

**CITY OF SPRING HILL  
BOARD OF MAYOR AND ALDERMEN  
PUBLIC HEARING MINUTES  
FEBRUARY 19, 2019  
7:00 PM**

Vice Mayor Hull called the Public Hearing to order at 7:00 p.m.

**Members present:**

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

**The procedural rules for public comment will be as follows:**

*Items will be taken in order of the agenda. Audience members wishing to speak must be recognized by the Mayor and will have five minutes to address the Board of Mayor and Aldermen. No rebuttal remarks are permitted.*

1. Consider Resolution 19-15, authorizing acceptance of Offer of Dedication of Road Rights-of-Way and Public Improvements shown on the existing plat for Wade's Grove, Phase 5C.
2. Consider Resolution 19-16, authorizing acceptance of Offer of Dedication of Road Rights-of-Way and Public Improvements shown on the existing plat for Wade's Grove, Phase 6, 7, and 8.
3. Consider Resolution 19-17, authorizing acceptance of Offer of Dedication of Road Rights-of-Way and Public Improvements shown on the existing plat for Wade's Grove, Phase 9, 10, and 11.
4. Consider Resolution 19-18, authorizing acceptance of Offer of Dedication of Road Rights-of-Way and Public Improvements shown on the existing plat for Williams Park, Section 2A.
5. Consider Resolution 19-19, authorizing acceptance of Offer of Dedication of Road Rights-of-Way and Public Improvements shown on the existing plat for Williams Park, Section 2B.
6. Consider Resolution 19-20, authorizing acceptance of Offer of Dedication of Road Rights-of-Way and Public Improvements shown on the existing plat for Williams Park, Section 3A.
7. Consider Resolution 19-21, to accept grant award from Public Entity Partners for the 2018-2019 Property Conservation Matching Grant.
8. Consider Resolution 19-22, to dedicate additional funds for repairs of Rippavilla Plantation.
9. Consider Resolution 19-23, to approve the recommendation of projects for the Neighborhood Sidewalk Program Plan for fiscal year 2019-2020.
10. Consider Resolution 19-24, to authorize sole source services contract for water meter reading software and equipment upgrade.
11. Consider Resolution 19-25, intent to fund Pictometry Aerial Data in the fiscal year budget 2019-2020.
12. Consider Resolution 19-26, declaring the intent of the City of Spring Hill, TN to reimburse itself with the proceeds of debt to be issued by the City for certain expenditures related to bridge construction and associated road improvements for Crossings Circle North.
13. Consider Resolution 19-27, to award bid and authorize execution of agreement between the City of Spring Hill and Summers Taylor, Inc. for the construction of Crossings Circle Bridge at McCormick Creek.
14. Consider Resolution 19-28, to amend agreement with Dempsey Dilling and Associates, PC for Construction Engineering and Inspection Services for Crossings Circle Bridge at McCormick Creek.
15. Consider Resolution 19-29, to authorize Signalization Study of Northfield Lane/US-31 Intersection.
16. Consider Resolution 19-31, to authorize the Mayor to sign contracts with the Tennessee Department of Transportation for

**Saturn Parkway Extension Utility Relocations.**

**17. Consider Second and Final Reading of Ordinance 19-03, to amend Spring Hill Municipal Code, Title 15, Chapter 1, Miscellaneous.**

**18. Consider Second and Final Reading of Ordinance 19-04, enacting and adopting a supplement (2018 S-1) to the Code of Ordinances (Spring Hill Municipal Code) for the City of Spring Hill, Tennessee. April Goad, City Recorder**

**Concerned Citizens: None.**

**Adjourn**

Alderman Fitterer made a motion to adjourn, seconded by Alderman Gavigan.  
Motion unanimous.  
Meeting adjourned at 7:04 p.m.

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April Goad, City Recorder

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Rick Graham, Mayor