

**CITY OF SPRING HILL
BOARD OF MAYOR AND ALDERMEN
PUBLIC HEARING AGENDA
JANUARY 22, 2019
7:00 PM**

Call Public Hearing to order

Stipulation of members present

- 1. Consider Resolution 19-01, to accept the annual Audit and Financial Report for City of Spring Hill for Fiscal Year 2017-2018 as prepared and presented by Crosslin Certified Public Accountants.**
Patti Amorello, Finance Director
- 2. Consider Resolution 19-02, to select provider for Garbage Collection and Recycling Services.**
(no recommendation by the Budget and Finance Advisory Committee on January 7, 2019) Victor Lay, City Administrator
- 3. Consider Resolution 19-03, to appoint three members to the Parks and Recreation Commission.**
Kevin Fischer, Parks and Recreation Director
- 4. Consider Resolution 19-04, authorizing acceptance of Offer of Dedication of Road Rights-of-Way and Public Improvements shown on the existing plat for The Hamptons at Campbell Station Phase 1.**
(recommended by the Planning Commission on December 10, 2018) Missy Stahl, Senior Project Manager
- 5. Consider Resolution 19-05, to approve funds for renovations and improvements to Northfield for Public Works Facilities.**
(recommended by the Budget and Finance Advisory Committee on January 7, 2019) Missy Stahl, Senior Project Manager
- 6. Consider Resolution 19-06, calling for a referendum to annex certain territory and to incorporate the same within the boundaries of the City of Spring Hill, TN, and to approve a Plan of Services for the Crutcher Property, Williamson County Tax Map 154, Parcel 05700, consisting of 115 acres.**
(recommended by the Planning Commission on October 8, 2018) Chuck Downham, Assistant City Administrator
- 7. Consider Resolution 19-07, to authorize the Mayor to sign a contract with Chandlerthinks, LLC for Place Branding.**
(recommended by the Budget and Finance Advisory Committee on January 7, 2019) Kayce Williams, Economic Development Coordinator
- 8. Consider Resolution 19-08, engaging Findley, Inc. to provide Actuarial and Consulting Services in conjunction with adding enhanced public safety officers' benefits within the Tennessee Consolidated Retirement System.**
(recommended by the Budget and Finance Advisory Committee on January 7, 2019)
- 9. Consider Resolution 19-09, to authorize the Mayor and City Attorney to sign Local Agency Project Agreement Number 190003 with the State of Tennessee Department of Transportation for the widening of SR-6 (U.S. 31).**
Victor Lay, City Administrator
- 10. Consider Resolution 19-10, authorizing a contract with Sentinel Construction, LLC for Guardrail repairs.**
Missy Stahl, Senior Project Manager
- 11. Consider Resolution 19-11, to appoint citizen from Ward 1 to serve on Board for Vacated Alderman Seat.**
Rick Graham, Mayor
- 12. Consider Resolution 19-12, to authorize execution of Customer Lockbox Agreement.**
Patti Amorello, Finance Director

Concerned Citizens

Adjourn