

**CITY OF SPRING HILL  
BOARD OF MAYOR AND ALDERMEN  
PUBLIC HEARING MINUTES  
FEBRUARY 16, 2021  
6:00 PM**

Mayor Graham called the Public Hearing to order at 6:11 p.m.

**Stipulation of members present**

John Canepari, Matt Fitterer, Kevin Gavigan, Hazel Nieves, Mayor, Vincent Fuqua, Dan Allen, Jeff Graves, Amy Wurth.  
Also present: Pam Caskie, Interim City Administrator; Chuck Downham, Assistant City Administrator; Patrick Carter, City Attorney; April Goad, City Recorder; Tonya Travis, Finance Director.

**Vote to conduct Meeting by Electronic Means:**

Mayor Graham made a motion seconded by Vice Mayor Wurth.  
Motion carried 9/0.

**Concerned Citizens**

Two were played and listened to by the audience.

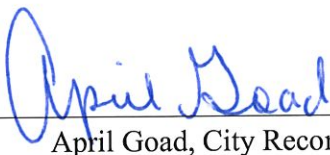
1. Consider Resolution 21-20, to authorize the purchase of two pickup trucks for the Streets and Highways Department through State Contract.
2. Consider Resolution 21-21, to authorize purchase of Water Distribution Dump Truck through State Contract Award.
3. Consider Resolution 21-27, to authorize the City of Spring Hill to be a member of Sourcewell Purchasing Program.
4. Consider Resolution 21-22, to authorize the purchase of two Exmark mowers for the Streets and Highways Department through Sourcewell.
5. Consider Resolution 21-23, to award contract to Ongrade, LLC/Harakas Construction, Inc., for the Tom Lunn Road Widening Project.
6. Consider Resolution 21-24, to authorize the purchase of Exmark Mower for the Parks and Recreation Department.
7. Consider Resolution 21-25, to approve the purchase of screens for the Headworks at the Wastewater Treatment Plant.
8. Consider Resolution 21-26, to authorize the purchase of a Chevrolet Colorado Crew Cab Truck for the Building Codes Department.
9. Consider Resolution 21-28, to accept the Annual Audit and Financial Report for the City of Spring Hill for fiscal year 2019-2020 as prepared and presented by Mauldin and Jenkins Certified Public Accountants.
10. Consider Resolution 21-08, to approve a Development Agreement with Spring Hill Development Holdings, LLC to credit Adequate Facilities Tax and Traffic Impact Fees in consideration of construction of road improvements to Jim Warren Parkway.
11. Consider Second and Final Reading of Ordinance 20-21, (PDP 889-2020) amending Ordinance 18-21, by changing the zoning classification of approximately 50.6 acres of land from I-1, Light Industrial, to Planned Development (PDP 889-2020), with the underlying base district of C-4, and adopting the Preliminary Plan for Spring Hill Town Crossing, being Maury County Tax Map 027, Parcel 026.00.
12. Consider Resolution 21-09, to authorize issuance of RFQ for traffic circle design services at New Port Royal Road intersections with Jutes Drive and Parliament Drive.
13. Consider Resolution 21-29, to authorize issuance of Request for Proposals for the Management and Operations of Historic Rippavilla.
14. Consider Resolution 21-30, to authorize the Mayor to sign a proposal with Thomas and Hutton Engineering to develop a Request for Proposals and Advisory Services for upgrades to the Water Treatment Plant SCADA System.
15. Consider Resolution 21-31, to authorize the Mayor and the City Attorney to execute a contract and all ancillary documents

related thereto to effectuate the sale of the Northfield Building.

16. Consider Resolution 21-32, to appoint a member to the Parks and Recreation Commission.

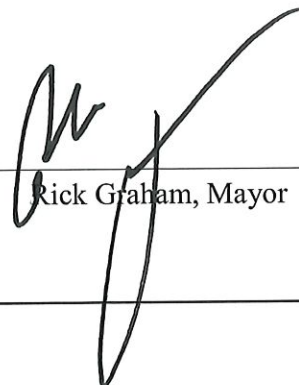
**Adjourn**

Mayor Graham made a motion to adjourn, seconded by Vice Mayor Wurth.  
Motion carried 9/0.  
Meeting adjourned 6:23 p.m.



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April Goad, City Recorder



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Rick Graham, Mayor