CITY OF SPRING HILL
BOARD OF MAYOR AND ALDERMEN
PUBLIC HEARING MINUTES
MARCH 18, 2019
7:00 PM

Mayor Graham called the meeting to order at 7:00 p.m.

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

Procedural Rules:
2. Consider Resolution 19-34, to authorize purchase of Fire Hydrants from Core and Main.
3. Consider Resolution 19-35, to approve purchase of previously leased Harley-Davidson motorcycle.
5. Consider Resolution 19-37, to authorize the disposal and sale of Motorola Portable Police Department Radios.
6. Consider Resolution 19-38, to approve revision to Article 18 of the Unified Development Code (UDC).
7. Consider Second and Final Reading of Ordinance 19-03, to amend Spring Hill Municipal Code, Title 15, Chapter 1, Miscellaneous.
8. Consider Second and Final Reading of Ordinance 19-05, to amend the Spring Hill Municipal Code, Title 11, Chapter 8 by amending Section 11-805, Smoking in Public Parks, by prohibiting "vaping".
9. Consider Resolution 19-32, to appoint a member to the Tourism Council.
10. Consider Resolution 19-39, to adopt the Maury County Hazard Mitigation Plan.
11. Consider Resolution 19-40, to commit proceeds from a potential property tax increase for Capital Improvement Projects including Roadway Infrastructure.
12. Consider Resolution 19-42, authorizing the rejection of all bids for Northfield Roof Flashing Repairs.

Concerned Citizens: None.

Adjourn
Alderman Fitterer made a motion to adjourn, seconded by Alderman Gavigan.
Meeting adjourned. 7:05 p.m.

April Goad, City Recorder
Rick Graham, Mayor