

**CITY OF SPRING HILL
BOARD OF MAYOR AND ALDERMEN
SPECIAL CALL MEETING AGENDA
MONDAY, OCTOBER 3, 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, Bruce Hull, Matt Fitterer, and Chad Whittenburg. Alderman Kayce Williams and Alderman Keith Hudson were absent.

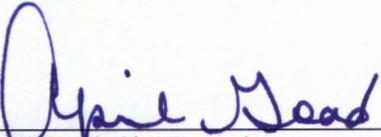
Concerned Citizens: None

1. Consider Second and Final Reading of Ordinance 16-17, submitted by Wilson and Associates for Southern Springs Development easement, zoned B-1 Office and Limited Retail Commercial Zone District, containing approximately 106.64 acres. Applicant requests to vacate a portion of the existing waterline easement. *(recommended by the Planning Commission on August 8, 2016)* Dara Sanders, Director of Planning

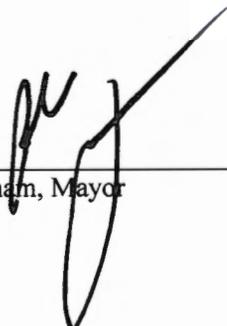
Alderman Keith Hudson arrived at 6:06 p.m.

Motion to approve by Alderman Wurth; seconded by Vice Mayor Hull. Discussion: Alderman Wurth asked the purpose. Mr. Lay stated that this is needed in order to begin construction. This is a two-reading item. The easement is shifting from one area to another and this will give the city more right of way area. Vote to approve: 7-0.

Motion to adjourn by Alderman Wurth; seconded by Alderman Fitterer. Meeting adjourned at 6:08 p.m.



April Goad, City Recorder



Rick Graham, Mayor