CITY OF SPRING HILL
BOARD OF MAYOR AND ALDERMEN
REGULAR MEETING AGENDA
MONDAY, JUNE 18, 2007
7:00 P.M.

Call the meeting to order

Stipulation of Aldermen present

Pledge of Allegiance

Invocation

Approval of the Agenda

Concerned Citizens

Comments by the Mayor

CONSENT AGENDA

1. Board approval:
    a. Cash balance statement of May, 2007.
    b. Regular meeting minutes of May 21, 2007.

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 May 14, 2007.

4. Consider Second and Final reading, Ordinance 07-20, repealing Ordinance 05-51 in its entirety.

5. Consider Second and Final reading, Ordinance 07-23, adopting a Budget for fiscal year 2007-2008.

6. Consider Second and Final reading, Ordinance 07-21, annexing property of Kurt Connor on Buckner Lane. Recommended by the Planning Commission on 5-14-07.

7. Consider Second and Final reading, Ordinance 07-22, annexing property of Andrew Lamb on Kedron Road. Recommended by the Planning Commission on 5-14-07.

8. Consider Second and Final reading, Ordinance 07-24, amending the Traditional Neighborhood Ordinance.

Old Business

1. Consider Resolution 07-18, authorizing a grant to Columbia State Community College. **Deferred from the May meeting**.

2. Consider Resolution 07-19, requesting the US Postal Service to combine the zip codes in Spring Hill into one (1) code.

3. Consider Second and Final reading, Ordinance 07-18, rezoning property of John Maher. Recommended by the Planning Commission on 3-12-07. **Deferred from the May meeting**.

New Business

1. Consider First reading, Ordinance 07-25, annexing Lovell Lane.

2. Consider Resolution 07-21, awarding a contract to York, Dillingham Co., for the annual audit of the City financial records.

3. Consider Resolution 07-22, authorizing the purchase of real property for the expansion of the water treatment plant.

4. Consider Resolution 07-27, setting the tax rate for fiscal 2007-2008.

5. Consider Resolution 07-28 creating the position of Director of Finance and Administration.

6. Consider First reading Ordinance 07-28, amending the Municipal Code on compensation for the Board of Aldermen.

7. Consider First reading, Ordinance 07-26, increasing the hours Alcoholic Beverages can be sold in Restaurants and other establishments in Spring Hill.

8. Consider First Reading Ordinance 07-29, establishing a rate for the installation of water meters to serve sprinkler irrigation systems.

9. Consider approval of the Hood's Retreat PUD.

10. Consider Resolution 07-26, contracting with Wilbur Smith & Associates for a professional planner on a part-time basis.

11. Consider Resolution 07-23, funding the request of District Attorney General Mike Bottoms for the Victim Witness Coordinator program.

12. Consider Resolution 07-25, funding the request of the Tennessee Rehabilitation Center, Columbia TN.

13. Consider Resolution 07-24, funding the request of the Spring Hill Arts Center.

14. Consider Resolution 07-29, Naming the community room after the Winchester Family.

15. Adjourn.