CITY OF SPRING HILL
BOARD OF MAYOR AND ALDERMEN
BOMA MEETING AGENDA
JULY 18, 2022
6:00 PM

Call Meeting to order

Stipulation of members present

Pledge of Allegiance

Invocation

Approval of the Agenda

Mayor's Comments

City Administrator/Department Head Comments

PUBLIC HEARING ITEMS: (None)

Public Comments on Public Hearing Items

Concerned Citizens

VOTING AGENDA

Consent Items

1. **Financial Report and Minutes**
   Financial Summary;

   BOMA Meeting Minutes 06-20-2022;

   BOMA Meeting Minutes 07-05-2022

2. **Department Reports**
3. **Committee/Commission Minutes and Reports**
4. **Consider Resolution 22-147, to authorize an extension of the existing Waste Management Contract for Sludge Disposal at the Wastewater Treatment Plant.**
   Jessica Weaver, Utility Director
5. **Consider Resolution 22-148, to authorize the mayor to sign a reimbursement agreement with Hy-Vee, Inc. for utility lines installation on the Buckner Lane Widening Project.**
   Missy Stahl, CIP Manager

PREVIOUS BUSINESS (None)

NEW BUSINESS

1. **Consider Resolution 22-149, to adopt a Naming Policy for the City of Spring Hill.**
   Kayce Williams, Parks and Recreation Director
2. **Consider Resolution 22-150, to approve the call of a portion of the Performance Bond for Summer Meadows Subdivision.**
   Missy Stahl, CIP Manager

3. **Consider Resolution 22-151, authorizing the City of Spring Hill to participate in the Public Entity Partners "Safety Partners Matching Grant" Program.**

4. **Consider Resolution 22-152, to establish a Reserve Fund Policy.**
   Budget and Finance Advisory Committee

5. **Consider Resolution 22-153, to authorize an expenditure for Tyler Technologies for Software Maintenance and Support.**
   Pam Caskie, City Administrator

6. **Consider Resolution 22-154, to authorize an expenditure for ESRI Small Government Enterprise Agreement.**
   Pam Caskie, City Administrator

7. **Consider Resolution 22-155, to authorize expenditure for Local Government Corporation Software and Hardware Support.**

8. **Consider Resolution 22-156, to authorize purchases and blanket purchase orders for fiscal year 2022-2023.**
   Pam Caskie, City Administrator

9. **Consider Resolution 22-157, to authorize the purchase of police ammunition.**
   Don Brite, Chief of Police

10. **Resolution 22-158, to approve contract between the City of Spring Hill and Regional Transportation Authority (RTA).**

WORK SESSION/DISCUSSION

1. **Discussion-Supply Chain Issues**
   Staff

Acknowledgements

Adjourn

Agenda Notes