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."

1. Consider Resolution 20-135, Commitment to designate Fire Hall Four.
   Matt Fitterer, Alderman

2. Consider Resolution 20-140, to approve funding request #1 for Temporary Construction Easement Purchases for Tracts of the Tom Lunn Road Widening Project.
   Missy Stahl, Senior Project Manager

3. Consider Resolution 20-141, to authorize the purchase of a Globe Trailer through Sourcewell.
   Tyler Scroggins, Public Works Supervisor

4. Consider Resolution 20-142, to approve Professional Services Agreement with KCI Technologies, Inc. for Traffic Signal Warrant Study for the intersection of Main Street and Mary Ann Circle/Williford Court (Petra Commons Entrance).
   Chuck Downham, Assistant City Administrator; Missy Stahl, Senior Project Manager

5. Consider Resolution 20-143, to award contract for Annual Manhole Rehabilitation Services for the Sewer Collection Department.
   Victor Lay, City Administrator

6. Consider Resolution 20-144, to award the bid for the sealing and restriping of the Fischer Park at Port Royal Parking Lot.
   Kayce Williams, Parks and Recreation Director

7. Consider Resolution 20-146, to approve the Pre-Application for the 2020 Healthy Built Environmental Grant.
   Kayce Williams, Parks and Recreation Director

8. Consider Resolution 20-147, to accept donation of rope rescue equipment for the Fire Department from Southern Springs Mask Production by Celeste Schmidt and Sue Tinker.
   Mike Bryan, Assistant Fire Chief and Safety Officer

9. Consider Resolution 20-149, to authorize the Mayor to sign a ten (10) year renewal contract for the Police Firing Range.
   Don Brite, Police Chief

    Don Brite, Police Chief

11. Consider Resolution 20-151, to approve Letter of Intent to purchase 500.73 acres on Jim Warren Road.
    Dan Allen, Alderman

12. Consider Resolution 20-152, to authorize payment of Williamson County Joint Communication Radio Subscriber Agreement.
    Tonya Travis, Finance Director
   Chuck Downham, Assistant City Administrator

14. Consider Resolution 20-154, to authorize waiver of permitting fees for Williamson County Schools new site on Wilkes Lane.
   Chuck Downham, Assistant City Administrator

15. Consider Resolution 20-155, requesting the Maury County Election Commission to conduct an election within the corporate
    boundaries of the City of Spring Hill, Tennessee, on Thursday, April 8, 2021, to elect a Mayor and also one (1) Alderman from
    each of the four (4) Wards, pursuant to the Election Laws of the State of Tennessee.
    Victor Lay, City Administrator; April Goad, City Recorder

    T.C. Norman, Water Distribution Supervisor

17. Consider Resolution 20-157, to accept a grant award from the State of Tennessee for Coronavirus Aid, Reilef and Economic
    Security Act Fund for Local Governments and Allocating Related Expenses.
    Tonya Travis, Finance Director

18. Consider Second and Final Reading of Ordinance 20-17, to establish an updated Occupational Safety and Health Program Plan,
    devise rules and regulations, and to provide for a Safety Director and the implementation of such program.
    Shelley Taylor, HR Director

19. Consider Second and Final Reading of Ordinance 20-18, to amend the Employee Handbook of the City of Spring Hill Regarding
    Hiring Process.
    Matt Fitterer, Alderman

Adjourn