

**CITY OF SPRING HILL
BOARD OF MAYOR AND ALDERMEN
PUBLIC HEARING MINUTES
JUNE 15, 2020
7:00 PM**

Mayor Graham called the Public Hearing to order at 7:08 p.m.

Important Notice regarding Public Comments

Public Comments via Email

Stipulation of members present

Matt Fitterer, Kevin Gavigan, Hazel Nieves, Vincent Fuqua, Dan Allen, Jeff Graves, Amy Wurth. Absent: John Canepari. Also present: Victor Lay, City Administrator; Chuck Downham, Assistant City Administrator; Patrick Carter, City Attorney; Tonya Travis, Finance Director; Patti Amorello in for April Goad.

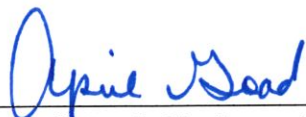
1. Consider Resolution 20-59, to rename Port Royal Park and the Spring Hill Bark Park in honor of former Parks and Recreation Director Kevin Fischer.
2. Consider Resolution 20-60, to approve an Identity Theft Prevention/Sensitive Information Protection Program for the City of Spring Hill.
3. Consider Resolution 20-62, to authorize acceptance of Offer of Dedication of Road Rights-of-way and Public Improvements shown on the existing Plat for Shirebrook, Phase 3.
4. Consider Resolution 20-63, to authorize acceptance of Offer of Dedication of Public Improvements shown on the existing Plat for Southern Springs, Phase 3C, Sanitary Sewer Pump Station.
5. Consider Resolution 20-64, to authorize the purchase of Asphalt Roller and Trailer for the Public Works Department.
6. Consider Resolution 20-65, to authorize acceptance of the Harvey Park Greenway Project Construction Grant, and confirming that matching funds have been included in the Capital Improvement Plan for the City of Spring Hill.
7. Consider Resolution 20-66, to authorize sole source purchase of Badger Water Meters for the Water Distribution Department.
8. Consider Resolution 20-67, to approve the sole source purchase of Coagulant for the Water Treatment Plant.
9. Consider Resolution 20-68, to approve Amendment No. 2 for OHM, Inc. Professional Services Agreement for Inflow and Infiltration Repairs.
10. Consider Resolution 20-69, to authorize the reimbursement of oversizing cost for sewer collection pipe associated with the Crooked Creek Subdivision, Section 3, Phase 2.
11. Consider Resolution 20-71, to authorize extension of Due Diligence Inspection Period of Purchase and Sale Agreement between Crescendo Entertainment LLC and the City of Spring Hill to effectuate the sale of the Northfield Building.
12. Consider Resolution 20-72, to rescind Resolution numbers 20-14 and 20-15, authorizing the issuance of \$25 million in General Obligation Debt through the Tennessee Municipal Bond Fund.
13. Consider Resolution 20-73, Initial Bond Resolution to authorize the City of Spring Hill to borrow funds and incur indebtedness in the principal amount not to exceed \$25,000,000 of General Obligation Bonds, Series 2020.
14. Consider Resolution 20-74, to authorize the execution, terms, issuance, sale and payment of not to exceed \$25,000,000 General Obligation Bonds, Series 2020, of the City of Spring Hill, Tennessee, and providing the details thereof and approving the Bond Tax Compliance Policy for the City and Bond Counsel Engagement Letter.
15. Consider Resolution 20-75, to rescind Resolution 18-106, disbanding and dissolving the Tourism Council.
16. Consider Resolution 20-76, to disband and dissolve the Economic Development Commission.
17. Consider Resolution 20-77, to accept reissued annual audit and financial report including the Single Audit for the City of

Spring Hill for Fiscal Year 2016-2017 as prepared and Presented by Crosslin Certified Public Accountants.

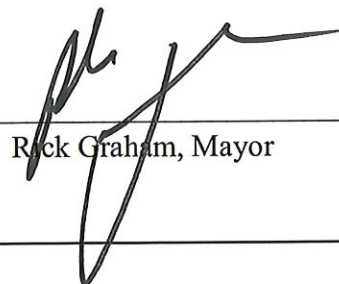
18. Consider Resolution 20-78, to authorize Thomas and Hutton Engineering for Bidding and Construction Engineering and Inspection Services for Oxidation Basins and Filter Basins.
19. Consider Resolution 20-79, to authorize the Mayor to sign the Lease Agreement for TCAT Pulaski.
20. Consider Resolution 20-80, authorizing the execution, terms, issuance, sale and payment of General Obligation Refunding Bonds, Series 2020B, of the City of Spring Hill, Tennessee, in the principal amount of not to exceed \$10,250,000 and providing the details thereof and approving Bond Counsel Engagement Letter.
21. Consider Resolution 20-81 A, to accept increased costs for Recyclable Materials.
22. Consider Resolution 20-81 B, to authorize discounting Recycling Services in Spring Hill.
23. Consider Resolution 20-82, to authorize emergency replacement of HVAC Units at the Rippavilla Plantation.
24. Consider Second and Final 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.
25. Consider Second and Final 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.
26. Consider Second and Final 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.
27. Consider Resolution 20-82, to renew employee medical benefits with Cigna Health Insurance.

Adjourn

Mayor Graham made a motion to adjourn, seconded by Vice Mayor Wurth.
Motion carried 8/0.
Meeting adjourned at 7:38 p.m.



April Goad, City Recorder



Rick Graham, Mayor