

**CITY OF SPRING HILL
BOARD OF MAYOR AND ALDERMEN
REGULAR MEETING AGENDA
MAY 18, 2020
7:00 PM**

Important Notice regarding Public Comments

Instructions for submitting Public Comments

Call Meeting to order

Stipulation of members present

Pledge of Allegiance

Invocation

City Administrator/Department Head Comments

Mayor's Comments

Personal Orders

CONSENT AGENDA

1. **Financial Report for April 2020**
2. **Special Call Meeting Public Hearing and Meeting Minutes March 2, 2020**
3. **Public Hearing and Regular Meeting Minutes March 20, 2020**
4. **Committee/Commission Minutes and Reports**
5. **Departmental Reports**
6. **Consider Resolution 20-52, to authorize the Mayor to sign a contract amendment with Dempsey, Dilling and Associates P.C., to assign contract to Thomas and Hutton Engineering Company.**
Chuck Downham, Assistant City Administrator
7. **Consider Resolution 20-53, to authorize the purchase of a GPS System for the Police Department.**
(considered by the Budget and Finance Advisory Committee on May 4, 2020) Don Brite, Chief of Police
8. **Consider Resolution 20-58, to request unclaimed balance of accounts remitted to State Treasurer under Unclaimed Property Act.**
Patti Amorello, Finance Assistant; April Goad, City Recorder
9. **Consider First Reading of Ordinance 20-08, an ordinance of the City of Spring Hill, Tennessee, enacting and adopting a supplement (2019 S-2) to the Code of Ordinances.**
April Goad, City Recorder

PREVIOUS BUSINESS

1. **Consider Second and Final Reading of Ordinance 20-02, to amend the Spring Hill Municipal Code, Title, 7, Chapter 6, regarding "Open Burning".**
(deferred on April 20, 2020) Tony Wallace, Fire Marshall; Ed House, Assistant Fire Chief
2. **Consider Resolution 20-37, to adopt the 2020 Update of the City of Spring Hill Parks, Recreation, and Greenway Plan**
(deferred on April 20, 2020; amended and recommended by the Parks and Recreation Commission on April 30, 2020) Kayce Williams, Parks and Recreation Director

NEW BUSINESS

- 1. Consider Resolution 20-51, to engage Cumberland Securities Company, Inc. for Municipal Financial Advisory Services and to authorize a Municipal Advisory Agreement.**
(recommended by the Budget and Finance Advisory Committee on May 4, 2020) Tonya Travis, Finance Director
- 2. Consider Resolution 20-54, to approve Amendment No. 1 for Kimley Horn Professional Services Agreement for Design Services for Buckner Lane Widening Project.**
Chuck Downham, Assistant City Administrator; Missy Stahl, Senior Project Manager
- 3. Consider Resolution 20-55, to authorize the City of Spring Hill to apply for the Urban TAEP Community Tree Planting Program.**
(recommended by the Parks and Recreation Commission on April 30, 2020) Kayce Williams, Parks and Recreation Director
- 4. Consider Resolution 20-56, to authorize the City of Spring Hill to apply for the Brilliant Strokes Intergenerational Arts Program.**
(recommended by the Parks and Recreation Commission on April 30, 2020) Kayce Williams, Parks and Recreation Director
- 5. Consider Resolution 20-57, to authorize acceptance of Public Entity Partner's 2019 Property Conservation Grant.**
April Goad, City Recorder
- 6. Consider Resolution 20-61, to approve proposal for Consultant Services from Volkert for Update to Major Thoroughfare Plan.**
Chuck Downham, Assistant City Administrator
- 7. Consider First Reading of Ordinance 20-06, to amend the fiscal year 2019-2020 Budget Ordinance 19-15, providing for revisions to the General, Sanitation and Water and Sewer Funds.**
(considered by the Budget and Finance Advisory Committee on May 4, 2020) Tonya Travis, Finance Director
- 8. Consider First Reading of Ordinance 20-07, to approve Appropriation Ordinance for the City of Spring Hill, Tennessee for the Fiscal year beginning July 1, 2020 and ending June 30, 2021.**
(considered by the Budget and Finance Advisory Committee on May 4, 2020) Tonya Travis, Finance Director

Adjourn