

**CITY OF SPRING HILL
BOARD OF MAYOR AND ALDERMEN
BOMA MEETING MINUTES
JANUARY 3, 2022
6:00 PM**

Agenda Notes

Mayor Hagaman called the meeting to order at 6:00 p.m.

Stipulation of members present

Jason Cox, Matt Fitterer, Hazel Nieves, Trent Linville, Brent Murray, William Pomeroy, John Canepari.

Absent: Vice Mayor Gavigan.

Also present: Pam Caskie, City Administrator; Patrick Carter, City Attorney; April Goad, City Recorder; Deb Dutcher, Finance Director.

Pledge of Allegiance

Invocation - Led by Mayor Hagaman.

Approval of the Agenda

Unanimously approved, 8/0.

Mayor's Comments

Happy Birthday today to Alderman Nieves!

Reminded everyone of their oath as we all move into the new year and thank you all for serving.

City Administrator/Department Head Comments

Pam - Met with BFAC this afternoon and reviewed revenue projections, sales tax. Will have these Wednesday or Thursday at the latest in preparation for the BOMA Advance on the 21st.

Will share all questions from the BOMA with everyone so we don't duplicate and everyone knows the same information.

Budget amendment coming, one item that has come up to add. Chief Hood, Compressed Air system has gone out. It was a 20 year old system that no longer exists so can't be repaired, has to be replaced and the cost will be \$45,845.xx

CALL FOR COMMENTS ON PUBLIC HEARING ITEM:

1. Ordinance 21-26, amending the fiscal year 2021-2022 Budget Ordinance No. 21-09, providing for revisions to the General, State Street Aid, Sanitation, Water and Sewer, and Stormwater Funds.

Concerned Citizens- None.

VOTING AGENDA

Consent Items

1. Consider Resolution 22-04, to establish an invoice approval policy statement for the City of Spring Hill.

Alderman Fitterer made a motion to approve, seconded by Alderman Linville.

Roll call to approve Resolution 22-04: Jason Cox, aye; Matt Fitterer, aye; Hazel Nieves, aye; Mayor, aye; Trent Linville, aye; Brent Murray, aye; William Pomeroy, aye; John Canepari, aye.

Motion carried, 8/0.

PREVIOUS BUSINESS

1. Consider Second and Final Reading of Ordinance 21-26, amending the fiscal year 2021-2022 Budget Ordinance No. 21-09,

providing for revisions to the General, State Street Aid, Sanitation, Water and Sewer, and Stormwater Funds.

Alderman Fitterer made a motion to approve, seconded by Alderman Linville.

Alderman Fitterer made a motion to amend to accommodate to Fire Station air compressor, right of way acquisition along Buckner Lane, Aenon Creek Stream credits, and increase in shared sales tax revenues, seconded by Alderman Linville.

Roll call to amend Second and Final Reading of Ordinance 21-26: Jason Cox, aye; Matt Fitterer, aye; Hazel Nieves, aye; Mayor, aye; Trent Linville, aye; Brent Murray, aye; William Pomeroy, aye; John Canepari, aye.

Motion carried, 8/0.

Alderman Linville made a motion to amend to allocate \$10,000 from the Tourism Fund to the Spring Hill Chamber of Commerce to their Tourism Program and add the words Tourism Fund to the ordinance, seconded by Alderman Cox.

Alderman Nieves - not enough discussion, need more information, just received today. Would need to know what the deliverables would be.

Alderman Linville explained tourism initiative.

Alderman Cox supports.

Mayor does not support although they do a great job.

Alderman Fitterer - small request, doesn't fit with his thoughts on macro basis. Little disappointed the letter is dated 12/17 and just received it 1/3.

Alderman Pomeroy - Chamber does good things, need more time.

Roll call for second amendment of Second and Final Reading of Ordinance 21-26 to fund Chamber of Commerce \$10,000.00: Jason Cox, aye; Matt Fitterer, nay; Hazel Nieves, nay; Mayor, nay; Trent Linville, aye; Brent Murray, aye; William Pomeroy, nay; John Canepari, aye.

Motion failed, 4/4.

Pam - you could add \$10,000 from Tourism as undesignated and allocate it at another time.

Alderman Pomeroy would support.

Alderman Pomeroy made a motion to make an allocation of \$10,000 as undesignated, seconded by Alderman Linville.

Alderman Nieves - more to it than timing.

Roll call for third amendment of Second and Final Reading of Ordinance 21-26 to allocate \$10,000.00 undesignated: Jason Cox, aye; Matt Fitterer, nay; Hazel Nieves, nay; Mayor, nay; Trent Linville, aye; Brent Murray, aye; William Pomeroy, aye; John Canepari, aye.

Motion carried, 5/3.

Roll call to approve Second and Final Reading of Ordinance 21-26 as twice amended: Jason Cox, aye; Matt Fitterer, aye; Hazel Nieves, nay; Mayor, aye; Trent Linville, aye; Brent Murray, aye; William Pomeroy, aye; John Canepari, aye.

Motion carried, 7/1.

NEW BUSINESS

1. Consider Resolution 22-01, to approve the purchase of additional stormwater mitigation stream credits for TDEC requirements for the northern segment of the Buckner Lane Widening Project.

Alderman Linville made a motion to approve, seconded by Alderman Murray.

Roll call to approve Resolution 22-01: Jason Cox, aye; Matt Fitterer, aye; Hazel Nieves, aye; Mayor, aye; Trent Linville, aye; Brent Murray, aye; William Pomeroy, aye; John Canepari, aye.

Motion carried, 8/0.

2. Consider Resolution 22-02, to select Volkert for Real Estate Services for Capital Improvement Projects.

Alderman Linville made a motion to approve, seconded by Alderman Pomeroy.

Roll call to approve Resolution 22-02: Jason Cox, aye; Matt Fitterer, aye; Hazel Nieves, aye; Mayor, aye; Trent Linville, aye; Brent Murray, aye; William Pomeroy, aye; John Canepari, aye.

Motion carried, 8/0.

WORK SESSION/DISCUSSION

Alarm Permit Discussion

Chief Brite discussed Alarm Registration needs.

Chief would like to put out an RFP/RFQ for a company to manage the registration, fees, renewals etc. This will help reduce the number of false calls.

Request to update the Municipal Code for every three false calls you are assessed fines instead of every seven.

Mr. Carter added that the fine amount of \$50 is relatively low. Raising the fine could be a deterrent.

The board gave the approval to Chief to go forward.

Acknowledgements

Mayor Hagaman acknowledged John Pewitt for his camera work during the meetings.

Good job crew!

Adjourn

Mayor Hagaman adjourned the meeting at 6:37 p.m.



April Goad, City Recorder



Jim Hagaman, Mayor