

**CITY OF SPRING HILL
BOARD OF MAYOR AND ALDERMEN
PUBLIC HEARING MINUTES
JUNE 21, 2021
6:30 PM**

Mayor Hagaman called the Public Hearing to order at 6:30 p.m.

Stipulation of members present

Jason Cox, Matt Fitterer, Hazel Nieves, Mayor, Trent Linville, Dan Allen, William Pomeroy, John Canepari.

Absent: Kevin Gavigan.

Also present: Pam Caskie, City Administrator; Ms. Heffington, City Attorney; April Goad, City Recorder.

Concerned Citizens

Liz Droke - 2608 Matchstick Place. Asks for support for TCRC, budget amendment for SH downtown.


Rachel Beshero - Wheeler Drive. Echoed requests of Ms. Droke.

- 1. Consider Resolution 21-75, to ratify acceptance of a public assistance grant award for disaster assistance from the Federal Emergency Management Agency (FEMA) and the Tennessee Emergency Management Agency (TEMA).**
- 2. Consider Resolution 21-77, authorizing the purchase of network switches from CDW-G through Sourcewell.**
- 3. Consider Resolution 21-82, to award bid for the purchase of Police uniforms and equipment and to authorize execution of related contract.**
- 4. Consider Resolution 21-83, to award bid for the purchase of Fire uniforms and equipment and to authorize execution of related contract.**
- 5. Consider Resolution 21-84, to authorize acceptance of offer of dedication or road rights-of-way and public improvements shown on the existing plat for Cherry Grove Addition, Phase 7, Section 2.**
- 6. Consider Resolution 21-85, to award the contract to Southern Flow for upgrades for the City's SCADA Systems.**
- 7. Consider Resolution 21-86, to authorize final payment for Duplex Road Widening Project Right-of-Way Acquisition.**
- 8. Consider Resolution 21-87, to authorize bid award for the purchase of Cationic Polymer for the Wastewater Treatment Plant.**
- 9. Consider Resolution 21-88, to approve Amendment No. 6 with Kimley-Horn for right-of-way services for the south segment for the Buckner Lane Widening Project and to authorize the Mayor to sign the amendment.**
- 10. Consider Resolution 21-89, to approve an agreement for water services between the City of Spring Hill and Columbia Power and Water Systems.**
- 11. Consider Resolution 21-90, ANX 970-2021, approval of Annexation and adoption of Plan of Services for .86 acres located at 3703 Old Port Royal Road, Maury County Tax Map 027, Parcel 23.00,**
- 12. Consider Resolution 21-91, to award the contract to WASCO Inc. for masonry services for Duplex Road neighborhood monument signs.**
- 13. Consider Resolution 21-92, to approve a Special Events Permit for The Bridge Church.**
- 14. Consider Resolution 21-93, to approve contract between the City of Spring Hill and Regional Transportation Authority (RTA).**
- 15. Consider Resolution 21-94, to authorize employment contract between the City of Spring Hill and Pamela S. Caskie.**
- 16. Consider Resolution 21-95, to acknowledge the Certified Tax Rate.**
- 17. Consider Resolution 21-96, to renew medical and dental benefits with Cigna Health Insurance.**
- 18. Consider Resolution 21-98, to approve a Release Agreement between Rippavilla Inc. and the City of Spring Hill.**
- 19. Consider Resolution 21-99, affirming support of interpretive signage at Historic Rippavilla.**

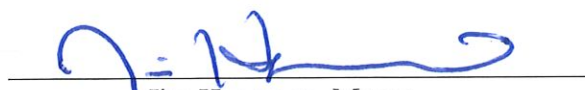
20. Consider Resolution 21-100, to authorize the Mayor to sign the Office Lease Agreement between the City of Spring Hill and Worldwide Stages Spring Hill, LLC.
21. Consider Second and Final Reading of Ordinance 21-07 B, amending the Fiscal Year 2020-2021 Budget Ordinance No. 20-10, providing for revisions to the General, Northfield Funds and Capital Projects Funds.
22. Consider Second and Final Reading of Ordinance 21-08, adopting tax rates for the City of Spring Hill for the fiscal year July 1, 2021-June 30, 2022.
23. Consider Second and Final Reading of Ordinance 21-09, appropriation for the City of Spring Hill, Tennessee for the fiscal year beginning July 1, 2021 and ending June 30, 2022.
24. Consider Second and Final Reading of Ordinance 21-12, enacting and adopting a supplement (S-3) to the Spring Hill Code of Ordinances.

Adjourn

Alderman Fitterer made a motion to adjourn, seconded by Alderman Linville.
Meeting adjourned at 6:38 p.m.



April Goad, City Recorder



Jim Hagaman, Mayor