

**CITY OF SPRING HILL
BOARD OF MAYOR AND ALDERMEN
BOMA MEETING MINUTES
JULY 5, 2022
6:00 PM**

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

Stipulation of members present

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

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 Linville.

Approval of the Agenda

Agenda approved unanimously.

Mayor's Comments

The second meeting of August on the 15th will be canceled due to the TML Conference. Several BOMA members will be attending.

City Administrator/Department Head Comments

Pam thanked the citizens for fireworks safety. Thank you to Lori, David, Don and Kevin with posting on face book and other media.

PUBLIC HEARING ITEMS:

1. Ordinance 22-16, to amend Title 2, Chapter 3, Spring Hill Municipal Code to establish a Construction Board of Adjustments and Appeals.
2. Public Comments on Public Hearing Item

Concerned Citizens- None.

VOTING AGENDA

CONSENT ITEMS

1. Consider Resolution 22-134, to authorize the close of Fischer Park for the "2022 Campin' in the Park" Event.
2. Consider Resolution 22-135, to approve the sole source purchase of Ferric Chloride for the Water Treatment Plant.
3. Consider Resolution 22-136, to award the contact to Hawkins, Inc. for the purchase of Hydrogen Peroxide.
4. Consider Resolution 22-137, to approve the purchase of Carbon from Citco Water.
5. Consider Resolution 22-138, to approve the sole source purchase of coagulant for the Water Treatment Plant.
6. Consider Resolution 22-139, to approve the purchase of Chlorine from Harcros Chemical.
7. Consider Resolution 22-140, to approve the sole source purchase of phosphate for the Water Treatment Plant.
8. Consider Resolution 22-141, to approve the purchase of polymer for the Wastewater Treatment Plant.
9. Consider Resolution 22-142, to authorize the sole source purchase of Badger Water Meters for the Utility Department.
10. Consider Resolution 22-143, to approve Amendment No. 9 to the existing contract with Kimley-Horn for the Buckner Lane Widening Project.

11. Consider Resolution 22-144. to approve an amendment to the existing contract with Thomas and Hutton for the Buckner Lane Widening Project.

Approval of Consent Agenda

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

Motion carried, 8/0.

PREVIOUS BUSINESS

1. Consider Second and Final Reading of Ordinance 22-16, to amend Title 2, Chapter 3, Spring Hill Municipal Code to establish a Construction Board of Adjustments and Appeals.

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

Roll call to approve Seconded and Final Reading of Ordinance 22-16: Jason Cox, aye; Matt Fitterer, aye; Kevin Gavigan, aye; Mayor, aye; Trent Linville, aye; Brent Murray, aye; William Pomeroy, aye; John Canepari, aye.

Motion carried, 8/0.

NEW BUSINESS

1. Consider Resolution 22-145, to approve a 25% award increase and match for the TDEC Recreation Educational Services Grant.

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

Roll call to approve Resolution 22-145: Jason Cox, aye; Matt Fitterer, aye; Kevin Gavigan, aye; Mayor, aye; Trent Linville, aye; Brent Murray, aye; William Pomeroy, aye; John Canepari, aye.

Motion carried, 8/0.

2. Consider Resolution 22-146. to approve a contract between the City of Spring Hill and Hyper Reach for Mass Notification System.

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

Roll call to approve Resolution 22-146: Jason Cox, aye; Matt Fitterer, aye; Kevin Gavigan, aye; Mayor, aye; Trent Linville, aye; Brent Murray, aye; William Pomeroy, aye; John Canepari, aye.

Motion carried, 8/0.

WORK SESSION/DISCUSSION

1. Discussion-Sanitation Study

Tyler Scroggins made presentation on Sanitation Study.

Discussion on various options for service and rates.

Vice Mayor Gavigan would like to see no more subsidies from the General fund or other fund, also a pay per use model. Possibly eliminating bulky waste pick up.

Alderman Linville - would like to see a proposal for a pay per use model.

Alderman Pomeroy - Pay per use for bulky waste rather than yard waste.

Alderman Murray - have we looked at a privatized option?

Alderman Cox - Interested in a pay per use. Does Waste Mgt. offer bulky pick up?

Tyler - they did, but do not any longer.

2. Discussion-WCCVB Partnership

Maureen Thornton - President and CEO of Williamson County Convention & Visitors Bureau

Now a 501C6 not for profit.

More than leisure tourism, youth and amateur sports. They can add the Maury County side of Spring Hill to their focus.

Work closely with the Spring Hill Chamber already and across both counties.

Create a focus on/visit Spring Hill on their website in year one.

Pam - will have a draft for next meeting.

3. Discussion-Rainy Day Policy

Pam - we have 3 million in a Rainy Day Policy under a BFAC Policy.

Discussion.

Will have a resolution for the next meeting.

Acknowledgements

Pam acknowledged the Jeepers group for their clean up job on Port Royal Road on a very hot day!

Adjourn

Meeting adjourned at 6:52 p.m.



April Goad, City Recorder



Jim Hagaman, Mayor