

**CITY OF SPRING HILL
BOARD OF MAYOR AND ALDERMEN
WORK SESSION MINUTES
JULY 6, 2021
6:00 PM**

AGENDA NOTES FOR WORK SESSION 07-06-2021

Mayor Hagaman called Work Session to order at 6:25 p.m.

Stipulation of members present

Jason Cox, Matt Fitterer, Kevin Gavigan, Hazel Nieves, Mayor, Trent Linville, Dan Allen, William Pomeroy, John Canepari. Also present, Patrick Carter, City Attorney; Pam Caskie, City Administrator; April Goad, City Recorder.

Mayor's Comments

July 4th celebration.

We have generous rules and times for the use of Fireworks in the city. Unfortunately those rules are often violated. We have folks with PTSD and our fur babies that don't like or have a hard time with fireworks. So I ask that you follow the generous rules we have in place so we don't have to tighten up.

Thank you.

Concerned Citizens

PRESENTATIONS AND DISCUSSION

1. Water Conservation Presentation

Jeremy Vanderford provided the Water Conservation Presentation. Alderman Nieves comments.

2. Discussion on June Lake Intersections

Allow the construction company to make to intersection curb cuts and conduit for utilities. Will the City allow us to approach TDOT with this request?

Unanimous.

3. Update on Completion of the Leak Detection Service Contract

The Leak Detection Project found 108 leaks. 354,240 gallons per day were being lost. Once repairs are completed in August the savings will be \$179,812 / year.

The water loss study cost \$53,000. We hope to do the leak detection study every 3 -5 years.

4. Soils Engineering Discussion

Discussion of the Soils study provided by Jerome Dempsey on the property next to the WWTP. Alderman Fitterer and Linville both agree we have to move on this.

Discussion.

Patrick to start contract.

5. Work Plan Discussion

Items from BOMA Advance- Operational items for consideration, to add to the list. The Department Heads are receiving this tomorrow at Staff Meeting. These are items we can be acting on now.

Let me know if you have items to add or take away.

STAFF ASSOCIATED ITEMS

1. Consider Resolution 21-XX, to appoint new members to the Library Board of Trustees.

Alderman Fitterer questioned about notification to the public.

Off Consent.

2. Consider Resolution 21-97, to approve an interlocal agreement between the City of Spring Hill, TN and the Town of Thompson's Station, TN for Maintenance of a portion of Thompson's Station Road.

Mr. Carter commented.

On Consent.

PREVIOUS BUSINESS

1. Consider Second and Final Reading of Ordinance 21-15, RZN 992-2021, to amend Ordinance No. 18-21, the same being the

Zoning Ordinance of the City of Spring Hill, by rezoning approximately .086 acres of property known as Maury County Tax Map 027, Parcel 23.00 from AG, Agricultural to C-4 General Commercial District.
Off Consent.

NEW BUSINESS

1. Consider First Reading of Ordinance 21-XX or 21-XX B, to amend Title 11, Chapter 8, Section 11-804 of the Spring Hill Code of Ordinances pertaining to Wearing Masks.

Alderman Fitterer discussed the background of the ordinance.
Alderman Canepari asked about a mask on Halloween, requires a permit.
Alderman Linville agrees with Canepari and will support "B".
Alderman Pomeroy provided case history from a historical legal standpoint.
Alderman Cox agrees & supports Option B.
Off Consent.

2. Consider First Reading of Ordinance 21-XX, to amend the Employee Handbook of the City of Spring Hill regarding vacation leave.

This will put us in line with other communities.
Discussion.
Off Consent.

3. Consider First Reading of Ordinance 21-XX, to amend the Employee Handbook of the City of Spring Hill regarding group health and dental insurance eligibility.

Senator Johnson and Rep. Whitson passed a new law in March. The state will reimburse municipalities for up to two years for anything the municipality pays for the surviving spouse and or children of a first responder killed in the line of duty.
Off Consent.

4. Consider Resolution 21-XX, requesting adherence to the Conditions of Approval for Neighborhood Concept Plan 489-2018.

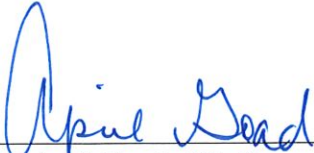
Discussion.
Off Consent.

Acknowledgements

Pam - Thank you to Tyler Scroggins and 18 guys for working on a very hot day to get Harvey Park looking great!
Alderman Cox - Thank you to April for getting the packet together.
Alderman Nieves - Thank you to everyone for the employee appreciation picnic, it was a great event!
Alderman Linville - Thank you to Pam for the meeting format.
Alderman Canepari - Congratulations to Travis Massey for 18 years of service.

Adjourn

Mayor Hagaman made a motion to adjourn the meeting, seconded by Vice Mayor Gavigan.
Meeting adjourned at 7:35 p.m.



April Goad, City Recorder



Jim Hagaman, Mayor