

**MINUTES OF THE SPECIAL MEETING  
BOARD OF MAYOR AND ALDERMEN  
FRANKLIN, TENNESSEE  
CITY HALL BOARDROOM  
TUESDAY, OCTOBER 25, 2016 – 7:00 P.M.**

**Board Members**

Mayor Ken Moore	P		
Vice Mayor Brandy Blanton	P	Alderman Dana McLendon	P
Alderman Clyde Barnhill	P	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.	P	Shirley Harmon-Gower, Human Resources Director	
Russell Truell, ACA Finance & Administration	P	Mark Hilty, Water Management Director	P
Shauna Billingsley, City Attorney	P	Paul Holzen, Engineering Director	P
Rocky Garzarek, Fire Chief		Jonathan Marston, Assistant Engineering Director	P
Deb Faulkner, Police Chief		Emily Hunter, Planning & Sustainability Director	P
Fred Banner, IT Director		Joe York, Streets Director	P
Chris Bridgewater, BNS Director		Lanaii Benne, Assistant City Recorder	P
Becky Caldwell, SES Director		Linda Fulwider, Board Recording Secretary	P

**CALL TO ORDER**

Mayor Ken Moore called the October 25, 2016, meeting to order at 7:15 p.m.

**INVOCATION**

Alderman Clyde Barnhill 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 in attendance

**APPROVAL OF MINUTES**

- 16-0864** Alderman Petersen moved to approve the October 11, 2016 Work Session and October 11, 2016 Board of Mayor and Aldermen minutes as presented. Seconded by Alderman Bransford. Motion carried unanimously.

**RECOGNITIONS**

- 16-0901 Tennessee Valley Authority (TVA) Valley Sustainable Communities Program Platinum Status**  
Franklin was recently designated as a Platinum level sustainable community in the TVA Valley Sustainable Communities Program. Franklin is the sixth community to achieve the Platinum designation, the highest distinction. Mayor Moore recognized Sustainability Commission members

present: L.K. Browning, Bob Moreo, Ken Scaff, and Andrew Orr; along with Chuck Barber, MTEMC; and, Heidi Smith, Jessica Breaux, and Patrick Cammack, Tennessee Valley Authority.

Jessica Breaux congratulated the City on the recent designation as a Platinum Community. The program was developed when TVA realized sustainability is becoming more and more a factor in considering whether a company will relocate to a particular community or expand operations where they are. The TVA Valley Sustainable Communities Program was formed to help communities be more competitive. Franklin joined in the first year of the program. Franklin's efforts in sustainability are impressive and something the community should be very proud of. She highlighted some of things that Franklin has that they look for in making these designations: Several business parks with LEED certified buildings and walking trails throughout that are connected to the City's walking trail system, the Live Green Partnership with about 160 businesses that made commitments to sustainable operating practices in their companies. Middle Tennessee Electric, a great partner of TVA, offers residential and commercial energy audits to Franklin residents and businesses. Ms. Breaux thanked the City for participation in the program and the work done every day in the name of Economic Development.

Andrew Orr accepted the award on behalf of the City.

### MISCELLANEOUS REPORTS

#### 3. 16-0877 Citizen's Government Academy Graduation

Debbie Baxter	Will Dodson	Loreen Kraft	John McBryde
Gary Buchanan	Martin Dunn	Carrol Lane	Maddison Martin
Rich Buckner	Jay Easter	Jeff Ledbetter	Jamey Parker
Jesus Cisneros	Kevin Farris	Gracie Lemaster	Michael Phillips
John Davis	Justin King	Randy Lemaster	Mike Terrell

Participants work with City staff to learn what City government is all about. Eighteen of the 20 Academy graduates were present to receive their certificates. Eric Stuckey recognized Monique McCullough as the "Dean" of the Academy.

#### Pumpkin Fest

Alderman Bransford invited the community to attend Pumpkinfest this Saturday, October 29, from 10:00 – 7:00 p.m. The Great Pumpkin will arrive from Carleton Place, Canada Wednesday night and be displayed on Public Square before the Saturday morning festivities begin. Be sure to enter the contest to guess the weight of the pumpkin.

### 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 17-30 be placed on the Consent Agenda.

#### 4. 16-0866 Consideration of Items 17-30 on the Consent Agenda

*Alderman Barnhill moved to approve the Consent Agenda Items 17-30. Seconded by Alderman Bransford. Motion carried unanimously.*

### OLD BUSINESS

#### 5. 16-0687 PUBLIC HEARING: Consideration of RESOLUTION 2016-50 To Be Entitled: "A Resolution Approving a Development Plan for Iron Horse PUD Subdivision with 1 Modification of Development Standards (Exceed Building Height of 2 Stories), For The Property Located North of Mack Hatcher Parkway and East of Franklin Road, 145 Legends Club Lane."

**Alderman Ann Petersen, FMPC Representative**  
**Josh King, Senior Planner**

Josh King: Planning Commission recommended disapproval. Staff recommends approval.

## Public Hearing

- Ronald Crutcher, 1324 Adams Street: The Session of the First Presbyterian Church endorses both the rezoning and concept plan for this high quality project. The Session met with the developer of Iron Horse and his design team to discuss the project. There are three issues they would like to discuss as the site plans are developed. Two letters describing these issues were submitted for the record.
- Doug Hale, 198 East Main Street: Engaged to represent 700 members of the Legends Club and their families and guests, regarding the zoning and concept plan. For the record, this club has significant concerns regarding several points they believe would justify delaying this vote. Concerns are: Scope and nature of improvements at Franklin Road, Legends Lane, and Mallory Station, all which impact this club. Concerns regarding steps required to protect the property from trespassers who will ignore the property rights of the Legends Club, and the Modification of Standards. They have not had the opportunity to address their concerns, and request the vote on rezoning and the development plan be delayed.
- Michael Phillips, 417 Gambrel Court: It's a nice plan appropriate for Franklin but not at this location. He encouraged people to watch the video of the Planning Commission meeting to hear the discussion that led to the Commission voting against the development 6-1. This is the last rural gateway into Franklin and it is prominent and important. He doesn't believe the plan for this development matches what is in the Land Use Plan.
- Paul Lebovitz, 102 Winslow Road: Lives near the project site and is a member of the Franklin Housing Commission. He thinks the project is great, something will be built there sometime, and this developer builds apartments of high quality. On the Housing Commission side, referring to the site plan, he noted there are about seven units across the front that are two story. On projects such as this, there is potential to figure out how some units could be incorporated as affordable housing. The footprint on the ground is so large that they will have large attics. Perhaps some or all of the seven attics could be workforce housing. The seven units that face Mack Hatcher could have dormers on the back of the buildings for attic apartments. Many houses have dormers. It could be a negotiable point during the PUD process. Perhaps this is something that could be part of this project if there is sufficient parking to accommodate seven third floor units. He offered this as something to consider.

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

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*Alderman McLendon moved to defer Resolution 2016-50 one month to November 22, 2016 including a Public Hearing. Seconded by Vice Mayor Blanton.*

### Discussion:

- ▲ Alderman McLendon: He was contacted by a representative of the Vanderbilt Club who indicated they hadn't had adequate opportunity to work with the developer. A month delay shouldn't negatively affect this. If the deferral passes, he encourages Legends to meet with the developer.
- Greg Gamble, representing the Applicant: They've had multiple meetings with the manager of the golf club, and have asked if there was anyone else they should meet with. The neighborhood meeting was advertised and held. Mr. Gamble and the applicant would be happy to address concerns, one of which is where will the developments privacy fence be located. That needs to be addressed, but they have not moved into the site plan documents yet. He can't pinpoint to the foot where it will go, but the 6 ft. tall rail and picket fence will be next to the maintenance facility. Legends has a chain link fence with barbed wire across the top at the bottom of the hill. As an FYI, Mr. Gamble provided copies of and reviewed a letter from the general manager of the Quarry Golf Club in San Antonio, Texas. Embrey Partners constructed a high end, luxury multifamily community similar to Iron Horse next to the golf club eight years ago. The traffic generated by the development is well controlled

through traffic signals and additional turn lanes and has had no adverse impact on the golf course operations. Also, no problems with residents entering the golf course property for walking, jogging or exercising their pets.

There will be distinct borders set with Iron Horse as well. They have committed to the golf club manager that they will be working with him and showing him the plans and final details just as they have with the church. Not one member of the golf club has asked to meet with Mr. Gamble or the developer.

- ▲ Alderman Burger: Has the manager engaged the Legends Club Board?
- David Latture, General Manager, Vanderbilt Legends Club: Mr. Gamble and other gentlemen came to him when this project was 142 units. He didn't know the project had expanded until he read it in the newspaper. He talked a bit about the project with Alderman McLendon. He has not engaged the Board. He felt this project was steamrolled through. He has spoken with some of the club members, some of which have threatened to quit because they don't want to deal with more traffic. They are for a traffic signal, but think cars will stack up during peak times and not be able to get on Franklin Road. Access to the golf course is another concern. Putting the fence along the back would be helpful. The Vanderbilt coaches have their own private practice facilities, off limits to club members, and it is at the access Iron Horse residents will come out to walk. The club and Vanderbilt would like to meet with the applicant to make sure everything is worked out for both parties.
- ▲ Mayor Moore: Asked the Aldermen to stay on track and address the motion to defer.
- ▲ Alderman Martin: Does not support the motion to defer because she feels the problems can be worked out between all parties. She is delighted a signal will be installed.
- ▲ Alderman Bransford: Supported deferral. It is a good project, yet there are concerns.
- ▲ Alderman Barnhill: Doesn't believe the project was steamrolled through, and doesn't support deferral. The City has been looking at this gateway since 1989. This looks like a quality development, and there will be roadway improvements with the signal at Franklin Road and Legends Lane and the turn lane at Franklin Road and Mallory Station.
- ▲ If this item is deferred, item 6 must be deferred as well to synchronize the Public Hearings.
- ▲ Alderman Burger: This project was not steamrolled. Signs have been posted at the site for a long period. This is a huge project that is well designed. Her issue has been whether it is appropriate to build more apartments in Franklin. The property owner on the other side of the road told her he has no objections to this project. She supported deferral.

*Motion to defer Resolution 2016-50, including a Public Hearing, to November 22, 2016 carried by a vote of 6-2 with Aldermen Martin and Barnhill voting no.*

6. **16-0688 PUBLIC HEARING: Consideration of ORDINANCE 2016-34, To Be Entitled, "An Ordinance to Rezone 19.99 Acres From Civic-Institutional (CI) District To Specific Development Residential 13.5 District and Remove the Scientific Research Zoning Overlay for the Property Located North of Mack Hatcher Parkway and East of Franklin Road, 145 Legends Club Lane." (Iron Horse).**

**[SECOND OF THREE READINGS] Alderman Ann Petersen, FMPC Representative  
Josh King, Senior Planner**

**Public Hearing**

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

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*Alderman McLendon moved to defer Ordinance 2016-34, including a Public Hearing, to November 22, 2016. Seconded by Alderman Bransford. Motion carried 7-1 with Alderman Martin voting no.*

7. **16-0867 Consideration of Road Impact Fee Offset Agreement (COF Contract No. 2016-0299) with Embrey Partners, Ltd. For Arterial Roadway Improvements to Franklin Road at the Mallory Station Road Intersection (Iron Horse Development).**

**Paul Holzen, Engineering Director**

The Road Impact Fee Offset Agreement is part of the Iron Horse project.

*Alderman McLendon moved to defer the Road Impact Fee Offset Agreement to November 22, 2016. Seconded by Alderman Burger. Motion carried 7-1 with Alderman Martin voting no.*

8. 16-0792 **PUBLIC HEARING: Consideration of ORDINANCE 2016-38, An Ordinance to Amend the FY2016-2017 Budget.**

[SECOND OF THREE READINGS] **Russ Truell, ACA Finance & Administration**  
**Michael Walters Young, Budget & Analytics Manager**

**Public Hearing**

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

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*Alderman Bransford moved to approve Ordinance 2016-38. Seconded by Alderman Barnhill. Seconded by Alderman Barnhill. Motion carried unanimously on Second of Three Readings.*

9. 16-0804 **PUBLIC HEARING: Consideration of Initiating the Annexation Process and Draft Plan of Services, RESOLUTION 2016-49, For The Annexation of Certain Areas on Clovercroft Road, Specifically the Northwest Corner of Clovercroft Road and John Williams Road (Franklin Christian Church).**

**Emily Hunter, Planning & Sustainability Director**

**Brad Baumgartner, Senior Planner**

Brad Baumgartner: This property is not contiguous to the City limits. The Land Use Plan doesn't support this type use other than at intersections of arterial and collector streets or along Murfreesboro Road. A Land Use Plan amendment to support institutional use must be approved prior to annexation.

**Public Hearing**

- Jack Holloway, 4040 Murfreesboro Road: Administrator for the Franklin Christian Church. Their desire is to hook onto City sewer. The property is in a donut hole in the Urban Growth Boundary (UGB). A connecting line runs parallel to Clovercroft Road. They are not willing to be annexed at this time but are amenable to annexing when the other properties are annexed. Annexation at this time would be detrimental to the timing and financing of the project.
- Michael Phillips, 417 Gambrel Court: He agreed that creating a donut hole in the County or City is a bad idea, and agreed that providing sewer service would be the right thing to do.

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

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*Alderman Burger moved to **deny** initiation of the Annexation Process and Plan of Services, draft Resolution 2016-49, for this property. Instead, the applicant should come back to the City and apply for City sewer availability for this property outside the City limits in the UGB. Further, the Applicant must agree to annexation when the property becomes contiguous to the City. Seconded by Alderman Petersen.*

Alderman Burger noted the applicant would like access to the property on Clovercroft Road and John Williams Road.

Discussion:

- ▲ Alderman McLendon: Is it lawful to stipulate a condition?
- ▲ City Attorney Shauna Billingsley: A contract would be needed with the request for sewer.
- ▲ Alderman Martin: This is not a good idea. They may decide to never be annexed. There was brief back and forth on this topic.

*Motion to deny initiation of the Annexation Process and Plan of Services, draft Resolution 2016-49, for this property carried unanimously.*

**NEW BUSINESS**

10. 16-0692 **Consideration of RESOLUTION 2016-40/ORDINANCE 2016-27, To Be Entitled, To Be Entitled, “A Resolution and Ordinance to Annex Property, Consisting of 204.081 Acres, Property Located South of Murfreesboro Road and North of South Carothers Road and Adjoining the City Limits Within the East Part of the Franklin Urban Growth Boundary (UGB).” [Ashcroft] Establishing a Public Hearing for November 22, 2016.**

**[FIRST OF THREE READINGS] Alderman Ann Petersen, FMPC Representative  
Josh King, Senior Planner**

*Alderman Barnhill moved to approve Resolution 2016-40/Ordinance 2016-27 to move forward to the Public Hearing. Seconded by Vice Mayor Blanton.*

Discussion:

- ▲ Eric Stuckey: After further discussion with the Applicant on access points, propose this item be placed on the November 8<sup>th</sup> Work Session agenda to hear additional ideas for access, and give residents an additional opportunity to speak, in addition to the Public Hearing on November 22<sup>nd</sup>.
- ▲ Alderman Martin: This is not a win-win situation. She suggested all the property owners form a coalition, buy the land, and make it into the park they want. Otherwise, this property will be developed. To dictate what is on the property, you must own it.
- ▲ Alderman Skinner: Residents of Falcon Creek don't want traffic in their subdivision, which will happen if the accesses are moved.
- ▲ Alderman McLendon: There are people telling us to enforce the policy as written, while others want the opposite. Put this back on the Work Session. He encouraged people to keep communicating with the Aldermen and coming to meetings to be heard. He doesn't know how to resolve the conflicting interests. Everybody's interests are correct, for or against connectivity. He said his final vote on the Westhaven development was influenced by a public comment.

*Motion to approve Resolution 2016-40/Ordinance 2016-27 carried unanimously on First of Three Readings.*

11. 16-0691 **Consideration of ORDINANCE 2016-28, To Be Entitled, “An Ordinance to Rezone 22.068 Acres From Detached Residential 1 District (R-1), To Specific Development-Residential District (SD-R 1.70), and Zone 204.081 Acres Specific Development-Residential District (SD-R 1.70), McEwen Character Area Overlay District (MECO-6), Seward Hall Character Area Overlay District (SWCO-3), and Designate as Conventional Area Standards, for the Property Located South of Murfreesboro Road and North of South Carothers Road.” [Ashcroft] Establishing a Public Hearing for November 22, 2016.**

**[FIRST OF THREE READINGS] Alderman Ann Petersen, FMPC Representative  
Josh King, Senior Planner**

*Vice Mayor Blanton moved to approve Ordinance 2016-28. Seconded by Alderman Barnhill. Motion carried unanimously on First of Three Readings.*

12. 16-0690 **Consideration of RESOLUTION 2015-85, A Resolution Authorizing the Issuance, Sale and Payment of up to \$12,000,000 in Aggregate Principal Amount of Water and Sewer System Revenue Bonds of the City of Franklin, Tennessee, and Making Provision for the Operation of the Municipality and the Collection and Disposition of its Revenues.**

**Eric Stuckey, City Administrator  
Russ Truell, ACA Finance & Administration**

*Alderman Barnhill moved to approve Resolution 2015-85. Seconded by Alderman Burger. Motion carried unanimously.*

13. 16-0849 ★Consideration of Amendment 3 to TDOT Agreement 060118/PIN 108409.00 for the Hillsboro Road Improvements Project (COF Contract No. 2011-0028).  
Paul Holzen, Engineering Director  
*Alderman Martin moved to approve Amendment 3 to TDOT Agreement. Seconded by Alderman Barnhill. Motion carried unanimously.*
14. 16-0886 ★Consideration of a Professional Services Agreement (COF Contract No. 2016-0306) with CDM Smith for the SCADA Construction Engineering and Inspection Services Project in the Not-to-Exceed Amount of \$432,641.00.  
Mark Hilty, Water Management Director  
Paul Holzen, Engineering Director  
Patricia McNeese, Utilities Project Manager  
*Alderman Bransford moved to approve COF Contract 2016-0306 with CDM Smith. Seconded by Alderman Skinner. Motion carried unanimously.*
15. 16-0842 ★Consideration of RESOLUTION 2016-69, A Resolution to Adopt the Project List for Phase I of the FY 2017-2026 CIP (Capital Investment Program).  
Eric Stuckey, City Administrator  
Paul Holzen, Engineering Director  
*Alderman Burger moved to approve Resolution 2016-69, CIP Project List. Seconded by Alderman Bransford. Motion carried unanimously.*
16. 16-0929 ★Consideration of ORDINANCE 2016-41, An Ordinance to Amend the FY2016-2017 Budget (Amendment #3); Establishing a Public Hearing for November 22, 2016.  
[FIRST OF THREE READINGS] Eric Stuckey, City Administrator  
Russ Truell, ACA Finance & Administration  
Michael Walters Young, Budget & Analytic Manager  
*Alderman Barnhill moved to approve Ordinance 2016-41. Seconded by Alderman Burger. Motion carried unanimously on First of Three Readings.*

#### CONSENT AGENDA

17. 16-0617 Consideration of ORDINANCE 2016-31, An Ordinance to Amend the FY2016-2017 Budget.  
[THIRD AND FINAL READING] Eric Stuckey, City Administrator  
Michael Walters Young, Budget & Analytics Manager  
*Ordinance 2016-31 approved unanimously on Third and Final Reading.*
18. 16-0650 Consideration of ORDINANCE 2016-32, To Be Entitled, “An Ordinance to Rezone 3.5 Acres From Heavy Industrial District (HI) and Detached Residential 3 District (R-3) To Specific Development Residential (SD-R 7.55) District for the Property Located South of Avondale Drive and East of Columbia Avenue, 302 Avondale Drive  
[THIRD AND FINAL READING] Alderman Ann Petersen, FMPC Representative  
*Ordinance 2016-32 approved unanimously on Third and Final Reading.*
19. 16-0666 Consideration of ORDINANCE 2016-44, To Be Entitled, “An Ordinance to Rezone 2.90 Acres from General Commercial District (GC) To Civic and Institutional District (CI) for the Property Located North of Murfreesboro Road and West of Edward Curd Lane.  
[THIRD AND FINAL READING] Alderman Ann Petersen, FMPC Representative  
*Ordinance 2016-44 approved unanimously on Third and Final Reading.*
20. 16-0819 Consideration of RESOLUTION 2016-67 for Amendments to The Historic District Design Guidelines.  
Emily Hunter, Planning & Sustainability Director  
Amanda Rose, Preservation Planner  
*Resolution 2016-67 approved unanimously.*

21. **16-0844** **Consideration of COF Contract No. 2016-0278, Interlocal Agreement Between the City of Franklin and Williamson County Concerning Performance Bonds.**  
**Emily Hunter, Planning & Sustainability Director**  
*COF Contract 2016-0278 approved unanimously.*
22. **16-0838** **Consideration of Retail Liquor License Application for Happy Ours Wine and Spirits (Nicole Barclay, Managing Agent), 327 Independence Square, Franklin, Tennessee 37064.**  
*Approved unanimously* **Lanaii Benne, Assistant City Recorder**
23. **16-0899** **Consideration of RESOLUTION 2016-70, A Resolution to Participate in the Tennessee Consolidated Retirement System.**  
**Eric Stuckey, City Administrator**  
**Russ Truell, ACA Finance & Administration**  
**Shirley Harmon-Gower, HR Director**  
*Resolution 2016-70 approved unanimously.*

**ITEMS APPROVED ON BEHALF OF THE BOARD**

24. **16-0836** **Acknowledge Report of Execution of Vendor Proposal with Utility Service Co., Inc. a/k/a Suez Water Advanced Solutions of Atlanta, Georgia, in the Total Amount of \$12,600 for Water Storage Tank Inspection Services for the Water Management Department (Contract No. 2016-0280)**  
*Approved unanimously* **Mark Hilty, Water Management Director**
25. **16-0891** **Consideration of Change Order No. 1 to the On-Call Annual Contract for Called Bonds (COF Contract No. 2015-0080) with Tennessee Valley Paving Company for a Time Extension Through June 30, 2017.**  
*Approved unanimously* **Joe York, Streets Department**
26. **16-0892** **Consideration of Change Order No. 1 to the On-Call Annual Contract for Concrete Curb and Sidewalk Repairs (COF Contract No. 2015-0081) with M.A.Y. Construction, Inc. for a Time Extension Through June 30, 2017.**  
*Approved unanimously* **Joe York, Streets Department**
27. **16-0893** **Consideration of Change Order No. 1 to the On-Call Annual Contract for Roadway Repairs and Resurfacing (COF Contract No. 2015-0083) to Tennessee Valley Paving Company for a Time Extension Through June 30, 2017.**  
*Approved unanimously* **Joe York, Streets Department**
28. **16-0894** **Consideration of Change Order No. 1 to the On-Call Annual Contract for Stormwater and Drainage Improvements (COF Contract No. 2015-0084) with Sessions Paving Company for a Time Extension Through June 30, 2017.**  
*Approved unanimously* **Joe York, Streets Department**
29. **16-0895** **Consideration of Change Order No. 1 to the On-Call Annual Contract for Traffic Signal and Interstate Lighting Modifications and Repairs (COF Contract No. 2015-0085) with S&W Contracting Company, Inc. for a Time Extension Through June 30, 2017.**  
*Approved unanimously* **Joe York, Streets Department**
30. **16-0898** **Acknowledge Report of Professional Services Agreement (COF 2016-0287) with Civil & Environmental Consultants, Inc. for the First Avenue and Bridge Street Construction Plans in an Amount Not-to-Exceed \$20,000.**  
*COF Contract 2016-0287 approved unanimously.*



## **EXECUTIVE SESSION**

### **Consideration of Motion to Enter Executive Session for Purpose of Reviewing Various Matters of Pending Litigation**

**Shauna Billingsley, City Attorney**

*Alderman Burger moved to Enter Executive Session. Seconded by Alderman Bransford. Motion carried unanimously. (8:18 p.m.)*

## **RETURN FROM EXECUTIVE SESSION**

### **Consideration of Matters from Executive Session**

**Dr. Ken Moore, Mayor**

(Returned 8:28 p.m.) There were no matters for consideration.

## **ADJOURN**

*Alderman McLendon moved to adjourn. Seconded by Alderman Bransford. Motion carried unanimously.*

Meeting adjourned @ 8:28 p.m.

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Dr. Ken Moore, Mayor

Minutes prepared by: Linda Fulwider, Board Recording Secretary, City Administrator's Office – Updated: 10/25/2017 3:57 PM