

**CITY OF SPRING HILL
BOARD OF MAYOR AND ALDERMEN
SPECIAL CALL MEETING MINUTES
MARCH 2, 2020
6:00 PM**

Mayor Graham called the Special Call Meeting To Order at 6:08 p.m.

Stipulation of Aldermen Present

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

General Announcement

Concerned Citizens: None.

1. Consider Resolution 20-19, to approve Local Agency Project Agreement between The City of Spring Hill and The State of Tennessee Department of Transportation for the Buckner Road Interchange Project.

Vice Mayor Wurth made a motion to approve, seconded by Alderman Allen.

Mr. Downham was available for questions.

Roll call to approve Resolution 20-19: John Canepari, aye; Matt Fitterer, aye; Kevin Gavigan, aye; Hazel Nieves, aye; Mayor Graham, aye; Vincent Fuqua, aye; Dan Allen, aye; Jeff Graves, aye; Amy Wurth, aye.

Motion carried, 9/0.

2. Consider Resolution 20-26, to authorize the Mayor and City Attorney to execute a contract and all ancillary documents related thereto to effectuate the sale of the Northfield Building.

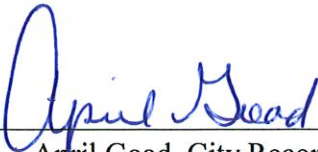
Alderman Fitterer made a motion to approve seconded by Alderman Gavigan.

Roll call to approve Resolution 20-26: John Canepari, aye; Matt Fitterer, aye; Kevin Gavigan, aye; Hazel Nieves, aye; Mayor Graham, nay; Vincent Fuqua, nay; Dan Allen, aye; Jeff Graves, nay; Amy Wurth, nay.

Motion carried, 5/4.

Adjourn

Motion to adjourn was made by Alderman Gavigan and seconded by Alderman Fuqua.



April Goad, City Recorder



Rick Graham, Mayor