



# City of Franklin

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

## Meeting Minutes

### Work Session

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Tuesday, August 27, 2019

5:00 PM

Board Room

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#### Call to Order

- Present** 8 - Mayor Dr. Ken Moore, Alderman Ald. Ann Petersen, Vice Mayor Clyde Barnhill, Alderman Ald. Brandy Blanton, Alderman Ald. Scott Speedy, Alderman Ald. Beverly Burger, Alderman Ald. Dana McLendon, and Alderman Ald. Margaret Martin
- Absent** 1 - Alderman Ald. Pearl Bransford

#### Citizen Comments

#### WORKSESSION DISCUSSION ITEMS

- 1.**     [18-0604](#)     Discussion on Irrigation Metering Structure (Continued from 6-26-18, 8-28-18 and 4-9-19 Work Sessions)

**Sponsors:** Michelle Hatcher

**Attachments:** [20190813\\_PPT\\_Irrigation Fees BOMA Worksession Presentation\\_V1.pdf](#)

**This Presentation was acknowledged.**
- 2.**     [19-0251](#)     Consideration of Contract Number 2019-0258 a Cooperation Agreement between the City of Franklin and the Franklin Housing Authority for Payment in Lieu of Taxes (PILOT) for projects renovated using Low Income Housing Tax Credits

**Sponsors:** Tom Marsh and Kathleen Sauseda

**Attachments:** [2019-0258 FHA\\_PILOT- Law Approved - signed by FHA.pdf](#)

**This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 9/10/2019.**

3. [19-0746](#) \*Consideration of Resolution 2019-85, A Resolution to Award the Construction Contract (COF Contract No. 2019-0236) for the Municipal Services Complex Project and to Establish a Project Contingency.
- Sponsors:** Engineering and Paul Holzen
- Attachments:** [CERTIFIED BID TABS.pdf](#)  
[Res 2019-85 Award contract to Civil Constructors LLC for Municipal Services Complex.Law Approved.pdf](#)
- This Contract/Agreement was acknowledged**
4. [19-0787](#) \*Consideration of a Professional Services Agreement (COF Contract No. 2019-0254) with C&T Engineering and Inspection, LLC for Construction Engineering and Inspection Services for the Cool Springs Area Adaptive Signal Control Technology Project (TDOT PIN 116144.01) in the Amount Not-to-Exceed \$82,350.00
- Sponsors:** Engineering, Paul Holzen and Jonathan Marston
- Attachments:** [2019-0254 PSA C and T Engineering ASCT with Scope Law Approved.pdf](#)
- This Contract/Agreement was acknowledged**
5. [19-0845](#) Consideration of DRAFT Resolution 2019-86, "A Resolution to Accept and Recommend Approval of Amendment No. 3 to the Comprehensive Transportation Network Plan (Major Thoroughfare Plan) to the Franklin Municipal Planning Commission
- Sponsors:** Engineering and Paul Holzen
- Attachments:** [CTNP - AMENDMENT 3.pdf](#)  
[PROJECT SHEETS.pdf](#)  
[Res 2019-86 Amend 3 to Major Thoroughfare Plan with Exhibit.Law Approved.pdf](#)
- This Contract/Agreement was referred to the Board of Mayor & Aldermen meeting on 9/10/2019.**

6. [19-0597](#) \*PUBLIC HEARING: Consideration of Resolution 2019-72: "A Resolution Requesting A Referendum For The Annexation Of Several Properties, Located South Of Long Lane, East Of Interstate 65, And Outside Of The Southeastern Part Of The Franklin Urban Growth Boundary (UGB), By The City Of Franklin, Tennessee." (06-11-19, 08-13-19 WS)

**Sponsors:** Planning and Sustainability Dept and Emily Hunter

**Attachments:** [RES 2019-72 REFERENDUM SE ANNEXATION with Exhibits.Law Approved Annexation Request 19-05-23](#)  
[Annexation Parcels](#)  
[24 Signed Affidavits 5-24-19](#)  
[Owner Affidavits 5-30-19](#)  
[Owner Affidavit 061119](#)  
[061119 Staff Report](#)  
[Growth Priorities Special BOMA Work Session May 1 2018](#)  
[citizen comment 01 planning for Parcel at end of Carothers on Long Lane](#)

**This Resolution was acknowledged**

7. [19-0790](#) Consideration of Initiating the Annexation Process and Draft Plan of Services, Resolution 2019-81, for the Annexation of the Ingraham and Stovall Properties 4099 and 4101 Clovercroft Road, and 4324 and 4326 Murfreesboro Road. PUBLIC HEARING to be established for 09/24/19

**Sponsors:** Emily Hunter and Amy Diaz-Barriga

**Attachments:** [Resolution 2019-81 Exhibit A Map](#)  
[Resolution 2019-81 Initiate Annexation Ingraham and Stovall Properties with Exhibits.Law Approved](#)

**This Resolution was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 9/24/2019.**

## Other Business

## Adjournment

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