

**MINUTES OF THE REGULAR MEETING
BOARD OF MAYOR AND ALDERMEN
FRANKLIN, TENNESSEE
CITY HALL BOARDROOM
TUESDAY, JUNE 9, 2015– 7:00 P.M.**

Board Members

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

Department Directors/Staff

Eric Stuckey, City Administrator	P	Lisa Clayton, Parks Director	
Vernon Gerth, ACA Community & Economic Dev.		Shirley Harmon-Gower, HR Director	
Russell Truell, ACA Finance & Administration	P	Mark Hilty, Water Management Director	
David Parker, City Engineer/CIP Executive	P	Paul Holzen, Engineering Director	
Shauna Billingsley, City Attorney	P	Bob Martin, Interim Planning/Sustainability Dir.	P
Rocky Garzarek, Fire Chief		Joe York, Streets Director	
Deb Faulkner, Police Chief		Brad Wilson, Facilities Project Manager	
Fred Banner, IT Director		Lanaii Benne, Assistant City Recorder	P
Chris Bridgewater, BNS Director	P	Linda Fulwider, Board Recording Secretary	P
Becky Caldwell, SES Director			

Call to Order

Dr. Ken Moore, Mayor, called the June 9, 2015, meeting to order at 7:41 p.m.

Invocation

The invocation was offered by Vice Mayor Clyde Barnhill.

Pledge of Allegiance

Mayor Ken Moore led the pledge of allegiance to the Flag of the United States of America.

Grievances or Statements from Citizens: 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).

None

Communications from Williamson County Mayor and Williamson County Commission

Not in attendance.

1. Approval of Minutes

Alderman Petersen moved to approve the May 26, 2015 Work Session and May 26, 2015 Board of Mayor and Aldermen minutes as presented. Seconded by Alderman Bransford. Motion carried unanimously 6-0. (Alderman McLendon was not yet present)

2. Recognitions

- P38, Inc. Recognition of Mayor Moore
Art Helf and Mary Ann Buentello, representing P38, Inc., the group dedicated to supporting the families of deployed soldiers from the 101st Airborne Unit at Fort Campbell, presented an award to Mayor Moore for his dedication to the group and its cause.

- Kid's Arts Festival Mayor's Choice Award
Mayor Moore introduced Kendrick Catron, winner of the Mayor's Choice Award at the recent Kid's Arts Festival at Pinkerton Park. Miss Catron is a rising sophomore at Fairview High School, aspires to be a graphic designer, and plans to attend O'More College of Design. Mayor Moore admired her use of a blue background in her rendering of the blue retro VW van with a "Hipster" plate. The painting will hang in the Mayor's office.
- Men's Health Week
Mayor Moore read a Proclamation naming June 15-21, 2015 as Men's Health Week.

Miscellaneous Reports

- Civil War Roundtable
The June 14, 2015 Roundtable will be held at the Masonic Lodge at 3:00 p.m. Rachel Finch, historian, will present the history of Hiram Lodge.
- Former City Alderman
Vice Mayor Barnhill told of the passing of Bill Anderson, who was an Alderman in the mid-1980s, and owned Franklin Cleaners and Laundry.

3. **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 **13-26** be placed on the Consent Agenda. *Alderman Burger moved to approve the Consent Agenda Items 13-26. Seconded by Vice Mayor Barnhill. Motion carried unanimously 7-0.*

OLD BUSINESS

4. **PUBLIC HEARING: Consideration of ORDINANCE 2015-15, An Ordinance to Amend the Fiscal Year 2014-2015 Budget.**
[Second and Final Reading] Mike Lowe, Comptroller
Public Hearing

With no one coming forth to speak, Mayor Moore declared the Public Hearing closed

Vice Mayor Barnhill moved to approve Ordinance 2015-15 with the following additions to the amendments: Franklin Transit pass-through amount from \$212,889 to \$444,924, Housing Reserve Fund expenditure to Hard Bargain Association \$30,000, and \$85,000 payment to Williamson County Joint Network Authority for the City's share of cost for contract management services for the countywide radio project. Seconded by Alderman Bransford. Motion carried unanimously (7-0) on Second and Final Reading.

5. **Consideration of ORDINANCE 2015-13, An Ordinance of the City of Franklin, TN, Adopting a Budget for the Fiscal Year 2015-2016, and Providing an Effective Date.**
[Second of Three Readings] Eric Stuckey, City Administrator
Public Hearing

Eric Stuckey presented highlights from the FY 2015-2016 Budget:
The Focus

Management	Community Development	Strong Financial Base
*Policy development & implementation	*Desired location	*Long-Term Financial planning (revenue diversification)
*Budget process	*High Development Standards	*Capital investment plan process
*High quality service levels	*Educated workforce	*Multi-year financial planning
*Department level key performance measures	*Sites ready for development	*Healthy reserve levels
*Benchmarking program	*Aggressive State incentives	*Triple-A Bond rating from both Moody's and S&P
*Capital Investment project oversight & delivery	*Work with partners at State & Williamson Co	*Support changing service needs
*Telling "Franklin's story" locally & beyond	*Play "offense"	

Change in Budget Amounts

Budget 2016: Total – All Funds Expenses \$122,783,418, an increase of 3.05%
Budget 2016: Total – General Fund Expenses \$ 59,886,344, an increase of 6.7%

Process: Base Budget vs. Program Enhancement

- Departments were asked to present two budgets:
 - The first, a base or 'level-service' budget demonstrated how much it will cost the City to provide the same level of service in FY 2016 that it does in the current fiscal year
 - The second, identified program enhancements – any new or additional staff, major expenses or small capital equipment, or new programs. For each enhancement, departments filled out a one-page form which documented the basic information of program enhancements – both in a numeric and narrative format – in priority order. All program enhancements requested are provided in the Appendices. All told, 169 enhancements totaling nearly \$17 million were submitted.

Process: Integration of Strategic Plan

- Departmental Budgets also have full integration of *FrankinForward* – the City's Strategic Plan and Performance Measures for the first time. These measures are organized in either Workload, Efficiency or Outcome Measures and are marked (where applicable) to the four themes of the strategic plan:
 - ❖ A Safe, Clean, and Livable City
 - ❖ Quality Life Experiences
 - ❖ Effective and Fiscally Sound City Government Providing High-quality Services
 - ❖ Sustainable Growth and Economic Prosperity

Program Enhancements

- ❖ A Safe, Clean, and Livable City
 - Replacement of self-contained breathing apparatus (SCBA) and personal "bail-out system" equipment for firefighters
 - Purchase of 110 body cameras (funded by reserves) for Police Officers and support services and staff (general fund)
 - Police in-car digital cameras (replacement and update)
 - Countywide radio funding will need to be identified
- ❖ Effective and Fiscally Sound City Government Providing High-quality Services
 - Additional and replacement vehicles in Sanitation, Police, Streets, and "pool vehicle"
 - Single axle dump truck that will add to our winter weather response capability
 - Additional self-contained leaf vacuum unit and street sweeper unit
 - Electronic ticketing for Police and City Court
 - Enhanced Stormwater staffing (Water Quality Specialist)
 - Citizen survey
 - Street Banner Production machine
 - Architectural service for City Hall building plan
- ❖ Quality Life Experiences
 - Carter Hill Battlefield Park acquisition, development, and maintenance
 - Full-time tree maintenance crew
 - Staffing for support and maintenance of the Harlinsdale multipurpose facility and other parks facilities
 - Bicentennial Park pavilion redevelopment
- ❖ Sustainable Growth and Economic Prosperity
 - Full implementation of "One Stop" development center in City Hall, including additional Building and Neighborhood Service staff (Plans Examiner) to assist customers
 - Completion of comprehensive transportation plan, land use plan update, and parks master plan

General Fund Overview: Revenues

Local Sales Tax	51.3%	Alcohol Tax	6.0%	Court Fines & Fees	1.2%	Other	1.8%
State Shared Taxes	18.7%	Building Permits & Licenses	3.9%	In-lieu-of-tax	0.5%		
Property Tax	8.8%	Grants	3.3%	Interest Income	0.3%		

General Fund Overview: Expenses by Department/Function

Public Safety	48.8%	Streets	10.4%	Transfers	0.9%
Finance & Administration	8.7%	Community & Economic Development	13.6%	Other	3.2%
Parks	6.9%	Governance & Management	7.5%		

General Fund Overview: Expenses

Personnel	70.4%	Capital	4.0%
Operations	24.7%	Transfers	0.9%

General Fund: Revenues: Financial Performance

	2015 Estimated	2016 Budget
Revenue	\$ 55.7 M	\$ 59.9 M
Expenditures	\$ 54.3 M	\$ 59.9 M
Fund Balance	\$ 34.2 M	\$ 34.2 M

General Fund Revenues:

Local Sales Tax

- Budgeted to increase in 2015-2016 (\$30.7 million)
- Growth of 6.9% (\$1.98 million) from 2014-2015 budget, 3.4% increase compared to the 2014-2015 estimate
- Statewide estimate for growth is approximately 4.0% to 4.38%
- 51.3% of total general fund revenue

Property Tax

- Tax Rate remains at .4065 per \$100 of assessed valuation. No increase proposed for FY 2016
- City Property Tax rate increased last year, first increase since 1987
- Of tax rate, 37% allocated for general fund; 55% for debt service fund, 4% for Street Aid Fund and 4% for Capital Projects Fund
- City of Franklin has the lowest property tax rate among Tennessee cities with a population of over 25,000 people
- The .03 per \$100 of assessed valuation added in the FY 2015 budget is maintained with half going to additional neighborhood street resurfacing and half going to capital investment funding.

Property Tax Revenue

- Of the \$14.7 million in 2016, \$1.3 million for the IDB, \$5.0 million is proposed for the General Fund, \$500,000 for the Capital Projects Fund and the Street Aid Fund each, and \$7.4 million for the Debt Service Fund.
- Note: \$14.7 million is exclusive of supplemental pickups, prior year collections and uncollected revenue

Property vs. Sales Tax

- Sales Tax continues to outpace Property Tax collections 2:1
- In FY 2016, Sales Tax will comprise 51.3% of all General Fund Revenues, an increase from FY 2015

Intergovernmental Revenue

- Second largest general fund revenue source
- Includes Business Tax within state shared taxes
- Grant funding including TOC project revenue

Hall Income Tax

2015 \$1,250,00 – 2016 \$1,600,000

Other Taxes

- Local Beer Tax
- Business License & Gross Receipts Tax
- Wholesale Liquor
- Alcohol Privilege Tax

Fees and Other Income

- Franchise Fees
- Building Permit Fees
- Court Fines and Costs
- Interest Earnings

Fund Balance Summary

	Budget 2015	Estimated 2015	Budget 2016
Beginning Fund Balance	\$32,714,451	\$32,714,451	\$34,102,125
+ Total General Fund Revenue	\$56,134,703	\$55,695,940	\$59,886,344
- Total General Fund Expenditures	\$56,134,703	\$54,308,266	\$59,886,344
Ending Fund Balance	\$32,714,451	\$34,102,125	\$34,102,125
***Percent of Total Annual Revenues	58.3%	61.2%	56.9%
***Percent of Total Annual Expenditures	58.3%	62.8%	56.9%

Changes in Personnel Expense

- 2.0% cost of living adjustment – effective July 3, 2015. Fourth year of merit pay program
- Full review of City "Pay Plan" vs. the market. Targeted market adjustments across departments; primarily targeting positions related to Engineering.
- Net of 9 positions added: 5.5 in Parks, 1 in Police, 1 in BNS, 0.5 in Communications, and 1 in Stormwater
- Cost sharing structure of health insurance with employees continues with 85% turnover factor (pay + benefits) used
- Pension across all funds budgeted at less than \$3 million
- Elimination of all authorized positions which were vacant since beginning of recession

Pension Plan Contributions

- Increase of roughly \$400,000, or 15.5% across all funds
- Increase attributable to a variety of factors; higher costs, lower returns and abnormally low assessment in FY 2015
- Pension is approximately 10% of total payroll

Appropriations to Outside Agencies

- \$440,474 Total
- Increase of \$14,488, or 3.4%
- Includes new appropriations for Transit Alliance (\$5,000 included in FY 2015) and Gentry's Education Center (\$10,000)

Street Aid & Transportation Fund

- Roadway resurfacing program of slightly above \$2.2 million. \$175,950 is included for sidewalk repair
- The Capital Funding Initiative (begun in FY 2015) will add roughly \$528,000 from the Property Tax in FY 2016

Sanitation & Environmental Services

- Three Divisions: Administration, Collection, and Disposal (Recycling has been merged with Collection)
- Direct revenues estimated at \$7.8 million
- Expenditures less than last year (\$7.8 million)
- No transfer planned from General Fund. 2008 subsidy was \$4.47 million. A transfer (\$400,000-500,000) will be needed in FY2015 to meet reserve requirements
- No increase in residential rate of \$16.50/month

Road Impact Fund

- \$2.7 million proposed budget for FY 2016 (a decrease of 8.1%)
- Provides for Debt Service obligation

Facilities Tax Fund

- \$4.6 million proposed budget for FY 2016
- Completion of Fire Station 8 construction project
- Purchase of Fire and Sanitation equipment

Stormwater Fund

- \$5.1 million proposed budget for FY 2016 (an increase of \$235,120)
- One new position and a position upgrade, adding capacity to manage increased workload and enhance local capability to implement permitting

- Equipment purchase (Leaf Vacuum, Utility Truck, and Street Sweeper) and capital projects
- Hotel/Motel Tax Fund**
- \$2.57 million proposed budget for FY 2016 (a decrease of 18.3%)
 - Significant "unprogrammed" capacity that could be applied to priority projects identified in the Parks Master Plan
 - Funds debt service for acquisition of Harlinsdale and Eastern Flank and streetscape elements
 - Bicentennial Park Pavilion Improvements, Carter Hill acquisition/development and ongoing park improvement projects
- Debt Service Fund**
- \$12.9 million proposed budget for FY 2016 (an increase of 5.2%)
 - \$7.4 million of property tax for general obligation debt service plus contributions from various other funds

Mr. Stuckey thanked all those across City departments who were involved in the budget process and recognized Russ Truell, Vernon Gerth, Shirley Harmon-Gower, and Michael Walters-Young for their work. Mr. Walters-Young was responsible for streamlining the budget process, which made the process smoother.
 With no one else coming forth to speak, Mayor Moore declared the Public Hearing closed

Alderman Petersen moved to approve Ordinance 2015-13, Adopting a Budget for FY 2015-2016. Seconded by Alderman Martin. Motion carried unanimously (7-0) on Second of Three Readings.

6. PUBLIC HEARING: Consideration of ORDINANCE 2015-14, An Ordinance of the City of Franklin, TN, Establishing the Municipal Property Tax Levy for the Fiscal Year 2015-2016, and Providing an Effective Date.

[Second of Three Readings] Eric Stuckey, City Administrator

Public Hearing

With no one coming forth to speak, Mayor Moore declared the Public Hearing closed

Alderman Bransford moved to approve Ordinance 2015-14, Establishing the Municipal Property Tax Levy for FY 2015-2016. Seconded by Vice Mayor Barnhill. Motion carried unanimously (7-0) on Second of Three Readings.

7. PUBLIC HEARING: Consideration of ORDINANCE 2015-04, "An Ordinance to Rezone 2.2 Acres From Estate Residential (ER) District To Detached Residential 3 (R-3) District for the Property Located at 1048 Carlisle Lane."

[Second of Three Readings] Alderman Ann Petersen, FMPC Representative

Public Hearing

- Eric Stuckey related that as discussed at the Work Session, the Ordinance should be amended from R-3 zoning to R-2. The ordinance will move through this second reading, the third reading, and then sent back to the Planning Commission.
- Greg Gamble, representing the applicant, provided information Alderman McLendon requested at the last meeting. The applicant went back to staff and it was found that R-2 zoning works out well. The total area of the property is 2.2 acres. In the packet it states that the requested area to be rezoned is 1.98 acres with right-of-way dedication using the existing Carlisle alignment. With Option D less land is needed, and the land area of 2.08 acres allows no more than four lots on this property. They have asked to put this land in reservation when the property is platted, and to be taken by the City at the appropriate time when the road is developed.
- Dana Gill, 1044 Carlisle Lane, Franklin: Asked the Board to amend this zoning to R-2, as discussed.
 With no one else coming forth to speak, Mayor Moore declared the Public Hearing closed

Alderman Petersen moved to approve Ordinance 2015-04 with the amendment to change the zoning from R-3 to R-2. Seconded by Alderman Bransford. Motion carried unanimously (7-0) on Second of Three Readings.

8. PUBLIC HEARING: Consideration of RESOLUTION 2015-27, To Be Entitled, "A Resolution Approving a Development Plan Revision 6 for Highlands at Ladd Park PUD Subdivision, with 3 Modifications of Standards (MOS 1-Parkland Dedication in Floodplain to be Used as Canoe Access; MOS 2-Allow Impervious Paving Surface for Canoe Access; MOS 3-Receive Future Credit for Land Dedication in Excess of 1.21 Acres), Located Along Carothers Parkway and Long Lane, by The City of Franklin, Tennessee."

Andrew Orr, Principal Planner

Public Hearing

With no one coming forth to speak, Mayor Moore declared the Public Hearing closed

Alderman Skinner moved to approve Resolution 2015-27. Seconded by Vice Mayor Barnhill.

Vice Mayor Barnhill moved to approve MOS 1-Parkland Dedication in Floodplain to be Used as Canoe Access. Seconded by Alderman Burger. Motion carried unanimously 7-0.

Alderman Burger moved to approve MOS 2-Allow Impervious Paving Surface for Canoe Access. Seconded by Alderman Bransford. Motion carried unanimously 7-0.

Vice Mayor Barnhill moved to approve MOS 3-Receive Future Credit for Land Dedication in Excess of 1.21 Acres. Seconded by Alderman Burger. Motion carried unanimously 7-0.

Motion to approve Resolution 2015-27 as thrice amended to include MOS 1, 2, and 3 carried unanimously 7-0.

9. **Consideration of ORDINANCE 2014-28, Amending Table 3-2 of the Zoning Ordinance: Permitted Uses and Chapter 8 Definitions, to Allow Short-Term Vacation Rentals in Various Zoning Districts. [Third and Final Reading]**

**Vernon Gerth, ACA Community & Economic Development
Chris Bridgewater, BNS Director**

Alderman Burger moved to approve Ordinance 2014-28 with an amendment stating the ordinance becomes effective immediately upon approval. Seconded by Alderman Martin. Motion carried unanimously (7-0) on Third and Final Reading.

10. **Consideration of ORDINANCE 2015-06, An Ordinance to Create Title 13, Chapter 2 of the Franklin Municipal Code Establishing Regulations for Short Term Vacation Rentals [Second and Final Reading]**

Chris Bridgewater, BNS Director

Alderman Martin moved to approve Ordinance 2015-06 with an amendment stating the ordinance becomes effective immediately upon approval. Seconded by Vice Mayor Barnhill. Motion carried unanimously (7-0) on Second and Final Reading.

NEW BUSINESS

11. **Consideration of Request for Water and Sanitary Sewer Availability Approval for Oak Valley Baptist Church at 1161 Lewisburg Pike (Map 089, Parcel 22) (5/28/15 CIC 4-0 Recommendation to Approve Water Availability, Deny Sanitary Sewer)**

Paul Holzen, Engineering Director

Alderman Petersen moved to approve water availability and deny sanitary sewer availability for the Oak Valley Baptist Church. Seconded by Alderman Skinner. Motion carried unanimously 7-0.

12. **Consideration of DRAFT Amendment No. 2 to the Professional Services Agreement (COF Contract 2012-0189) with Smith Seckman Reid, Inc. (SSR) for Limited Construction Engineering and Inspection Services on the Hillsboro Road Improvements Project.**

Paul Holzen, Engineering Director

Alderman Martin was recused.

Vice Mayor Barnhill moved to approve Draft Amendment No. 2 to PSA with Smith Seckman Reid, Inc. Seconded by Alderman Burger. Motion carried unanimously (6-0) with Alderman Martin recused.

CONSENT AGENDA

13. **Consideration of ORDINANCE 2015-09, To Be Entitled, "An Ordinance To Zone +/- 30.11 Acres Into The Height Overlay District (HTO) For The Property Located at the Southeast Corner of Interstate 65 and McEwen Drive"; Establishing a Public Hearing for July 14, 2015.**

[First of Three Readings] Alderman Ann Petersen, FMPC Representative

Ordinance 2015-09 approved unanimously (7-0) on First of Three Readings.

14. **Consideration of ORDINANCE 2015-10, To Be Entitled, "An Ordinance To Rezone +/- 0.85 Acres From Detached Residential 3 (R3) District To Specific Development-Residential (SD-R 4.71) District For the Property Located at 1365 and 1367 Columbia Avenue"; Establishing a Public Hearing for July 14, 2015. [First of Three Readings]** Alderman Ann Petersen, FMPC Representative
Ordinance 2015-10 approved unanimously (7-0) on First of Three Readings.
15. **Consideration of ORDINANCE 2015-11, To Be Entitled, "An Ordinance to Rezone +/- 22.55 Acres From Specific Development-Variety (SD-X) District To Attached Residential 20 (RM20) District for the Property Located at 1222 Liberty Pike"; Establishing a Public Hearing for July 14, 2015. [First of Three Readings]** Alderman Ann Petersen, FMPC Representative
Ordinance 2015-11 approved unanimously (7-0) on First of Three Readings.
16. **Consideration of Contract Award to Omega Mapping Services of Woodbury, Georgia in the Total Lump Sum Amount of \$32,697 for Historic Cemeteries Ground Penetrating Radar and Mapping Services for the Parks Department (Purchasing Office Procurement Solicitation No. 2015-030; \$33,333.00 Project Budget; Would be a Fiscal Year 2016 Expenditure; Contract No. 2015-0116).**
Approved unanimously 7-0 Lisa Clayton, Parks Director
17. **Consideration of Bid Award to Communications Group, Inc. d/b/a Commtech of Nashville, Tennessee, in the Total Amount of \$77,802 for a Quantity of Three (3) New and Unused Federal Signal Brand Outdoor Warning Sirens and Related Equipment, and the Same Number of New and Unused Steel Poles, for the Fire Department (Purchasing Office Procurement Solicitation No. 2015-025; \$105,000 Budgeted in 130-89530-42200 for Fiscal Year 2015; Would be a Fiscal Year 2016 Expenditure; Contract No. 2015-0123).**
Approved unanimously 7-0 Rocky Garzarek, Fire Chief
Todd Horton, Deputy Fire Chief
18. **Consideration of Expansion of the Automatic Aid Agreement with the City of Brentwood Fire Department (COF Contract No. 2015-0110).**
Approved unanimously 7-0 Todd Horton, Deputy Fire Chief
19. **Consideration of Change Order No. 1 (FINAL) to the 11th Avenue South and Parks Street Improvements Construction Project (COF Contract No. 2013-0079) with L & C Contractors, Inc. for a Time Extension and a DECREASE in the Contract Amount of \$26,868.86.**
Approved unanimously 7-0 Paul Holzen, Engineering Director
20. **Consideration of Change Order to Kronos Agreement (COF Contract 2013-0127) Approved November 26, 2013 in an Amount of \$975.00 for the Setup of the Voluntary Products Interface with Unum.**
Approved unanimously 7-0 Shirley Harmon-Gower, HR Director
21. **Consideration of Change Order to Kronos Agreement Approved November 26, 2013 (COF 2013-0127) in the Amount of \$11,760 for a Total of 2 HR Administrator Licenses and 30 Manager Licenses.**
Approved unanimously 7-0 Shirley Harmon-Gower, HR Director
22. **Consideration of Liquor License Renewal for The Corner Wine and Spirits (Ramesh Surati, Managing Agent), 1110 Hillsboro Road, Suite 120a, Franklin, TN 37064.**
Approved unanimously 7-0 Lanaii Benne, Assistant City Recorder
23. **Consideration of Event Permit Application for Porchfest in Westhaven on June 20, 2015, Sponsored by the Westhaven Foundation.**
Approved unanimously 7-0 Deb Faulkner, Police Chief
24. **Consideration of Event Permit Application for Bluegrass Along the Harpeth on July 24,-25, 2015 Sponsored by the Williamson County Cultural Arts Commission.**
Approved unanimously 7-0 Deb Faulkner, Police Chief

25. **Consideration of Event Permit Application for Wine Down Main Street in Downtown Franklin on November 7, 2015 Sponsored by the Boys and Girls Clubs of Middle Tennessee.**
Approved unanimously 7-0 Deb Faulkner, Police Chief
26. **Acknowledge Report of Sole-Source Purchase from Franklin Plumbing and Heating Co., Inc. of Franklin in the Total Estimated Amount of \$25,025 Less Trade if Applicable for Improvements to the Vehicle Exhaust Extraction System in Place at Each of the City's Fire Stations (\$30,000 Budgeted in 110-82660-42200 for Fiscal Year 2015).**
Approved unanimously 7-0 Rocky Garzarek, Fire Chief
Todd Horton, Deputy Fire Chief

NO EXECUTIVE SESSION

EXECUTIVE SESSION

Consideration of Motion to Enter Executive Session for Purpose of Reviewing Various Matters 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 Vice Mayor Barnhill. Motion carried unanimously 7-0.

Meeting adjourned @ 8:22 p.m.



Dr. Ken Moore, Mayor

Minutes prepared by: Linda Fulwider, Board Recording Secretary, City Administrator's Office - updated 6/23/2015 11:31 AM