

**CITY OF SPRING HILL
BOARD OF MAYOR AND ALDERMEN
WORK SESSION
MONDAY, JANUARY 9, 2012
7:00 P.M.**

Call to order

Stipulation of members present

City Administrator/Department Head (comments or issues)

Mayor's comments

Presentation by David Denholm with Life Guard EMS Service

Concerned Citizens

STAFF ASSOCIATED ITEMS

1. Consider Resolution 12-01, to release the existing Letter of Credit for Chapman's Crossing Subdivision, Phases 1 and 2. (Chris Brooks, Codes Director)
2. Consider Resolution 12-02, to release the existing Performance Bond for Kroger. (Chris Brooks, Codes Director)
3. Consider First Reading of Ordinance 12-01, to annex Interstate 65 Right of Way from Thompson's Station Road East overpass to Kedron Road overpass.
4. Consider Resolution 12-07, to approve a Plan of Services for the annexation of Interstate 65 Right of Way from Thompson's Station Road East overpass to Kedron Road overpass.
5. Consider Resolution 12-03, appreciation of Clinton Piper who has achieved the rank of Eagle Scout.
6. Consider Resolution 12-04, a resolution expressing official intent that certain expenditures be incurred in connection with certain water projects, be reimbursed from proceeds of notes, bonds, or other indebtedness to be issued by the City. (Jim Smith, Finance Director)
7. Consider Resolution 12-05, to award contract for installation of street lights at Hampton Springs Subdivision. (Jeff Foster, Public Works Director)
8. Consider Resolution 11-138, to approve Needs Assessment for Spring Hill Police Department. (Don Brite, Chief of Police)
9. Consider Resolution 12-06, to purchase two new Police Vehicles. (Don Brite, Chief of Police)
10. Consider Resolution 12-08, to authorize emergency purchase of Gear Box for Wastewater Treatment Plant Aerator. (Travis Massey, Wastewater Treatment Plant Director)

PREVIOUS BUSINESS

1. Consider Second and Final Reading of Ordinance 11-22, to amend the Personnel Policy and Municipal Code Pursuant to Section 6-3-106 of the City Charter. (*Requested by petition filed by board members per City Code § 1-103 (1) a*)
2. Consider Resolution 12-09, to release the existing Letter of Credit for Autumn Ridge Subdivision, Phase 1. (*Recommended by the Planning Commission on November 14, 2011, failed BOMA on November 21, 2011, Alderman Hudson requests to reconsider, renumbered from Resolution 11-112*)

NEW BUSINESS

1. Consider First Reading of Ordinance 12-02, to amend Ordinance 11-10 and Ordinance 11-20, budget for fiscal year 2011-2012. (*to include Crossings Circle Purchase, Crematory Studies, Judge's Salary*) (Jim Smith, Finance Director)

DISCUSSION ITEMS

1. Metro Government
 - Annexations
 - Opposition Campaign Ideas
2. Water Reclamation

Concerned Citizens

Roundtable Discussion

Adjourn