

**CITY OF SPRING HILL
BOARD OF MAYOR AND ALDERMEN
REGULAR MEETING AGENDA
TUESDAY, JANUARY 16, 2007
7:00 P.M.**

Call the meeting to order

Stipulation of Aldermen present

Pledge of Allegiance

Invocation

Comments by the Mayor

CONSENT AGENDA

1. Board approval:
 - a. Cash balance statement of December, 2006.
 - b. Regular meeting minutes of December 18, 2006.

2. Committee Reports:
 - a. Fire Department (Swindle)
 - b. Police Department (Smith)
 - c. Library (Fulkerson)
 - d. Building/Planning (White)
 - e. Water (Monhollen)
 - f. Parks & Rec (Fischer)

3. Reports/Minutes to be accepted in monthly records:
 - a. Planning Commission & BOZA of December 11, 2006.

4. Consider Second and Final approval of revisions to the Williams Park PUD creating more commercial space. Recommended by the Planning Commission on November 13, 2006.

New Business

1. Consider Resolution 07-01, recognizing Mattie Laura Harris for her outstanding contributions to the community.
2. Consider Resolution 07-02, recognizing the achievements of the Spring Hill Youth Football Cheerleaders.
3. Consider Resolution 07-03, authoring a census of the current population of Spring Hill.
4. Consider First reading, Ordinance 07-01, creating a Historic Commission.
5. Consider First reading, Ordinance 07-02, amending the Zoning Ordinance to include the newly revised Maury County Flood Maps.
6. Resolution 06-68 is on the table.
7. Concerned citizens.
8. Adjourn.