

**RESOLUTION 26-19**

**A RESOLUTION TO AFFIRM STATUS OF CAPITAL PROJECTS  
APPROVED BY RESOLUTION 18-75**

**WHEREAS**, the City of Spring Hill Board of Mayor and Aldermen adopted a Capital Improvement Plan ("CIP") August 2018 by Resolution 18-75 and identified a funding source by Resolution 19-40 to commit proceeds from a property tax increase to this CIP; and

**WHEREAS**, the CIP resolution approved a list of twenty-two capital projects, including general projects and water/sewer projects; and

**WHEREAS**, staff recommends affirmation of approved projects to declare general fund projects that have been completed and/or constructed, as shown on Exhibit A attached hereto; and

**WHEREAS**, additionally staff recommends identification of water/sewer projects as enterprise fund projects as these projects cannot be funded with property tax revenues from the General Fund, as shown on Exhibit A attached hereto, and to establish a separate CIP for all water/sewer projects; and

**WHEREAS**, no new projects are to be added to Resolution 18-75 in lieu of completed and/constructed projects.

**NOW, THEREFORE BE IT RESOLVED**, the City of Spring Hill Board of Mayor and Aldermen approved to affirm the status of general fund projects approved by Resolution 18-75 as completed and/or constructed and to identify all water/sewer projects as enterprise fund projects for which a separate CIP would be established, as shown in Exhibit A attached hereto.

**Passed and Adopted by the Board of Mayor and Aldermen of the City of Spring Hill, Tennessee on the 20<sup>th</sup> day of January, 2026.**

  
\_\_\_\_\_  
Matt Fitterer, Mayor

ATTEST:

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

LEGAL FORM APPROVED:

  
\_\_\_\_\_  
Patrick Carter, City Attorney

## STAFF MEMORANDUM

**TO:** Board of Mayor and Aldermen  
**FROM:** Missy Stahl, CIP Director  
**DATE:** 01/20/2026  
**SUBJECT:** Resolution 26-19 – To affirm the status of capital projects approved by Resolution 18-75

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### **RECOMMENDATION:**

To approve a resolution to affirm the status of CIP projects approved by Resolution 18-75

### **BACKGROUND:**

The City of Spring Hill Board of Mayor and Aldermen approved Resolution 18-75 which established a CIP Plan and identified twenty-two projects that were to be included in the CIP Plan. Subsequently, Resolution 19-40 was approved which identified the funding source for all projects under Res. 18-75. The funding is the percentage of the property tax increase (general fund revenue) was designated to fund these projects only.

In the past eight years, eight projects have been completed/constructed. Another five water/sewer projects were included in the master project list. By state law, these projects cannot be paid for using general fund revenues. Therefore, these projects will not be completed under Resolution 18-75 and will be included in a separate water/sewer CIP. Nine projects remain either started/not completed or not started.

Staff recommends to approve a new resolution to reflect the status of the approved projects under Resolution 18-75 to demonstrate the City and staff's commitment to completing the projects and improving the health, welfare and safety of the City and its citizens.

### **FINANCIAL IMPACT:**

No change in financial impact.

### **SUPPORTING DOCUMENTS:**

Resolution and Exhibit A revisions



City of Spring Hill | Department  
199 Town Center Parkway  
Spring Hill, Tennessee 37174  
email@springhilltn.org  
XXX.XXX.XXXX

# Exhibit A – Resolution 26-19

## **Resolution 18-75 – Capital Improvement Priority Projects FY 2017-2018 to FY 2027-2028**

(Approved August 2018)

Police Headquarters

Library Expansion/Addition

Crossings Circle North

US 31 Widening

I-65 Interchange at Buckner Road

Buckner Road Widening (Buckner Lane to US 31)

Buckner Road Extension (Interchange to Buckner Lane)

Buckner Road Extension (Interchange to Lewisburg Pike)

Buckner Lane Widening (Duplex Road to Buckner Road)

Water Plant Expansion (4.5MGD to 6.0MGD)

Water Distribution System

Sewer System I & I Repairs

Sewer Plant Expansion

Spring Hill Sports Complex

Tom Lunn Road

Port Royal Road/Commonwealth/Countess Roundabout

Fire Dept Aerial Ladder Truck

Fire Hall #1 Renovation

Harvey Park Grenway Ph 1

Police Training Facility

Shannon Glen Sewer Project

Recreation Facilities

# Exhibit A – Resolution 26-19

## **Resolution 18-75 – Capital Improvement Priority Projects FY 2017-2018 to FY 2027-2028**

(Approved August 2018)

**REDLINED TO REVISE**

**Status as of January 2026**

Police Headquarters – **CONSTRUCTED/COMPLETED with bond issuance (2022 GO Bond)**

Library Expansion/Addition

Crossings Circle North – **CONSTRUCTED/COMPLETED with bond issuance (2020 GO Bond)**

US 31 Widening

I-65 Interchange at Buckner Road

Buckner Road Widening (Buckner Lane to US 31)

Buckner Road Extension (Interchange to Buckner Lane) – **CONSTRUCTED/COMPLETED with  
bond issuance (2022 GO Bond)**

Buckner Road Extension (Interchange to Lewisburg Pike) – **CONSTRUCTED/COMPLETED  
with bond issuance (2022 GO Bond)**

Buckner Lane Widening (Duplex Road to Buckner Road)

Water Plant Expansion (4.5MGD to 6.0MGD) – **ENTERPRISE FUND PROJECT**

Water Distribution System – **ENTERPRISE FUND PROJECT**

Sewer System I & I Repairs – **ENTERPRISE FUND PROJECT**

Sewer Plant Expansion – **ENTERPRISE FUND PROJECT**

Spring Hill Sports Complex

Tom Lunn Road – **CONSTRUCTED/COMPLETED**

Port Royal Road/Commonwealth/Countess Roundabout

Fire Dept Aerial Ladder Truck – **CONSTRUCTED/COMPLETED with bond issuance (2020 GO  
Bond)**

Fire Hall #1 Renovation

Harvey Park Grenway Ph 1

Police Training Facility – **CONSTRUCTED/COMPLETED**

Shannon Glen Sewer Project – **ENTERPRISE FUND PROJECT**

Recreation Facilities – **CONSTRUCTED/COMPLETED**

# Exhibit A – Resolution 26-19

## **Resolution 18-75 – Capital Improvement Priority Projects FY 2017-2018 to FY 2027-2028**

(Approved August 2018)

**Status as of January 2026**

### NOT CONSTRUCTED/COMPLETED:

Library Expansion/Addition

US 31 Widening

I-65 Interchange at Buckner Road

Buckner Road Widening (Buckner Lane to US 31)

Buckner Lane Widening (Duplex Road to Buckner Road)

Spring Hill Sports Complex

Harvey Park Grenway Ph 1

Fire Hall #1 Renovation

Port Royal Road/Commonwealth/Countess Roundabout

### CONSTRUCTED/COMPLETED:

Police Headquarters – bond issuance (2022 GO Bond)

Crossings Circle North – bond issuance (2020 GO Bond)

Buckner Road Extension (Interchange to Buckner Lane) – bond issuance (2022 GO Bond)

Buckner Road Extension (Interchange to Lewisburg Pike) – bond issuance (2022 GO Bond)

Tom Lunn Road

Fire Dept Aerial Ladder Truck – bond issuance (2020 GO Bond)

Police Training Facility

Recreation Facilities

### ENTERPRISE FUND PROJECTS:

Water Plant Expansion (4.5MGD to 6.0MGD)

Water Distribution System

Sewer System I & I Repairs

Sewer Plant Expansion

Shannon Glen Sewer Project