

**CITY OF SPRING HILL
BOARD OF MAYOR AND ALDERMEN
MEETING MINUTES
MARCH 2, 2026
6:00 PM**

Call Regular Meeting to Order

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

Stipulation of Members Present

Board of Mayor and Aldermen:

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

Chris Clausi, Assistant City Administrator; Missy Stahl, CIP Director; Rebecca Holden, Finance Director; Graig Temple, Fire Chief; Don Brite, Police Chief; Kelly Tenace, Human Resources Director; Lucas Wright, Communications Director; Dara Sanders, Development Services Director; Dana Juriew, Library Director; Ryan LaMunyon AGM Reclamation; Will Brasfield, AGM Spartan.

Invocation and Pledge of Allegiance

Invocation by Pastor Jerimy Kanaday, Christ Chapel.

Pledge of Allegiance led by the Board of Mayor and Aldermen.

Approval of the Agenda

Motion to approve the agenda as amended by Alderman Fuqua, seconded by Vice Mayor Linville.

Motion carried, 8-0 (Unanimous).

Mayor's Comments

Mayor Fitterer announced that registration for the Citizen's Academy is now open. Information is available on the City's website and social media.

City Administrator/Department Head Comments

Missy Stahl, CIP Director, reported that the City has received its annual allocation of STP funds.

Citizen Comments (NONE)

Acknowledgements (NONE)

PUBLIC HEARING

Ordinance 26-01, to amend Ordinance 25-29, Section 2(F), regarding the Sewer Capacity Reserve.

Citizen Comments on Public Hearing Item (NONE)

VOTING AGENDA

CONSENT ITEMS

Consider Resolution 26-56, to authorize the exchange of Fire Department Equipment with the City of Brentwood Fire Department.

Consider Resolution 26-57, to vacate a 10-foot portion of a drainage easement to the rear of lot 237 Cherry Grove Addition, Phase 5, better known as 2981 Stewart Campbell Pointe.

Consider Resolution 26-58, authorizing the City of Spring Hill, TN to enter into multiple Master Service Agreements for Professional Engineering Services.

Voting Results for Consent Items

Motion to approve the Consent Agenda by Vice Mayor Linville, seconded by Alderman Murray.

Motion carried, 8-0 (Unanimous).

PREVIOUS BUSINESS

Consider Second and Final 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).

NEW BUSINESS

Consider Resolution 26-59, a resolution of the City of Spring Hill adopting an updated Net Position Policy.

Motion to approve by Vice Mayor Linville, seconded by Alderman Murray.

Motion carried, 8-0 (Unanimous).

Finance Director Rebecca Holden stated that no additional changes had been made since the work session.

Vice Mayor Linville noted that the Budget and Finance Advisory Committee (BFAC) recommends approval.

Consider First Reading of Ordinance 26-02, an Ordinance of the City of Spring Hill, TN, the third amendment to the fiscal year 2025-2026 Budget.

Motion to approve by Vice Mayor Linville, seconded by Alderman Murray.

Motion carried, 8-0 (Unanimous).

Ms. Holden reminded the Board that this item was discussed during the previous work session.

Vice Mayor Linville indicated that BFAC recommends approval.

Consider Resolution 26-60, a resolution declaring the intent of the City of Spring Hill, TN to reimburse itself for certain expenditures in the aggregate principal amount of not to exceed twenty-five million dollars (\$25,000,000) related to municipal projects of the city with the proceeds of bonds or other debt obligations to be issued by the City of Spring Hill, TN.

Motion to approve by Vice Mayor Linville, seconded by Alderman Murray.

Motion carried, 8-0 (Unanimous).

Mr. John Werner, Cumberland Securities, Municipal Advisor to the City, presented the purpose of the resolution to the Board.

Consider Resolution 26-61, delegating certain administrative and personnel authority to the City Administrator.

Motion to approve by Vice Mayor Linville, seconded by Alderman Murray.

Alderman Fuqua stated that he had met with City Administrator Carter Napier regarding concerns with the item and presented a revised document. He indicated that he would request a deferral.

City Attorney Patrick Carter stated that the resolution included in the packet is sufficient; however, if the intent is to provide additional specificity regarding delineation of duties, further discussion may be warranted.

City Administrator Carter Napier expressed support for additional discussion to ensure all parties are comfortable with the document.

Following discussion, Alderman Fuqua moved to defer the item for two weeks, seconded by Vice Mayor Linville.

Motion carried, 8-0 (Unanimous).

WORK SESSION/DISCUSSION

Led by Alderman Scott Wernert.

Discussion-Reconsideration of Resolution 25-164 Terms

City Administrator Carter Napier explained the purpose of the resolution and asked whether the Board wished to negotiate the contract.

Alderman Fuqua provided background on the resolution.

Development Services Director Dara Sanders presented the history, current status, and potential impacts.

Following discussion among the Board and project team, Alderman Fuqua directed Mr. Napier to have staff engage in discussions with Maury County.

Update on Flow Monitoring Requirements for Moratorium Compliance

AGM Reclamation Ryan LaMunyon presented an update and explained a tiered monitoring approach. He requested Board support for the technical plan.

Board members asked questions regarding the use of the data collected.

Mr. LaMunyon was directed to proceed with the technical plan.

Discussion-Small Tenant Grease Trap Regulation

Mr. Ryan LaMunyon and Development Services Director Dara Sanders recommended that the Board approve the under-sink grease trap request, subject to final City inspections and approvals.

Staff noted that a future recommendation may be brought forward to amend the current ordinance to allow this type of grease trap.

After discussion, staff was directed to move forward with the grease trap request ahead of a potential ordinance update.

Discussion-Ordinance 25-29 Exemption for 2536 Duplex Road

Ms. Sanders explained the unique request associated with the property, which would exempt it from the moratorium since the property is already connected to the sewer system and would not impact reserve capacity.

The Board discussed the request and directed the property owner to continue working with Codes Enforcement.

Discussion-Southside Water Tank Working Hours Request and Paint Containment

AGM Spartan Will Brasfield explained that a smaller containment footprint would be used to ensure paint containment at the site.

He also requested permission for crews to work on Sundays to help bring the project back on schedule, noting the project is approximately four months behind.

Aldermen Jimenez, Fuqua, Mayor Fitterer, and Vice Mayor Linville stated opposition to Sunday work.

Mr. Brasfield was directed to notify the contractor that Sunday work is not permitted and that citizens should be notified so their property can be properly protected.

Discussion-Centrifuge Project, Contract Amendment #1

Mr. Jason Ogg, Carrillo Engineers, presented an overview of the centrifuge project and the need for additional scope items within the Wastewater Treatment Plant.

Capital Presentation

City Administrator Carter Napier presented information regarding capital funding realities and project prioritization.

Following discussion, the Board directed Mr. Napier to:

- Obtain an internal appraisal or broker's opinion of value for property that may be displaced by the expansion.
- Poll the Board regarding potential dates for a special called meeting.
- Explore and evaluate alternative funding methods discussed during the presentation.

Roundtable Discussion

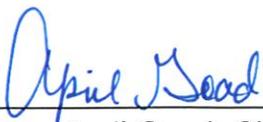
Alderman Scott Wernert thanked Tyler Scroggins and his team for their quick response in repairing Fire Station 3.

Vice Mayor Linville shared a recent court experience that emphasized the importance of clearly stating the reasoning behind decisions.

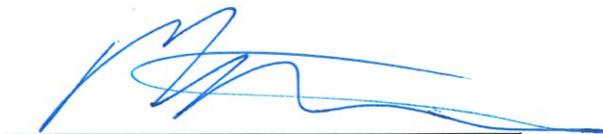
Citizen Comments (NONE)

Adjourn

The meeting adjourned at 8:36 PM.



April Goad, City Recorder



Matt Fitterer, Mayor