

**CITY OF SPRING HILL
BOARD OF MAYOR AND ALDERMEN
MEETING MINUTES
FEBRUARY 2, 2026
6:00 PM**

Call Regular Meeting to Order at 5:45 p.m.

5:45 pm -- Mayor Matt Fitterer called the meeting to order.

Stipulation of Members Present

Alex Jimenez, Scott Wernert, Erin Hartwell, Vincent Fuqua, Mayor Matt Fitterer, Vice Mayor Trent Linville, Brent Murray, Jaimee Davis, and John Canepari (arrived during executive session)

Also Present: Carter Napier, City Administrator, Patrick Carter, City Attorney, April Goad, City Recorder

Others Present

Dan Allen, Assistant City Administrator, General Manager Utilities, Chris Clausi, Assistant City Administrator, Tyler Scroggins, Public Works Director, Director, Rebecca Holden, Finance Director, Graig Temple, Fire Chief, Don Brite, Police Chief, Kelly Tenace, Human Resources Director, Lucas Wright, Communications Director, Dara Sanders, Development Services Director, Kayce Williams, Parks and Recreation Director, Will Goats, CIP Project Manager, Will Brasfield, Spartan Engineer.

Recess for Executive Session

5:45 pm -- Mayor Matt Fitterer adjourned for Executive Session

Call Meeting Back to Order

6:10 pm -- Mayor Matt Fitterer reconvened the meeting to order.

Invocation

Mr. Eric Droke, Christ Chapel

Pledge of Allegiance

Led by Mr. Eric Droke, Christ Chapel

Approval of the Agenda

Mayor's Comments

Mayor Fitterer acknowledged the efforts of all departments for the work completed over the past week and a half in response to the recent weather conditions.

City Administrator/Department Head Comments (NONE)

Acknowledgements (NONE)

Citizen Comments (NONE)

PUBLIC HEARING (None)

VOTING AGENDA

CONSENT ITEMS

Consider Resolution 26-31, to authorize the purchase of police vehicles and equipment.

Consider Resolution 26-32, to approve renewal of contract for Annual Plumbing Services.

Consider Resolution 26-33, to approve renewal of contract for Annual Electrical Services.

Consider Resolution 26-34, to approve renewal of contract for Annual Roofing Services.

Consider Resolution 26-35, to approve renewal of contract for Annual HVAC Services.

Consider Resolution 26-36, authorizing the purchase and implementation of an additional on-call phone for spring hill water to provide separate dedicated on-call phones for water distribution and sewer collections.

Consider Resolution 26-37, to amend Resolution 24-226 to authorize an additional task order with Thomas & Hutton for evaluation of a sewer lift station associated with the I-65 interchange interceptor project

Consider Resolution 26-38, to approve recommendation of projects for the Neighborhood Sidewalk Program for fiscal year 2026 Fall.

Consider Resolution 26-39, to release a performance bond and establish a maintenance bond for Sanctuary Bluff, New Port Royal Road.

Consider Resolution 26-40, to amend Resolution 25-165, to increase Purchase Order (Line #156) in the amount of \$7,200 for a total authorized amount of \$15,200.

Consider Resolution 26-44, to approve a professional services agreement with BTA Consulting for a pay plan update and conversion to a step-based pay structure.

Voting Results for Consent Items

Motion to approve Consent Agenda by Vice Mayor Linville, seconded by Alderman Murray. Motion carried, 9-0 (Unanimous).

PREVIOUS BUSINESS (None)

NEW BUSINESS

Consider Resolution 26-41, to adopt a Fund Balance Policy and repealing prior adopted Fund Balance Policies.

Motion to approve by Vice Mayor Linville, seconded by Alderman Murray. Motion carried, 9-0 (Unanimous).

Vice Mayor Linville indicated that BFAC recommends adoption of this resolution.

Consider Resolution 26-42, authorizing a true-up of fund balance classifications and reimbursement to the General Fund from the Parkland commitment for the Hurt Road Parkland Acquisition.

Motion to approve by Vice Mayor Linville, seconded by Alderman Murray. Motion carried, 9-0 (Unanimous).

Vice Mayor Linville indicated that BFAC recommends adoption of this resolution.

Consider Resolution 26-43, to approve funds for Phase 2 Walnut Street Skate Park.

Motion to approve by Alderman Murray , seconded by Vice Mayor Linville . Motion Failed, 2-7 (Murray, Canepari).

Alderman Murray shared history of the skate park project and the impact that it can have on the local community including the potential for revenue generation.

Extensive discussion was had regarding this resolution.

Alderman Canepari indicated that he will be voting in favor of this resolution.

Mayor Fitterer indicated that he will not be voting in favor of this resolution and will seek to defeat it.

WORK SESSION/DISCUSSION

Discussion-Southern Roots Sewer Reserve Allocation Request

Mr. Dan Allen provided an update regarding Southern Roots.

Mr. Hamilton Brooks introduced Katherine McKitrick and her team. Dr. McKitrick expressed her desire to resolve the matter as soon as possible and shared how her practice would add value to Spring Hill.

The BOMA engaged in extensive discussion.

Alderman Canepari indicated that he intends to vote in favor of the sewer allocation.

Mayor Fitterer confirmed with Mr. Allen that he will continue working with the applicant to bring forward a resolution at the next BOMA meeting.

Discussion-Twelve Stone Health Partners Relocation

Mr. Dan Allen provided a brief update regarding the relocation and allocation related to Twelve Stone Health Partners.

Ms. Cindy Nix, representing Twelve Stone Health Partners, shared information about the practice and the value it provides to the Spring Hill. The BOMA engaged in extensive discussion.

Mayor Fitterer requested that Ms. Nix provide a list of ZIP codes for patients served, excluding any personally identifiable information.

Discussion-Reservoir Raw Water Transmission Line via TVA Easement

Mr. Will Brasfield presented information regarding the proposed Reservoir Raw Water Transmission Line.

Mr. Dan Allen provided additional information.

The BOMA engaged in discussion.

The BOMA directed Mr. Brasfield to continue the process as currently planned.

Discussion-Legislative Agenda

Mr. Carter Napier presented recommendations for the BOMA's consideration. Upon approval, these items would be advanced to our legislative partners for their advocacy and support.

Mayor Fitterer provided an update from the Governor's presentation tonight as they related to several of these items.

BOMA discusses the items presented.

Mayor Fitterer directed the BOMA to reach out to Mr. Patrick Carter if they feel strongly about any of the proposed recommendations.

Roundtable Discussion

Alderman Fuqua shared thoughts and concerns about the costs of water and sewer and their impacts on other projects. He also requested a meeting with Mr. Carter Napier.

Alderman Jimenez has requested that business owners and other take care of their American flags.

Alderman Canepari corrected a statement made in December regarding a public records request. He publicly apologized and thanked Mr. Napier and Ms. Goad for their patience and assistance.

Alderman Davis provided an update on the Fourth of July celebration that will be held this year.

Alderman Murray thanked leadership, staff, citizens and all those who have helped to navigate the unprecedented ice storm.

Vice Mayor Linville also discussed project SWIFT and the resources that have been allocated to those projects.

Citizen Comments (NONE)

Adjourn

Mayor Fitterer adjourned the meeting at 8:09PM



April Goad, City Recorder



Matt Fitterer, Mayor