

**CITY OF SPRING HILL
BOARD OF MAYOR AND ALDERMEN
BOMA MEETING MINUTES
APRIL 3, 2023
6:00 PM**

Mayor Hagaman called the Regular Meeting to order at 6:00 p.m.

Stipulation of members present

Jason Cox, Matt Fitterer, Kevin Gavigan, Hazel Nieves, Mayor Hagaman, Trent Linville, Brent Murray, William Pomeroy, John Canepari.

Also present: Pam Caskie, City Administrator; Josh Hogan, City Attorney; Tony Tolstedt, Assistant City Administrator; April Goad, City Recorder; Deb Dutcher, Finance Director and April Watson.

Pledge of Allegiance

Invocation, Mike Stalnaker, Community Baptist Church

Approval of the Agenda

Alderman Canepari made a motion to move item #3 on Consent to New Business #1.

All agreed, motion carried, 9/0.

Mayor's Comments

Mayor Hagaman spoke about his new Budget Transparency Task Force lead by Alderman Canepari.

City Administrator/Department Head Comments

Pam - We are sending 11 guys to Wayne County and a couple of knuckle boom trucks to help our neighbors in their time of need.

She is authorizing an emergency repair for a pump that went down, pump #3. We will have a resolution next meeting.

Greg Boyd-Swearing In

Mayor Hagaman swore in Greg Boyd in to the new position of Emergency Management Coordinator.

Congratulations Greg!

Budget Presentation

Pam discussed budget.

PUBLIC HEARING ITEMS:

1. Ordinance 23-03, an ordinance of the City of Spring Hill, Tennessee, the first amendment of the fiscal year 2022-2023 Budget.

Public Comments on Public Hearing Agenda Item

Concerned Citizens - None.

VOTING AGENDA

CONSENT ITEMS

1. Consider Resolution 23-51, authorizing the City of Spring Hill to join the State of Tennessee and other local governments in amending the Tennessee State Subdivision Opioid Abatement Agreement and approving the related settlement agreements.

2. Consider Resolution 23-52, to approve funding request #1 for Land Acquisition Purchases for Tracts of the Buckner Lane

Widening Project-South Segment.

Approval of the Consent Agenda

Vice Mayor made a motion to approve the Consent Agenda, seconded by Alderman Murray.

Motion carried, 9/0.

PREVIOUS BUSINESS:

1. Consider Second and Final Reading of Ordinance 23-03, to amend the fiscal year budget for 2022-2023 (Budget Amendment #1)
Vice Mayor Gavigan made a motion to approve, seconded by Alderman Murray.

Alderman Fitterer stated this is recommended by the BFAC, 3/0.

Alderman Canepari asked about the value of the amendment,

Alderman Murray asked how are we meeting that \$14M?

Dan discussed.

Alderman Canepari asked what is the new estimated ending fund balance? For General Fund?

Dan replied: \$29,271,232.

Pam: There will be another amendment before year end that will be to the amount of about \$2M with most of that being made of Fire Dept. salaries.

Alderman Nieves - I have gone back over the past five years and when I look back, this budget amendment is the one that has the least amount of due diligence in my opinion. That's not directed to staff, that's to the City Administrator. Alderman Nieves discussed exhibits, reports, attachments that previously were included with budget amendments. These items help the BOMA understand the details that support the amendment.

How can our board have confidence to approve this amendment.

In Exhibit A, under the General Fund Revenue Section there's a miscellaneous revenue \$3M that has an error correction deduction. What is that?

Dan - There was a miscellaneous revenue added into the version that was sent to the comptroller. This was inserted after second reading before it went to the comptroller.

Pam - We are trying to get to the right spot. We didn't do everything perfect through the conversion but did nothing substantially harmful to the city. Some of these are just cost overruns. We gotten through the conversion, we're moving on. If I need to do my flogging in public square I will because it's my ship and my watch. Let's move on.

Alderman Nieves - That's concerning to me. We've been operating in the blind. We've had no financial reports to the BOMA: April, May, August, Sept. Oct and December of 2022. I have asked many times for "to date" financial information from the City Administrator and Finance Director and now we have a budget amendment with 14M.

Alderman Canepari - This is not directed towards Dan, at all. Dan you've done a great job and I really don't know how you did it.

I'm embarrassed. I should have agreed with Alderman Nieves during the year. What she had to say, in most cases, I should have supported, so I'm publicly admitting that I'm embarrassed for putting my trust in the financial staff and City Administrator.

Alderman Murray -

Roll call to approve Second and Final Reading of Ordinance 23-03: Jason Cox, aye; Matt Fitterer, aye; Kevin Gavigan, aye; Hazel Nieves, nay; Mayor, aye; Trent Linville, aye; Brent Murray, aye; William Pomeroy, aye; John Canepari, aye.

Motion carried, 8/1.

NEW BUSINESS

1. Consider Resolution 23-53, to approve a Professional Services Agreement with STV, Inc. for NEPA and Design Services for road improvement projects,

Pam explained grant funding for this year.

Alderman Canepari - asked about the amount.

Missy - stated that this is an RFQ. This is just to select them for their qualifications not their cost. It's a state requirement to do a RFQ instead of a RFP.

Roll call to approve Resolution 23-53: Jason Cox, aye; Matt Fitterer, aye; Kevin Gavigan, aye; Hazel Nieves, aye; Mayor, aye; Trent Linville, aye; Brent Murray, aye; William Pomeroy, aye; John Canepari, aye.

Motion carried, 9/0.

WORK SESSION/DISCUSSION

Discussion-Jim Warren and Crafton Road

Pam explained and showed it on the map.

All of the road is in the city but owned by the county. Several impacts in this area.

The proposal is a letter for staff to send to request that the city annex the road.

Vice Mayor Gavigan - It's a very dangerous road right now.

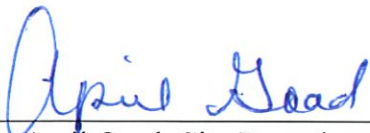
Discussion.

Acknowledgements

Mayor Hagaman acknowledged and thanked Josh Hagan for sitting in for Patrick Carter tonight.

Adjourn

Meeting adjourned at 7:56 p.m.



April Goad, City Recorder



Jim Hagaman, Mayor