

**CITY OF SPRING HILL  
BOARD OF MAYOR AND ALDERMEN  
BOMA MEETING MINUTES  
MAY 16, 2022  
6:00 PM**

**5:45 PM Executive Session (Cancelled)**

Mayor Hagaman called the meeting to order at 6:01 p.m.

**Stipulation of members present**

Alderman present: Jason Cox, Matt Fitterer, Hazel Nieves, Mayor Hagaman, Trent Linville, Brent Murray, William Pomeroy, John Canepari.

Absent: Vice Mayor Gavigan.

Also present: Pam Caskie, City Administrator; Josh Hogan, present for Mr. Carter, City Attorney; April Goad, City Recorder; Deb Dutcher, Finance Director.

**Pledge of Allegiance - Led by Board of Mayor and Alderman.**

**Invocation - Led by Mayor Hagaman.**

**Approval of the Agenda**

The agenda was approved, 8/0.

**Mayor's Comments - none.**

**City Administrator/Department Head Comments**

Pam, thanked Parks and Rec. staff and other staff members that worked very hard on Founder's Day.

Welcome to Peter Hughes our new Senior Planner.

Supply chain issues have caused delays for the new booster station. We have asked not to water on Fridays, we loose 10% a day. Hope to have the booster station by the 4th of July.

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

(None)

**Concerned Citizens**

John Maher, old Kedron Rd. - Item #13 rezone - remove, push to next meeting.

Tara Lasiki - Brixworth - rezoning on Hurt Rd.

**VOTING AGENDA**

**Consent Items**

**1. Financial Report and BOMA Minutes**

**2. Department Reports**

**3. Committee/Commission Reports and Minutes**

**4. Consider Resolution 22-84, to award contract to Sentinel Construction LLC for Guardrail Repairs.**

**5. Consider Resolution 22-85, to authorize payment for commercial-grade smart monitors and related hardware, materials, wiring and installation for Courtroom, hallway and service areas.**

**6. Consider Resolution 22-86, authorizing acceptance of Offer of Dedication of Road Rights-of-Way and Public Improvements shown on the existing plat for Harvest Point, Phase 3.**

**7. Consider Resolution 22-87, authorizing acceptance of Offer of Dedication of Road Rights-of-Way and Public Improvements shown on the existing plat for Harvest Point, Phase 8B, Section 1.**

**8. Consider Resolution 22-88, to authorize the expenditure for Tyler Technologies Time and Attendance Software and Hardware.**

**9. Consider Resolution 22-96, to authorize streets repaving under the annual contracts for fiscal year 2022..**

**10. Consider Resolution 22-97, to authorize streets striping under the Annual Contract for Fiscal Year 2022.**

#### **Approval of Consent Agenda**

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

Roll call to approve Consent Agenda: 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**

(None)

#### **NEW BUSINESS**

**1. Consider Resolution 22-76, a resolution to honor Paul Downing.**

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

Alderman Murray commented as well as Alderman Nieves.

Alderman Fitterer commented and Alderman Cox.

Roll call to approve Resolution 22-76: 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.

Mayor Hagaman presented the Resolution to Mr. Downing, congratulated and thanked him.

**2. Consider First Reading of Ordinance 22-14, to adopt tax rates for the City of Spring Hill for the fiscal year July 1, 2022-June 30, 2023.**

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

Roll call to approve First Reading of Ordinance 22-14: 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.

Pam noted blanks, equalized tax rate.

**3. Consider First Reading of Ordinance 22-10, an appropriation ordinance for the City of Spring Hill, Tennessee for the fiscal year beginning July 1,2022 and ending June 30, 2023.**

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

1. Alderman Murray made motion to amend, seconded by Alderman Fitterer: the amount of \$15,000 for Picnic tables & chairs used to special events, by Parks & Rec.

Roll call to approve first amendment to First Reading of Ordinance 22-10: 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.

2. Alderman Cox made motion to amend, seconded by Alderman Fitterer: amount of \$5,000 for Street Litter program.

Roll call to approve second amendment to First Reading of Ordinance 22-10: 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.

3. Sanitation Subsidy - Delayed

4. Alderman Linville made a motion to approve, seconded by Alderman Fitterer: in the amount of \$50,000 for Election Funding.

Roll call to approve third amendment to First Reading of Ordinance 22-10: 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.

5. 6. & 7. Microbusiness

Alderman Cox made a motion, seconded by Alderman Linville: \$120,000 for Microbusiness Development Specialist

Roll call to approve fourth amendment to First Reading of Ordinance 22-10: 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.

8. Alderman Linville made a motion to approve, seconded by Alderman Fitterer: \$145,000 for Special Census, early 2023

Roll call to approve fifth amendment to First Reading of Ordinance 22-10: Jason Cox, aye; Matt Fitterer, aye; Hazel Nieves, aye; Mayor, nay; Trent Linville, aye; Brent Murray, aye; William Pomeroy, aye; John Canepari, aye.

Motion carried, 7/1.

9. Alderman Nieves made a motion to approve, seconded by Alderman Fitterer: \$75,532 for Webmaster

Roll call to approve sixth amendment to First Reading of Ordinance 22-10: 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.

10. Alderman Canepari made a motion to approve, seconded by Alderman Fitterer: \$66,294 for P/T Mental Health CIT, Police Dept.

Roll call to approve seventh amendment to First Reading of Ordinance 22-10: Jason Cox, aye; Matt Fitterer, aye; Hazel Nieves, nay; Mayor, aye; Trent Linville, aye; Brent Murray, aye; William Pomeroy, nay; John Canepari, aye.

Motion carried, 6/2.

11. Alderman Linville made a motion, seconded by Alderman Murray: \$10,000 increase contribution to Williamson Inc.

Alderman Pomeroy recused himself from the vote.

Roll call to approve eighth amendment to First Reading of Ordinance 22-10: Jason Cox, nay; Matt Fitterer, nay; Hazel Nieves, nay; Mayor, nay; Trent Linville, aye; Brent Murray, aye; William Pomeroy, recuse; John Canepari, aye.

Motion failed, 3/4/1.

12. 13. 14. & 15. for Fast Vehicle, \$122,000 for Fire Department

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

Roll call to approve ninth amendment to First Reading of Ordinance 22-10: 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.

16. Alderman Nieves made a motion to approve, seconded by Alderman Pomeroy: \$400,000 for Sportsplex land acquisition

Roll call to approve tenth amendment to First Reading of Ordinance 22-10: 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.

17. Withdrawn - same as 16.

18. & 19. Rainy Day Fund items moved.

20. 21. & 22. Alderman Linville made a motion to approve, seconded by Alderman Fitterer: \$1M Fire Engine for Station 4

Roll call to approve eleventh amendment to First Reading of Ordinance 22-10: 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.

23. refers back to items 16 & 17.  
24. 25. & 26.

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

Roll call to approve twelfth amendment to First Reading of Ordinance 22-10: 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.

27. Alderman Nieves made a motion to approve, seconded by Alderman Murray: \$50,200

Alderman Pomeroy will abstain. Mayor Hagaman will abstain.

Pam reminded that all three organizations are 501C6.

Roll call to approve thirteenth amendment to First Reading of Ordinance 22-10: Jason Cox, nay; Matt Fitterer, nay; Hazel Nieves, aye; Mayor, abstain; Trent Linville, nay; Brent Murray, nay; William Pomeroy, abstain; John Canepari, nay. Motion failed, 5/1/2.

28. Alderman Nieves made a motion to approve, seconded by Alderman Murray. \$10,846 / MPO our avenue to Fed Funding

Roll call to approve fourteenth amendment to First Reading of Ordinance 22-10: Jason Cox, nay; Matt Fitterer, nay; Hazel Nieves, aye; Mayor, nay; Trent Linville, nay; Brent Murray, nay; William Pomeroy, nay; John Canepari, nay. Motion failed, 1/7.

29. Alderman Nieves made a motion to approve, seconded by Alderman Murray. remove \$17,000 funding

Roll call to approve fifteenth amendment to First Reading of Ordinance 22-10: Jason Cox, nay; Matt Fitterer, nay; Hazel Nieves, aye; Mayor, nay; Trent Linville, nay; Brent Murray, nay; William Pomeroy, nay; John Canepari, nay.

Motion failed, 1/7.

30. Alderman Nieves made a motion to approve, seconded by Alderman Pomeroy. Remove funding of \$42,400 to RTA

Roll call to approve sixteenth amendment to First Reading of Ordinance 22-10: Jason Cox, nay; Matt Fitterer, nay; Hazel Nieves, aye; Mayor, nay; Trent Linville, nay; Brent Murray, nay; William Pomeroy, nay; John Canepari, nay.

Motion failed, 1/7.

23. 31. (32. Withdrawn) 33. & 34. Alderman Canepari made a motion to amend a one time \$500,000

Discussion of a larger amount.

Alderman Canepari withdrew his motion of \$500,000 and made a motion with the amount of \$1.5M with no geographic restrictions, seconded by Alderman Murray.

Roll call to approve seventeenth amendment to First Reading of Ordinance 22-10: 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.

35. 36. & 37. Alderman Fitterer made a motion to amend by \$200,000, seconded by Alderman Murray.

Roll call to approve eighteenth amendment to First Reading of Ordinance 22-10: 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.

38. (39 removed) 40.44. & 47. Alderman Fitterer made a motion to amend by \$600,000 seconded by Alderman Linville.

Roll call to approve nineteenth amendment to First Reading of Ordinance 22-10: 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.

39. Alderman Cox removed this Item.

41. & 45. Alderman Canepari made a motion to amend by \$650,000. for study widening Port Royal and Kedron, seconded by Alderman Linville.

Roll call to approve twentieth amendment to First Reading of Ordinance 22-10: 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.

42. & 46. Alderman Linville made a motion to amend by \$650,000. for Kedron Road, seconded by Alderman Cox.

Roll call to approve twenty first amendment to First Reading of Ordinance 22-10: 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.

43. & 47. are covered.

48. & 49. Alderman Linville made a motion to amend for \$2 million for Storm Sewer Improvements, seconded by Alderman Murray .

Roll call to approve twenty second amendment to First Reading of Ordinance 22-10: 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.

50. Alderman Pomeroy made a motion to approve \$5,000., seconded by Alderman Murray.

Roll call to approve twenty third amendment to First Reading of Ordinance 22-10: 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.

51. Alderman Pomeroy made a motion to approve \$25,000., seconded by Alderman Murray.

Roll call to approve twenty fourth amendment to First Reading of Ordinance 22-10: 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.

52. Alderman Pomeroy made a motion to amend \$15,000., seconded by Alderman Nieves.

Roll call to approve twenty fifth amendment to First Reading of Ordinance 22-10: Jason Cox, nay; Matt Fitterer, nay; Hazel Nieves, nay; Mayor, nay; Trent Linville, nay; Brent Murray, aye; William Pomeroy, aye; John Canepari, aye. Motion failed, 5/3.

53. Alderman Linville made a motion to amend \$10,000 to the Chamber of Commerce, seconded by Alderman Nieves.

Roll call to approve twenty six amendment to First Reading of Ordinance 22-10: Jason Cox, aye; Matt Fitterer, nay; Hazel Nieves, nay; Mayor, abstain; Trent Linville, aye; Brent Murray, aye; William Pomeroy, abstain; John Canepari, aye. Motion carried, 4/2/2.

54. Alderman Canepari made a motion to increase by \$3.5M into a restricted fund for Fire Station 4, seconded by Alderman Murray.

Roll call to approve twenty seventh amendment to First Reading of Ordinance 22-10: 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.

55. Alderman Canepari made a motion for \$700,000 for final design with construction documents for Station Four, seconded by Alderman Murray.

Roll call to approve twenty eighth amendment to First Reading of Ordinance 22-10: 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.

56. Alderman Nieves made a motion to remove the following positions, Emergency Ops Mgr., Rec. Asst. P.T., Two Grounds Keepers and Two Police Sgts., seconded by Alderman Murray.

Skipping: 57, 58, 59, 61, 63, 64, 65

Roll call to approve twenty ninth amendment to First Reading of Ordinance 22-10: Jason Cox, nay; Matt Fitterer, nay; Hazel Nieves, aye; Mayor, aye; Trent Linville, nay; Brent Murray, nay; William Pomeroy, nay; John Canepari, nay. Motion failed, 6/2.

60.

62. Alderman Nieves made a motion to amend to add \$65,288 to budget for a Maintenance Worker, seconded by Alderman Fitterer.

Discussion.

Roll call to approve thirtieth amendment to First Reading of Ordinance 22-10: Jason Cox, nay; Matt Fitterer, nay; Hazel Nieves, aye; Mayor, aye; Trent Linville, nay; Brent Murray, nay; William Pomeroy, nay; John Canepari, aye. Motion failed, 3/5.

57. Alderman Nieves made a motion to amend for a Traffic Signal Tech, \$119,094. seconded by Alderman Fitterer.

Roll call to approve thirty first amendment to First Reading of Ordinance 22-10: Jason Cox, nay; Matt Fitterer, nay; Hazel Nieves, aye; Mayor, nay; Trent Linville, nay; Brent Murray, nay; William Pomeroy, nay; John Canepari, aye. Motion failed, 2/6.

66. Alderman Nieves made a motion to amend by \$200,000 for City Hall parking lot and entrance repairs, seconded by Alderman Fitterer.

Roll call to approve thirty-second amendment to First Reading of Ordinance 22-10: Jason Cox, aye; Matt Fitterer, aye; Hazel Nieves, aye; Mayor, aye; Trent Linville, nay; Brent Murray, aye; William Pomeroy, aye; John Canepari, aye. Motion carried, 7/1.

67. Alderman Nieves made a motion to amend by \$50,000 for two City Monument Signs, seconded by Alderman Canepari.

Roll call to approve thirty-third amendment to First Reading of Ordinance 22-10: 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.

18. & 19. Alderman Linville made a motion to set aside \$4.5M as a rainy day fund, seconded by Alderman Fitterer.

Pam reminded it's set as Reserve.

Roll call to approve thirty-fourth amendment to First Reading of Ordinance 22-10: 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.

Roll call to approve First Reading of Ordinance 22-10 as amended thirty four times: 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.

**4. Consider Resolution 22-89, to award contract to Nickell Company, LLC, for Mahlon Moore Road Access Bridge and Guardrail Repairs.**

Alderman Fitterer made a motion to approve seconded by Alderman Murray.

Roll call to approve Resolution 22-89: 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.

**5. Consider Resolution 22-90, to authorize Interlocal Agreement with Marshall County for Recycling and Disposal.**

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

Roll call to approve Resolution 22-90: 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.

**6. Consider Resolution 22-91, to approve fiscal year 2022-2023 Health Insurance Programs for the City of Spring Hill.**

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

Roll call to approve Resolution 22-91: 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.

**7. Consider Resolution 22-92, to adopt Insurance Contribution and Reimbursement Policy for FY 2022-2023.**

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

Roll call to approve Resolution 22-92: 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.

**8. Consider Resolution 22-93, to authorize the purchase of insertion valve for the Highway 31 Water Booster Station.**

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

Roll call to approve Resolution 22-93: 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.

**9. Consider Resolution 22-94, (ANX 1192-2022) to Annex and Adopt a Plan of Services for 383.90 acre portion of property, known as Maury County Tax Map 049, Parcel 005.00, 56.4 acres, Maury County Tax Map 044, Parcel 019.02, 129.5 acres, and Maury County Tax Map 044, Parcel 020.00, 198 acres, into the Corporate Limits of the City of Spring Hill, Tennessee.**

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

Roll call to defer Resolution 22-94: 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.

**10. Consider Resolution 22-95, (ANX 1162-2022) to Annex and Adopt a Plan of Services for a 9.71 acre portion of 2705 Buckner Road, known as Williamson County Tax Map 154, Parcel 65.01 into the Corporate Limits of the City of Spring Hill, Tennessee.**

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

Roll call to defer Resolution 22-95: 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.

**11. Consider First Reading of Ordinance 22-11, to amend Title 13, Chapter 4, Spring Hill Municipal Code, regarding Alarm Systems.**

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

Roll call to approve First Reading of Ordinance 22-11: 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.

**12. Consider First Reading of Ordinance 22-12, to authorize the abandonment of a portion of a city road no longer in use.**  
Missy explained.

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

Roll call to approve First Reading of Ordinance 22-12: 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.

**13. Consider First Reading of Ordinance 22-13, (RZN 1168-2022) to amend Ordinance 18-21, the same being the Zoning Ordinance and official Zoning Map of the City of Spring Hill by rezoning approximately 33.7 acres of property known as Williamson County Tax Map 166, Parcel 003.00 from AG (Agricultural) to R-2 (Residential).**

Alderman Fitterer made a motion to defer to June 6th Work Session item, seconded by Alderman Linville.

Roll call to defer First Reading of Ordinance 22-13: 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.

**14. Consider Resolution 22-98, to approve contract with Waste Management for city recycling and sanitation services.**

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

Alderman Cox commented and explained.

Alderman Nieves will not support.

Alderman Murray comments.

Roll call to approve Resolution 22-98: Jason Cox, nay; Matt Fitterer, aye; Hazel Nieves, nay; Mayor, aye; Trent Linville, aye; Brent Murray, aye; William Pomeroy, aye; John Canepari, nay.

Motion carried, 5/3.

**15. Consider Resolution 22-99, to approve agreement with Thomas and Hutton to provide Construction and Engineering Inspection Services for the Mahlon Moore Road Access Bridge and Guardrail Repair Project.**

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

Roll call to approve Resolution 22-99: 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.

**16. Consider Resolution 22-100, to authorize the Mayor to execute a proposal with Raffelis for Utility Cost of Service and Rate Study.**

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

Roll call to approve Resolution 22-100: 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.

**WORK SESSION/DISCUSSION**

**1. Discussion-Board of Codes Appeal**  
to draft ordinance.

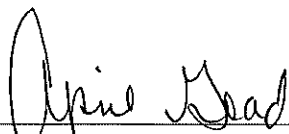
**2. Discussion-Hiring of a New Judge**  
Judge Deanna Hood has won her election to the higher court and will step down at the end of August.  
Have application and hiring procedure to use. This is a BOMA appointment.


**3. Discussion-Position Control Resolution**  
Information will be out before the next meeting.  
New salary information. New positions.

**Acknowledgements**  
Mayor acknowledged Robert Brewer for making the budget sheets.

**Adjourn**  
Meeting adjourned at 9:17 p.m.

**Agenda Notes**

  
\_\_\_\_\_  
April Goad, City Recorder

  
\_\_\_\_\_  
Jim Hagaman, Mayor