Imported Notice regarding Public Comments
Public comment received from Jane and Jeff Reaser attached.

Vice Mayor Wurth called the Work Session to order at 7:05 p.m.

Stipulation of members 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 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."

Pledge of Allegiance - Led by Vice Mayor Wurth.

Invocation - Led by Alderman Graves.

City Administrator/Department Head Comments

1. Request for Consensus to authorize Special Event for King and Country Drive in Concert at Oaklawn.
This event is being organized by The Well. An event this size requires board approval but we don't have time to get that approval so we are looking for consensus.
Consensus given.

2. Discussion on Recycling
We are still having challenges with recycling. This week will complete two full rounds of audits. We still have one resident that continues to put sharps, needles in the recycling bins, which is illegal. Those bins will be rejected when that happens. Any kind of medical waste, metal hangers, garden hose, plastic bags are all items that cannot go in the recycling bin.
The front office has been inundated with calls. The Marshall County facility should reopen on Wednesday and we hope we can begin drop off there instead of River Bend which is more expensive.
The invoice for September was $45,000 for River Bend. Not all of that was extra cost. He'll have to back that out.
Mr. Lay will put a hard dollar amount to the actions that the citizen actions are costing.

3. Discussion on Issuing Resolutions for Membership & Dues; Contributions & Grants, approved in the Annual Operating Budget (110-41100-223 and 238).
Mr. Lay asks if the Board wants individual resolutions on these since they are each over $10,000.
Consensus is no, not necessary.

4. Discussion-Update on Leak Detection Survey
T.C. explained.
The total amount for the leak survey was $37,500. It was awarded at $32,815 with $44,825 remaining. I would like to use that remaining amount to purchase equipment needed and do the work in house. It would be very helpful.
Alderman Fitterer and Vice Mayor both agree this would be money well spent.
Mr. Lay added for TC to put together some resolutions on the equipment so that the board authorizes that equipment purchase.

5. Discussion of Covid 19 Expenses and Cares Grant
Tonya explained details.
Alderman Fitterer - vehicle cost seems a little aggressive. Get a true cost not just an acquisition cost.
Alderman Gavigan - is there a cap on the salary.
Tonya - there is no cap on salary. The initial 30% for salary reimbursement has to be in by October 9th.

6. Discussion on approval of Pre-Application for the 2020 TDEC/Recreation Educational Service Grant.
Alderman Graves and Kayce Williams explain - this is a 50% match grant. This is a pre application.
No objections.

7. Discussion on approval of Mobile Command Vehicle
This is a demo unit that's significantly upgraded more than what we were anticipating. The cost is about $211,000. Chief Hood and Brite will prepare information and Alderman Fitterer will prepare the resolution.

8. Discussion on I & I Project with SRF funding
Mr. Lay explained the funding process which is similar to an equity loan. We have about $2.5 M I & I work. We would need to go ahead with a resolution for the engineering for OHM to get that going. That will be coming for the voting meeting.

Mayor's Comments - None.

Personal Orders - None.

STAFF ASSOCIATED ITEMS

1. Consider Resolution 20-140, to approve funding request #1 for Temporary Construction Easement Purchases for Tracts of the Tom Lunn Road Widening Project.
   Missy Stahl explained ROW acquisition plan from Collier and will send to the Board.
   On Consent.

2. Consider Resolution 20-141, to authorize the purchase of a Globe Trailer through Sourcewell.
   Tyler, this goes with the mini-excavator at a cost of $25,567.02.
   On Consent.

3. Consider Resolution 20-142, to approve Professional Services Agreement with KCI Technologies, Inc. for Traffic Signal Warrant Study for the intersection of Main Street and Mary Ann Circle/Williford Court (Petra Commons Entrance).
   Mr. Downham explained.
   On Consent.

4. Consider Resolution 20-143, to award contract for Annual Manhole Rehabilitation Services for the Sewer Collection Department.
   Mr. Lay explained.
   Not on Consent.

5. Consider Resolution 20-144, to award the bid for the sealing and restriping of the Fischer Park at Port Royal Parking Lot.
   On Consent.

6. Consider Resolution 20-146, to approve the Pre-Application for the 2020 Healthy Built Environmental Grant.
   Alderman Graves explained, not a matching grant. We will use this to build a pavilion and relocate the Farmer's Market from Harvey Park to Evan's Park.
   Off Consent.

7. Consider Resolution 20-147, to accept donation of rope rescue equipment for the Fire Department from Southern Springs Mask Production by Celeste Schmidt and Sue Tinker.
   Off Consent.

8. Consider Resolution 20-149, to authorize the Mayor to sign a ten (10) year renewal contract for the Police Firing Range.
   Chief Brite explained. There is an opt-out option with a 90 day written notice.
   On Consent.

   Donation of a two year old lab valued at $8,000. Will be a big help to the department.
   Change number on resolution from 149 to 150 for voting meeting.
   Off Consent.

10. Consider Resolution 20-151, to approve Letter of Intent to purchase 500.73 acres on Jim Warren Road.
    Alderman Allen discussed.
    Alderman Fitterer explained funding. Cost would be $650,000 per year. We currently have Northfield at $750,000.
    Alderman Furqua - the property is not real accessible. There isn't a great way to utilize the property in its current state and the roadway in its current state. That will be an expense as well.
    Vice Mayor - There are a lot of questions that remain such as how do we access it and about getting water and sewer to the land? We have to determine what is the use?
    Not on Consent.

11. Consider Resolution 20-152, to authorize payment of Williamson County Joint Communication Radio Subscriber Agreement.
    On Consent.
12. Consider Resolution 20-154, to authorize waiver of permitting fees for Williamson County Schools new site on Wilkes Lane.
Mr. Downham explained.
May be deferred until 2nd reading of rezoning.
Alderman Canepari discussed traffic in the area, who would fix Wilkes Lane.
Mr. Downham added that the school system has submitted a traffic impact study and proposed to do road improvements to include a turn lane and deceleration lane into the school campus.
Off Consent.

13. Consider First Reading of Ordinance 20-19, amending the fiscal year 2020-2021 Budget Ordinance 20-01, providing for revisions to the General Fund.
Tonya Travis explained.
Off Consent.

14. Consider First Reading of Ordinance 20-20, to amend Ordinance No. 18-21, (RZN 009-2020) the same being the Zoning Ordinance and Official Zoning Map of the City of Spring Hill, by rezoning approximately 23.00 acres of property, known as Williamson County Tax Map 153, Parcel 11.00 from AG, Agricultural to IC, Institutional Campus.
Steve Foote explained the request from AG to IC for the new site of Williamson County School on Wilkes Lane.
Planning Commission vote was 3-3-1
Alderman Allen commented.
Off Consent.

15. Consider Resolution 20-153, to authorize Developer Agreement for Sanctuary Bluff.
Mr. Downham explained the details of the development agreement.
Alderman Fitterer discussed the possibility of an earlier delivery to help while Buckner Lane is under construction. Mr. Downham stated that had been discussed and this date was what the developer felt could be managed.
Not on Consent.

PREVIOUS BUSINESS

1. Consider Resolution 20-135, Commitment to designate Fire Hall Four.
Defer until the board can meet in person.

2. Consider Second and Final Reading of Ordinance 20-17, to establish an updated Occupational Safety and Health Program Plan, devise rules and regulations, and to provide for a Safety Director and the implementation of such program.
Shelley is not present for questions.
Alderman Allen asked if there are any changes.
Mr. Lay is not aware of any changes.
Off Consent.

Mr. Lay stated that staff may introduce another resolution regarding the way vacation is awarded versus earned.
Off Consent.

NEW BUSINESS

1. Consider Resolution 20-155, requesting the Maury County Election Commission to conduct an election within the corporate boundaries of the City of Spring Hill, Tennessee, on Thursday, April 8, 2021, to elect a Mayor and also one (1) Alderman from each of the four (4) Wards, pursuant to the Election Laws of the State of Tennessee.
Vice Mayor Wurth - we will have one position in each Ward and the position of Mayor and hope we have a lot of participation.
April has been in communication with Mr. Baxter to get things prepared.
Alderman Fitterer commented.
Off Consent.

Roundtable Discussion
Alderman Fitterer - There’s a two day program in Fairview for candidates and or elected officials, a sort of Boot Camp that could be very helpful and we could copy or steal.
Mr. Lay will look into the program.

Adjourn
Vice Mayor made a motion to adjourn, seconded by Alderman Fitterer.
Meeting adjourned at 9:12 p.m.

__________________________
April Goad, City Recorder

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Rick Graham, Mayor
Dear Elected Officials,

My name is Jane Reesor. My family and I live at Shetland Lane and Wilkes Lane. I am writing to you concerning the plans for an elementary school to be built by my house. As a retired school secretary, I understand the need for a school. However, I am not sure which would be worse an elementary school or hundreds of houses. Either way, I am most concerned about the opening up of Amacher and Shetland to Wilkes. We will have HUNDREDS of cars speeding down our street at all hours of the day and night. If you have seen our street, you will know that it is just a small neighborhood street without sidewalks. We have children riding their bikes and young parents walking their children on this street. It is impossible to walk anymore on Wilkes Lane because it has become a raceway!!! If you allow the continued over construction of this area, it will be a mess! Also, our little neighborhood will become MAIN STREET #2. You KNOW this will happen. We were told if our taxes were raised our roads would be improved, not the demise of our street. Just imagine what this will do to us when Wilkes is continued to Kroger! I feel you are using our few small streets as the scapegoat to the Main Street problem. Shannon Glen is not a nice divided street with sidewalks like Campbell Station and other side streets. What are you planning to do to help our street??? You KNOW this cut through will be devastating to our neighborhood. Do you care????

Thank you,

Jane and Jeff Reesor

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