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**MINUTES OF THE SPECIAL MEETING  
BOARD OF MAYOR AND ALDERMEN  
FRANKLIN, TENNESSEE  
CITY HALL BOARDROOM  
TUESDAY, AUGUST 22, 2017 – 7:00 P.M.**

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**Board Members**

Mayor Ken Moore	P		
Vice Mayor Pearl Bransford	A	Alderman Dana McLendon	P
Alderman Clyde Barnhill	A	Alderman Margaret Martin	P
Alderman Brandy Blanton	A	Alderman Ann Petersen	P
Alderman Beverly Burger	P	Alderman Michael Skinner	P

**Department Directors/Staff**

Eric Stuckey, City Administrator	P	Jack Tucker, Interim SES Director	
Vernon Gerth, ACA Community & Economic Dev.	P	Lisa Clayton, Parks Director	P
Mark Hilty, ACA Public Works	P	Michelle Hatcher, Water Management Director	
Kristine Tallent, ACA/CFO	P	Paul Holzen, Engineering Director	
Shauna Billingsley, City Attorney	P	Emily Hunter, Planning & Sustainability Director	
Deb Faulkner, Police Chief		Kevin Townsel, Human Resources Director	
Rocky Garzarek, Fire Chief		Joe York, Streets Director	P
Jordan Shaw, IT Director		Lanaii Benne, Assistant City Recorder	P
Chris Bridgewater, BNS Director	P	Linda Fulwider, Board Recording Secretary	P

**CALL TO ORDER**

Mayor Ken Moore called the August 22, 2017, meeting to order at 7:00 p.m.

**INVOCATION**

Mayor Moore gave the invocation.

**PLEDGE OF ALLEGIANCE**

Mayor Moore led the Pledge of Allegiance to the Flag of the United States of America.

**CITIZEN COMMENTS:** (Open for Franklin citizens to be heard on items not included on this Agenda. As provided by law, the Board of Mayor and Aldermen shall make no decisions or consideration of action of citizen comments, except to refer the matter to the City Administrator for administrative consideration, or to schedule the matter for Board consideration at a later date. Those citizens addressing the Board of Mayor and Aldermen are requested to come to the microphone and identify themselves by name and address for the official record)

No one came forward to speak.

**COMMUNICATIONS FROM WILLIAMSON COUNTY MAYOR AND WILLIAMSON COUNTY COMMISSION**

None present.

**APPROVAL OF MINUTES**

- 1. 17-0729** *Alderman Burger moved to approve the August 5, 2017 Special Work Session minutes, August 8, 2017 Work Session minutes, and August 8, 2017 Board of Mayor and Aldermen minutes as presented. Seconded by Alderman Skinner. Motion carried unanimously 5-0.*

**RECOGNITIONS**

- 2. 17-0631** Proclamation of National Payroll Week – September 4-8, 2017

Mayor Moore read the proclamation which was accepted by Lisa Odom and Mike Lowe, City Comptroller.

## MISCELLANEOUS REPORTS

None

## CONSENT AGENDA

All items under the Consent Agenda are deemed non-controversial and routine in nature by the governing body. They will be approved as recommended by Committee or staff by one motion of the governing body. The items on the Consent Agenda will not be discussed. Any member of the governing body desiring to discuss an item on the Consent Agenda may request that it be removed from the Consent Agenda and be placed on the Regular Agenda. It will then be considered at that time. Staff recommends that Item Numbers 12-29 be placed on the Consent Agenda.

### 3. 17-0730 Consideration of Items 12-29 on the Consent Agenda

*Alderman Petersen removed Item 26 from the Consent Agenda and moved to approve Consent Agenda Items 12-25 and 27-29. Seconded by Alderman Burger. Motion carried unanimously 5-0.*

## OLD BUSINESS

### 4. 17-0629 PUBLIC HEARING: Consideration of ORDINANCE 2017-37, To Be Entitled: “An Ordinance to Rezone 6.38 Acres From Specific Development-Residential (SD-R 0.0) District To Specific Development-Residential (SD-R 10.0) District for the Property Located South of Boyd Mill Avenue and West of Shawnee Drive, 1101 Shawnee Drive.”

**Emily Hunter, Planning & Sustainability Director**  
**Amy Diaz-Barriga, Current Planning Supervisor**  
**Brad Baumgartner, Senior Planner**

[SECOND OF THREE READINGS]

Brad Baumgartner: 48 attached senior living homes. Franklin Housing Authority. Staff recommends approval.

#### Public Hearing:

With no one coming forward to speak, Mayor Moore declared the Public Hearing Closed

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*Alderman Skinner moved to approve Ordinance 2017-37. Seconded by Alderman Martin. Motion carried unanimously 5-0 on Second of Three Readings.*

### 5. 17-0630 PUBLIC HEARING: Consideration of RESOLUTION 2017-53, To Be Entitled: A Resolution Approving a Development Plan for Chickasaw PUD Subdivision, for the Property Located South of Boyd Mill Avenue and West of Shawnee Drive, 1101 Shawnee Drive.”

**Emily Hunter, Planning & Sustainability Director**  
**Amy Diaz-Barriga, Current Planning Supervisor**  
**Brad Baumgartner, Senior Planner**

Brad Baumgartner: 48 senior living attached homes to connect with existing housing development and Jim Warren Park. Supported by Envision Franklin.

#### Public Hearing:

With no one coming forward to speak, Mayor Moore declared the Public Hearing Closed

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*Alderman Petersen moved to approve Resolution 2017-53. Seconded by Alderman Skinner. Motion carried unanimously 5-0.*

### 6. 17-0352 Consideration of ORDINANCE 2017-16, To Be Entitled: “An Ordinance To Rezone 0.6 Acres From Residential-2 (R-2) District to Office Residential (OR) District for The Property Located North of Murfreesboro Road and South of London Lane, 199 North Royal Oaks Boulevard.”

**Franklin Municipal Planning Commission**  
**Emily Hunter, Planning & Sustainability Director**  
**Amy Diaz-Barriga, Current Planning Supervisor**  
**Josh King, Senior Planner**

[THIRD AND FINAL READING]



13. 17-0685 **Consideration of COF Contract No. 2017-0180, Engagement Agreement with Luna Law Group, PLLC, for Outside Counsel Services for National Pollutant Discharge Elimination System (NPDES) Permit Appeal.**  
*Approved unanimously 5-0* Shauna Billingsley, City Attorney
14. 17-0701 **Consideration of Bass, Berry & Sims, PLC, for Outside Counsel Services for Southeast Interceptor Failure.**  
*Approved unanimously 5-0* Shauna Billingsley, City Attorney
15. 17-0650 **Consideration of RESOLUTION 2017-63, A Resolution Adopting the Policies, Fees, and Rental Application for Eastern Flank Event Facility.**  
*Resolution 2017-63 approved unanimously 5-0* Lisa Clayton, Parks Director
16. 17-0683 **Consideration of ORDINANCE 2017-43, First Quarter 2018 Budget Amendments; Establishing a Public Hearing for September 26, 2017.**  
**[FIRST OF THREE READINGS]**  
 Kristine Tallent, ACA/CFO  
 Mike Lowe, Comptroller  
 Michael Walters Young, Budget & Analytics Manager  
*Ordinance 2017-43 approved unanimously 5-0 on First of Three Readings*
17. 17-0710 **Consideration of Contract 2017-0089, an Engagement Agreement for Financial Services with PFM Financial.**  
*Approved unanimously 5-0* Eric Stuckey, City Administrator  
 Kristine Tallent, ACA/CFO
18. 17-0716 **Consideration of Contract 2017-0200 with Dahab & Associates for Pension Fund Investment Advisory Services Effective July 1, 2017.**  
*Approved unanimously 5-0* Kristine Tallent, ACA/CFO
19. 17-0717 **Consideration of RESOLUTION 2017-66, a Resolution Certifying Investment Accounts and Loans.**  
 Eric Stuckey, City Administrator  
 Kristine Tallent, ACA/CFO  
 Mike Lowe, Comptroller  
*Resolution 2017-66 approved unanimously 5-0*
20. 17-0628 **Consideration of Liquor License for Westside Wines, LLC d/b/a Westside Wine and Spirits (Colin R. Ward, Managing Agent), 188 Front Street, Suite 108, Franklin, TN 37064.**  
*Approved unanimously 5-0* Lanaii Benne, Assistant City Recorder
21. 17-0651 **Consideration of Event Permit for Pumpkinfest Sponsored by the Heritage Foundation in Downtown Franklin on October 28, 2017.**  
*Approved unanimously 5-0* Deb Faulkner, Police Chief
22. 17-0652 **Consideration of Event Permit for Franklin 4 the Cure benefitting the Westhaven Foundation in Westhaven on September 9, 2017.**  
*Approved unanimously 5-0* Deb Faulkner, Police Chief
23. 17-0586 **Consideration of Agreement (COF Contract No. 2017-0059) for the Transfer of Ownership Canine “Jager” to Officer Daniel Thornton.**  
*Approved unanimously 5-0* Deb Faulk, Police Chief

24. 17-0641 **The City of Franklin’s Submission of the Comprehensive Annual Performance Evaluation Report (CAPER) to the Department of Housing and Urban Development.**  
*Approved unanimously 5-0* Chris Bridgewater, BNS Director
25. 17-0686 **Consideration of Memorandum of Understanding (COF Contract 2017-0133) with the Department of Veterans Affairs Tennessee Valley Healthcare System for Mental Health Instructional Support to the Franklin Police Department.**  
*Approved unanimously 5-0*
26. 17-0711 **Consideration of COF Contract No. 2017-0179, Engagement Agreement with Hall & Associates, for Outside Counsel Services for National Pollutant Discharge Elimination System (NPDES) Permit Appeal.**  
 Shauna Billingsley, City Attorney  
 Eric Stuckey explained this item was inadvertently placed on the Consent Agenda.  
*Alderman Burger moved to approve COF Contract 2017-0179 with Hall & Associates. Seconded by Alderman Petersen. Motion carried unanimously 5-0.*
27. 17-0718 **Consideration of COF Contract No. 2017-0177 and COF Contract 2017-0177 Amendment 1 for Services Work Order Between the City of Franklin and Infor, Inc.**  
*Approved unanimously 5-0* Jordan Shaw, IT Director
28. 17-0725 **Acknowledge Report of Execution of Community Maps Program Participation Agreement with Environmental Systems Research Institute, Inc. (ESRI) of Redlands, California in the Total Amount of \$0 for the IT Department (City Contract No. 2016-0297).**  
*Approved unanimously 5-0* Jordan Shaw, IT Director
29. 17-0728 **Consideration of COF Contract No. 2013-0137, Second Addendum Solar Service and Site Lease Agreement with TA Solar, for a 1 MW Solar Project.**  
*Approved unanimously 5-0* Shauna Billingsley, City Attorney

**THERE WAS NO EXECUTIVE SESSION**

**EXECUTIVE SESSION**

Consideration of Motion to Enter Executive Session for Purpose of Reviewing Various Matter of Pending Litigation.  
 Shauna Billingsley, City Attorney

**RETURN FROM EXECUTIVE SESSION**

Consideration of Matters from Executive Session  
 Dr. Ken Moore, Mayor

**ADJOURN**

*Alderman Burger moved to adjourn. Seconded by Alderman Skinner. Motion carried unanimously 5-0.*  
 Meeting adjourned @ 7:13 p.m.

Dr. Ken Moore, Mayor

Minutes prepared by: Lanaii Benne, Assistant City Recorder, City Administrator’s Office – Updated: 10/24/2017 11:09 AM