

**AGENDA
BOARD OF MAYOR AND ALDERMEN
REGULAR MEETING
JULY 21, 2020**

- 1.0 Call to order 6:00 P.M.
- 1.1 Pledge of allegiance to the American flag.
- 1.2 Approval of minutes from the regular meeting of the Board of Mayor and Aldermen held June 16, 2020 and special called meeting held June 18, 2020.
- 1.3 Public Hearing:
1. Ordinance 20-13, an ordinance to adjust the security light rental rates of the Springfield Electric Department.
 2. Ordinance 20-14, an ordinance rezoning the corner of Ruth Street and Golf Club Lane from R10 to MRO.
- 2.0 Legislative
- 2.1 Discuss and possibly take action on Ordinance 20-13 on 2nd reading. An ordinance to adjust the security light rental rates of the Springfield Electric Department.
- 2.2 Discuss and possibly take action on Ordinance 20-14 on 2nd reading. An ordinance rezoning the corner of Ruth Street and Golf Club Lane from R10 to MRO.
- 2.3 Discuss and possibly take action on Ordinance 20-15 on 1st reading. An ordinance rezoning nine (9) parcels located in the 9th Civil District on 17th Avenue East from MH Mobile Home District to MRO Multiple Residential and Office District.
- 2.4 Discuss and possibly take action on Ordinance 20-16 on 1st reading. An ordinance rezoning six (6) parcels located in the 9th Civil District on Baldwin Lane from R20 Low Density Residential District to R7 High Density Residential District.
- 2.5 Discuss and possibly take action on Ordinance 20-17 on 1st reading. An ordinance abandoning the right-of-way at the intersection of Baldwin Lane and Harp Lane.
- 2.6 Discuss and possibly take action on Ordinance 20-18 on 1st reading. An ordinance amending the fiscal year 2021 annual budget for the City of Springfield by amending certain General Fund and Utility Fund operating budgets.
- 2.7 Discuss and possibly take action on Ordinance 20-19 on 1st reading. An ordinance to establish a wireless communication tower review fee by rescinding Ordinance 99-36 in its entirety and establishing a new fee.

- 2.8 Discuss and possibly take action on Resolution 20-26. A resolution authorizing the appropriation of funds in the fiscal year 2021 annual budget for the financial aid of nonprofit charitable and nonprofit civic organizations in accordance with Section 6-54-111, Tennessee Code Annotated.
- 2.9 Discuss and possibly take action on Resolution 20-27. A resolution declaring the intent of the City of Springfield to reimburse itself for certain expenditures related to public works projects with the proceeds of tax-exempt debt obligations to be issued by the City of Springfield in an approximate amount of \$9,110,000.
- 2.10 Discuss and possibly take action on Resolution 20-28. A resolution to appoint a department head to the Business Conduct and Ethics Committee.
- 3.0 Administrative
- 3.1 Discuss and possibly take action on the adjustment of the retail electric rates of the Springfield Electric Department due to a wholesale fuel cost adjustment by the Tennessee Valley Authority.
- 3.2 Discuss and possibly take action on the adjustment of monthly gas rates of the Springfield Gas Department.
- 3.3 State Form CT-0253, Report on Debt Obligations, which reports on the \$3,620,000 General Obligation Public Improvement and Refunding Bonds, Series 2020, issued on June 25, 2020. No action required.
- 3.4 Discuss and possibly take action to approve an agreement with Tyler Technologies to become the City's ERP software provider.
- 3.5 Discuss and possibly take action to appoint a replacement for Neil Petersen on the Springfield-Robertson County Joint Airport Board. The term expires December 31, 2022.
- 3.6 Discuss and possibly take action 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.
- 3.7 Discuss and possibly take action to approve a contract with Great Southern Recreation for playground, poured in place surfacing, and shade sail seating area at Martin Luther King, Jr. Park in the amount of \$372,229.11. Budget: MLK Jr. Park Phase 3 Project \$1,286,466
- 3.8 Discuss and possibly take action to approve offers on surplus properties acquired via delinquent tax sales.
- 3.9 Discuss and possibly take action on a construction agreement with CSX Transportation, Inc. to replace a culvert under the railroad at Memorial Boulevard.

4.0 Consent

- 4.1 Electric Department request for approval to award the bid for pole-mount distribution transformers in the amount of \$28,227 to ERMCO/Utility Sales Agency of Franklin, TN.
- 4.2 Electric Department request for approval to award the bid for wood poles in the amount of \$13,664 to T. R. Miller Forest Products of Brewton, AL.
- 4.3 Electric Department request for approval to award the bid for a 67' material handler bucket unit mounted on a 2021 Freightliner in the amount of \$238,939 from Altec of Birmingham, AL. Budget: \$300,000
- 4.4 Police Department request for approval to purchase twelve (12) WatchGuard body camera systems in the amount of \$27,415 from WatchGuard of Allen, TX as a sole source. Budget: Drug Fund \$27,415
- 4.5 Police Department request for approval to purchase Power DMS software in the amount of \$4,198.19 per year from Power DMS of Orlando, FL as a sole source. Budget: Asset Forfeiture \$61,244
- 4.6 Police Department request for approval to purchase a Dodge 1500 crew cab in the amount of \$31,160.18 utilizing State Contract #209-56442, RXRYQ2494-02 from Chrysler, Dodge, Jeep, Ram of Columbia, TN. Budget: \$31,160.18
- 4.7 Public Works Department request for approval to award the bid for patching in the amount of \$340,886.40 to Crown Paving, LLC of Greenbrier, TN. Budget: Street Aid Fund \$700,000

5.0 City Manager's Report

6.0 Adjournment



Kimberly Brickles, City Clerk