



City of Spring Hill, Tennessee
Budget and Finance Advisory Committee (BFAC) Agenda
4:30 pm – March 4, 2019 – City Hall

Call To Order:

Attendance:

BOMA Agenda Item Recommendations:

- Item #1 - Recommendation on first reading of Ordinance 19-06 amending fiscal year 2018-2019 budget Ordinance No. 18-18 as amended providing for revisions to the General and Water & Sewer funds – Patti Amorello, Finance Director
- Item #2 - Recommendation on R19-33 authorizing a contract with G and C Supply Company, Inc. for Sanitary Sewer Manhole Inserts – Chip Moore, Infrastructure Director
- Item #3 - Recommendation on R19-34 to authorize purchase of Fire Hydrants from Core and Main – Chip Moore, Infrastructure Director
- Item #4 - Recommendation on Resolution 19-36 to approve change orders for Beechcroft Road Improvement Projects Water Line Relocation – Missy Stahl, Senior Project Manager
- Item #5 - Recommendation on Resolution 19-37 to authorize the disposal and sale of Motorola Portable Police Department radios – Don Brite, Chief of Police
- Item #6 - Recommendation on Resolution 19-35 to approve purchase of previously leased Harley Davidson motorcycle – Don Brite, Chief of Police
- Item #7 - Recommendation on Ordinance 19-11, an Ordinance to amend Title 5, Chapter 5-Impace Fee and Title 5, Chapter 6 Adequate Facility Tax – Chuck Downham, Assistant City Administrator
- Item #8 - Recommendation on Ordinance 19-10, to commit proceeds from a property tax increase for Capital Improvement Projects include Roadway Infrastructure – Matt Fitterer, Alderman

Staff/BOMA Associated Discussion Items:

- Item #1 - Executive Summary Review of YTD 2018/2019 Budget – Patti Amorello, Finance Director
- Item #2 - Approval of BFAC Meeting Minutes – February 4, 2019

Roundtable Discussion: