

**CITY OF SPRING HILL  
BOARD OF MAYOR AND ALDERMEN  
PUBLIC HEARING MINUTES  
MARCH 18, 2019  
7:00 PM**

Mayor Graham called the meeting to order at 7:00 p.m.

**Members present:**

Clint McCain, Matt Fitterer, Kevin Gavigan, Mayor Graham, Vincent Fuqua, Jeff Graves. Absent: Susan Zemek, Bruce Hull and Amy Wurth. Also present: Victor Lay, City Administrator; Patrick Carter, City Attorney; Chuck Downham, Assistant City Administrator; April Goad, City Recorder; Patti Amorello, Finance Director.

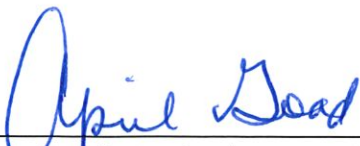
**Procedural Rules:**

1. Consider Resolution 19-33, authorizing a contract with G and C Supply Company, Inc. for Sanitary Sewer Manhole Inserts.
2. Consider Resolution 19-34, to authorize purchase of Fire Hydrants from Core and Main.
3. Consider Resolution 19-35, to approve purchase of previously leased Harley-Davidson motorcycle.
4. Consider Resolution 19-36, to approve Change Orders for Beechcroft Road Improvement Projects Water Line Relocation.
5. Consider Resolution 19-37, to authorize the disposal and sale of Motorola Portable Police Department Radios.
6. Consider Resolution 19-38, to approve revision to Article 18 of the Unified Development Code (UDC).
7. Consider Second and Final Reading of Ordinance 19-03, to amend Spring Hill Municipal Code, Title 15, Chapter 1, Miscellaneous.
8. Consider Second and Final Reading of Ordinance 19-05, to amend the Spring Hill Municipal Code, Title 11, Chapter 8 by amending Section 11-805, Smoking in Public Parks, by prohibiting "vaping".
9. Consider Resolution 19-32, to appoint a member to the Tourism Council.
10. Consider Resolution 19-39, to adopt the Maury County Hazard Mitigation Plan.
11. Consider Resolution 19-40, to commit proceeds from a potential property tax increase for Capital Improvement Projects including Roadway Infrastructure.
12. Consider Resolution 19-42, authorizing the rejection of all bids for Northfield Roof Flashing Repairs.
13. Consider Resolution 19-43, to approve Water Rate Increase for Maury County Water System.
14. Consider Resolution 19-44, to authorize Legal Services Engagement.
15. Consider Resolution 19-45, to authorize the extension of the Waste Management Contract for Sanitation Services.

**Concerned Citizens: None.**

**Adjourn**

Alderman Fitterer made a motion to adjourn, seconded by Alderman Gavigan.  
Meeting adjourned. 7:05 p.m.

  
\_\_\_\_\_  
April Goad, City Recorder

  
\_\_\_\_\_  
Rick Graham, Mayor