



City of Franklin

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

Meeting Agenda

Work Session

Tuesday, December 10, 2019

5:30 PM

Board Room

Call to Order

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. [19-1244](#) *Consideration Of Procurement Award To Tristar Energy, LLC Of Nashville, Tennessee On A Cost-Plus Basis In The Estimated Total Amount Of \$14,600 Per Year For Supply And Delivery Of Winterized Diesel Fuel To Multiple Delivery Sites During A Term Of Award (Purchasing Office Procurement Solicitation No. 2020-004; Contract No. 2019-0361)

Sponsors: Brad Wilson
Attachments: [2020-004 Tabulation of bids](#)
2. [19-1200](#) Report in Regards to Issuance of Series 2019 C&D General Obligation Refunding Bonds. (Finance 11/21/19)

Sponsors: Kristine Brock
3. [19-1278](#) Demonstration of Online Capital Investment Tracking Tool

Sponsors: Engineering and IT Dept
4. [19-1277](#) Presentation on Proposed Parkland Impact Fee Ordinance Amendments

Sponsors: Vernon Gerth, Lisa Clayton and Parks
Attachments: [Parkland Presentation for 12-10 BOMA-AHD Updates vjg 12-5-19.pdf](#)
[20191108 DOC Proposed Parkland Ordinance Amendments Clean Version vjg](#)
5. [19-1271](#) Discussion regarding Paid Private Surface Parking Facilities

Sponsors: Holland Schellhase and Vernon Gerth
Attachments: [Private Paid Parking Lots Presentation.pdf](#)

6. [18-0604](#) Discussion on Irrigation Metering Structure (Continued from 6/26/18, 8/28/18, 4/9/19, and 8/27/19 Work Sessions)
- Sponsors:** Michelle Hatcher
- Attachments:** [20190813_PPT_Irrigation Fees BOMA Worksession Presentation_V1.pdf](#)
[20191205_PPT_Irrigation Discussion BOMA Worksession Presentation V1.pdf](#)
7. [19-1240](#) Proposed 2020 Calendar of Board of Mayor and Aldermen Meetings
- Sponsors:** Eric Stuckey
- Attachments:** [2020 BOMA proposed meetings.pdf](#)

Other Business

Adjournment

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