



**City of Spring Hill, Tennessee**  
**Budget and Finance Advisory Committee (BFAC) Agenda**  
**4:30 pm – April 1, 2019 – City Hall**

**Call To Order:**

**Attendance:**

**BOMA Agenda Item Recommendations:**

- Item #1 - Recommendation on R19-46 accepting donation of miscellaneous hardware and pin straw from Lowes – Patti Amorello, Finance Director
- Item #2 - Recommendation on Ordinance 19-14 to amend Ordinance 07-48, which previously amended Title 18, Chapter 1, Subsection 18-108 of the Spring Hill Municipal Code to include fees for water meters, water irrigation meters, fire hydrants and associated components - Missy Stahl, Senior Project Manager
- Item #3 - Recommendation on R19-50 to award bid for the purchase of a rear loader Garbage Truck - Missy Stahl, Senior Project Manager
- Item #4 - Recommendation on Resolution 19-52 to authorize the Mayor to sign a lease agreement for Project Root Beer at Northfield – Kayce Williams, Economic Development Coordinator
- Item #5 - Recommendation on Resolution 19-56 to authorize purchase of twelve (12) overloads for the Waste Water Treatment Plant – Travis Massey, Wastewater Treatment Plant Superintendent
- Item #6 - Recommendation on R19-57 authorizing proposal award for Fixed Asset Inventory and Valuation Services with CBIZ Valuation Group – Patti Amorello, Finance Director
- Item #7 - Recommendation on R19-62 to authorize purchase of Motorola Radios and External hardware for the Police Department – Don Brite, Chief of Police

**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 – February 4, 2019, March 11, 2019

**Roundtable Discussion:**