



City of Franklin

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

Meeting Minutes

Work Session

Tuesday, September 26, 2017

5:30 PM

Board Room

Call to Order

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

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. [17-0812](#) Presentation of 2016 Economic Impact of Tourism in the City of Franklin and Williamson County (Ms. Ellie Westman Chin, CEO Williamson County CVB).

Attachments: [2016 Economic Impact Release.pdf](#)

This Presentation was acknowledged

2. [17-0785](#) Consideration of NEW Liquor License for Westside Wine & Spirits, LLC, d/b/a Westside Wine & Spirits, (Richard English, Managing Agent) 188 Front Street, Suite 108, Franklin, TN 37064.

Sponsors: Lanaii Benne

Attachments: [2017 Certificate Richard English West Side Wine and Spirits.pdf](#)

This Liquor License was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 10/10/2017.

3. [17-0811](#) *Consideration of accepting the Funding Approval/Agreement (Contract 2017-0243) from the Department of Housing and Urban Development for the fiscal year 2017-2018. The agreement awards the City of Franklin \$263,668 for use in the Community Development Block Grant (CDBG) program.

Sponsors: Building and Neighborhood Services (BNS) and Chris Bridgewater

Attachments: [2017-0243 HUD Funding Agreement for CDBG 2017-2018_1.pdf](#)
[2017 Consolidated Action Plan.pdf](#)

This Contract/Agreement was acknowledged

4. [17-0819](#) *Consideration of a Professional Services Agreement (COF Contract No. 2017-0241) with Gresham Smith and Partners for the Pratt Lane Improvements Project for an Amount Not-to-Exceed \$67,000.00

Sponsors: Paul Holzen and Jonathan Marston

Attachments: [2017-0241 Pratt Lane GSP with Scope.Law Approved.pdf](#)
[Reams-Fleming PUD Delineation of Road Improvements FINAL 10-1-15.pdf](#)

This Contract/Agreement was acknowledged

5. [17-0835](#) Discussion Regarding Irrigation Water Billing

Sponsors: Mark Hilty and Michelle Hatcher

Attachments: [20170921 PPT Irrigation Billing Discussion V1](#)

This Presentation was acknowledged

6. [17-0836](#) Discussion Regarding Evaluation and Repair of Large Diameter Sanitary Sewer Interceptors

Sponsors: Mark Hilty and Michelle Hatcher

Attachments: [20170925 PPT Large Interceptors Inspection V3.pdf](#)
[17-0836 Harpeth River Interceptor map.pdf](#)

This Presentation was acknowledged

7. [17-0824](#) Consideration of Ordinance 2017-40, "An Ordinance Amending Title 2, Chapter 4 of the Franklin Municipal Code Relative to Membership Requirements for the Sustainability Commission."

Sponsors: Andrew Orr

Attachments: [Ord. 2017-40 Sustainability Commission membership.Law Approved](#)

This Ordinance was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 10/10/2017.

Other Business

Adjournment

Anyone requesting accommodations due to disabilities should contact ADA coordinator at 791-3277.