



City of Spring Hill, Tennessee
Budget and Finance Advisory Committee (BFAC) Agenda
4:30 pm – January 7, 2019 – City Hall

Call To Order:

Attendance:

PRESENTATIONS – Garbage Collection and Recycling Services Bids:

1. United Waste Haulers
2. Waste Management
3. Waste Pro

BOMA Agenda Item Recommendations:

- Item #1 - Recommendation on R19-01 to accept the annual Audit and Financial Report for the City of Spring Hill for Fiscal Year 2017-2018 as prepared and presented by Crosslin Certified Public Accountants – Patti Amorello, Finance Director
- Item #2 - Recommendation on R19-02 to select provider for Garbage Collection and Recycling Services – Victor Lay, City Administrator
- Item #3 - Recommendation on Ordinance 19-02 to amend the fiscal year 2019-2019 Budget Ordinance No. 18-18 as amended, providing for revisions to the General, Northfield, Impact Fees, Adequate Facilities, Water and Sewer, and MS4 (Stormwater) Funds – Patti Amorello, Finance Director
- Item #4 - Recommendation on Resolution 19-05 to approve funds for renovations and improvements to Northfield for Public Works Facilities – Missy Stahl, Senior Project Manager
- Item #5 - Recommendation on Resolution 19-07 to authorize the Mayor to sign a contract with Chandlerthinks, LLC for Place Branding – Kayce Williams, Economic Development Coordinator
- Item #6 - Recommendation on Resolution 19-08 to engage Findley, Inc. to provide Actuarial and Consulting Services in conjunction with adding enhanced public safety officer's benefits within the Tennessee Consolidated Retirement System – Victor Lay, City Administrator

Staff/BOMA Associated Discussion Items:

- Item #1 - Executive Summary Review of YTD 2018/2019 Budget – Patti Amorello, Finance Director
- Item #2 - Approval of BFAC Meeting Minutes – December 3, 2018

Roundtable Discussion: