

**CITY OF SPRING HILL
BOARD OF MAYOR AND ALDERMEN
SPECIAL CALL MEETING MINUTES
MONDAY, FEBRUARY 1, 2016
6:00 P.M.**

Mayor Rick Graham called the meeting to order at 6:03 p.m.

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

1. Consider Resolution 16-408, to approve land acquisition purchase for Tract 153 of the Duplex Road Widening Project. Dan Allen, Infrastructure Director

Alderman Fitterer moved to approve Resolution 16-408; motion seconded by Vice Mayor Bruce Hull. Discussion: Alderman Duda moved to amend Resolution to replace reference to owner as indicated on revised appraisal report distributed today. (RAC 2, LLC) Motion seconded by Alderman Wurth. Motion to approve Resolution 16-408, as amended by Alderman Fitterer; seconded by Alderman Duda. Vote: 9-0, Unanimous.

2. Consider Resolution 16-409, to approve land acquisition purchase for Tract 217 of the Duplex Road Widening Project. Dan Allen, Infrastructure Director

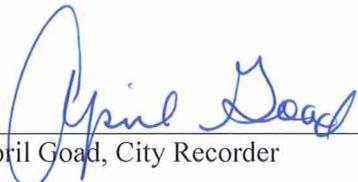
Alderman Fitterer moved to approve Resolution 16-409; motion seconded by Alderman Zemek. Vote: 9-0, Unanimous.

3. Consider Resolution 16-410, to approve land acquisition purchase for Tract 268 of the Duplex Road Widening Project. Dan Allen, Infrastructure Director

Alderman Fitterer moved to approve Resolution 16-410; motion seconded by Mayor Graham. Vote: 9-0, Unanimous.

Concerned Citizens: None

Alderman Whittenburg moved to adjourn.



April Goad, City Recorder



Rick Graham, Mayor