

2.0 Legislative

- 2.1 Alderman Hubbard moved to approve Ordinance 25-05 on second and final reading. An ordinance amending the fiscal year 2025 annual budget for the City of Springfield by amending certain General Fund and Utility Fund operating budgets. The motion was seconded by Vice Mayor Harris.

Alderman Hubbard moved to amend to include amended "Exhibit A." The motion was seconded by Vice Mayor Harris 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.

- 2.2 Alderman Hubbard moved to approve Ordinance 25-06 on second and final reading. An ordinance amending the Conditions of Service Manual by amending the section entitled "Wastewater". The motion was seconded by Alderman Bradley and passed by a 5-0 electronic vote.

- 2.3 Alderman Hubbard moved to approve Ordinance 25-07 on first reading. An ordinance rezoning property on Roy Pitt Road from Low Density Single Family Residential (RS20) to Medium Density Residential (RS15). The motion was seconded by Alderman Gragg and passed by a 5-0 electronic vote.

Alderman Trotter arrives.

- 2.4 Vice Mayor Harris moved to approve Ordinance 25-08 on first reading. An ordinance adopting the annual budget (and tax rate) for the fiscal year beginning July 1, 2025, through June 30, 2026. The motion was seconded by Alderman Hubbard and passed by a 5-1 electronic vote. Ayes: Poole, Harris, Bradley, Hubbard, Trotter Nay: Gragg

- 2.5 Alderman Bradley moved to approve Ordinance 25-09 on first reading. An ordinance rescinding Ordinance 24-11 in its entirety and setting a new schedule of rates and charges for the Springfield Sewer System. The motion was seconded by Alderman Hubbard and passed by a 6-0 electronic vote.

- 2.6 Vice Mayor Harris moved to approve Resolution 25-07 on second and final reading. A resolution annexing and zoning property between Highway 41 and William Batson Parkway to Multi Residential and Office (MRO). The motion was seconded by Alderman Trotter and passed by a 6-0 electronic vote.

- 2.7 Alderman Hubbard moved to approve Resolution 25-08. A resolution accepting a performance surety bond from Reyes Construction, Inc. to guarantee completion of infrastructure improvements in the Reyes Estates subdivision. The motion was seconded by Vice Mayor Harris and passed by a 6-0 electronic vote.

2.8 Alderman Hubbard moved to approve Resolution 25-09. A resolution authorizing a long-term, fixed wholesale natural gas supply agreement with the Tennessee Energy Acquisition Corporation. The motion was seconded by Alderman Gragg and passed by a 6-0 electronic vote.

3.0 Administrative

3.1 Vice Mayor Harris moved to approve the monthly TVA wholesale Fuel Cost Adjustment (FCA) of \$0.02553 per kilowatt hour effective June 1, 2025. The motion was seconded by Alderman Hubbard and passed by a 6-0 electronic vote.

The resulting retail rate is 6.6 % higher than last month and will result in a \$5.55 to \$8.68 increase in the average residential electric bills, depending on usage.

3.2 Alderman Hubbard moved to approve the adjustment of monthly gas rates of the Springfield Gas Department. The motion was seconded by Alderman Trotter and passed by a 6-0 electronic vote.

The Purchased Gas Adjustment (PGA) increased \$0.0260 or 6.27 % from the previous month. The actual increase in rates across the board averaged 3.62 %.

3.3 Alderman Hubbard moved to approve reducing the speed limit on 5th Avenue East from 40 mph to 30 mph starting at Bill Jones Industrial Drive heading westward, and the speed between Bill Jones Industrial Drive and Highway 76 East be reduced to 40 mph on Highway 49. The motion was seconded by Alderman Trotter and passed by a 6-0 electronic vote.

3.4 Alderman Hubbard moved to approve an easement agreement for the Wartrace Creek Interceptor Wastewater Project. The motion was seconded by Vice Mayor Harris and passed by a 6-0 electronic vote.

The easement agreement was as follows:

Tract 2	State of Tennessee	\$2,731.00
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3.5 Alderman Hubbard moved to approve an annual contract with (RTA) Regional Transportation Authority of Middle Tennessee for bus service between Springfield and Nashville. The motion was seconded by Alderman Gragg and passed by a 6-0 electronic vote.

3.6 Alderman Bradley moved to approve easement agreements for the Highway 257 Water Line Replacement Project. The motion was seconded by Alderman Hubbard and passed by a 6-0 electronic vote.

The easement agreements were as follows:

Tract 5	Donald and Heather Rogers	\$ 1,625.00
Tract 11	Thomas and Hanna Woelfle	\$ 990.00
Tract 14	Neva J. Taylor	\$ 850.00

Tract 18 James and Beverly Simpkins \$ 3,605.00
Tract 19 Donald B. Loftis \$ 240.00

- 3.7 Alderman Hubbard moved to approve a professional services agreement with Energy, Land, and Infrastructure, Inc, for gas system engineering and project implementation services. The motion was seconded by Alderman Gragg and passed by a 6-0 electronic vote.
- 3.8 Alderman Bradley moved for discussion on the agreement for land for the Fire Station #3. The motion was seconded by Alderman Hubbard. Vice Mayor Harris moved to table until more information is provided. The motion was seconded by Alderman Trotter and passed by a 6-0 electronic vote.

4.0 Consent

Vice Mayor Harris moved to approve the entire consent docket. The motion was seconded by Alderman Bradley and passed by a 6-0 electronic vote.

- 4.1 Public Works Department's request for approval to purchase a two-post car/truck floor lift in the amount of \$25,110.00 from Central Tennessee Lift & Equipment, LLC of Lebanon, TN. Budget: \$28,000.00
- 4.2 Public Works Department's request for approval to purchase a 2026 Ten (10) yard dump truck with salt and snow plow setup in the amount of \$190,334.79 from Cumberland International Trucks, LLC of Nashville, TN utilizing state contract #85480. Budget: \$190,000.00
- 4.3 Administrative Services Department's request for approval to award the bid for a thirty-six month (36) contract to provide citywide work uniform services to Vestis of Bowling Green, KY.
- 4.4 Electric Department's request for approval to award the bid for construction of the District Substation Upgrade in the amount of \$3,626,679.76 to William Groves Construction of Madisonville, KY.

Mayor Poole asked everyone to clear the room for the board to meet in Executive Session. Following the Executive Session, the meeting will be called back to order.

Mayor Poole called the meeting back to order at 7:31 p.m.

5.0 City Manager's Report

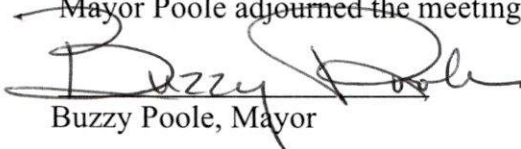
During City Manager Ryan Martin's report, he reported that:

- After 17 years of service, IT Analyst Andy Smith will be leaving the city. We appreciate everything he has done for the city and wish him well.
- Garner Street Park project is moving along.

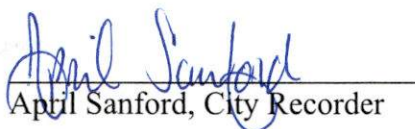
- 136 tons of junk was collected during the month of April. He thanked Clayton Moore and his staff for their hard work.
- 5.75 tons of litter/garbage was collected on Community Cleanup Day. He thanked the volunteers, Larry's Restaurant, and TVA.

6.0 Adjournment

Mayor Poole adjourned the meeting.


Buzzy Poole, Mayor

Attest:


April Sanford, City Recorder