

**CITY OF SPRING HILL
BOARD OF MAYOR AND ALDERMEN
PUBLIC HEARING MINUTES
JULY 15, 2019
7:00 PM**

Mayor Graham called the Public Hearing to order at 7:05 pm.

Alderman present:

John Canepari, Matt Fitterer, Kevin Gavigan, Hazel Nieves, Vincent Fuqua, Dan Allen, Jeff Graves, Amy Wurth.
Also present: Victor Lay, City Administrator; Chuck Downham, Assistant City Administrator; Patrick Carter, City Attorney; April Goad, City Recorder.

Concerned Citizens

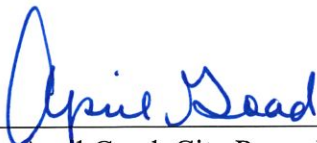
1. Consider Resolution 19-84, to authorize the sale of surplus rescue tools in the Fire Department.
2. Consider Resolution 19-99, to authorize payment to Williamson County for Animal Control Services for July 1, 2018 to June 30, 2019.
3. Consider Resolution 19-101, to authorize annual renewal of Liability and Auto Physical Damage Insurance with Public Entity Partners.
4. Consider Resolution 19-102, to authorize annual renewal Property Insurance with Public Entity Partners.
5. Consider Resolution 19-103, to authorize annual renewal Workers Compensation Insurance with Public Entity Partners.
6. Consider Resolution 19-104, authorizing an expenditure for DATTO Hardware and Software Support.
7. Consider Resolution 19-105, authorizing an expenditure for Local Government Corporation Hardware and Software Support.
8. Consider Resolution 19-106, to authorize an expenditure for Tyler Technologies Annual Software Maintenance.
9. Consider Resolution 19-107, authorizing a Special Events Permit for The Spring Hill Turkey Burn.
10. Consider Resolution 19-111, to authorize the purchase of ancillary lights and equipment for Police vehicles.
11. Consider Resolution 19-112, to authorize the purchase of Motorola Radios and External Hardware for the Police Department.
12. Consider Resolution 19-113, to authorize the purchase of GPS System for the Police Department.
13. Consider Resolution 19-114, to amend Resolution 19-36 to approve Change Orders for Beechcroft Road Improvement Projects Water Line Relocation.
14. Consider Resolution 19-115, to authorize the Mayor to sign lease agreement for Gresham Smith.
15. Consider Resolution 19-121, to authorize the Mayor to execute an easement for ATMOS Gas off Derryberry Lane.
16. Consider Second and Final Reading of Ordinance 19-17, (RZN 664-2019) to amend the Spring Hill Zoning Ordinance and Map by rezoning Tennessee Children's Home (North) property, Maury County Tax Map 24, Parcel 014.00, containing approximately 46.29 acres from C-2, Professional Office District, to IC, Institutional Campus District.
17. Consider Resolution 19-117, to create a Public Safety Committee.
18. Consider Resolution 19-120, to authorize the City of Spring Hill to participate in the Public Entity Partners "Safety Partner's" Matching Grant Program.
19. Consider Resolution 19-91, authorizing execution of a single stream solid waste interlocal agreement with Marshall County for Recyclable Materials.
20. Consider Resolution 19-72, to establish rates for Residential Garbage Collection, Recycling, and Yard and Bulky Waste Fees.

21. Consider Resolution 19-85, declaring the intent of the City of Spring Hill to reimburse itself with the proceeds of debt to be issued by the City for certain expenditures related to construction and improvements to the Northfield Facility for Public Safety Purposes.
22. Consider Resolution 19-108, to authorize acceptance of a donation of tools from Lowe's. Missy Stahl, Senior Project Manager
23. Consider Resolution 19-109, to authorize the Mayor to sign the Lease Agreement for TCAT Pulaski.
24. Consider Resolution 19-110, to authorize the purchase of new Police vehicles.
25. Consider Resolution 19-116, (ANX 687-2019) to annex and adopt a Plan of Services for a portion of Maury County located at 3233 Cleburne Road, south of Harvest Point Subdivision, consisting of approximately 103 acres into the corporate limits of the City of Spring Hill, Tennessee.
26. Consider Resolution 19-119, to amend Resolution 11-22 for the purpose of changing the name of the Transportation Advisory Committee to the Infrastructure Advisory Committee and assigning additional duties and responsibilities commensurate thereto.
27. Consider Resolution 19-118, to disband and dissolve the Stormwater Committee.
28. Consider Resolution 19-122, requesting that the Industrial Development Board of Maury County, Tennessee, explore a potential tax increment incentive for development of the Tennessee Children's Home Site
29. Consider Resolution 19-123, to authorize installation of Traffic Signals at Mahlon Moore/Kedron and Kedron/Hummingbird.

Concerned Citizens: None.

Adjourn

Motion to adjourn was made by Alderman Gavigan, seconded by Alderman Fuqua.
Meeting adjourned at 7:11 pm.



April Goad, City Recorder


Rick Graham, Mayor