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