Vice Mayor Wurth called the Meeting to Order at 6:55 p.m.

Stipulation of Aldermen present
John Canepari, Matt Fitterer, Kevin Gavigan, Hazel Nieves, Vincent Fuqua, Dan Allen, Jeff Graves, Amy Wurth. Absent: Mayor Graham.
Also present: Victor Lay, City Administrator; Chuck Downham, Assistant City Administrator; Patrick Carter, City Attorney; April Goad, City Recorder; Tonya Travis, Finance Director.

Based upon the ongoing COVID-19 pandemic and Executive Order #60 issued by Governor Lee, the Spring Hill Board of Mayor and Aldermen has made the determination that conducting the meeting by electronic means is necessary to protect the public health, safety, and welfare of Tennesseans and the citizens of Spring Hill. Therefore, "I [Mayor Graham] make a motion to conduct the meeting by electronic means based upon the determination that doing so is necessary to protect the public health, safety, and welfare of Tennesseans and citizens of Spring Hill in consideration of the COVID-19 pandemic."
Vice Mayor Wurth made a motion to approve, seconded by Alderman Allen.
Roll call to approve conducting meeting by electronic means: John Canepari, aye; Matt Fitterer, aye; Kevin Gavigan, aye; Hazel Nieves, aye; Vincent Fuqua, aye; Dan Allen, aye; Jeff Graves, aye; Amy Wurth, aye.
Motion carried, 8/0.

BOMA Public Comments
Vice-Mayor Wurth noted that all Public Comments were read during Public Hearing and entered into official minutes.

1. Consider Resolution 20-148, authorizing and directing the City Attorney to file a Declaratory Judgement Action
Alderman Fitterer made a motion to table, seconded by Alderman Gavigan.
Roll call to table Resolution 20-148: John Canepari, aye; Matt Fitterer, aye; Kevin Gavigan, aye; Hazel Nieves, aye; Vincent Nieves, aye; Dan Allen, aye; Jeff Graves, aye; Amy Wurth, aye.
Motion carried, 8/0.

Adjourn
Vice Mayor made a motion to adjourn, seconded by Alderman Fitterer.
Meeting adjourned at 7:03 p.m.

April Goad, City Recorder

Rick Graham, Mayor