

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

Mayor Rick Graham called the meeting to order at 6:02 p.m.

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

Alderman Whittenburg made a motion to move all items to the consent agenda; motion seconded by Alderman Williams. Vote: Unanimous.

Concerned Citizens: None.

1. Consider Resolution 16-414, to approve land acquisition purchase for Tract 119 of the Duplex Road Widening Project. Dan Allen, Infrastructure Director
2. Consider Resolution 16-415, to approve land acquisition purchase for Tract 122 of the Duplex Road Widening Project. Dan Allen, Infrastructure Director
3. Consider Resolution 16-416, to approve land acquisition purchase for Tract 125 of the Duplex Road Widening Project. Dan Allen, Infrastructure Director
4. Consider Resolution 16-417, to approve land acquisition purchase for Tract 265 of the Duplex Road Widening Project. Dan Allen, Infrastructure Director
5. Consider Resolution 16-418, to approve land acquisition purchase for Tract 108 of the Duplex Road Widening Project. Dan Allen, Infrastructure Director
6. Consider Resolution 16-419, to approve land acquisition purchase for Tract 140 of the Duplex Road Widening Project. Dan Allen, Infrastructure Director
7. Consider Resolution 16-420, to approve land acquisition purchase for Tract 178 of the Duplex Road Widening Project. Dan Allen, Infrastructure Director
8. Consider Resolution 16-421, to approve land acquisition purchase for Tract 128 of the Duplex Road Widening Project. Dan Allen, Infrastructure Director

Motion to approve consent agenda by Vice Mayor Hull. Motion seconded by Wurth.7-0, Approved

Adjourn: Whittenburg. Seconded by Fitterer. 6:03 p.m.



April Goad, City Recorder



Rick Graham, Mayor