Mayor Graham called the regular meeting to order at 7:05 p.m.

Alderman members present:
Matt Fitterer, Kevin Gavigan, Bruce Hull, Vincent Fuqua, Susan Zemek, Jeff Graves and Amy Wurth.
Also present: Victor Lay, City Administrator; Patrick Carter, City Attorney; April Goad, City Recorder; Chuck Downham, Assistant: City Administrator; Patti Amorelo, Finance Director.

Pledge of Allegiance: Led by Vice Mayor Hull.

Invocation: Led by Alderman Fitterer.

Approval of the Agenda
Unanimous.

Concerned Citizens: None.

Mayor's Comments:
The April election deadline was January 17th, 2019. The Board thanks the citizens who are running and encourages each of you to run a positive campaign. The BOMA Retreat was this past weekend and we covered tons and tons of information. Thanked staff for an excellent retreat, Deer Run for wonderful accommodations. GM announced the new XT6 Cadillac, which will be formally announced on Thursday. Also on Thursday is the State of the City Address. The Panel of Mayors was this morning, at which Mayor Graham spoke.

Personal Orders

PRIORITY BUSINESS
(Open Nominations for Ward 1 Alderman Seat)

1. Consider Resolution 19-11, to appoint citizen from Ward 1 to serve on Board for Vacated Alderman Seat.
   Alderman Wurth made a motion to approve, seconded by Alderman Graves.
   Alderman Fitterer nominate Clint McCain, Alderman Gavigan moved to close nomination.
   Alderman Fitterer made a motion to amend and insert Clint McCain, 4012 Gershon Court.
   Mayor Graham gave the oath of office to Mr. Clint McCain.

CONSENT AGENDA

1. Board Approval:
   Alderman Wurth made a motion to approve, seconded by Alderman Graves.
   Motion carried 9/0.

   A. Financial Report December 2019

   B. Public Hearing and Regular Meeting Minutes 12-17-2018

   C. Beer Board Meeting Minutes 12-17-2018

2. Department Reports December 2018

3. Committee/Commission Reports and Minutes

4. Consent Items

   A. Consider Resolution 19-04, authorizing acceptance of Offer of Dedication of Road Rights-of-Way and Public Improvements shown on the existing plat for The Hamptons at Campbell Station Phase 1.

   B. Consider First Reading of Ordinance 19-04, enacting and adopting a supplement (2018 S-1) to the Code of Ordinances (Spring Hill Municipal Code) for the City of Spring Hill, Tennessee. April Goad, City Recorder
NEW BUSINESS

1. Consider Resolution 19-01, to accept the annual Audit and Financial Report for City of Spring Hill for Fiscal Year 2017-2018 as prepared and presented by Crosslin Certified Public Accountants.

Alderman Wurth made a motion to approve, seconded by Alderman Fuqua. Alderman Wurth thanked staff for their hard work or the audit. All board agreed.

Vote unanimous.

Motion carried 9/0.

2. Consider Resolution 19-03, to appoint three members to the Parks and Recreation Commission.

Alderman Graves made a motion to approve, seconded by Alderman Zemek. All ten applicants will be considered nominations.

Seat 2, Full Term, 3 year position:

Vote: Wurth, Bearden; Graves, Bearden; Zemek, Bearden; Fuqua, Bearden; Hull, Bearden; Gavigan, Bearden; Fitterer, Shell; McCain, Bearden; Graham, Bearden.

Seat 2: Greg Bearden 8/1.

Vote: Wurth, Shell; Graves, Jackson; Zemek, Jackson; Fuqua, Shell; Hull, Merrill; Gavigan, Jackson; Fitterer, Shell; McCain, Jackson; Graham, Jackson.


Seat 1, Unexpired Term, 2 year 12/31/2020

Vote: Wurth, Shell; Graves, Shell; Zerrek, Shell; Fuqua, Shell; Hull, Shell; Gavigan, Shell; Fitterer, Shell; McCain, Shell; Graham, Shell.

Seat 1: Emily Shell 9/0.

Alderman Fitterer made motion to amend to reflect the nominations, seconded by Alderman Graves.

Amendment approved unanimously 9/0.

Roll call to approve Resolution 19-03: McCain, aye; Fitterer, aye; Gavigan, aye; Hull, aye; Graham, aye; Fuqua, aye; Zemek, aya; Graves, aye; Wurth, aye.

Motion carried, 9/0.


Alderman Gavigan made a motion to approve, seconded by Alderman Zemek.

Mayor explained Option A or B: A is Residential Only, B is as it is today, both residential and commercial.

Alderman Wurth discussed that different companies offer different options and merrits to each service. So we will need to include the selection of the company and the option A or B.

Mr. Lay offered suggestions to questions by Alderman Zemek about commercial collections.

Alderman Fitterer stated that he tends to believe anytime government is less involved in a business is a good thing so I'm in support of option A as those are low bids and less than the rate of inflation.

Vice Mayor stated he is interested in Option A and would like to keep Waste Management.

Alderman Graves is interested in keeping the services together but can't raise the rates on commercial businesses 50-60%. If this is what we have then I prefer Option A Waste Management.

Alderman Wurth is for Option B and understands that you have to raise rates somewhere. I'd rather not raise prices anywhere, but I think Option B is a benefit to the whole city.

Alderman Gavigan thanked the community and the business community. He supports Waste Management with Option A.

Alderman Wurth clarified that Option A is an increase for all the households.

Alderman Zemek supports Option B.

Alderman Wurth made a motion to amend to include Waste Management alternate B, seconded by Alderman Zemek.

Alderman McCain has been researching this and talking with local businesses and he supports Option B.

Alderman Hull discussed that another actor to consider is if we mean more trucks and traffic on the roads.

Roll call to amend Resolution 19-02: Clint McCain, aye; Matt Fitterer, nay; Kevin Gavigan, nay; Bruce Hull, aye; Mayor Graham, aye; Vincent Fuqua, nay; Susan Zemek, aye; Jeff Graves, nay; Amy Wurth, aye.

Motion carried, 5/4.

Roll call to approve Resolution 19-02: Clint McCain, aye; Matt Fitterer, nay; Kevin Gavigan, aye; Bruce Hull, aye; Mayor Graham, aye; Vincent Fuqua, aye; Susan Zemek, aye; Jeff Graves, aye; Amy Wurth, aye.

Motion carried, 8/1.

Mayor Graham thanked all the Waste Management employees in attendance tonight.


Alderman Fuqua made a motion to approve, seconded by Vice Mayor Hull.

Alderman Wurth explained why budget amendments are made.

Roll call to approve First Reading of Ordinance 19-02: Clint McCain, aye; Matt Fitterer, aye; Kevin Gavigan, aye; Bruce Hull, aye; Mayor Graham, Vincent Fuqua, aye; Susan Zemek, Ayel Jeff Graves, aye; Amy Wurth, aye.

Motion carried, 9/0.

5. Consider Resolution 19-05, to approve funds for renovations and improvements to Northfield for Public Works Facilities.

Alderman Fuqua made a motion to approve, seconded by Alderman Wurth.

Alderman Wurth made a motion to table, seconded by Vice Mayor Hull.

Roll call to table Resolution 19-05: Clint McCain, aye; Matt Fitterer, aye; Kevin Gavigan, aye; Bruce Hull, aye; Mayor Graham, aye; Vincent Fuqua, aye; Susan Zemek, aye; Jeff Graves, aye; Amy Wurth, aye.
6. Consider Resolution 19-07, to authorize the Mayor to sign a contract with Chandlerthinks, LLC for Place Branding.

Alderman Fuqua made a motion to approve, seconded by Alderman Graves.

Vice Mayor Hull, Graves, Fuqua support.

Alderman Wurth is not in support. In the spring of 2018 the board presented an ordinance to slow growth in the city which would remove residential from B4. In May and June we had a BOMA member propose a plan to slow growth and increase revenues in the city at the cost of development and the cost of new homes. On one hand we tell the citizens we want to slow growth and increase tax rates but we want more business to come which brings more homes. We as a board need to figure out what the message is. I think it is poor leadership - this is on all of us. We’re going to pay Chandlerthinks $19,500 to find out "What does the community say about Spring Hill" - who we are. We’ve already done this. In the Comprehensive Plan, page 26 is the Community Vision Statement. Spring Hill is a community that has a small town community feel and a sense of home.

Alderman Fuqua and Alderman Zemek support.

Alderman Fitterer voiced concerns about the scope of work. The proposed vendor committed verbally to modify the scope of work so I’m considering that a verbal contract. I’m not against the proposal but against the process were following and without a defined goal. This is similar to what we did in 2014 for $100,000 and I’m afraid we’re repeating that same mistake.

Alderman Graves: Alderman Wurth made really good points. How do we keep from raising fees on developers and taxes. The question is how do we bring in revenue. Tourism is a great way to bring in revenue and to fund the projects that we need.

Mayor: Branding brings about purpose, identity and the opportunity to find it or else we continue to wonder. We need to be sure we look at every angle. We have something to be proud of as the 5th best place to live in TN.

Roll call to approve Resolution 19-07: Clint McCain, aye; Matt Fitterer, nay; Kevin Gavigan, aye; Bruce Hull, aye; Mayor, aye; Vincent Fuqua, aye; Susan Zemek, aye; Jeff Graves, aye; Amy Wurth, nay.

Motion carried, 8/2/1.

7. Consider Resolution 19-08, engaging Findley, Inc. to provide Actuarial and Consulting Services in conjunction with adding enhanced public safety officers’ benefits within the Tennessee Consolidated Retirement System.

Alderman Wurth made a motion to approve, seconded by Alderman Fuqua.

Alderman Wurth explained this is an item less than $10,000 and normally wouldn’t come before the board for approval but because it is looking into the benefits for our public safety employees through the TN Retirement System the commitment was made to evaluate it in a public forum.

Roll call to approve Resolution 19-08: Clint McCain, aye; Matt Fitterer, aye; Kevin Gavigan, aye; Bruce Hull, aye; Mayor, aye; Vincent Fuqua, aye; Susan Zemek, aye; Jeff Graves, aye; Amy Wurth, aye.

Motion carried, 9/0.

8. Consider First Reading of Ordinance 19-03, to amend Spring Hill Municipal Code, Title 15, Chapter 1, Miscellaneous.

Alderman Fitterer made a motion to approve, seconded by Alderman Fuqua.

Roll call to approve First Reading of Ordinance 19-03: Clint McCain, aye; Matt Fitterer, aye; Kevin Gavigan, aye; Bruce Hull, aye; Mayor, aye; Vincent Fuqua, aye; Susan Zemek, aye; Jeff Graves, aye; Amy Wurth, aye.

Motion carried, 9/0.

9. Consider Resolution 19-06, calling for a referendum to annex certain territory and to incorporate the same within the boundaries of the City of Spring Hill, TN, and to approve a Plan of Services for the Crutcher Property, Williamson County Tax Map 154, Parcel 05700, consisting of 115 acres.

Alderman Fuqua made a motion to approve, seconded by Alderman Graves.

Mr. Downham explained because the property is contiguous with the city but not with the urban growth boundary; under state law a single property owner can exercise their right to vote to be in the city or not be in the city.

The scope of services are not guaranteed.

Roll call to approve Resolution 19-06: Clint McCain, aye; Matt Fitterer, aye; Kevin Gavigan, aye; Bruce Hull, aye; Mayor, aye; Vincent Fuqua, aye; Susan Zemek, aye; Jeff Graves, aye; Amy Wurth, nay.

Motion carried 8/1.

10. Consider Resolution 19-09, to authorize the Mayor and City Attorney to sign Local Agency Project Agreement Number 190003 with the State of Tennessee Department of Transportation for the widening of SR-6 (U.S. 31).

Alderman Fuqua made motion to approve, seconded by Alderman Gavigan.

Roll call to approve Resolution 19-09: Clint McCain, aye; Matt Fitterer, aye; Kevin Gavigan, aye; Bruce Hull, aye; Mayor, aye; Vincent Fuqua, aye; Susan Zemek, aye; Jeff Graves, aye; Amy Wurth, aye.

Motion carried, 9/0.


Vice Mayor Hull made a motion to approve, seconded by Alderman Fuqua.

Roll call to approve Resolution 19-10: Clint McCain, aye; Matt Fitterer, aye; Kevin Gavigan, aye; Bruce Hull, aye; Mayor, aye; Vincent Fuqua, aye; Susan Zemek, aye; Jeff Graves, aye; Amy Wurth, aye.

Motion carried, 9/0.

12. Consider Resolution 19-12, to authorize execution of Customer Lockbox Agreement.

Alderman Fuqua made a motion to approve, seconded by Alderman Graves.

Roll call to approve Resolution 19-12: Clint McCain, aye; Matt Fitterer, aye; Kevin Gavigan, aye; Bruce Hull, aye; Mayor, aye; Vincent Fuqua,
aye; Susan Zemek, aye; Jeff Graves, aye; Amy Wurth, aye.  
Motion carried, 9/0.

Concerned Citizens:  
Julia Papineau of 3005 Naomi Court spoke regarding commercial rates for garbage collection which in her opinion are overpriced.

Adjourn:  
Alderman Wurth made a motion to adjourn, seconded by Vice Mayor Hull.  
Meeting adjourned at 8:29 p.m.

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April Goad, City Recorder

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Rick Graham, Mayor