



CITY OF SPRING HILL
BOARD OF MAYOR AND ALDERMEN
SPECIAL CALL MEETING PACKET
TUESDAY, SEPTEMBER 6, 2016
6:00 P.M.

Board of Mayor and Aldermen:

Rick Graham, Mayor

Bruce Hull, Jr., Vice-Mayor

Jonathan Duda

Keith Hudson

Matt Fitterer

Chad Whittenburg

Kayce Williams

Amy Wurth

Susan Zemek

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**CITY OF SPRING HILL
BOARD OF MAYOR AND ALDERMEN
SPECIAL CALL PUBLIC HEARING AGENDA
TUESDAY, SEPTEMBER 6, 2016
6:00 P.M.**

Call meeting to order

Stipulation of Aldermen present

General Announcement – The procedural rules for public comment will be as follows: Items will be taken in order of the agenda. Audience members wishing to speak must be recognized by the Mayor and will have five minutes to address the Board of Mayor and Aldermen. No rebuttal remarks are permitted.

1. Consider Resolution 16-503, to approve Land Acquisition Purchases for one (1) Tract of the Duplex Road Project. Melissa Stahl, Project Manager
2. Consider Resolution 16-504, to approve Land Acquisition Purchases for nine (9) Tracts of the Duplex Road Project. Melissa Stahl, Project Manager

Concerned Citizens

Adjourn

**CITY OF SPRING HILL
BOARD OF MAYOR AND ALDERMEN
SPECIAL CALL MEETING AGENDA
TUESDAY, SEPTEMBER 6, 2016
6:00 P.M.**

Call the Special Call Meeting to order

Stipulation of Aldermen present

Concerned Citizens

CONSENT AGENDA

1. Consider Resolution 16-504, to approve Land Acquisition Purchases for nine (9) Tracts of the Duplex Road Project.
Melissa Stahl, Project Manager

NEW BUSINESS

2. Consider Resolution 16-503, to approve Land Acquisition Purchases for one (1) Tract of the Duplex Road Project.
Melissa Stahl, Project Manager

Adjourn

CONSENT AGENDA

RESOLUTION 16-504

**TO APPROVE LAND ACQUISITION PURCHASES FOR
(9) TRACTS OF THE DUPLEX ROAD WIDENING PROJECT**

WHEREAS, the City of Spring Hill is in the process of widening Duplex Road;
and

WHEREAS, in order to complete the project, the City must acquire land in the form of right-of-ways and easements from property owners along Duplex Road; and

WHEREAS, the City is working with Tennessee Department of Transportation on this project, known as State Project Number 60LPLM-F2-019 and Federal Project Number STP-M-247(9); and

WHEREAS, the cost of the acquisitions will be \$268,660.00 to the tract owners and \$4,500.00 to the closing agents closing costs.

NOW THEREFORE, BE IT RESOLVED, that the City of Spring Hill, Board of Mayor and Aldermen authorizes a total land acquisition purchases in the amount of \$273,160.00 for (9) tracts of the Duplex Road widening project.

Passed and adopted this 6th day of September, 2016.

Rick Graham, Mayor

ATTEST:

April Goad, City Recorder

LEGAL FORM APPROVED:

Patrick Carter, City Attorney

NEW BUSINESS

RESOLUTION 16-503

**TO APPROVE LAND ACQUISITION PURCHASES FOR
(1) TRACT OF THE DUPLEX ROAD WIDENING PROJECT**

WHEREAS, the City of Spring Hill is in the process of widening Duplex Road;
and

WHEREAS, in order to complete the project, the City must acquire land in the
form of right-of-ways and easements from property owners along Duplex Road; and

WHEREAS, the City is working with Tennessee Department of Transportation
on this project, known as State Project Number 60LPLM-F2-019 and Federal Project
Number STP-M-247(9); and

WHEREAS, the cost of the acquisitions will be \$158,575.00 to the tract owner
and \$500.00 to the closing agents closing costs.

NOW THEREFORE, BE IT RESOLVED, that the City of Spring Hill, Board
of Mayor and Aldermen authorizes a total land acquisition purchases in the amount of
\$159,075.00 for (1) tract of the Duplex Road widening project.

Passed and adopted this 6th day of September, 2016.

Rick Graham, Mayor

ATTEST:

April Goad, City Recorder

LEGAL FORM APPROVED:

Patrick Carter, City Attorney

Supplemental Documents

Resolution 16-503

Resolution 16-504

(10) Duplex Road

Land Acquisition Purchases