

**CITY OF SPRING HILL
BOARD OF MAYOR AND ALDERMEN
SPECIAL BUDGET MEETING MINUTES
APRIL 23, 2019
6:00 PM**

Alderman Wurth called the Special Budget Meeting to Order at 6:00 p.m.

Aldermen present:

Matt Fitterer, John Canepari, Jeff Graves, Dan Allen, Amy Wurth.

Absent: Kevin Gavigan, Vincent Fuqua, Mayor Graham, Hazel Nieves.

Also present: Victor Lay, City Administrator; Chuck Downham, Assistant City Administrator; Patti Amorello, Finance Director; April Goad, City Recorder.

Concerned Citizens: None.

Maury Alliance Presentation

Will Evans gave update on the county: developing properties, workforce, unemployment rate and other statistics.

Alderman Fuqua arrived at 6:05 p.m.

Alderman Nieves arrived at 6:08 p.m.

Public Safety Bridge Program, Retirement

Michael Guyton, Findly, Inc. presented Public Safety Bridge Program, Retirement.

Mr. Guyton explained changes and illustrations in handout provided.

Alderman Allen asked a few questions.

Rippavilla/Tourism Budget Discussion (Fund-140)

Kate Wilson with Rippavilla was present.

Additional funds requests for:

A Master Plan - they are partnering with MTSU for this and should have it in October. This will make obtaining grants possible.

\$40,000 to repair the brick/mortar

Painting for the exterior, step repair, shutter repair/replacement.

Removal of Boxwoods near the foundation of the house.

Alderman Fitterer asked for a report from Rippavilla showing what they've fulfilled since the Operating Agreement 2018.

* Get copy of the Operating Agreement to new Alderman.

Alderman Allen asked about a maintenance/depreciation schedule for this historic structure.

Rippavilla staff is meeting with an architect on Saturday to assist with this process with planning.

Mr. Foote gave out information on Planning fees.

Finish Remaining Items not yet discussed in Funds 210, 416, 611, 619

210 - Sanitation

Patti explained.

Alderman Wurth discussed using fund balance.

Chuck distributed a yard waste memo.

Mr. Lay stated that we've discussed the differential in the Waste Management contract. You can keep the rate the same or fund some of the yard waste fees or not.

Mr. Downham stated that the report shows current expenses as well as through the end of the year, projected budget for 19-20. The cost for this waste service has continued to increase from where we began the conversation at \$2.00 to now almost \$3.00.

The current Waste Management contract is a savings per household is \$2.18. Our free service to the resident of bulk pick up cost the city about \$400,000 annually.

416 - Storm Water Fund

Chip Moore and Tyler Scroggins explained CIP projects and maintenance needs. BOMA asked for a mid-year update.

Requesting for work order system, cell phones

Every five years we are required to do Stream Monitoring and we've gotten a quote for \$33,500 from C.E.S.

611 - Library Memorial Fund

Dana explained how the fund is set up and functions. It is not MOE money.

619 - Drug Fund

Estimated revenues based on drug related finds and sales of ceased property. Spend on travel, training, cell phone bills and supplies for covert operations.

Capital Expenditure Discussion

Adequate Facilities Tax and Impact Fees

Mr. Lay provided handout of Resolution 18-75. Mr. Lay reviewed and discussed.

Alderman Allen discussed fees. Have Patrick take a look at funding of study.

Alderman Fitterer asked for an opinion letter. Project MOU - southern SH 1.2 mil. Mr. Lay stated it was not in the budget because that project continued to fall out of the BOMA priority list.
Mr. Fitterer wants to at least give the other party the opportunity to meet us in the middle when they adopt their budget. Alderman Fuqua agreed. Mr. Lay will add it. (18-75)
Alderman Wurth asked how old the Longview Rec. Center bond is. It's a Williamson County bond, which they refinanced a few years ago.
Discussion on Rec. Center.

Brief Dialogue Regarding New Water Service/Call Outs

Patti discussed the issue of a deadline for New Water Service turn on connections. We have people coming in as late as 4:30 expecting to have water connection that day and the department ends their day at 3:30 pm.
Patti proposed a daily deadline of 12 noon for a same day new water connection.
Agreed.

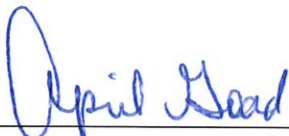
Other Issues/Discussion

Alderman Fitterer asked if we are locked in at the healthcare increase of 5%? Mr. Lay confirmed that is what we have.
Mr. Lay should have an answer from TCRS by the end of the week.
Alderman Graves asked if we have heard from TDOT on their management of the interchange project? Mr. Lay stated he has not heard formally but has heard from other people at TDOT that Paul Deggs has already said this is the way it will go.
Have operational budget for May 1st reading. Limit items on agenda.
Alderman Allen discussed, city assets, Northfield campus, existing buildings, asset inventory assessment program. Rippavilla, Northfield, City Hall and the Library: would like to see an assessment; i.e. inspection fire suppression, estimates.

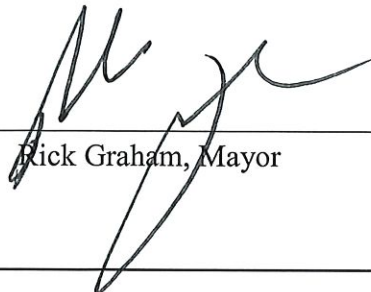
Concerned Citizens: None.

Adjourn

Meeting adjourned at 9:00 p.m.



April Goad, City Recorder



Rick Graham, Mayor