



City of Spring Hill, Tennessee
Budget and Finance Advisory Committee (BFAC) Agenda
4:30 pm –September 6, 2016 – City Hall

- Item #1 - Recommendation on Resolution 16-121 to approve Addendum No. 4 of the Professional Services Agreement with DCM Smith regarding the Duplex Road Widening Project – Melissa Stahl, Project Manager**

- Item #2 - Recommendation on Resolution 16-122 to authorize the City of Spring Hill to enter into a Bridge Grant Program with the Tennessee Department of Transportation to approve engineering Services for the project – Melissa Stahl, Project Manager**

- Item #3 - Recommendation on Resolution 16-131 to authorize funding to purchase Utility Easements for Maury County Tax Map 24, Parcel 24.00 for a TDOT project for Beechcroft Road Improvements – Melissa Stahl, Project Manager**

- Item #4 - Recommendation on Resolution 16-132 to authorize funding to purchase Utility Easement for Maury County Tax Map 24, parcel 14.00 for a TDOT project for Beechcroft Road Improvements – Melissa Stahl, Project Manager**

- Item #5 - Recommendation on Resolution 16-133 to authorize funding to purchase Utility Easement for Maury County Tax Map 29, parcel 3.00 for a TDOT project for Beechcroft Road Improvements – Melissa Stahl, Project Manager**

- Item #6 - Recommendation on Resolution 16-123 to approve the selection of a firm for the Main Street Sewer Line Extension – Jeff Foster, Public Works**

- Item #7 - Recommendation on Resolution 16-124 to authorize purchase of four pick-ups trucks for the Public Works and Utility Departments – Jeff Foster, Public Works**

- Item #8 - Recommendation on Resolution 16-125 to authorize purchase of police vehicle – Don Brite Chief of Police**

- Item #9 - Discussion of acquisition of land for the purpose of building gun range – Don Brite, Chief of Police, Victor Lay, City Administrator**

- Item #10 - Recommendation on Resolution 16-128 to authorize purchase of a pick-up truck for Fire Department – Terry Hood, Fire Chief**

- Item #11 - Recommendation on Resolution 16-129 to authorize the purchase of MultiRae Pro and QRae3 for the Fire Department – Terry Hood, Fire Chief**

- Item #12 - Recommendation on Ordinance 16-20 to approve budget amendment for fiscal year 2016-2017 – Jim Smith, Finance Director**

Item #13 - Approval of BFAC Meeting Minutes – August 1, 2016

Item #14 - Executive Summary Review of YTD 2015/2016 Budget – Jim Smith, Finance Director

Roundtable discussion

- 1. Utility Billing – Jim Smith**