hearing will be held at the May 17, 2022 meeting of the Board of Mayor and Aldermen to allow residents to speak on the matter.

- 3.10 Alderman Hubbard moved to approve a recommendation from the Traffic Committee to post “NO PARKING” signs on the west side of North Brown Street (20’ width) from 5th Avenue East to South Pawnee Drive; the west side of Wilson Street (20’ width) from 5th Avenue East to the dead end; and on the north side of 4th Avenue East (20’ width) from North Brown Street to Memorial Boulevard. The motion was seconded by Alderman Green and passed by a 7-0 electronic vote.

A public hearing will be held at the May 17, 2022 meeting of the Board of Mayor and Aldermen to allow residents to speak on the matter.

- 3.11 Alderman Gragg moved to extend the patching contract with Sessions Paving Company for an additional twelve (12) months for the maintenance and repair of city streets. The contract would then expire June 30, 2023. The motion was seconded by Alderman Trotter and passed by a 7-0 electronic vote.

- 3.12 Item moved before item 2.1.

- 3.13 Vice Mayor Harris moved to approve a contract in the amount of \$51,685 with Wold/HFR Design of Brentwood, TN for a municipal facilities study. The motion was seconded by Alderman Green and passed by a 7-0 electronic vote.

- 3.14 Alderman Green moved to approve an engineering services agreement with Rye Engineering, PLC for a nonrevenue water detection and analysis. The motion was seconded by Alderman Gragg and passed by a 7-0 electronic vote.

- 3.15 Alderman Hubbard moved to approve a contract with Community Development Partners, LLC for consultant services for the American Rescue Plan Act (ARPA) Grant requirements. The motion was seconded by Alderman Green and passed by a 7-0 electronic vote.

- 3.16 Alderman Green moved to approve a unit price paving contract for street construction, maintenance, and repair in the amount of \$1,526,603.50 with Sessions Paving Company of Nashville, TN. The motion was seconded by Alderman Hubbard and passed by a 7-0 electronic vote.

- 3.17 Vice Mayor Harris moved to approve the proposed FY 2022-2023 annual budget for the Springfield-Robertson County Joint Airport board. The motion was seconded by Alderman Green and passed by a 7-0 electronic vote.

4.0 Consent

Vice Mayor Harris moved to approve the entire consent docket. The motion was seconded by Alderman Gragg and passed by a 7-0 electronic vote.

- 4.1 Electric Department's request for approve to award the bid for pad mount transformers in the amount of \$177,104 to Sunbelt Soloman of Decatur, TN. Recommendations and bid summaries attached.
- 4.2 Electric Department's request to award the bid for steel poles in the amount of \$156,417.80 to Border States of Nashville, TN. Recommendations and bid summaries attached.
- 4.3 Electric Department's request to award the bid for nine (9) 15Kv sectionalizers in the amount of \$13,077 to Wesco Distribution of Nashville, TN.

5.0 City Manager's Report

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

- Freedom Fest will return on Sunday, July 3, 2022 at the Robertson County Fairgrounds. Grace Baptist Church is the presenting sponsor and the entertainment will be the Oak Ridge Boys.
- Spring Clean Up day is this Saturday, April 23rd. There are currently 180 volunteers signed up to pick up trash. Sponsors include the Tennessee Valley Authority (TVA) who will be providing supplies and Larry's Restaurant who will be providing breakfast.
- Staff will have the budget to the board next week. The budget work session will take place prior to the Board of Mayor and Aldermen meeting on May 17, 2022.
- The Phase 2C sewer project has made its way to 5th Avenue and there will be nightly closures in order to complete the project. Weather permitting it should be finished this week.

Vice Mayor Harris congratulated City Clerk Kimberly Brickles on earning her Certified Municipal Clerk (CMC) designation.

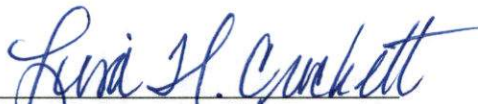
6.0 Adjournment

Mayor Schneider adjourned the meeting.



Ann Schneider, Mayor

Attest:



Lisa H. Crockett, City Recorder