Mayor Graham called the Special Call Meeting to order at 5:48 p.m.

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

Concerned Citizens
Mr. Willis Gilliam, 2104 Lewisburg Pike. Not in city limits but directly affected by the interchange.

Approval of the Agenda

Agenda Items:

   Alderman Fitterer made a motion to approve, seconded by Alderman Fuqua.
   Vice Mayor Hull stated this item is recommended by the Budget and Finance Committee. Patti Amerlio explained amendments. Mayor replied, well done.
   Motion carried, 6/0.

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.
   Alderman Fitterer made a motion to approve, seconded by Alderman Fuqua.
   Mr. Downham explained components of the resolution.
   Motion carried, 6/0.

3. Consider Resolution 19-14, to authorize Mayor to send a letter to Tennessee Department of Transportation (TDOT) requesting that TDOT administer the BUILD Grant.
   Alderman Fuqua made a motion to approve, seconded by Alderman Graves.
   Motion carried, 6/0.

Concerned Citizens: None.

Adjourn
Alderman Fuqua made a motion to adjourn, seconded by Alderman Graves.
Meeting adjourned at 5:52 p.m.