

**CITY OF SPRING HILL
BOARD OF MAYOR AND ALDERMEN
PUBLIC HEARING MINUTES
JANUARY 22, 2019
7:00 PM**

Mayor Graham called the Public Hearing to order at 7:00 p.m.

Alderman 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; Chuck Downham, Assistant City Administrator; Patti Amorello, Finance Director; April Goad, City Recorder.

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.
2. Consider Resolution 19-02, to select provider for Garbage Collection and Recycling Services.
3. Consider Resolution 19-03, to appoint three members to the Parks and Recreation Commission.
4. 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.
5. Consider Resolution 19-05, to approve funds for renovations and improvements to Northfield for Public Works Facilities.
6. 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.
7. Consider Resolution 19-07, to authorize the Mayor to sign a contract with Chandlerthinks, LLC for Place Branding.
8. 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.
9. 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).
10. Consider Resolution 19-10, authorizing a contract with Sentinel Construction, LLC for Guardrail repairs.
11. Consider Resolution 19-11, to appoint citizen from Ward 1 to serve on Board for Vacated Alderman Seat.
12. Consider Resolution 19-12, to authorize execution of Customer Lockbox Agreement.

Concerned Citizens

Alan Maza - 1010 Golfview Way. We have a very clean and organized city. He would like the board to consider keeping Waste Management we know what we have.

Adjourn

Vice Mayor Hull made a motion to adjourn, seconded by Alderman Wurth.
Motion carried 8/0.
Meeting adjourned at 7:04 p.m.



April Goad, City Recorder



Rick Graham, Mayor