

**CITY OF SPRING HILL  
BOARD OF MAYOR AND ALDERMEN  
MEETING MINUTES  
JANUARY 5, 2026  
6:00 PM**

**Call Regular Meeting to Order**

6:00 pm - Mayor Matt Fitterer called the meeting to order.

**Stipulation of Members Present**

Alex Jimenez, Scott Wernert, Erinn Hartwell, Vincent Fuqua, Mayor Matt Fitterer, Vice Mayor Trent Linville, Brent Murray, Jaimee Davis and John Canepari. Also present, Carter Napier, City Administrator, Patrick Carter, City Attorney, April Goad, City Recorder.

**Others Present**

Dan Allen, Assistant City Administrator, General Manager Utilities, Chris Clausi, Assistant City Administrator, Tyler Scroggins, Public Works Director, Missy Stahl, CIP Director, Rebecca Holden, Finance Director, Graig Temple, Fire Chief, Don Brite, Police Chief, Wright, Communications Director, Dara Sanders, Development Services Director, Dana Juriew, Library Director, Kayce Williams, Parks and Recreation Director.

**Invocation**

By Vice Mayor Linville.

**Pledge of Allegiance**

Led by the Board of Mayor and Aldermen.

**Approval of the Agenda**

Motion to approve the agenda by Vice Mayor Linville, seconded by Alderman Murray. Motion carried, 9-0 (Unanimous).

**Mayor's Comments**

**Retirement Presentation**

Mayor Fitterer and Aldermen recognized Garth McCrary's retirement.

**City Administrator/Department Head Comments (NONE)**

**Citizen Comments**

Hamilton Brooks, Shaub Construction, 5221 Port Royal Rd, asked to speak on Work Session Item 3. Mr. Books was directed to wait to comment until the Work Session portion of the meeting.

**Acknowledgements (NONE)**

**PUBLIC HEARING**

**Ordinance 25-28, to adopt Budget Amendment #2 for Fiscal year 2025-2026**

**Ordinance 25-29, an ordinance establishing a sewer moratorium, adopting a one-time sewer capacity allocation framework, lifting prior suspensions of development applications subject to that framework and superseding prior actions that conflict herewith.**

**Citizen comments on Public Hearing Items**

Alex Dickerson, Goodall Homes, spoke in favor of the change in allocation language for Arbor Valley development.

**VOTING AGENDA**

**CONSENT ITEMS**

Consider Resolution 26-01, to approve blanket purchase orders for essential vendors for Public Works Construction Crew for remainder of fiscal year 2025-2026.

Consider Resolution 26-02, to approve emergency expenditures for asphalt for the Buckner Lane/June Lake Boulevard Intersection.

Consider Resolution 26-03, to modify the Fire Department Authorized Strength Position Description.

Consider Resolution 26-04, to authorize the mayor to execute an agreement (GV)

Consider Resolution 26-05, to authorize the mayor to execute an agreement. (SHH)

Consider Resolution 26-06, authorizing the mayor to execute Amendment 1 to Grant Contract No. 83865 between the State of TN Department of Environment & Conservation and the City of Spring Hill.

Consider Resolution 26-09, authorizing blanket purchase orders for Capital Improvements at the Water and Sewer Division Temporary Headquarters.

Consider Resolution 26-10, to authorize the disposal of Public Works equipment on GovDeals.

Consider Resolution 26-11, to reclassify an Authorized Position in the Finance Department for Fiscal Year 2025-2026.

Consider Resolution 26-12, to authorize the evaluation of the aerator 2B gearbox at the Water Reclamation Facility.

Consider Resolution 26-13, to adopt a revised schedule of authorized positions for fiscal year 2025-2026.

#### **Voting Results for Consent Items**

Motion to approve Consent Agenda by Vice Mayor Linville, seconded by Alderman Murray. Motion carried, 9-0 (Unanimous).

#### **PREVIOUS BUSINESS**

**Consider Second and Final Reading of Ordinance 25-28, to adopt Budget Amendment #2 for Fiscal year 2025-2026.**

Motion to approve by Vice Mayor Linville, seconded by Alderman Murray. Motion carried, 9-0 (Unanimous).

**Consider Second and Final Reading of Ordinance 25-29, an ordinance establishing a sewer moratorium, adopting a one-time sewer capacity allocation framework, lifting prior suspensions of development applications subject to that framework and superseding prior actions that conflict herewith.**

Motion to approve as amended by Vice Mayor Linville, seconded by Alderman Murray. Motion carried, 8-0-1 (Fuqua abstained).

Mayor Fitterer expressed appreciation for the work that has been done by Mr. Allen, Mr. Napier, Mr. Carter, Ms. Sanders and any others that have assisted up to this point on the allocation framework.

Mayor Fitterer also invited those interested to attend an informational meeting for Stakeholders, Community Members, and Developers on January 28, 2026 here at City Hall.

#### **NEW BUSINESS**

**Consider Resolution 26-07, authorizing the purchase of a city-leased building located at 8060 Station Hill Drive from John Maher Builders, Inc.**

Motion to approve by Vice Mayor Linville, seconded by Alderman Murray. Motion carried, 9-0 (Unanimous).

Mr. Napier shared that this will provide much needed office space as well as save money at the CSA property. He reiterated that the space at CSA will be preserved for future projects as the board directs.

**Consider Resolution 26-08, adopting a Budget Policy and repealing prior adopted Budget Policies.**

Motion to approve by Vice Mayor Linville, seconded by Alderman Murray. Motion carried, 9-0 (Unanimous).

Ms. Rebecca Holden indicated that prior recommendation and changes have been incorporated into the proposed Budget Policy.

Vice Mayor Linville indicated that future policies will receive a recommendation from BFAC.

**Consider Resolution 26-14 A, authorizing a Reimbursement Agreement with the City of Columbia for Engineering Services to evaluate the feasibility of conveying wastewater from the City of Spring Hill to the City of Columbia's Treatment Facilities.**

Motion to approve by Vice Mayor Linville, seconded by Alderman Murray. Motion carried, 9-0 (Unanimous).

Mr. Carter Napier explained that this reimbursement will be for analysis to connect Spring Hill to Columbia's wastewater treatment facilities.

Mr. Carter Napier explained that this resolution 26-14 B is contingent on a positive evaluation as described in Resolution 26-14A.

Vice Mayor Linville recognized the efforts of Mayor Fitterer and Mr. Napier to work with local communities to find win-win solutions. He also acknowledged Columbia Mayor Molder for his willingness to work with Spring Hill.

BOMA discussed various aspects of this resolution.

Mayor Fitterer recognized the efforts of Mr. Ryan LaMunyon and the future work that he will be doing.

**Consider Resolution 26-14 B, directing staff to coordinate with the City of Columbia to pursue an Interlocal Agreement and authorizing the expenditure of funds for related planning, engineering, and due diligence costs.**

Motion to approve by Vice Mayor Linville, seconded by Alderman Murray. Motion carried, 9-0 (Unanimous).

Mr. Carter Napier explained that this resolution is contingent on a positive evaluation as described in Resolution 26-14A.

**Consider Resolution 26-15, to approve a License Agreement for the athletic fields at Fischer Park to benefit the Spring Hill Sports Association.**

Motion to approve by Vice Mayor Linville, seconded by Alderman Murray. Motion carried, 9-0 (Unanimous).

Ms. Kayce Williams directed BOMA to packet for information about the two changes.

Ms. Heather Waller, thanked BOMA for their partnership with the Spring Hill Sports Association.

#### **WORK SESSION/DISCUSSION**

Led by Alderman Erinn Hartwell.

#### **Discussion to affirm status of capital projects approved by Resolution 18-75.**

Ms. Missy Stahl presented an updated on progress of 18-75 projects.

Mayor Fitterer indicated that he felt that the intent of the Police Training facility has been completed, but that does not preclude future purchases.

Ms. Stahl will make corrections and submit for the next agenda.

#### **Discussion on Request for sewer capacity reserve allocation -- 1003 Reserve Boulevard (Vanderbilt Ingram Cancer Center).**

Ms. Dara Sanders provided information related to this project and an explained the delta of sewer usage between the current and proposed new tenant usage.

BOMA discussion ensued.

Vice Mayor Linville recommends having this on a future agenda where the applicant can attend and provide additional information.

#### **Discussion on Request for sewer capacity reserve allocation - 5221 Port Royal Road.**

Ms. Dara Sanders provided an overview on the request for tenant improvements and history of the building.

Hamilton Brooks, representing his client, an endodontist practice, feels that the sewer usage estimated by the city for his client are not accurate.

BOMA directed Mr. Brooks to provide Ms. Sander's office with information from the architectural/engineering firm for re-evaluation and potential reconsideration.

Extensive BOMA discussion occurred and recommended that going forward applicants should attend in person.

BOMA directed Ms. Sanders to emphasize to applicants that any future requests for adjustments should include a representation from the applicant at the BOMA meeting. Additionally, Planning & Development should have a recommendation with supporting documentation.

**Roundtable Discussion**

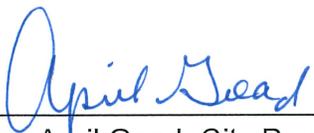
Alderman Jimenez restated that applicants that are requesting a portion of the reserve should appear in person and that as the BOMA we need to protect the reserve.

Alderman Hartwell expressed her excitement for the new year and the team that the Board gets to work with.

**Citizen Comments**

**Adjourn**

7:24 - Alderman Hartwell adjourned the meeting.



April Goad, City Recorder



Matt Fitterer, Mayor