



City of Franklin

109 3rd Ave S
Franklin, TN 37064
(615)791-3217

Meeting Minutes Board of Mayor & Aldermen

Tuesday, August 25, 2015

7:00 PM

Board Room

Call to Order

Present: 9 - Mayor Dr. Ken Moore, Alderman Ald. Ann Petersen, Alderman Vice Mayor Clyde Barnhill, Alderman Ald. Brandy Blanton, Alderman Ald. Pearl Bransford, Alderman Ald. Beverly Burger, Alderman Ald. Dana McLendon, Alderman Ald. Margaret Martin, and Alderman Ald. Michael Skinner

Invocation

Pledge of Allegiance

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.)

Communications

Approval Of Minutes.

1. [15-0726](#) Approval of Minutes from August 11, 2015 - 5:00 Worksession and 7:00 Board of Mayor and Aldermen meeting

A motion was made by Alderman Barnhill, seconded by Alderman Petersen, that these Minutes be approved. The motion carried by a unanimous vote.

Recognitions

2. [15-0743](#) Proclamation of September 2015 as "BE NICE" month

This Proclamation was acknowledged

Miscellaneous Reports

Consent Agenda

Approval of the Consent Agenda

A motion was made by Alderman Barnhill, seconded by Alderman Bransford, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 8 - Alderman Petersen, Alderman Barnhill, Alderman Blanton, Alderman Bransford, Alderman Burger, Alderman McLendon, Alderman Martin, and Alderman Skinner

3. [15-0776](#) Consideration of items 9 - 18 on the Consent agenda.

All items on the consent agenda were approved unanimously with the exception of number 9, Contract no. 2015-0172, which was deferred to the September 8th meeting.

NEW BUSINESS

4. [15-0636](#) Consideration of Ordinance 2015-17, To Be Entitled, "An Ordinance To Rezone 22.72 Acres From Residential 1 District (R-1) To Specific Development-Variety (SD-X 0, 34500) District For The Properties Located at 554 and 562 Franklin Road."; Establishing a Public Hearing for September 22, 2015. FIRST of THREE READINGS (07/23/15 FMPC 6-1; 08/11/15 WS)

Sponsors: Ald. Ann Petersen

A motion was made by Alderman Martin, seconded by Alderman Bransford, that this Ordinance be approved on first of three readings and referred to the Board of Mayor & Aldermen, meeting on 9/22/2015 for Public Hearing and second reading. The motion carried by a unanimous vote.

5. [15-0585](#) *Consideration of a Utility Relocation Agreement (COF Contract No. 2015-0044) with AT&T Tennessee for the Hillsboro Road Improvements Project Phase 2, from Independence Square to Mack Hatcher Parkway, in the estimated amount of \$140,130.60 (06-25-15 CIC; Deferred from 7/14/15 BOMA; 08/25/15 WS)

Sponsors: Engineering

A motion was made by Alderman Bransford, seconded by Alderman Burger, that this Contract/Agreement be approved. The motion carried by a unanimous vote.

6. [15-0685](#) *Consideration of Amendment No.03 to the Contract with Kronos (COF Contract No. 2013-0127) for the Kronos Workforce Central Timekeeper software completion in an amount of \$21,450. (08/25/15 WS)

Sponsors: Shirley Harmon and Tracy Harness

A motion was made by Alderman Barnhill, seconded by Alderman Skinner, that this Contract/Agreement be approved. The motion carried by a unanimous vote.

7. [15-0720](#) *Consideration of Resolution 2015-66 to Award the Construction Contract (COF Contract No. 2015-0062) for the Franklin Water Treatment Plant Modifications to Judy Construction Company in the Amount of \$14,018,000.00. (08/25/15 WS)

A motion was made by Alderman Barnhill, seconded by Alderman Skinner, that this Resolution be approved. The motion carried by a unanimous vote.

8. [15-0763](#) *Consideration of Resolution 2015-67, a Resolution of Support for Creation of an Economic Development District in a Block of Downtown Franklin - Harpeth Square Development

Sponsors: Eric Stuckey, Vernon Gerth and Russ Truell

A motion was made by Alderman Skinner, seconded by Alderman McLendon, that this Resolution be approved. The motion carried by a unanimous vote.

Consent Agenda

9. [15-0662](#) Consideration of Agreement (COF Contract No. 2015-0172) with Boyle Investment Company for the Carothers Parkway and Meridian Boulevard/Gillespie Drive Intersection Improvements Project (07/23/15 CIC 4-0)

Sponsors: Paul Holzen and Engineering

A motion was made by Alderman Barnhill, seconded by Alderman Bransford, that this Contract/Agreement be deferred to the Board of Mayor & Aldermen, meeting on 9/8/2015. The motion carried by a unanimous vote.

10. [15-0155](#) Consideration of Ordinance 2015-41, an Ordinance to Amend Fiscal Year 2015-2016 Budget (08/13/15 Finance 4-0) Establishing a Public Hearing for September 22, 2015 ; FIRST OF TWO READINGS

Sponsors: Eric Stuckey and Michael Walters Young

A motion was made by Alderman Barnhill, seconded by Alderman Bransford, that this Ordinance be approved on first reading and be referred to the Board of Mayor & Aldermen, meeting on 9/22/2015 for Public Hearing and second/final reading. The motion carried by a unanimous vote.

11. [15-0156](#) Consideration of Changes to Investment Policy for Non-Pension Assets ; (08/13/15 Finance 4-0)

Sponsors: Russ Truell and Eric Stuckey

A motion was made by Alderman Barnhill, seconded by Alderman Bransford, that this Resolution be approved. The motion carried by a unanimous vote.

12. [15-0697](#) Consideration of Resolution 2015-47, A Resolution to Authorize the City Administrator Periodically to amend and Modify the Fire Department Organizational Chart Relative to Fire Captains. (08/11/15 WS)
- Sponsors:** Rocky Garzarek
- This Resolution was approved.**
13. [15-0634](#) City of Franklin Contract No. 2015-0189 Proposal for Environmental Assessment Bicentennial Park (Referred from 07/23/15 CIC 4-0; 8/11/15 WS)
- Sponsors:** Lisa Clayton
- This Contract/Agreement was approved.**
14. [15-0684](#) Consideration of contract award to Morton Salt, Inc. of Chicago, Illinois in the unit price amount of \$75.70 per ton for supply and delivery of an estimated quantity of 462 tons of bulk de-icing rock salt for the Streets Department (\$35,000.00 budgeted in 110-83640-43100 for fiscal year 2016; Contract No. 2015-0250) (08/11/15 WS)
- Sponsors:** Joe York
- This Contract/Agreement was approved.**
15. [15-0692](#) Consideration of Contract 2015-0191 between the City of Franklin and the Regional Transportation Authority for FY 2016 for 91X Express Bus Service. (08/11/15 WS)
- Sponsors:** Eric Stuckey and Russ Truell
- This Contract/Agreement was approved.**
16. [15-0660](#) Consideration of Liquor License Application for Berry Farm Wine & Spirits, (Satish Patel, Managing Agent) 4000 Hughes Crossing, Suite 160, Franklin, TN, 37064-1484 (08/11/15 WS)
- Sponsors:** Lanaii Benne
- This Liquor License was approved.**
17. [15-0681](#) Consideration of Event Permit for Franklin 4 the Cure 5K on September 12, 2015 sponsored by the Westhaven Foundation (08/11/15 WS)
- Sponsors:** Deb Faulkner
- This Event Permit was approved.**

18. [15-0683](#) Consideration of Event Permit for Jingle Bell Run 5K sponsored by the Arthritis Foundation on December 5, 2015 in Downtown Franklin (08/11/15 WS)

Sponsors: Deb Faulkner

This Event Permit was approved.

EXECUTIVE SESSION

19. [15-0728](#) Consider Motion to Move Into Executive Session

Sponsors: Shauna Billingsley

No executive session was held.

RETURN FROM EXECUTIVE SESSION

20. [15-0729](#) Consideration of items from Executive Session

Scheduled Meetings and Events

Other Business

Adjourn