

RESOLUTION NO. 20-14

INITIAL RESOLUTION AUTHORIZING THE CITY OF SPRING HILL, TENNESSEE, TO BORROW FUNDS AND INCUR INDEBTEDNESS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$25,000,000 BY OBTAINING A LOAN FROM THE PUBLIC BUILDING AUTHORITY OF THE CITY OF CLARKSVILLE, TENNESSEE, PURUSANT TO A LOAN AGREEMENT TO PROVIDE FUNDING FOR CERTAIN PUBLIC WORKS PROJECTS, AND TO FUND THE INCIDENTAL AND NECESSARY EXPENSES RELATED THERETO

WHEREAS, it is necessary and in the public interest of the City of Spring Hill, Tennessee (the "Municipality" or the "City"), to incur indebtedness (the "Indebtedness"), through the execution with The Public Building Authority of the City of Clarksville, Tennessee (the "Authority"), of a loan agreement (a "Loan Agreement"), for the purpose of financing certain public works projects, as hereinafter more fully described.

NOW, THEREFORE, BE IT RESOLVED by the Board of Mayor and Aldermen of the City of Spring Hill, Tennessee, as follows:

SECTION 1. For the purpose of financing all or a portion of the costs of certain public works projects, consisting of roadway infrastructure construction and improvements within the City, the acquisition of all other property real and personal appurtenant thereto and connected with such work, and to pay all legal, fiscal, administrative, planning, and engineering costs incident thereto, and to pay costs incident to incurring the Indebtedness (collectively, the "Project"), the Municipality is hereby authorized to incur Indebtedness in the amount of not to exceed Twenty-Five Million Dollars (\$25,000,000), for the financing of the Project through the execution of a Loan Agreement with the Authority. The rate of interest payable pursuant to the provisions of a Loan Agreement shall be a fixed rate, which rate shall not exceed the maximum rate of interest permitted under the laws of the State of Tennessee.

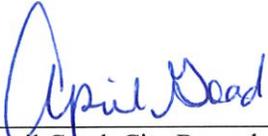
SECTION 2. The indebtedness evidenced by the Loan Agreement shall be payable from funds of the Municipality legally available therefor and to the extent necessary from ad valorem taxes to be levied for such purpose on all taxable property within the corporate limits of the Municipality, without limitation as to time, rate, and amount and for the punctual payment of said principal of, premium, if any, and interest on such Loan Agreement, the full faith and credit of the Municipality will be irrevocably pledged.

SECTION 3. The indebtedness evidenced by the Loan Agreement shall be incurred pursuant to the provisions of Title 9, Chapter 21, Tennessee Code Annotated, as amended (the "Act"), and Title 12, Chapter 10, Tennessee Code Annotated, as amended.

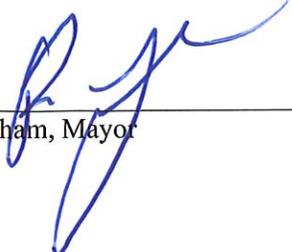
SECTION 4. After the adoption of this Resolution, the City Recorder is directed to cause this Resolution, with the notice prescribed by the Act, to be published in full once in a newspaper published and having general circulation in the Municipality.

SECTION 5. This Resolution shall take effect from and after its adoption, the welfare of the Municipality requiring it.

Approved and adopted this 18th day of February, 2020.

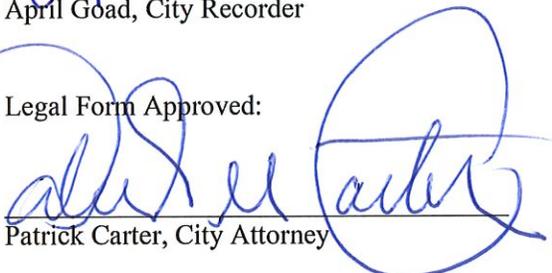


April Goad, City Recorder



Rick Graham, Mayor

Legal Form Approved:



Patrick Carter, City Attorney

NOTICE

The foregoing Resolution has been adopted. Unless within twenty (20) days from the date of publication hereof a petition, signed by at least ten percent (10%) of the registered voters of the City of Spring Hill, Tennessee, shall have been filed with the City Recorder of the City of Spring Hill, Tennessee, protesting the incurrence of the Indebtedness by the execution of the Loan Agreement, such Loan Agreement will be executed, as proposed.

STATE OF TENNESSEE)
COUNTIES OF WILLIAMSON AND MAURY)

I, April Goad, hereby certify that I am the duly qualified and acting City Recorder of the City of Spring Hill, Tennessee (the "Municipality"), and, as such official, I further certify as follows: (1) that attached hereto is a copy of a resolution excerpted from the minutes of the meeting of the Board of Mayor and Aldermen (the "Board"), of said Municipality held on February 18, 2020; (2) that I have compared said copy with the original minute record of said meeting in my official custody; (3) that said copy is a true, correct, and complete transcript from said original record insofar as said original record relates, to, among other matters, the incurring of indebtedness in the amount of not to exceed \$25,000,000, by said Municipality; (4) that the actions by said Board including the aforementioned, at said meeting were promptly and duly recorded by me in a book kept for such purpose; and, (5) that a quorum of the members of said Board was present and acting throughout said meeting.

WITNESS my official signature and the seal of said Municipality this 18th day of February, 2020.

April Goad

City Recorder





Order Confirmation for Ad #: 0004055302

Customer: CITY OF SPRING HILL
Address: 199 TOWN CENTER PKWY
 SPRING HILL TN 37174 USA
Acct. #: NAS-523828
Phone: 9314862252
 April Goad <agoad@springhilltn.or
 CITY OF SPRING HILL
Ordered By: April Goad

OrderStart Date: 02/16/2020

Order End Date: 02/16/2020

<u>Tear Sheets</u>	<u>Affidavits</u>	<u>Blind Box</u>	<u>Promo Type</u>	<u>Materials</u>	<u>Special Pricing</u>	<u>Size</u>
0	1					2 X 125.00

<u>Net Amount</u>	<u>Tax Amount</u>	<u>Total Amount</u>	<u>Payment Amount</u>	<u>Amount Due</u>
\$287.50	\$0.00	\$287.50	\$0.00	\$287.50

Ad Order Notes:

Sales Rep: jgrecco

Order Taker: jgrecco

Order Created 02/12/2020

INVOICE TEXT: 0004053213PUBLICNOTICEPUBLICHEARINGCITYOFSPRINGHILLBOARDOFMAYORANDALDERMENFEBRUARY1

Product	# Ins	Start Date	End Date
NAS-Tennessean.com	1	02/16/2020	02/16/2020
NAS-Williamson	1	02/16/2020	02/16/2020

* ALL TRANSACTIONS CONSIDERED PAID IN FULL UPON CLEARANCE OF FINANCIAL INSTITUTION

0004053213

**PUBLIC NOTICE
PUBLIC HEARING
CITY OF SPRING HILL
BOARD OF MAYOR AND ALDERMEN
FEBRUARY 18, 2020 7:00 PM**

Take notice that the City of Spring Hill will hold a Public Hearing regarding the following agenda items. Action will be taken on each item at the Regular Meeting held immediately after this Public Hearing. Citizens are welcome to attend and will be given the opportunity to speak.

General Announcement - The procedural rules for public comment will be as follows: Items will be taken in order of the agenda. Audience members wishing to speak must be recognized by the Mayor and will have five minutes to address the Board of Mayor and Aldermen.

No rebuttal remarks are permitted.

Call the Public Hearing to order

Stipulation of members present

Concerned Citizens

1. Consider Resolution 20-09, to authorize the Mayor to sign the

Lease Agreement with Gresham Smith.
Dakota Mercer, Northfield Site Manager

2. Consider Resolution 20-10, to authorize the Mayor to sign the

Lease Agreement with Innovative Technologies.
Dakota Mercer, Northfield Site Manager

3. Consider Resolution 20-11, to authorize the Mayor to sign the

Lease Agreement with Randstad General Partner LLC.
Dakota Mercer, Northfield Site Manager

4. Consider Resolution 20-12, to authorize the Mayor to sign the

Lease Agreement The Spring Hill Chamber of Commerce.
Dakota Mercer, Northfield Site Manager

5. Consider Resolution 20-18, to approve an agreement with

Carehere, LLC for Firefighter Annual Medical Examination Services.
Terry Hood, Fire Chief

6. Consider Resolution 20-20, to approve proposal for Professional

Engineering Services with Dempsey, Dilling and Associates, PC
for Utilities for Buckner Lane Widening Project.
Chuck Downham, Assistant City Administrator

7. Consider Resolution 20-22, to authorize the sale of a surplus vehicle

in the Streets and Highways Department.
Missy Stahl, Senior Project Manager

8. Consider Resolution 20-23, to authorize the Mayor to sign contract

with Tennessee Valley Paving for Annual Asphalt Paving.
Missy Stahl, Senior Project Manager

9. Consider Second and Final Reading of Ordinance 20-01, amending

the fiscal year 2019-2020 Budget Ordinance No. 19-15,
providing for revisions to the General, State Street Aid, Fire Belle,
Sanitation and Capital Projects Funds. (Amendment #3)

(considered by the Budget and Finance Advisory Committee on
January 6, 2020) Tonya Travis, Finance Director

10. Consider Resolution 20-13, to authorize the Mayor to sign the

Lease Agreement TRG Customer Solutions.
Dakota Mercer, Northfield Site Manager

11. Consider Resolution 20-14, initial resolution authorizing the City

of Spring Hill, Tennessee, to borrow funds and incur indebtedness

in the principal amount of not to exceed \$25,000,000.00 by obtaining

a loan from the Public Building Authority of the City of Clarksville,

Tennessee, pursuant to a Loan Agreement to provide funding

for certain Public Works Projects, and to fund the incidental and

necessary expenses related thereto.
(considered by the Budget and Finance Advisory Committee on
February 3, 2020) Tonya Travis, Finance Director

12. Consider Resolution 20-15, authorizing a loan pursuant to a

Loan Agreement between the City of Spring Hill, TN, and the Public

Building Authority of the City of Clarksville, Tennessee in the

principal amount of not to exceed \$25,000,000.00, authorizing the

execution and delivery of such loan; approving the issuance of a

bond by such Public Building Authority; providing for application

of the proceeds of said loan and the payment of such indebtedness;

consenting to the assignment of the City's obligation under

such loan agreement; and, certain other matters.
(considered by the Budget and Finance Advisory Committee on
February 3, 2020) Tonya Travis, Finance Director

13. Consider Resolution 20-16, declaring the intent of the City of

Spring Hill, TN, ("The City") to reimburse itself with the proceeds

of debt to be issued by the City for certain expenditures related to

construction of Interstate 65 Interchange at Buckner Road and Associated

Road Improvements.
(considered by the Budget and Finance Advisory Committee on
February 3, 2020) Tonya Travis, Finance Director

14. Consider Resolution 20-17, to extend the Management Agreement

of Rippavilla Plantation with Rippavilla, Inc.
(recommended by the Tourism Council on January 28, 2020)
Kayce Williams, Economic Development Coordinator

15. Consider Resolution 20-19, to approve Local Agency Project

Agreement between the City of Spring Hill and the State of

Tennessee Department of Transportation for Buckner Road Interchange

Project.
Chuck Downham, Assistant City Administrator

16. Consider Resolution 20-21, to Interlocal Agreement between

Williamson County, Tennessee, the City of Spring Hill, Tennessee,
and the Williamson County Hospital District d.b.a. Williamson

Medical Center, concerning Ambulance Services.
Chuck Downham, Assistant City Administrator

17. Consider Resolution 20-24, to approve a Memorandum of Understanding

between the City of Spring Hill and Maury County
Fire and Rescue Department regarding the Donation of Portable
Radios.
Don Brite, Chief of Police

18. Consider Resolution 20-25, to partially repeal Resolution 14-146

for the City of Spring Hill, Tennessee with regards to Nonprofit
charitable organizations.

Approved by the Mayor and Board of Mayor and Aldermen

Amy wurin, vice-mayor
Concerned Citizens
Adjourn