

**CITY OF SPRING HILL
BOARD OF MAYOR AND ALDERMEN
PUBLIC HEARING MINUTES
JANUARY 21, 2020
7:00 PM**

Mayor Graham called the Public Hearing to order at 7:07 p.m.

Stipulation of members present

John Canepari, Matt Fitterer, Kevin Gavigan, Hazel Nieves, Vincent Fuqua, Dan Allen, Jeff Graves, Amy Wurth.
Also present: Victor Lay, City Administrator; Patrick Carter, City Attorney; Chuck Downham, Assistant City Administrator; April Goad, City Recorder; Tonya Travis, Finance Director.

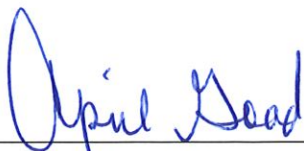
Concerned Citizens: None.

1. Consider Resolution 20-01, to authorize acceptance of the Healthier Tennessee Grant.
2. Consider Resolution 20-02, authorizing the acceptance of Offer of Dedication of Road Rights-of-Way and Public Improvements shown on the existing plat for Cobblestone Village, Phase 2, Section 1.
3. Consider Resolution 20-03, approving recommendation of projects for the Neighborhood Sidewalk Program Plan for FY 2020-2021.
4. Consider Resolution 20-05, to authorize Tennessee One Call Contract renewal.
5. Consider Resolution 20-06, to authorize emergency repairs to the Port Royal Road Bridge.
6. Consider Resolution 20-04, increasing the employer contribution to Health Savings Accounts for Fiscal year 2020-2021 Health Insurance Program for the City of Spring Hill.
7. Consider Resolution 19-151 D, to establish a Letter of Credit from Lennar Homes of Tennessee, LLC, for Sawgrass West for Tom Lunn Road Improvements.
8. Consider Resolution 19-212, authorizing Road Closure at Kedron Road for Construction of Turn Lane at the Entrance to Columns on Main.
9. Consider Resolution 20-07, to approve lease agreement for Columbia Daily Herald to lease office space at Northfield and to authorize the Mayor to sign the lease agreement.
10. Consider Resolution 20-08, to authorize Inter-local Agreement with Williamson County for Ambulance Service.

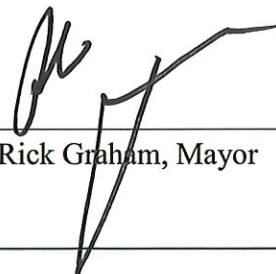
Concerned Citizens: None.

Adjourn

Vice Mayor Wurth made a motion to adjourn, seconded by Alderman Canepari.
Meeting adjourned at 7:09 p.m.



April Goad, City Recorder



Rick Graham, Mayor