

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

Mayor, Rick Graham called the Special Call Meeting to order at 6:02 p.m.

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

Concerned Citizens: None

Alderman Duda explained that he would abstain from the vote on Resolution 16-503.

**CONSENT AGENDA**

1. Consider Resolution 16-504, to approve Land Acquisition Purchases for nine (9) Tracts of the Duplex Road Project. Melissa Stahl, Project Manager

Motion to approve Consent Agenda by Vice Mayor Hull, seconded by Alderman Wurth. Motion carried 8-0

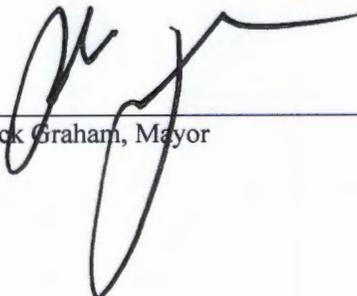
**NEW BUSINESS**

1. Consider Resolution 16-503, to approve Land Acquisition Purchases for one (1) Tract of the Duplex Road Project. Melissa Stahl, Project Manager

Motion to approve by Vice Mayor; seconded by Alderman Wurth. Motion carried. Vote: 7-0-1, Alderman Duda abstained

Alderman Wurth moved to adjourn; seconded by Alderman Fitterer. Meeting Adjourned at 6:04 p.m.

  
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April Goad, City Recorder

  
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Rick Graham, Mayor