

**CITY OF SPRING HILL
BOARD OF MAYOR AND ALDERMEN
PUBLIC HEARING AGENDA
FEBRUARY 18, 2020
7:00 PM**

Call the Public Hearing to order

Stipulation of members present

Concerned Citizens

The procedural rules for public comment will be as follows: Items will be taken in order of the agenda. Audience members wishing to speak must be recognized by the Mayor and will have five minutes to address the Board of Mayor and Aldermen. No rebuttal remarks are permitted.

- 1. Consider Resolution 20-09, to authorize the Mayor to sign the Lease Agreement with Gresham Smith.**
Dakota Mercer, Northfield Site Manager
- 2. Consider Resolution 20-10, to authorize the Mayor to sign the Lease Agreement with Innovative Technologies.**
Dakota Mercer, Northfield Site Manager
- 3. Consider Resolution 20-11, to authorize the Mayor to sign the Lease Agreement with Randstad General Partner LLC.**
Dakota Mercer, Northfield Site Manager
- 4. Consider Resolution 20-12, to authorize the Mayor to sign the Lease Agreement The Spring Hill Chamber of Commerce.**
Dakota Mercer, Northfield Site Manager
- 5. Consider Resolution 20-13, to authorize the Mayor to sign the Lease Agreement TRG Customer Solutions.**
Dakota Mercer, Northfield Site Manager
- 6. Consider Resolution 20-14, initial resolution authorizing the City of Spring Hill, Tennessee, to borrow funds and incur indebtedness in the principal amount of not to exceed \$25,000,000.00 by obtaining a loan from the Public Building Authority of the City of Clarksville, Tennessee, pursuant to a Loan Agreement to provide funding for certain Public Works Projects, and to fund the incidental and necessary expenses related thereto.**
(considered by the Budget and Finance Advisory Committee on February 3, 2020) Tonya Travis, Finance Director
- 7. Consider Resolution 20-15, authorizing a loan pursuant to a Loan Agreement between the City of Spring Hill, TN, and the Public Building Authority of the City of Clarksville, Tennessee in the principal amount of not to exceed \$25,000,000.00, authorizing the execution and delivery of such loan; approving the issuance of a bond by such Public Building Authority; providing for application of the proceeds of said loan and the payment of such indebtedness; consenting to the assignment of the City's obligation under such loan agreement; and, certain other matters.**
(considered by the Budget and Finance Advisory Committee on February 3, 2020) Tonya Travis, Finance Director
- 8. Consider Resolution 20-16, declaring the intent of the City of Spring Hill, TN, ("The City") to reimburse itself with the proceeds of debt to be issued by the City for certain expenditures related to construction of Interstate 65 Interchange at Buckner Road and Associated Road Improvements.**
(considered by the Budget and Finance Advisory Committee on February 3, 2020) Tonya Travis, Finance Director
- 9. Consider Resolution 20-17, to extend the Management Agreement of Rippavilla Plantation with Rippavilla, Inc.**
(recommended by the Tourism Council on January 28, 2020) Kayce Williams, Economic Development Coordinator
- 10. Consider Resolution 20-18, to approve an agreement with Carehere, LLC for Firefighter Annual Medical Examination Services.**
Terry Hood, Fire Chief
- 11. Consider Resolution 20-19, to approve Local Agency Project Agreement between the City of Spring Hill and the State of Tennessee Department of Transportation for Buckner Road Interchange Project.**
Chuck Downham, Assistant City Administrator
- 12. Consider Resolution 20-20, to approve proposal for Professional Engineering Services with Dempsey, Dilling and Associates,**

PC for Utilities for Buckner Lane Widening Project.

Chuck Downham, Assistant City Administrator

- 13. Consider Resolution 20-21, to Interlocal Agreement between Williamson County, Tennessee, the City of Spring Hill, Tennessee, and the Williamson County Hospital District d.b.a. Williamson Medical Center, concerning Ambulance Services.**

Chuck Downham, Assistant City Administrator

- 14. Consider Resolution 20-22, to authorize the sale of a surplus vehicle in the Streets and Highways Department.**

Missy Stahl, Senior Project Manager

- 15. Consider Resolution 20-23, to authorize the Mayor to sign contract with Tennessee Valley Paving for Annual Asphalt Paving.**

Missy Stahl, Senior Project Manager

- 16. Consider Resolution 20-24, to approve a Memorandum of Understanding between the City of Spring Hill and Maury County Fire and Rescue Department regarding the Donation of Portable Radios.**

Don Brite, Chief of Police

- 17. Consider Resolution 20-25, to partially repeal Resolution 14-146 for the City of Spring Hill, Tennessee with regards to Nonprofit charitable organizations.**

Amy Wurth, Vice-Mayor

- 18. Consider Second and Final Reading of Ordinance 20-01, amending the fiscal year 2019-2020 Budget Ordinance No. 19-15, providing for revisions to the General, State Street Aid, Fire Belle, Sanitation and Capital Projects Funds. (Amendment #3)**

(considered by the Budget and Finance Advisory Committee on January 6, 2020) Tonya Travis, Finance Director

Concerned Citizens

Adjourn