

**CITY OF SPRING HILL
BOARD OF MAYOR AND ALDERMEN
REGULAR MEETING
MONDAY, SEPTEMBER 15, 2014
7:00 P.M.**

Call the meeting to order by Mayor Rick Graham

Stipulation of Aldermen present

Pledge of Allegiance

Invocation

Approval of the Agenda

Concerned Citizens

Comments by the Mayor

SPECIAL RECOGNITION

1. Consider Resolution 14-95, to honor a Special Guest; to be announced (*deferred from August 18, 2014*)

CONSENT AGENDA

1. Board approval:
 - a. Financial Report of July 2014 and August 2014 (unavailable)
 - b. Public Hearing and Regular Meeting Minutes of August 18, 2014
2. Departmental Reports for August 2014:
 - a. Legislative Department (V. Lay) (none)
 - b. Fire Department (Hood)
 - c. Police Department (Brite)
 - d. Emergency Communications (B. Smith)
 - e. Library (Couch)
 - f. Building/Planning, Codes Enforcement (Brooks)
 - g. Utility Billing (Younger)
 - h. Parks & Rec (Fischer) (none)
 - i. Court Report (J. Mitchell/B. Morgan)
 - j. Public Works (Streets, Water Distribution, and Sewer Collection System and Storm Water/MS4) (Foster/Norman) (none)
 - k. Water Treatment (Giles)
 - l. Waste Water Treatment (Massey)
 - m. GIS/IT (Pewitt) (none)
 - n. Human Resources (Taylor) (none)
 - o. Safety Committee (Taylor) (none)
 - p. Accounting Software Upgrade Update (Stahl) (none)
3. Committee/Commission Minutes to be accepted in monthly records:
 - a. Planning Commission minutes of August 11, 2014 (Brooks) (unapproved)

- b. Board of Zoning Appeals minutes of August, 2014 (Brooks) (no meetings)
 - c. Historic Commission minutes of August 4, 2014 (approved) (Hull, Duda)
 - d. Budget and Finance Advisory Committee minutes of August 11, 2014, (unapproved) (Whittenburg, Wurth, and Hull)
 - e. EDC Minutes of June-August 2014 (Zemek) (unavailable)
 - f. Parks and Recreation Committee July 17, 2014 (Williams/Fischer)
 - g. Storm Water Advisory Committee August 25, 2014 (Reed/Zemek) (unavailable)
 - h. Library Board of Trustees Minutes May-August 2014.(T. Jones, E. Mitchell) (unavailable)
 - i. Transportation Advisory Committee Minutes July 21, 2014 (approved) and August 18, 2014 (unapproved) (Duda, Whittenburg, Williams)
4. Consider First Reading of Ordinance 14-28, to rezone property located at 508 Maury Hill Street, Maury County Tax Map 028A, Parcel 06028 from R-1 to B-2. (*recommended by the Spring Hill Municipal Planning Commission on September 8, 2014*) Chris Brooks, Codes Director
 5. Consider Resolution 14-120, to approve winter street scape banner design. Kevin Fischer, Parks and Recreation Director.
 6. Consider Second and Final Reading of Ordinance 14-25, to amend Spring Hill Municipal Code, Chapter 1, Section 14-101, regarding creation and membership of the Spring Hill Municipal Planning Commission. Mayor Rick Graham
 7. Consider Second and Final Reading of Ordinance 14-23, to rezone property located at 2514 Depot Street, 2.9 acres, from B-2 to R-2. (*recommended by the Planning Commission on August 11, 2014*) Chris Brooks, Codes Director
 8. Consider Resolution 14-124, to request placement of cultural area signage on Interstate 65 at SR396 for “Historic Sites-Battle of Spring Hill”. (*recommended by the Historic Commission on September 2, 2014*) Jonathan Duda, Alderman

PREVIOUS BUSINESS

1. Consider Resolution 14-82, to approve Professional Services Agreement (Contract # 2014-0009) for the Bike, Pedestrian Greenway Plan. (*no recommendation by the Budget and Finance Advisory Committee on August 11, 2014; deferred by BOMA on August 18, 2014; to be reconsidered by the Budget and Finance Advisory Committee on September 15, 2014*) Kevin Fischer, Parks and Recreation Director

NEW BUSINESS

1. Consider Resolution 14-113, to authorize purchase/trade-in of firearms for the Police Department. (*to be considered by the Budget and Finance Advisory Committee on September 15, 2014*) Don Brite, Chief of Police.
2. Consider Resolution 14-114, to select a consultant for Buckner Road Transportation Study. (*to be considered by the Transportation Advisory Committee on September 15, 2014*) Dan Allen, Infrastructure Director
3. Consider Resolution 14-115, to select a consultant for Crossings Circle South Transportation Study. (*to be considered by the Transportation Advisory Committee on September 15, 2014*) Dan Allen, Infrastructure Director
4. Consider Resolution 14-116, to approve purchase of Drainage Materials for MS4 Projects. (*to be considered by the Budget and Finance Advisory Committee on September 15, 2014*) Dan Allen, Infrastructure Director

5. Consider Resolution 14-117, to appoint member(s) to the Library Board of Trustees.
6. Consider Resolution 14-118, to approve Duplex Road Addendum No. 3, with CDM Smith. *(to be considered by the Budget and Finance Advisory Committee on September 15, 2014)* Dan Allen, Infrastructure Director.
7. Consider Resolution 14-119, to approve Buckner Road Turn Lane Addendum No. 1. *(to be considered by the Budget and Finance Advisory Committee on September 15, 2014)* Dan Allen, Infrastructure Director.
8. Consider Resolution 14-121, to approve Change Order No. 1, option 2 of the Port Royal Road Park Project. *(to be considered by the Budget and Finance Advisory Committee on September 15, 2014)* Amy Wurth, Alderman
9. Consider Resolution 14-122, to approve reclaimed water agreement with King's Creek Golf Course and to establish a reclaimed water utility rate. *(to be considered by the Budget and Finance Advisory Committee on September 15, 2014)* Dan Allen, Infrastructure Director
10. Consider Resolution 14-123, to approve final paving in Royalton Woods Subdivision. *(to be considered by the Budget and Finance Advisory Committee on September 15, 2014)* Dan Allen, Infrastructure Director
11. Consider Resolution 14-125, authorizing the City to enter into a development agreement with TN Spring Hill Wilkes, LLC, for construction of Turn Lane on Main Street. *(to be considered by the Budget and Finance Advisory Committee on September 15, 2014)* (Jonathan Duda, Alderman)
12. Consider Resolution 14-126, to authorize additional funds for 2014 Fall Paving Projects. *(to be considered by the Budget and Finance Advisory Committee on September 15, 2014)* Dan Allen, Infrastructure Director
13. Consider Resolution 14-127, to amend Resolution 14-94, authorizing increased cost for the purchase of two vehicles previously approved. *(to be considered by the Budget and Finance Advisory Committee on September 15, 2014)* Dan Allen, Infrastructure Director
14. Consider Resolution 14-128, to approve the purchase of a vehicle from State Surplus. *(to be considered by the Budget and Finance Advisory Committee on September 15, 2014)* Victor Lay, City Administrator
15. Consider First Reading of Ordinance 14-29, to approve amendment to the budget for fiscal year 2014-2015. *(to be considered by the Budget and Finance Advisory Committee on September 15, 2014)* Jim Smith, Finance Director.

Concerned Citizens

Adjourn