

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

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

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

Concerned Citizens: None

CONSENT AGENDA

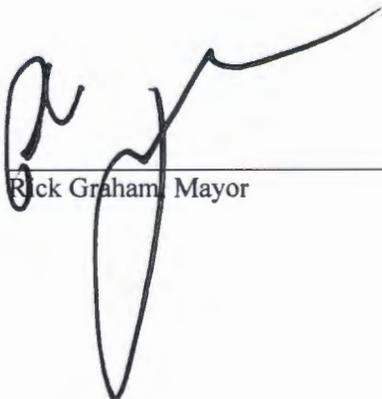
1. Consider Resolution 16-444, to approve land acquisition purchase for Tract 248 of the Duplex Road Widening Project.
Dan Allen, Infrastructure Director
2. Consider Resolution 16-445, to approve land acquisition purchase for Tract 229 of the Duplex Road Widening Project.
Dan Allen, Infrastructure Director
3. Consider Resolution 16-446, to approve land acquisition purchase for Tract 30 of the Duplex Road Widening Project.
Dan Allen, Infrastructure Director

Alderman Fitterer moved to approve the consent agenda; motion seconded by Alderman Wurth.

Vice Mayor Hull moved to adjourn; motion seconded by Alderman Fitterer. Meeting adjourned at 6:07 p.m.



April Goad, City Recorder



Rick Graham, Mayor