

**CITY OF SPRING HILL
BOARD OF MAYOR AND ALDERMEN
SPECIAL CALL PUBLIC HEARING MINUTES
FEBRUARY 4, 2019
5:45 PM**

Mayor Graham called the Special Call Public Hearing to order at 5:45 p.m.

Aldermen Present:

Clint McCain, Matt Fitterer, Bruce Hull, Mayor Graham, Vincent Fuqua, Jeff Graves. Absent: Susan Zemek, Kevin Gavigan, Amy Wurth. Also present: Victor Lay, City Administrator; Chuck Downham, Assistant City Administrator; Patrick Carter, City Attorney; April Goad, City Recorder; Patti Amorello, Finance Director.

General Announcement

1. Consider Second and Final Reading of Ordinance 19-02 to amend the fiscal year 2018-2019 Budget Ordinance No. 18-18 as amended, providing for revisions to the General, Northfield, Impact Fees, Adequate Facilities, Water and Sewer, and MS4 (Stormwater) funds.
2. Consider Resolution 19-13, to authorize Mayor to sign an agreement for Professional Design Services with Volkert Inc. to prepare NEPA and Preliminary Engineering for Buckner Road/I-65 Interchange Project.
3. Consider Resolution 19-14, to authorize Mayor to send letter to Tennessee Department of Transportation, requesting TDOT manage the BUILD Grant.

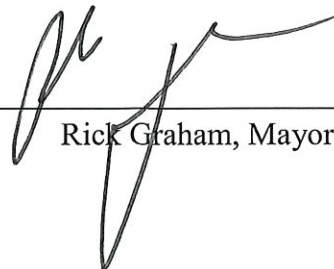
Concerned Citizens: None.

Adjourn

Alderman Fitterer made a motion to adjourn, seconded by Alderman Graves. Meeting adjourned at 5:47 p.m.



April Goad, City Recorder



Rick Graham, Mayor