

**CITY OF SPRING HILL
BOARD OF MAYOR AND ALDERMEN
SPECIAL CALL MEETING MINUTES
MONDAY, JANUARY 4, 2016
6:00 P.M.**

Mayor Rick Graham called the Special Call Meeting to order at 6:05 p.m.

Stipulation of Aldermen present: Matt Fitterer, Keith Hudson, Bruce Hull, Kayce Williams, Susan Zemek, Jonathan Duda, and Amy Wurth. Absent was Chad Whittenburg.

Concerned Citizens: None

1. Consider Resolution 16-400, to approve land acquisition purchase for Tract 53 of the Duplex Road Widening Project. Dan Allen, Infrastructure Director

Alderman Duda moved to approve Resolution 16-400; seconded by Alderman Zemek. Discussion: Alderman Wurth asked to look at a map of the tracts; Alderman Duda stated that it is located on page 203 of the packet. Vote on approval: 8-0, Unanimous.

2. Consider Resolution 16-401, to approve land acquisition purchase for Tract 54 of the Duplex Road Widening Project. Dan Allen, Infrastructure Director

Alderman Duda moved to approve Resolution 16-401; seconded by Alderman Williams. Vote: 8-0, Unanimous.

3. Consider Resolution 16-402, to approve land acquisition purchase for Tract 167 of the Duplex Road Widening Project. Dan Allen, Infrastructure Director

Alderman Fitterer moved to approve Resolution 16-402; seconded by Alderman Duda. Vote: 8-0, Unanimous

4. Consider Resolution 16-403, to approve land acquisition purchase for Tract 218 of the Duplex Road Widening Project. Dan Allen, Infrastructure Director

Alderman Fitterer moved to approve Resolution 16-403; seconded by Alderman Williams. Vote: 8-0, Unanimous

5. Consider Resolution 16-404, to approve land acquisition purchase for Tract 31 of the Duplex Road Widening Project. Dan Allen, Infrastructure Director

Alderman Williams moved to approve Resolution 16-404; seconded by Mayor Graham. Discussion: Alderman Duda stated that it was not entirely clear if the city is compensating for a structure that was going to be removed or acquiring tract and contents. Dan Allen stated that Tract 31 is one of the two relocations so we are getting the entire property.

Alderman Wurth moved to suspend the rules; seconded by Alderman Zemek.

Clinton Gilbreath, son-in-law of elderly property owners, stated that it is his understanding that the structure would be demolished because it is in easement and remaining acreage would still belong to his in-laws. The four children are also on the deed.

Dan Allen recommended deferral so that he could clarify the terms and verify all is correct and understood by all parties.

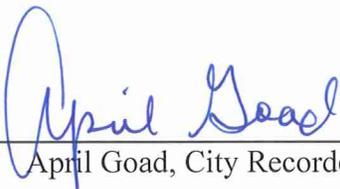
Alderman Wurth called for the orders of the day.

Patrick Carter, City Attorney, stated that the resolution says, "total acquisition", therefore, he recommended deferral also.

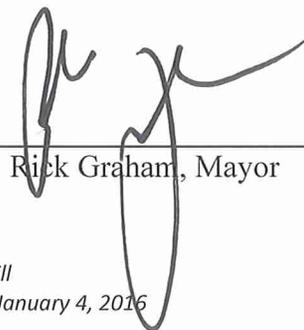
Alderman Wurth moved to defer Resolution 16-404 until January 19th; motion seconded by Alderman Hudson.

Motion to adjourn by Alderman Wurth; seconded by Alderman Fitterer.

Special Call Meeting adjourned at 6:14 p.m.



April Goad, City Recorder



Rick Graham, Mayor