

**CITY OF SPRING HILL
BOARD OF MAYOR AND ALDERMEN
MEETING MINUTES
FEBRUARY 17, 2026
6:00 PM**

Voting Results for Consent Agenda

Motion to approve by Vice Mayor Linville, seconded by Alderman Murray.
Motion carried 9--0 (Unanimous).

Call Regular Meeting to Order

6:00 PM Mayor Matt Fitterer called the meeting to order.

Stipulation of Members Present

Alex Jimenez, Scott Wernert, Erinn Hartwell, Vincent Fuqua, Mayor Matt Fitterer, Vice Mayor Trent Linville, Brent Murray, and Jaimee Davis. Also present, Carter Napier, City Administrator, Patrick Carter, City Attorney, April Goad, City Recorder.

Others Present

Dan Allen, Assistant City Administrator, General Manager Utilities, Chris Clausi, Assistant City Administrator, Rebecca Holden, Finance Director, Graig Temple, Fire Chief, Kelly Tenace, Human Resources Director, Lucas Wright, Communications Director, Dara Sanders, Development Services Director, and Will Goats, CIP Project Manager.

Recess for Executive Session

6:00 PM Mayor Fitterer recessed for Executive Session.

Call Meeting Back to Order

6:44 PM Mayor Fitterer called the meeting back to order.

Invocation

The invocation was offered by Mr. Eric Droke of Christ Church.

Pledge of Allegiance

Led by Mr. Eric Droke.

Approval of the Agenda

Motion to approve the agenda by Vice Mayor Linville, seconded by Alderman Murray. Motion carried, 8-0 (Unanimous).

Citizen Comments

John Hopfensperger -- CMK Properties at 5221 Port Royal Road requested a sewer allocation on behalf of Southern Roots Endodontics and 12 Stone Chronic Care, two medical practice tenants in their building.

Mary Anne Lapenta spoke about her application for the open seat on the Parks Commission.

Mayor's Comments (NONE)

City Administrator/Department Head Comments

Mr. Chris Clausi, Asst. City Administrator, updated BOMA about the closure of Fire Station 3 over the weekend due to the sewer line damage/failure.

Ms. Goad provided clarification about the Parks Commission appointment and the applications that had been received for this position.

Acknowledgements (NONE)

PUBLIC HEARING (None)

VOTING AGENDA

PRIORITY ITEMS

Consider Resolution 26-45, a resolution of the City of Spring Hill, TN, recognizing National FFA Week at Battle Creek High School. Motion to approve Consent Agenda by Vice Mayor Linville, seconded by Alderman Murray. Motion carried, 8-0 (Unanimous).

Consider Resolution 26-46, a resolution recognizing and commending The Well Outreach on the occasion of its 20th anniversary ad honoring its service to the citizens of Spring Hill and surrounding community.

Motion to approve Consent Agenda by Vice Mayor Linville, seconded by Alderman Murray. Motion carried, 8-0 (Unanimous).

CONSENT ITEMS

Financial Reports, December 2025

BOMA Minutes

Department Reports

Committee/Commission Reports & Minutes

Consider Resolution 26-47, to approve Change Order No. 3 from Jarrett Builders, Inc. for the Stormwater Capital Improvement Projects.

Consider Resolution 26-48, authorizing acceptance of Offer of Dedication of Road Rights-of-Way and Public Improvements shown on the existing plat for Barton Hills, Phase 1A.

Consider Resolution 26-49, authorizing the award of a bid for the purchase of an Auto Crane Titan Service Vehicle.

Consider Resolution 26-50, authorizing the award of a construction contract for the Pickett's Ridge Sewer Lift Station Improvements Project.

Consider Resolution 26-51, to authorize The City of Spring Hill to enter into a Master Services Agreement with SSR (Smith Seckman Reid, Inc.)

PREVIOUS BUSINESS (NONE)

NEW BUSINESS

Consider Resolution 26-52, to appoint a member to the Parks and Recreation Commission of the City of Spring Hill.

Motion to approve by Vice Mayor Linville, seconded by Alderman Murray. Motion carried, 8-0 (Unanimous).

Motion to approve as amended by Vice Mayor Linville, seconded by Alderman Murray. Motion carried, 8-0 (Unanimous).

Mayor Fitterer nominated all 4 candidates in the packet and asked for a roll call and electronic vote. Ms. LaPenta was unanimously nominated.

Consider Resolution 26-53, calling upon the Williamson County Commission to rescind Resolution 2-26-20 and adhere to the Williamson County Interlocal Agreement Growth Plan.

Motion to approve by Vice Mayor Linville, seconded by Alderman Murray. Motion carried, 8-0 (Unanimous).

Mayor Fitterer provided background on the interlocal agreement for the growth plan.

Vice Mayor Linville urged the county to continue the collaboration process.

Consider Resolution 26-54, adopting a Legislative Agenda for the 2026 Legislative Session of the Tennessee General Assembly.

Motion to approve by Vice Mayor Linville, seconded by Alderman Murray. Motion carried, 8-0 (Unanimous).

Mr. Carter Napier shared that the resolution aligns with the work session discussion previously had. He also provided an update to item 7.

Mayor Fitterer also provided an update to item 6.

Consider Resolution 26-55, authorizing the expenditure of funds for CCTV Inspection Services under Task Order No. 3-Construction Administration Services in support of the City's Sewer System Inflow and Infiltration (I&I) Program.
Motion to approve by Vice Mayor Linville, seconded by Alderman Murray. Motion carried, 8-0 (Unanimous).

Mr. Ryan LaMunyon briefly shared additional information about this resolution.

Consider First Reading of Ordinance 26-01, to amend Ordinance 25-29, Section 2(F), regarding the Sewer Capacity Reserve.
Motion to approve by Vice Mayor Linville, seconded by Alderman Murray. Motion carried, 8-0 (Unanimous).

Mr. Dan Allen indicated that staff recommends approval for the allocation.

Alderman Jimenez expressed appreciation for the process and indicated he will vote in favor.

Vice Mayor Linville said he will be voting in favor as these are specialized services.

Alderman Davis said she will be supporting this resolution as the businesses offer specialized services.

WORK SESSION/DISCUSSION

Led by Vice Mayor Linville.

Discussion-Delegation of Authority- BOMA/City Administrator

Mr. Carter Napier provided an overview of how the current policies are written and the ambiguity as it relates to day-to-day operations.

Comments and concerns were raised and discussed.

Discussion-Authorizing the Mayor to sign Task Order #1 with SSR

Mr. Dan Allen provided information related to Task Orders 1, 2, and 3.

Discussion occurred on all three Task Orders

Discussion-Authorizing the Mayor to sign Task Order #2 with SSR

Discussion-Authorizing the Mayor to sign Task Order #3 with SSR

Discussion-Western Decentralized Sewer System Pre-MOU

Mr. Dan Allen introduced the developers who will co-present updates on this process and implementation.

Ms. Beasley & Mr. Smith provided information related to the system being proposed and their role in the process.

BOMA discussed various aspects of the proposals.

Discussion-2981 Stewart Campbell Pointe Easement Reduction

Ms. Dara Sanders provided information related to this property and the requested easement.

BOMA asked clarifying questions during discussion.

Ms. Sanders will prepare a resolution for the next BOMOA meeting. The resolution will be placed on the consent agenda.

Discussion-FY2025-2026 Budget Amendment #3

Ms. Rebecca Holden provided an overview of Budget Amendment #3. Ms. Holden also explained that a funding plan and updated/realigned budget will be presented in March.

BOMA members discussed BA #3 and Ms. Holden answered questions.

Discussion-Policy Update -- Net Position Policy

Ms. Rebecca Holden explained the policy being discussed and presented for discussion.

Vice Mayor Linville shared that BFAC previously discussed the policy updates and recommend that BOMA support the updates.

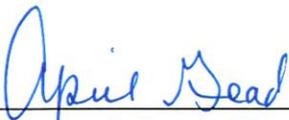
Roundtable Discussion

Mayor Fitterer informed the BOMA that the City of Columbia approved the cost reimbursement at their last meeting.

Citizen Comments (NONE)

Adjourn

8:37 PM Vice Mayor Linville adjourned the meeting.



April Goad, City Recorder



Matt Fitterer, Mayor