

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

**AGENDA NOTES FOR VOTING MEETING 07-06-2021**

**Mayor Hagaman called the Regular Meeting to order at 6:05 p.m.**

**Stipulation of members present**

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

**Pledge of Allegiance - led by Mayor Hagaman.**

**Invocation - led by Vice Mayor Gavigan.**

**Approval of the Agenda**

Alderman Fitterer made a motion to approve the agenda, seconded by Alderman Allen.  
Motion carried, 9/0.

**City Administrator/Department Head Comments**

Missy Stahl discussed a change order was brought to her today on the Buckner Rd Transition Project to relocate utilities; Comcast, AT&T and MTE. Instead of doing these individually Volunteer Paving will do these all at once at a cost of \$18,618.91. She will bring a resolution to them.

Pam discussed Blanket POs. She will bring the detail of the Blanket POs to the BOMA for review.

Harvey Park storm damage. Discussed many issues with the contractor. Due to the trouble getting the work done our Public Works men got out there and got the job done! However, we are not paying for the work twice. This is being worked on with Mr. Carter's office.

**Mayor's Comments**

On July 24th, from 10am -2pm Experience Spring Hill, hosted by the Chamber will take place. I encourage the BOMA to sign up for a time slot to be in our booth. There will be many local businesses.  
It will be at Summit High School.

**Personal Orders**

**Concerned Citizens**

**CONSENT AGENDA**

Vice Mayor Gavigan made a motion to approve, seconded by Alderman Allen.  
Motion carried, 9/0.

- 1. Consider Resolution 21-101, to authorize expenditure for Local Government Corporation Software and Hardware Support.**
- 2. Consider Resolution 21-102, to authorize expenditure for ESRI Small Government Enterprise Agreement.**
- 3. Consider Resolution 21-103, to authorize expenditure for Tyler Technologies Annual Software Support**
- 4. Consider Resolution 21-104, to authorize PEP Safety Partner's Grant Application.**

**NEW BUSINESS**

- 1. Consider Resolution 21-105, to award contract for Catwalk Repairs at the Wastewater Treatment Plant.**

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

Roll call to approve Resolution 21-105: 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.

- 2. Consider Resolution 21-106, to award contract for installation of Headworks Screens at the Wastewater Treatment Plant.**

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

Alderman Allen commented on Staff Memo - spread on the bid. In the future put more details in the memo. The company has installed the same Headworks Screen in Alabama.

Roll call to approve Resolution 21-105: 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.

**3. Consider Resolution 21-107, to approve funding request no. 1 for land acquisition purchases for Tracts of the Buckner Lane Widening Project.**

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

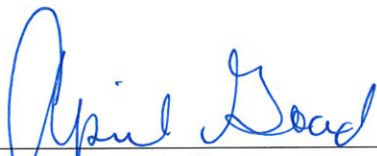
Roll call to approve Resolution 21-107: Jason Cox, aye; Matt Fitterer, aye; Kevin Gavigan, aye; Hazel Nieves, aye; Mayor, aye; Trent Linville, aye; Dan Allen, aye; William Pomeroy, aye; John Canepari, aye.

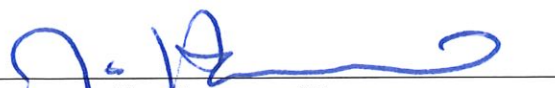
Motion carried, 9/0.

**Adjourn**

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

Meeting adjourned at 6:20 p.m.

  
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April Goad, City Recorder

  
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Jim Hagaman, Mayor