

**CITY OF SPRING HILL
BOARD OF MAYOR AND ALDERMEN
SPECIAL CALL MEETING MINUTES
JANUARY 4, 2021
6:00 PM**

Mayor Graham called the Special Call Meeting To Order at 6:04 p.m.

Stipulation of Aldermen Present

John Canepari, Matt Fitterer, Kevin Gavigan, Hazel Nieves, Vincent Fuqua, Jeff Graves, Amy Wurth.

Absent - Dan Allen.

Also present: Victor Lay, City Administrator; Chuck Downham, Assistant City Administrator; Patrick Carter, City Attorney; April Goad, City Recorder; Tonya Travis, Finance Director.

Concerned Citizens

1. Consider Resolution 21-12, to appoint an interim City Administrator.

Mayor Graham made a motion to defer, seconded by Vice Mayor Wurth.

Discussion - Mayor we do need to talk about this on the 19th. As a reminder, we will be meeting on Tuesday night the 19th not the 18th of January.

We will be looking for someone to cover the position for 6-9 months. Working with MTAS. They have one interested party that is interested in the interim position and possibly interviewing for the position.

Mr. Carter - Spoke about our charter 63-106 B1. In absence of the City Administrator, the duties fall to the Mayor.

Roll call to defer Resolution 21-12: John Canepari, aye; Matt Fitterer, aye; Kevin Gavigan, aye; Hazel Nieves, aye; Mayor, aye; Vincent Fuqua, aye; Jeff Graves, aye; Amy Wurth, aye.

Motion carried, 8/0.

2. Consider Resolution 21-13, to authorize City Administrator search assistance.

Mayor Graham made a motion to approve, seconded by Vice Mayor Wurth.

Discussion - MTAS assistance in professional search for City Administrator.

Discussion to broaden the search nationwide, include relocation expenses.

Alderman Allen arrived.

Roll call to approve Resolution 21-13: John Canepari, aye; Matt Fitterer, aye; Kevin Gavigan, aye; Hazel Nieves, aye; Mayor, aye; Vincent Fuqua, aye; Dan Allen, aye; Jeff Graves, aye; Amy Wurth, aye.

Motion carried, 9/0.

Adjourn

Alderman Allen logged in at 6:25 p.m.

Meeting adjourned at 6:27 p.m.



April Goad, City Recorder


Rick Graham, Mayor