

**CITY OF SPRING HILL  
BOARD OF MAYOR AND ALDERMEN  
BOMA MEETING MINUTES  
MARCH 7, 2022  
6:00 PM**

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

Stipulation of members present: Jason Cox, Matt Fitterer, Kevin Gavigan, Hazel Nieves, Mayor Hagaman, Trent Linville, Brent Murray, William Pomeroy, John Canepari. Also present: Pam Caskie, City Administrator; Patrick Carter, City Attorney; April Goad, City Recorder; Deb Dutcher, Finance Director.

**Pledge of Allegiance**

Invocation - Led by Alderman Murray.

**Approval of the Agenda**

The Agenda was approved 9/0.

Unanimously.

**Mayor's Comments**

Mayor Hagaman invited residents to volunteer for the Pledge or Invocation any time.

**City Administrator/Department Head Comments**

Pam asked to withdraw Item #3 from the Consent Agenda. She will be having surgery this week.

Dan introduced Lance Holdors, our new engineer over development. We welcome Lance.

**Audit Presentation by James Bence, Mauldin Jenkins CPA, FYE 2021**

Finance Director, Deb Dutcher introduced James Bence with Mauldin Jenkins.

Deb thanked Patti Amorello for her help and work.

Mauldin Jenkins serves 600 local governments. They are our external auditors.

Mr. Bence presented the audit and took questions.

**CALL FOR COMMENTS ON PUBLIC HEARING ITEMS:**

1. Ordinance 22-05, to amend Title 8, Chapter 1, Intoxicating Liquors, of the City of Spring Hill Code of Ordinances.

Concerned Citizens - None.

**VOTING AGENDA**

**Consent Items**

1. Consider Resolution 22-35, authorizing the mayor to sign a contract with ACT Security for the installation of an Access Control System at City Hall.

2. Consider Resolution 22-36, to authorize the purchase of office computers for the Staff at the Police Department.

**REMOVED** - Consider Resolution 22-37, to authorize the purchase of office computers for the Chiefs at the Police Department.

4. Consider Resolution 22-38, to authorize the Mayor to sign a reimbursement agreement with Buckner Lane Partners LLC for TDOT Change Order No. 1 of the I-65 Interchange Project.

**Approval of Consent Agenda**

Vice Mayor Gavigan made the motion to approve, seconded by Alderman Linville.

Motion carried, 9/0.

## **PREVIOUS BUSINESS**

### **1. Consider Second and Final Reading of Ordinance 22-05, to amend Title 8, Chapter 1, Intoxicating Liquors, of the City of Spring Hill Code of Ordinances.**

Vice Mayor Gavigan made the motion to approve, seconded by Alderman Murray.

Alderman Pomeroy discussed the ratio currently and possible unfair market share issue because of demand.

Roll call to approve Second and Final Reading of Ordinance 22-05: Jason Cox, aye; Matt Fitterer, aye; Kevin Gavigan, aye; Hazel Nieves, aye; Mayor, aye; Trent Linville, aye; Brent Murray, aye; William Pomeroy, nay; John Canepari, aye.

Motion carried, 8/1.

## **NEW BUSINESS**

### **1. Consider Resolution 22-39, to accept the annual audit and financial report for the City of Spring Hill for Fiscal Year 2020-2021 as prepared and presented by Mauldin and Jenkins Certified Public Accountants.**

Vice Mayor Gavigan made a motion to approve, seconded by Alderman Murray.

Roll call to approve Resolution 22-39: Jason Cox, aye; Matt Fitterer, aye; Kevin Gavigan, aye; Hazel Nieves, aye; Mayor, aye; Trent Linville, aye; Brent Murray, aye; William Pomeroy, aye; John Canepari, aye.

Motion carried, 9/0.

### **2. Consider Resolution 22-40, to consider intersection amendments to the City of Spring Hill Major Thoroughfare Plan.**

Vice Mayor Gavigan made a motion to approve, seconded by Alderman Linville.

Roll call to approve Resolution 22-40: Jason Cox, aye; Matt Fitterer, aye; Kevin Gavigan, aye; Hazel Nieves, aye; Mayor, aye; Trent Linville, aye; Brent Murray, aye; William Pomeroy, aye; John Canepari, aye.

Motion carried, 9/0.

### **3. Consider Resolution 22-41, to authorize Thomas and Hutton Engineering to provide engineering services for the Wastewater Treatment Plant for development of a CAP/ER.**

Vice Mayor Gavigan made a motion to approve, seconded by Alderman Pomeroy.

Roll call to approve Resolution 22-41: Jason Cox, aye; Matt Fitterer, aye; Kevin Gavigan, aye; Hazel Nieves, aye; Mayor, aye; Trent Linville, aye; Brent Murray, aye; William Pomeroy, aye; John Canepari, aye.

Motion carried, 9/0.

## **WORK SESSION/DISCUSSION**

### **1. Discussion of Budget Amendment #2, Fiscal Year 2021-2022**

Missy discussed. These will be on the March 21st meeting agenda as 1st Reading.

### **2. Discussion of Water and Sewer System Development Charges**

Dan discussed.

Alderman Nieves wants more visual information.

### **3. Discussion of On-Call, Comp Time, and Step Up Pay.**

Comp time will increase for regular employees from 40 hrs to 60 hrs, for public safety employees it will increase from 80 hrs to 160 hrs.

### **4. Presentation by Spring Hill Chamber of Commerce and Discussion of Tourism Allocation**

Becca Melton, Executive Director of the Chamber of Commerce presented.

Alderman Fitterer - What will funding go for? Becca - to outfit the front Welcome Area, kiosk and a Spring Hill specific brochure.

Alderman Canepari - The Chamber IS the city and they are partners with us. They are doing a great job getting visitors here and I think they should get a portion of the hotel/motel tax.

Alderman Cox - Thanked Becca. Fully supports the Chamber.

Alderman Murray - Fully supports and believes the Chamber is already our partner.

Alderman Nieves - Thanked Becca for presenting. Wants to see accountability for taxpayer money.

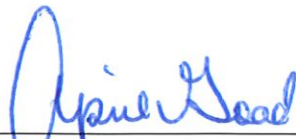
Alderman Pomeroy - He voted no in January and asked to hear more from the Chamber. He will support at the next vote.

**Acknowledgements**

Mayor Hagaman acknowledged Richard Stokes, our new HR Director who is doing a great job!

**Adjourn**

Mayor Hagaman Adjourned the meeting at 7:15 p.m.



April Goad, City Recorder



Jim Hagaman, Mayor