

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

Mayor Rick Graham called the Special Call Meeting to order at 6:08 p.m.

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

Concerned Citizens: None

CONSENT AGENDA

1. Consider Resolution 16-501, to approve Land Acquisition Purchases for five (5) Tracts of the Duplex Road Project. Melissa Stahl, Project Manager

City Administrator, Victor Lay reviewed the new state requirements for the Duplex Road project.

Vice Mayor Hull moved to approve the consent agenda. Motion seconded by Alderman Williams. Vote: 7-0, Unanimous.

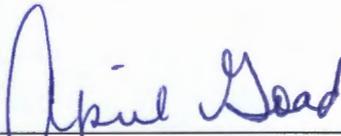
Alderman Hudson arrived at 6:10 p.m.

NEW BUSINESS

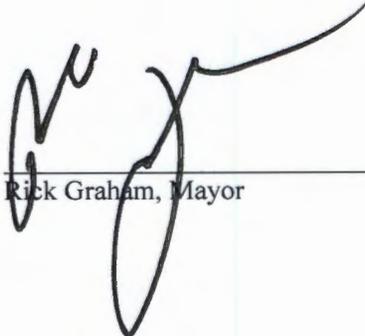
1. Presentation of Form CT-0253, Report on Debt Obligation on Capital Outlay Note, Series 2016. Jim Smith, Finance Director

Jim Smith explained that this is required for the 2016 Capital Outlay Note. The Mayor will sign the CT-0253 Form that verifies this information has been given to the governing board and it will be forwarded to bond counsel.

Motion to adjourn was made by Alderman Wurth; seconded by Vice Mayor Hull. Vote 8-0; meeting adjourned at 6:11 p.m.



April Goad, City Recorder



Rick Graham, Mayor