

RESOLUTION NO. 97-66

**A RESOLUTION TO CREATE A PUBLIC WORKS COMMITTEE
COMPOSED OF THREE ALDERMEN IN ORDER
FOR SUCH COMMITTEE TO CONSIDER
ALL MATTERS RELATING TO PUBLIC WORKS
PRIOR TO CONSIDERATION BY THE GOVERNING BOARD**

Whereas, the governing Board has decided that a committee system should be tried as an experiment in order to bring a more complete understanding of the issues to the regular meetings of the Board,

Whereas, the Board has decided that the first trial of the committee system shall be by a "public works committee" composed of a membership of three aldermen,

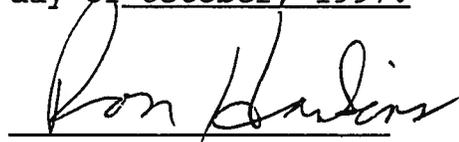
BE IT THEREFORE RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF SPRING HILL, TENNESSEE, that a committee of three aldermen, such aldermen to be recommended by the Mayor and approved by the governing Board prior to appointment, is hereby created by the Board to hear and consider all matters relating to the broad scope of public works and further, that the public works committee shall be charged with the duties as listed below and empowered to act within the limits stated so long as matters being considered are within the general realm of public works and further, all matters relating to public works, whenever practical shall first come before the committee and further, the Board will not consider any public works related issue unless the public works committee shall have first issued a recommendation; this committee rule may be suspended at any time by a majority vote of the Board.

1. Hear and consider all public complaints and inquiries and resolve such issues so long as a flagrant violation of Board policy does not occur
2. Recommend action on all ordinances and resolutions pertaining to public works
3. Recommend priorities of work to public works staff
4. Recommend capital projects and purchase of equipment
5. Recommend public works organization, employee training and employee positions
6. Discuss and recommend any other matters not specifically covered by the preceding categories which may involve public works activities of the Town.

Be it further resolved that the public works committee shall not consider any personnel matters of any kind whatsoever and to specifically exclude from consideration hiring, termination, promotion, demotion, discipline, compensation or transfer or appeals of such action taken by staff supervisors; personnel issues shall be managed by another entity of the governing Board or by the full Board.

Be it further resolved that the public works committee shall continue to exist and to meet a minimum of once each month until the governing Board should decide to terminate the committee, further that minutes will be taken of all committee meetings and submitted to the Board and further, that committee members attending committee meetings shall not be compensated for attendance.

Passed and adopted by the Board of Mayor and Aldermen of the Town of Spring Hill, Tennessee on the 20th day of October, 1997.

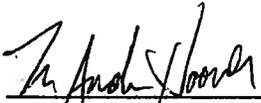


RON HANKINS, MAYOR

ATTEST:


JUNE QUIRK, RECORDER

LEGAL FORM APPROVED:


ANDREW HOOVER, ATTORNEY