

**CITY OF SPRING HILL
BOARD OF MAYOR AND ALDERMEN
SPECIAL CALL MEETING MINUTES
MAY 27, 2021
5:30 PM**

Mayor Hagaman called the Special Call Meeting To Order at 5:30 PM.

Stipulation of Aldermen Present

Jason Cox, Kevin Gavigan, Hazel Nieves, Trent Linville, Dan Allen, John Canepari.

Absent: Matt Fitterer, William Pomeroy

Also present: April Goad, City Recorder.

Concerned Citizens

1. Consider Resolution 21-81, to authorize the City Attorney to enter into contract negotiations with the (newly appointed) City Administrator.

Vice Mayor Gavigan made a motion to approve, seconded by Alderman Allen.

Discussion - Mr. Smoot.

Alderman Nieves found him refreshing and that he could be a very good CA and has dealt with some very difficult situations especially the water issues. He seemed to be a very genuine person. My concern is that he doesn't have experience with a larger city like Spring Hill.

Vice Mayor - Agrees with a lot of Alderman Nieves comments.

Alderman Cox - Either option will be a great choice.

Alderman Linville - Feels that if he doesn't know about a situation he is the type of person who will check and research resources.

Alderman Fitterer - A very talented guy but I don't think he's ready to tackle the size of projects in a city our size.

Candidate Caskie:

Vice Mayor Gavigan - Pam has done a really good job.

Alderman Linville - Pam is a goal oriented person, data driven. It's a very legitimate grievance that Pam could have been more tactful with some comments made to staff.

Alderman Cox - agrees with comments by Alderman Linville. Wants to be certain the candidate brings a positive culture for staff.

Roll call for candidate for City Administrator: John Canepari, Caskie; Matt Fitterer, Caskie; Kevin Gavigan, Smoot; Hazel Nieves; Caskie;

Trent Linville, Caskie; Dan Allen, Caskie; William Pomeroy, Smoot; Mayor, Caskie; Jason Cox, Caskie.

Motion carried, 7/2.

Alderman Fitterer made a motion to amend Resolution 21-81 to insert Pam Caskie into the blank lines in the Resolution, seconded by Alderman Linville.

Vote to amend passed unanimously 9/0.

Roll call to approve Resolution 21-81 as amended: Jason Cox, aye; Matt Fitterer, aye; Kevin Gavigan, aye; Hazel Nieves, aye; Mayor, aye;

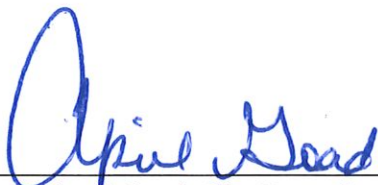
Trent Linville, aye; Dan Allen, aye; William Pomeroy, aye; John Canepari, aye.

Motion carried, 9/0.

Adjourn

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

Meeting adjourned at 6:08 p.m.



April Goad, City Recorder



Jim Hagaman, Mayor