CITY OF SPRING HILL
BOARD OF MAYOR AND ALDERMEN
PUBLIC HEARING AGENDA
JANUARY 22, 2019
7:00 PM

Call Public Hearing to order

Stipulation of members present

1. Consider Resolution 19-01, to accept the annual Audit and Financial Report for City of Spring Hill for Fiscal Year 2017-2018 as prepared and presented by Crosslin Certified Public Accountants.
   Patti Amorello, Finance Director

2. Consider Resolution 19-02, to select provider for Garbage Collection and Recycling Services.
   (no recommendation by the Budget and Finance Advisory Committee on January 7, 2019) Victor Lay, City Administrator

3. Consider Resolution 19-03, to appoint three members to the Parks and Recreation Commission.
   Kevin Fischer, Parks and Recreation Director

4. Consider Resolution 19-04, authorizing acceptance of Offer of Dedication of Road Rights-of-Way and Public Improvements shown on the existing plat for The Hamptons at Campbell Station Phase 1.
   (recommended by the Planning Commission on December 10, 2018) Missy Stahl, Senior Project Manager

5. Consider Resolution 19-05, to approve funds for renovations and improvements to Northfield for Public Works Facilities.
   (recommended by the Budget and Finance Advisory Committee on January 7, 2019) Missy Stahl, Senior Project Manager

6. Consider Resolution 19-06, calling for a referendum to annex certain territory and to incorporate the same within the boundaries of the City of Spring Hill, TN, and to approve a Plan of Services for the Crutcher Property, Williamson County Tax Map 154, Parcel 05700, consisting of 115 acres.
   (recommended by the Planning Commission on October 8, 2018) Chuck Downham, Assistant City Administrator

7. Consider Resolution 19-07, to authorize the Mayor to sign a contract with Chandlerthinks, LLC for Place Branding.
   (recommended by the Budget and Finance Advisory Committee on January 7, 2019) Kayce Williams, Economic Development Coordinator

8. Consider Resolution 19-08, engaging Findley, Inc. to provide Actuarial and Consulting Services in conjunction with adding enhanced public safety officers’ benefits within the Tennessee Consolidated Retirement System.
   (recommended by the Budget and Finance Advisory Committee on January 7, 2019)

9. Consider Resolution 19-09, to authorize the Mayor and City Attorney to sign Local Agency Project Agreement Number 190003 with the State of Tennessee Department of Transportation for the widening of SR-6 (U.S. 31).
   Victor Lay, City Administrator

    Missy Stahl, Senior Project Manager

11. Consider Resolution 19-11, to appoint citizen from Ward 1 to serve on Board for Vacated Alderman Seat.
    Rick Graham, Mayor

12. Consider Resolution 19-12, to authorize execution of Customer Lockbox Agreement.
    Patti Amorello, Finance Director

Concerned Citizens

Adjourn