Important Notice regarding Public Comments
Instructions for submitting Public Comments
No Public Comments received before publication.

Call Public Hearing to order

Stipulation of members present

Based upon the ongoing COVID-19 pandemic and Executive Order #60 issued by Governor Lee, the Spring Hill Board of Mayor and Aldermen has made the determination that conducting the meeting by electronic means is necessary to protect the public health, safety, and welfare of Tennesseans and the citizens of Spring Hill. Therefore, “I [Mayor Graham] make a motion to conduct the meeting by electronic means based upon the determination that doing so is necessary to protect the public health, safety, and welfare of Tennesseans and citizens of Spring Hill in consideration of the COVID-19 pandemic.”

   (deferred on June 15, 2020, July 20, 2020, and August 17, 2020)

2. Consider Resolution 20-105, to approve contract with Cintas for Annual Uniform Service and Janitorial Supply Services.
   (deferred on August 17, 2020) Chuck Downham, Assistant City Administrator

3. Consider Resolution 20-120, to accept a Tennessee Highway Safety Office Grant to the Police Department.
   Don Brite, Chief of Police

4. Consider Resolution 20-121, to authorize the Mayor to sign and electric service contract with Duck River Electric Membership Corporation for Sanitary Sewer Pump Station.
   Missy Stahl, Senior Project Manager

5. Consider Resolution 20-122, to authorize Streets Repaving and Restriping under the Annual Contracts for FY 2021.
   Tyler Scroggins, Public Works Supervisor

6. Consider Resolution 20-123, to authorize the Mayor to sign a Lease-to-Own Contract with Caterpillar for Mini Excavator.
   Tyler Scroggins, Public Works Supervisor

7. Consider Resolution 20-124, to accept donation of protective face masks from General Motors Corporation.

8. Consider Resolution 20-125, to accept Grant Award from the Arts Build Communities (ABC) Grant Program for the Brilliant Strokes Intergenerational Arts Program
   Kayce Williams, Parks and Recreation Director

9. Consider Resolution 20-126, to authorize the purchase of DJI Matrice UAV for the Police Department.
   Don Brite, Chief of Police

10. Consider Resolution 20-127, authorizing an expenditure for Microsoft Office 365 G1 Annual Subscriptions.
    John Pewitt, GIS/IT Director

11. Consider Resolution 20-128, to authorize Offer of Dedication of Road Rights of Way and Public Improvements shown on the existing Plat for Arbors at Autumn Ridge, Phase 12, Section 2 and Phase 13.
    (recommended by the Spring Hill Planning Commission on August 10, 2020) Tom Wolf, City Engineer

12. Consider Resolution 20-129, to authorize acceptance of Offer of Dedication of Road Rights of Way and Public Improvements shown on the existing Plat for Cherry Grove Addition, Phase 6, Section 2.
    (recommended by the Spring Hill Planning Commission on August 10, 2020) Tom Wolf, City Engineer

13. Consider Resolution 20-130, to authorize the installation of dedicated left turn arrow traffic signal heads at intersections on
   Missy Stahl, Senior Project Manager; Chuck Downham, Assistant City Administrator

15. Consider Resolution 20-132, to authorize reimbursement to Healthy Petz Veterinary Hospital LLC for the installation of an oversized water main to provide service and meet sprinkler system requirements for the existing building and expansion and for the future development of the surrounding properties.
   Tom Wolf, City Engineer

16. Consider Resolution 20-133, to authorize the purchase of Ecoray Ultraviolet Lamps from Xylem Water Solutions for the Wastewater Treatment Plant.
   Travis Massey, Wastewater Treatment Plant Superintendent

17. Consider Resolution 20-134, to approve extension of water sales agreement with CPWS for long term supply.
   Victor Lay, City Administrator

18. Consider Resolution 20-136, authorize the Mayor to execute a Non-Binding Letter of Intent to establish a 100-year lease for the purpose of discharging treated effluent from the City of Spring Hill Wastewater Treatment Plant.
   Dan Allen, Alderman

19. Consider Resolution 20-137, accepting a donation of CMC MPD (Multi-Purpose Device) from Spring Hill Knight Foundation.
   Terry Hood, Fire Chief; Mike Bryan, Assistant Fire Chief

20. Consider Resolution 20-138, to authorize the Mayor to sign a two-year renewal contract for municipal street sweeping with Sweeping Corporation of America.
    Missy Stahl, Senior Project Manager

21. Consider Resolution 20-139, to authorize and ratify the Mayor’s execution of an amendment to the contract and all ancillary documents related thereto to effectuate the sale of the Northfield Building.
    Patrick Carter, City Attorney

22. Consider Second and Final Reading of Ordinance 20-13, amending the fiscal year 2020-2021 Budget Ordinance 20-10, providing for revisions to the General, State Street Aid, Adequate Facilities, Tourism, and Water and Sewer Funds.
    Tonya Travis, Finance Director

    Chuck Downham, Assistant City Administrator; Patrick Carter, City Attorney

24. Consider Second and Final Reading of Ordinance 20-15, to amend Title 12, Chapter 8, Section 11-804, Wearing Masks.
    Chuck Downham, Assistant City Administrator; Patrick Carter, City Attorney

25. Consider Second and Final Reading of Ordinance 20-16, to amend Title 7, Chapter 2, Fire Code and Title 12, Chapters 1, 2, 3, 4, 5, and 6, Building, Utility Codes and the Like, and adding Chapter 7, Swimming Pool and Spa Code, of the City of Spring Hill, Tennessee Code of Ordinances.
    Chris Brooks, Building Official; Tony Wallace, Fire Marshall

Adjourn