



City of Spring Hill, Tennessee
Budget and Finance Advisory Committee (BFAC) Agenda
4:30 pm –November 7, 2016 – City Hall

- Item #1 - Recommendation on Resolution 16-154 to authorize the purchase of two (2) Trailer Message Boards – Don Brite, Chief of Police; Jeff Foster, Public Works Director
- Item #2 - Recommendation on Resolution 16-155 to authorize purchase of Police Vehicles – Don Brite, Chief of Police
- Item #3 - Recommendation on Resolution 16-156 to authorize the purchase of equipment for police vehicles – Don Brite, Chief of Police
- Item #4 - Recommendation on Resolution 16-157 to authorize the purchase of a cargo vehicle for the GIS/IT Department – John Pewitt, GIT/IT Director
- Item #5 - Recommendation on Resolution 16-158 to authorize purchase of disaster equipment – Terry Hood, Fire Chief
- Item #6 - Recommendation on Resolution 16-159 to authorize Mold Remediation at Fire Station 3 – Terry Hood, Fire Chief
- Item #7 - Recommendation on Resolution 16-160 to approve replacement of HVAC System and Ductwork in concurrence with Mold Remediation at Fire Station 3 – Terry Hood, Fire Chief
- Item #8 - Recommendation on Resolution 16-161 to authorize Fire Hydrant Sandblasting and Painting – Terry Hood, Fire Chief
- Item #9 - Recommendation on Resolution 16-162 to authorize installation of Digester Equipment for the Waste Water Treatment Plant – Travis Massey, Wastewater Treatment Superintendent
- Item #10 - Discussion/Update regarding Pay Scale Study – Victor Lay, City Administrator, Shelly Taylor, HR Director
- Item #4 - Approval of BFAC Meeting Minutes – September 6, 2016, October 3, 2016
**Need Meeting Minutes
- Item #5 - Executive Summary Review of YTD 2015/2016 Budget – Jim Smith, Finance Director

Roundtable discussion

1. 10-3-2016 Request - Mayor Graham –Discussion on Revised budget model for this fiscal year, 2016-2017, with revised revenues by taking the *percentage we increased our key revenue streams for*

this year's budget, and use that same percentage times the actual dollars we closed the previous fiscal year.

2. Review Mayor Grahams request above from BFAC meeting 10/3/2016.