

**MINUTES
BOARD OF MAYOR AND ALDERMEN
REGULAR MEETING
JULY 19, 2022**

Board present

Mayor Ann Schneider
Vice Mayor Tim Harris
Alderman Bobby Trotter
Alderman Jeff Gragg
Alderman Emily Green
Alderman James Hubbard
Alderman Lisa Arnold

Staff present

City Manager Ryan Martin
Assistant City Manager Candice Tillman
Accounting Supervisor Robert Drake
City Attorney Jeff Goodson
City Clerk Kimberly Brickles

Staff Absent

City Recorder Lisa Crockett

1.0 Call to order 6:00 P.M.

1.1 Pledge of allegiance to the American flag.

Mayor Schneider congratulated the 9/10-year-old Dixie Youth Allstars who won the championship game earlier in the day and will represent the State of Tennessee in the World Series which will take place in Anderson, SC.

She also congratulated the 7/8-year-old Dixie Youth Allstars who also won the state championship game and will represent the State of Tennessee in the World Series which will take place in Dothan, AL.

City Manager Ryan Martin announced that the city would be taking care of the rooms and uniforms for both teams. Mr. Martin also announced that the 11/12-year-old Dixie Youth Allstars have advanced to the championship game that will take place July 20, 2022 at 10 am. This is the first time Springfield has ever had 2, possibly 3, teams go to the World Series. Below is a list of the team members and coaches for each team.

7/8 Dixie Youth Allstars

Head Coach: David Benham

Assistant Coaches: Aaron Lincoln, Gary Sherrod, and Johnny Mayes

Players: Colten Benham, Lincoln Roberts, John Hood, Jayden Mayes, Jackson Crumby, Elijah Sherrod, Quatavious Lunsford, Jayden Frazier, Randerikus Turner, Elijah Domkog, and Landon Clata

9/10 Dixie Youth Allstars

Head Coach: Jarred Cummings

Assistant Coach: Michael Belcher

Players: Colton Cummings, Colby Cummings, Samuel Domkog, Jace Lance, Kendun Hollingsworth, Judson Van der Hengst, Bentley Farmer, Wyatt Budzynski, Cruz Walker, Cadence Dell, and Mason Loyd

1.3 Alderman Green moved to approve the minutes from the regular meeting of the Board of Mayor and Aldermen held June 21, 2022. The motion was seconded by Alderman Arnold and passed by a 7-0 electronic vote.

1.4 Public Hearing:

1. Ordinance 22-13, an ordinance amending Title 18, Chapter 3 of the Springfield Municipal Code entitled "Sewage Disposal".
2. Ordinance 22-14, an ordinance amending Chapter 8 of the Springfield Zoning Ordinance pertaining to off-street parking requirements for residential activities.

Jim Moore with GS Moore and Son located at 800 South Main Street, Springfield spoke in opposition of the number of required spaces.

2.0 Legislative

2.1 Alderman Gragg moved to approve Ordinance 22-13 on second and final reading. An ordinance amending Title 18, Chapter 3 of the Springfield Municipal Code entitled "Sewage Disposal". The motion was seconded by Alderman Green and passed by a 7-0 electronic vote.

2.2 Vice Mayor Harris moved to approve Ordinance 22-14 on second and final reading. An ordinance amending Chapter 8 of the Springfield Zoning Ordinance pertaining to off-street parking requirements for residential activities. The motion was seconded by Alderman Gragg.

Vice Mayor Harris moved to amend by requiring two (2) parking spaces for homes with two (2) or three (3) bedrooms and three (3) parking spaces for homes with four (4) bedrooms and beyond. The motion was seconded by Alderman Hubbard 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 Resolution 22-22. A resolution of the City of Springfield to authorize entering into long-term hedging transactions with the Tennessee Energy Acquisition Corporation in order to fix the commodity price for a portion of the Springfield Gas System's natural gas requirements. The motion was seconded by Alderman Green and passed by a 7-0 electronic vote.

2.4 Alderman Hubbard moved to approve Resolution 22-23. 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 Electric Department.

2.5 Alderman Hubbard moved to approve Resolution 22-24. 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 Village Greens at Springfield subdivision, Section 5. The motion was seconded by Alderman Green and passed by a 7-0 electronic vote.

2.6 Alderman Gragg moved to approve Resolution 22-25. A resolution to approve the Economic Impact Plan for the Watson Road Development Area as requested by the Industrial Development Board 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 \$0.04612 per kilowatt hour effective August 1, 2022. The motion was seconded by Vice Mayor Harris and passed by a 7-0 electronic vote.

The resulting retail rate is 7.2% higher than last month and will result in a \$6.50 to \$10.15 increase in the average residential electric bill.

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

The Purchased Gas Adjustment (PGA) increased to \$0.9628 or 21% from the previous month. The actual increase in rates across the board averaged 15%.

3.3 Alderman Hubbard moved to approve an interlocal agreement between the E911 Emergency Communication District of Robertson County, Robertson County, and other municipalities in the county for dispatch services. The motion was seconded by Alderman Green and passed by a 7-0 electronic vote.

4.0 Consent

4.1 Alderman Green moved to approve the Electric Department's request to award the bid for a 69 kV substation breaker for the Wartrace substation in the amount of \$49,425 from GE/Alstom of Charleroi, PA. Budget: \$150,000 The motion was seconded by Alderman Hubbard and passed by a 7-0 electronic vote.

5.0 City Manager's Report

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

- A budget amendment may have to be made later in the year for the Dixie Youth Allstar teams' room and uniform expenses. Springfield potentially has three (3) teams going to the World Series and the expenses were not included in the budget.

- Codes Inspector David Benham is the coach for the 7/8-year-old Dixie Youth Allstars and Alderman Gragg has two (2) grandsons on the 9/10-year-old team.
- The Parks and Recreation Department will receive the Excellence in Parks and Recreation award next month from the Tennessee Municipal League (TML). This award is given to the best park system in the state.
- On Friday, July 29, 2022 from 3:00 pm to 5:00 pm there will be an open house at the new Springfield/Robertson County Employee Health Clinic on Brown Street. The board and department heads are invited to attend, refreshments will be served. The clinic will open Monday, August 1, 2022.
- Freedom Fest was a big success and attracted over 8,000 attendees. The Oak Ridge Boys put on a great show followed by a great fireworks show.
- State of the City was held on Thursday, July 14, 2022 and 130 tickets were sold plus there were walk-ins the day of.

Mayor Schneider announced that Chief Jason Head has been appointed the treasurer of the Tennessee Association of Chiefs of Police. City Manager Ryan Martin added that Chief Head has also been asked to serve on the state wide task force to examine law enforcement retirement benefits.

Mayor Schneider also announced she would be attending the Tennessee Municipal League (TML) Conference in Gatlinburg next month.

Alderman Hubbard announced that he is officially on the November ballot for re-election.

6.0 Adjournment

Mayor Schneider adjourned the meeting.



Ann Schneider, Mayor

Attest:



Lisa H. Crockett, City Recorder