



**CITY OF SPRING HILL**  
**BOARD OF MAYOR AND ALDERMEN**  
**SPECIAL CALL MEETING PACKET**  
**MONDAY, NOVEMBER 7, 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  
MONDAY, NOVEMBER 7, 2016  
6:00 P.M.**

Call the Special 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 16-163, to authorize funding to purchase utility easements for a TDOT Project for Beechcroft Road Improvements. Melissa Stahl, Project Manager

Concerned Citizens

Adjourn

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Adjourn

**RESOLUTION 16-163**

**A RESOLUTION TO AUTHORIZE FUNDING TO PURCHASE UTILITY EASEMENTS FOR A TDOT PROJECT FOR BEEHCROFT ROAD IMPROVEMENTS**

**WHEREAS**, the City of Spring Hill has signed a contract with TDOT to make improvements to Beechcroft Road under project PIN 117319.01; and

**WHEREAS**, the City will need to acquire three (3) additional easements to relocate the existing water and sewer utility lines; and

**WHEREAS**, this resolution will void Resolution 16-131, Resolution 16-132 and Resolution 16-133 previously passed that authorized funding for these easements; and

**WHEREAS**, the value of the easements will be consistent with TDOT values.

**NOW, THEREFORE BE IT RESOLVED**, that the City of Spring Hill, Board of Mayor and Aldermen authorizes funding not to exceed \$32,000.00 to purchase three (3) utility easements for a TDOT project for Beechcroft Road Improvements.

**Passed and adopted by the Board of Mayor and Aldermen of the City of Spring Hill, Tennessee on the 7<sup>th</sup> day of November, 2016.**

\_\_\_\_\_  
Rick Graham, Mayor

ATTEST:

\_\_\_\_\_  
April Goad, City Recorder

LEGAL FORM APPROVED:

\_\_\_\_\_  
Patrick Carter, City Attorney

**SUBJECT:** Authorization to fund the purchase of utility easements for for TDOT project for Beechcroft Rd Improvements

**DATE:** November 1, 2016

**ATTENTION:** Board of Mayor and Aldermen

**STAFF:** Missy Stahl, Project Manager



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## **STAFF MEMORANDUM**

The purpose of this memo is to provide information regarding a resolution to authorize funding to purchase utility easements for a TDOT project for Beechcroft Road improvements.

### **Background:**

The City has signed a contract with TDOT after receiving approval from BOMA to make improvements to Beechcroft Road under Project PIN 117319.01. This project will increase the width of the road to accommodate increased traffic. However, the existing water and sewer lines will need to be relocated for this project which will require the City to acquire additional easements. The City had Boozer and Company, P.C. prepare appraisals for the three (3) easements required. The property owners were not in agreement with the values and stated TDOT had valued their properties at a higher rate.

City staff recommends matching the TDOT values and applying to the easement areas needed to relocate the existing water and sewer lines.

\*\* Due to the privacy act, tract names, tract references and values for each cannot be publicly discussed.

### **Staff Recommendation:**

Staff recommends approval of the request.