

**CITY OF SPRING HILL
BOARD OF MAYOR AND ALDERMEN
SPECIAL CALL MEETING MINUTES
FEBRUARY 4, 2019
5:50 PM**

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:

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.

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 Amerllo 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.

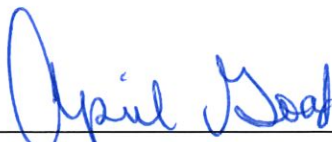
3. Consider Resolution 19-14, to authorize Mayor to send a letter to Tennessee Department of Transportation (TDOT) requesting that TDOT administer the BUILD Grant.

Alderman Fuqua made a motion to approve, seconded by Alderman Graves.
Motion carried, 6/0.

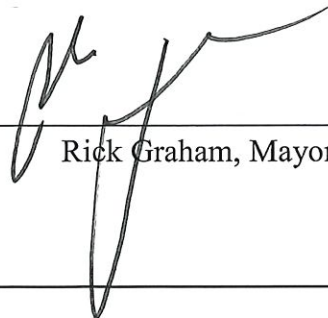
Concerned Citizens: None.

Adjourn

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



April Goad, City Recorder



Rick Graham, Mayor