

**CITY OF SPRING HILL  
BOARD OF MAYOR AND ALDERMEN  
PUBLIC HEARING MINUTES  
APRIL 20, 2020  
7:00 PM**

**Important Notice regarding Public Comments**

Mayor Graham called the Public Hearing to order at 7:00 pm.

**Stipulation of members present:**

John Canepari, Matt Fitterer, Hazel Nieves, Kevin Gavigan, Vincent Fuqua, Dan Allen, Jeff Graves and 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.

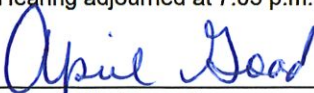
**Citizen Comments**

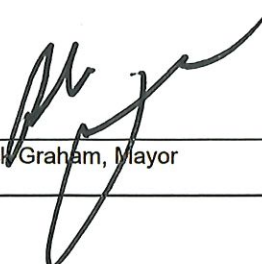
City Recorder, April Goad, read the agenda.

1. Consider Resolution 20-42, to award contract to Mauldin and Jenkins to perform an audit of the City of Spring Hill Financial Records for Fiscal years 2019-2020, 2020-2021, 2021-2022.
2. Consider Resolution 20-43, to authorize the Mayor to execute a utility easement encroachment agreement with Atmos Energy.
3. Consider Resolution 20-45, to authorize emergency expenditures to facilitate containment of COVID-19.
4. Consider Resolution 20-46, to appoint a member to the Parks and Recreation Commission.
5. Consider Second and Final Reading of Ordinance 20-02, to amend the Spring Hill Municipal Code, Title, 7, Chapter 6, regarding "Open Burning".
6. Consider Resolution 20-37, to adopt the 2020 Update of the City of Spring Hill Parks, Recreation, and Greenway Plan
7. Consider Resolution 20-38, (ANX 798-2020, Sugar Ridge Road) to adopt a Plan of Services for and annexing a 8.75 acre portion of Maury County Tax Map 024, Parcel 9.02, consisting of approximately 55.44 acres into the corporate limits of the City of Spring Hill, TN.
8. Consider Resolution 20-39, (ANX 799-2020, 2251 Sugar Ridge Road) to adopt a Plan of Services for and annexing 2251 Sugar Ridge Road, known as Maury County Tax Map 024, Parcel 8.00, consisting of approximately 149.98 acres into the corporate limits of the City of Spring Hill, TN
9. Consider Resolution 20-41, to accept the 2018-2019 fiscal year Audit Report as presented by Crosslin and Associates.
10. Consider Resolution 20-47, to establish construction hours for the Buckner Road/I-65 Interchange (BUILD) project.
11. Consider Resolution 20-44, to accept donation from Kiwanis Club and Rotary Club to pay for a wheelchair swing and ADA swings to Harvey Park.
12. Consider Resolution 20-48, to authorize expenditure for decorative form liner finishes for Buckner Road Interchange (BUILD) project.
13. Consider Resolution 20-49, to close out the Crossings North Bridge Project and waive Claim of Liquidated Damages.
14. Consider Resolution 20-50, to authorize IBEX Global rental rate adjustment.

**Adjourn**

Mayor Graham made a motion to adjourn, seconded by Vice Mayor Wurth.  
Roll call was unanimous.  
Public Hearing adjourned at 7:05 p.m.

  
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April Goad, City Recorder

  
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Rick Graham, Mayor