Call 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 19-64, to amend fees for water meters, water irrigation meters, fire hydrants and associated components. (considered by the Budget and Finance Advisory Committee on May 6, 2019) Missy Stahl, Senior Project Manager

2. Consider Resolution 19-65, to authorize allocation of STBG Funds for the payment of Duplex Road widening expenses to the Tennessee Department of Transportation. (considered by the Budget and Finance Advisory Committee on May 6, 2019) Missy Stahl, Senior Project Manager

3. Consider Resolution 19-66, authorizing acceptance of Offer of Dedication of Road Rights-of-Way and Public Improvements shown on the existing plat for Abbington Downs, Phase 1 and Phase 2. (recommended by the Spring Hill Municipal Planning Commission on April 8, 2019) Missy Stahl, Senior Project Manager


5. Consider Resolution 19-68, authorizing the City of Spring Hill to become a member of OMNIA Partners, Public Sector Program. (considered by the Budget and Finance Advisory Committee on May 6, 2019) Missy Stahl, Senior Project Manager

6. Consider Resolution 19-70, accepting a donation of miscellaneous electrical supplies, spray paint and weed eater from Lowes. (considered by the Budget and Finance Advisory Committee on May 6, 2019) Patti Amorello, Finance Director

7. Consider Resolution 19-71, authorizing a contract with ADS, LLC., for Sanitary Sewer Flow Meters. (considered by the Budget and Finance Advisory Committee on May 6, 2019) Chip Moore, Infrastructure Director

8. Consider Resolution 19-72, to establish rates for residential garbage collection, recycling, and yard and bulky waste fees. (considered by the Budget and Finance Advisory Committee on May 6, 2019) Victor Lay, City Administrator

9. Consider Resolution 19-73, to award contract for the construction of the Library at Northfield. (considered by the Budget and Finance Advisory Committee on May 6, 2019) Chuck Downham, Assistant City Administrator

10. Consider Resolution 19-74, to approve renewal of Employee Health Insurance Program the City of Spring Hill for fiscal year 2019-2020. (considered by the Budget and Finance Advisory Committee on May 6, 2019) Shelley Taylor, Human Resources Director

11. Consider Resolution 19-75, to approve purchase of parts and equipment and authorize repairs of the Lakeside Screen at the Wastewater Treatment Plant. Travis Massey, Wastewater Treatment Plant Superintendent

12. Consider Second and Final Reading of Ordinance 19-14, to amend Ordinance 07-48, which previously amended Title 18, Chapter 1, Subsection 18-108, of the Spring Hill Municipal Code, to include fees for water meters, water irrigation meters, fire hydrants and associated components. (considered by the Budget and Finance Advisory Committee on April 1, 2019) Missy Stahl, Senior Project Manager

Concerned Citizens

Adjourn