Important Notice regarding Public Comments

Mayor Graham called the meeting to order at 7:06 p.m.

Stipulation of members 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 Good, City Recorder; Tonya Travis, Finance Director.

Pledge of Allegiance - Led by Mayor Graham, all.

Invocation - Led by Mr. Lay.

City Administrator/Department Head Comments
Our new Associate Engineer Ms. Sarah Totty began today and we are excited to have her on board and look forward to working with her.

Mayor's Comments
Special Call BOMA Meeting- CIP Meeting on Tuesday June 2nd at 6:00 p.m. virtually on TEAMS.
Mayor asked that budget changes be sent in before June 2nd meeting.

Personal Orders - None.

CONSENT AGENDA

1. Financial Report for April 2020

2. Special Call Meeting Public Hearing and Meeting Minutes March 2, 2020

3. Public Hearing and Regular Meeting Minutes March 20, 2020

4. Committee/Commission Minutes and Reports

5. Departmental Reports

6. Consider Resolution 20-52, to authorize the Mayor to sign a contract amendment with Dempsey, Dilling and Associates P.C., to assign contract to Thomas and Hutton Engineering Company.

7. Consider Resolution 20-53, to authorize the purchase of a GPS System for the Police Department.

8. Consider Resolution 20-58, to request unclaimed balance of accounts remitted to State Treasurer under Unclaimed Property Act.

9. Consider First Reading of Ordinance 20-08, an ordinance of the City of Spring Hill, Tennessee, enacting and adopting a supplement (2019 S-2) to the Code of Ordinances.

Approval of the Consent Agenda
Vice Mayor made a motion to approve, seconded by Mayor Graham.
Roll call to approve the Consent Agenda: John Canepari, aye; Matt Fitterer, aye; Kevin Gavigan, aye; Hazel Nieves, aye; Mayor, aye; Vincent Fuqua, aye; Dan Allen, aye; Amy Wurth, aye.
Motion carried, 9/0.

PREVIOUS BUSINESS

* Consider Second and Final Reading of Ordinance 20-02, to amend the Spring Hill Municipal Code, Title 7, Chapter 6, regarding Open Burning*.
Mayor made a motion to approve, Vice Mayor seconded the motion.
Roll call to approve Second and Final Reading of Ordinance 20-02: John Canepari, aye; Matt Fitterer, nay; Kevin Gavigan, aye; Hazel Nieves, nay; Mayor, aye; Vincent Fuqua, aye; Dan Allen, aye; Jeff Graves, nay; Amy Wurth, nay.
2. Consider Resolution 20-37, to adopt the 2020 Update of 2.the City of Spring Hill Parks, Recreation, and Greenway Plan
Mayor made a motion to approve, seconded by Alderman Canepari.
Alderman Graves made an amendment to remove Appendix A, Mayor seconded. Alderman Graves explained.
Alderman Canepari commented about the effectiveness of plan, Alderman Nieves agreed.
Roll call to amend Resolution 20-37: John Canepari, nay; Matt Fletterer, aye; Kevin Gavigan, aye; Hazel Nieves, nay; Mayor, aye; Vincent Fuqua, aye; Dan Allen, aye; Jeff Graves, aye; Amy Wurth, aye.
Motion carried 7/2.
Alderman Gavigan made a motion to amend a second time to remove all references to appendix, seconded by Mayor Graham.
Roll call to approve second amendment to Resolution 20-37: John Canepari, aye; Matt Fletterer, aye; Kevin Gavigan, aye; Hazel Nieves, aye; Mayor, aye; Vincent Fuqua, aye; Dan Allen, aye; Jeff Graves, aye; Amy Wurth, aye.
Motion carried 9/0.
Roll call to approve Resolution 20-37 as twice amended: John Canepari, aye; Matt Fletterer, aye; Kevin Gavigan, aye; Hazel Nieves, aye; Mayor, aye; Vincent Fuqua, aye; Dan Allen, aye; Jeff Greveco, aye; Amy Wurth, aye.
Motion carried 9/0.

NEW BUSINESS

1. Consider Resolution 20-51, to engage Cumberland Securities Company, Inc. for Municipal Financial Advisory Services and to authorize a Municipal Advisory Agreement.
Mayor Graham made a motion to approve, seconded by Vice Mayor Wurth.
Roll call to approve Resolution 20-51: John Canepari, aye; Matt Fletterer, aye; Kevin Gavigan, aye; Hazel Nieves, aye; Mayor, aye; Vincent Fuqua, aye; Dan Allen, aye; Jeff Graves, abstain; Amy Wurth, aye.
Motion carried, 8/0/1

2. Consider Resolution 20-54, to approve Amendment No. 1 for Kimley Horn Professional Services Agreement for Design Services for Buckner Lane Widening Project.
Mayor made a motion to approve, seconded by Vice Mayor.
Vice Mayor commented about the light at Twin Lake Drive at Summit High School, there will be many lights in a short distance. The lights will have to be timed especially at peak hours otherwise it will be a traffic nightmare.
Roll call to approve Resolution 20-54: John Canepari, aye; Matt Fletterer, aye; Kevin Gavigan, aye; Hazel Nieves, aye; Mayor, aye; Vincent Fuqua, aye; Dan Allen, aye; Jeff Graves, aye; Amy Wurth, aye.
Motion carried, 9/0.

3. Consider Resolution 20-55, to authorize the City of Spring Hill to apply for the Urban TAEP Community Tree Planting Program.
Mayor Graham made a motion to approve, seconded by Alderman Graves.
Roll call to approve Resolution 20-55: John Canepari, nay; Matt Fletterer, aye; Kevin Gavigan, aye; Hazel Nieves, nay; Mayor, aye; Vincent Fuqua, aye; Dan Allen, nay; Jeff Graves, aye; Amy Wurth, nay.
Motion carried, 5/4.

4. Consider Resolution 20-56, to authorize the City of Spring Hill to apply for the Brilliant Strokes Intergenerational Arts Program.
Mayor Graham made a motion to approve, seconded by Alderman Graves.
Roll call to approve Resolution 20-56: John Canepari, nay; Matt Fletterer, aye; Kevin Gavigan, nay; Hazel Nieves, nay; Mayor, aye; Vincent Fuqua, aye; Dan Allen, aye; Jeff Graves, aye; Amy Wurth, aye.
Motion carried, 8/3.

Mayor Graham made a motion to approve, seconded by Vice Mayor Wurth.
Roll call to approve Resolution 20-57: John Canepari, aye; Matt Fletterer, aye; Kevin Gavigan, aye; Hazel Nieves, aye; Mayor, aye; Vincent Fuqua, aye; Dan Allen, aye; Jeff Graves, aye; Amy Wurth, aye.
Motion carried, 9/0.

6. Consider Resolution 20-61, to approve proposal for Consultant Services from Volkert for Update to Major Thoroughfare Plan.
Mayor made a motion to approve, seconded by Vice Mayor.
Alderman Allen comments and explained the addition of a new work section.
Roll call to approve Resolution 20-61: John Canepari, aye; Matt Fletterer, aye; Kevin Gavigan, aye; Hazel Nieves, aye; Mayor, aye; Vincent Fuqua, aye; Jeff Graves, aye; Amy Wurth, aye.
Motion carried, 9/0.

7. Consider First Reading of Ordinance 20-06, to amend the fiscal year 2019-2020 Budget Ordinance 19-15, providing for revisions to the General, Sanitation and Water and Sewer Funds.
Mayor made a motion to approve, seconded by Vice Mayor Wurth.
Alderman Allen - question for Public Works is this the request for equipment?
*Issy Stahl - State Street Aid, no amendment necessary.
Roll call to approve First Reading of Ordinance 20-06: John Canepari, aye; Matt Fletterer, aye; Kevin Gavigan, aye; Hazel Nieves, aye; Mayor, aye; Vincent Fuqua, aye; Dan Allen, aye; Jeff Graves, aye; Amy Wurth, aye.
Motion carried, 9/0.
Consider First Reading of Ordinance 20-07, to approve Appropriation Ordinance for the City of Spring Hill, Tennessee for the fiscal year beginning July 1, 2020 and ending June 30, 2021.

Mayor Graham made a motion to approve, seconded by Vice Mayor Wurth.

Alderman Allen - thanked staff. Nothing has been normal this year, especially thanks to Mrs. Travis. Will have amendments to Special Call Meeting.

Made a motion to amend Ordinance 20-07 to add to the Police Dept. one officer and vehicle, $134,423.12 to establish a neighborhood traffic enforcement unit. To offset the extra expense, reallocating the ECD funds of $110,329. and the line items from Legislative line 724 in the amount of $55,000. Vice Mayor seconded.

Mayor Graham stated he would not support taking all from the Economic Development Fund but would take half.

Alderman Allen made a motion to amend reallocating Economic Dev. Fund, and $50,000 from 724, Vice Mayor seconded.

Mayor reminded that line item 724 takes funds from the Historical Commission, Parks & Rec and EDC.

Discussion regarding commission minutes and reporting of fund reporting.

Roll call to amend First Reading of Ordinance 20-07: John Canepari, nay; Matt Fitterer, aye; Kevin Gavigan, nay; Hazel Nieves, aye; Mayor, nay; Vincent Fuqua, nay; Dan Allen, aye; Jeff Graves, nay; Amy Wurth, aye.

Motion carried, 5/4.

Alderman Fitterer made a motion to amend the Traffic Impact Fees Fund to increase expenditures, $920,000 to fund line 918 the Buckner Rd NEPA Study.

Roll call to approve second amendment First Reading of Ordinance 20-07: John Canepari, aye; Matt Fitterer, aye; Kevin Gavigan, aye; Hazel Nieves, aye; Mayor, aye; Vincent Fuqua, aye; Dan Allen, aye; Jeff Graves, aye; Amy Wurth, aye.

Motion carried, 9/0.

Alderman Fitterer made a motion for third amendment to inclusion of $1,700,000 to line 918 for Water Booster Pump and add the amount of $2,500,000 to line 910 for the Oxidation ditch repair, to total of $4.2 million.

Vice Mayor Wurth agrees with this expense.

Roll call to approve third amendment to First Reading of Ordinance 20-07: John Canepari, aye; Matt Fitterer, aye; Kevin Gavigan, aye; Hazel Nieves, aye; Mayor, aye; Vincent Fuqua, aye; Dan Allen, aye; Jeff Graves, aye; Amy Wurth, aye.

Motion carried, 9/0.

Alderman Gavigan asked about Maury County sales tax. Will add it to the Special Call Meeting on June 2nd. Mount Pleasant gave to Maury County for one year. Mr. Lay $675,000 annually (20% discount due to the economy)

Include resolution for Williamson County with the Maury County. Tonya show the changes to the Water Fund, General Fund.

Mr. Lay - get budget suggestions to staff by Friday.

Roll call to approve First Reading of Ordinance 20-07 as three times amended: John Canepari, nay; Matt Fitterer, aye; Kevin Gavigan, aye; Hazel Nieves, aye; Mayor, nay; Vincent Fuqua, nay; Dan Allen, aye; Jeff Graves, nay; Amy Wurth, aye.

Motion carried, 9/0.

Adjourn

Mayor Graham made a motion to adjourn, seconded by Vice Mayor Wurth.

Motion carried, unanimous 9/0.

Meeting adjourned at 8:18 p.m.

April Goad, City Recorder

Rock Graham, Mayor