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**MINUTES OF THE SPECIAL MEETING  
BOARD OF MAYOR AND ALDERMEN  
FRANKLIN, TENNESSEE  
CITY HALL BOARDROOM  
TUESDAY, MAY 23, 2017 – 7:00 P.M.**

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**Board Members**

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

**Department Directors/Staff**

Eric Stuckey, City Administrator	P	Becky Caldwell, SES Director	
Vernon Gerth, ACA Community & Economic Dev.	P	Lisa Clayton, Parks Director	P
Mark Hilty, ACA Public Works	P	Michelle Hatcher, Interim Water Management Director	P
Kristine Tallent, ACA/CFO		Paul Holzen, Engineering Director	P
Shauna Billingsley, City Attorney	P	Emily Hunter, Planning & Sustainability Director	P
Deb Faulkner, Police Chief		Kevin Townsel, Human Resources Director	P
Rocky Garzarek, Fire Chief	P	Joe York, Streets Director	
Fred Banner, IT Director		Lanaii Benne, Assistant City Recorder	
Chris Bridgewater, BNS Director		Linda Fulwider, Board Recording Secretary	P

**CALL TO ORDER**

Mayor Ken Moore called the May 23, 2017, meeting to order at 7:00 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 present.

**APPROVAL OF MINUTES**

- 1. 17-0443** *Alderman Petersen moved to approve the May 9, 2017 Work Session and May 9, 2017 Board of Mayor and Alderman minutes as presented. Seconded by Alderman Burger. Motion carried unanimously.*

## RECOGNITIONS

2. **17-0408** Proclamation of Ida M. Turner's Service at Mid-Cumberland Head Start  
Ida Turner and family came forward to accept the Proclamation commending her 45 years of service to Head Start. Ms. Turner thanked the Mayor and Board for this honor and said she enjoyed every minute of it. Alderman Martin thanked Ms. Turner for all she did for children, adding Ms. Turner was a role model for her.
3. **17-0416** Proclamation for Recognition of Mike Grainger, Battlefield Preservation Commissioner  
Mike Grainger came forward with his wife, Donna and daughter Charlotte. He was recognized for his 6.5 years of service on the Battlefield Preservation Commission. Mr. Grainger thanked the Mayor and Board for supporting preservation and said it was a privilege to work with the people and organizations in the City of Franklin. Alderman Mike Skinner added that Mr. Grainger was a significant financial contributor to the Carter Hill project.
4. **17-0455** Proclamation of Public Works Week – May 21-27, 2017  
Mark Hilty, ACA Public Works accepted the Proclamation on behalf of the entire Public Works team.

### Mental Health Awareness Month

J. Edward Campbell, an advisory board member, accepted the Proclamation.

### My Historic Franklin Photo Contest

Over 100 entries were received.

3<sup>rd</sup> Place Winner: Deanna Marie Cunningham, Photo of Franklin Theatre Marquee

2<sup>nd</sup> Place Winner: Tom Thomson, Landscape of Carnton Plantation

1<sup>st</sup> Place Winner: Solomon Davis, "It's a Wonderful Life" photo of a snowy Main Street

Each winner received gift packages with items from the contest sponsors. Sponsors: Grays on Main, The Franklin Theatre, The Tin Cottage, The Heritage Foundation, Starbucks, The Williamson County Convention and Visitors Bureau, David Braud Photography, and the City Communications team and Planning Department who promoted and facilitated the contest. The winning photos and several others will be on display at the downtown Starbucks.

## MISCELLANEOUS REPORTS

### Item not on the Agenda

- Eric Stuckey noted an item for consideration that wasn't placed on the agenda was deferred one year ago to the fourth Tuesday in May 2017. The item is a request to de-annex the Mizell property. At that time, the State had not provided advice about how that process would work. To date, the City still has not received that direction from the state. This item will be placed on the June 13, 2017 BOMA agenda and the Mr. Mizell will be advised.

### Emergency Medical Services Week

- Mr. Stuckey recognized EMS techs with the Franklin Fire Department that were present. The Franklin Fire Department served over 5,000 patients last year. Mayor Moore thanked them for their service to the City and for saving lives every year.

## 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 14-20 be placed on the Consent Agenda.

5.     **17-0444     Consideration of Items 14-20 on the Consent Agenda**  
*Alderman Martin moved to approve Consent Agenda Items 14-20. Seconded by Alderman Burger. Motion carried unanimously.*

## **OLD BUSINESS**

6.     **17-0307     PUBLIC HEARING: Consideration of Initiating the Annexation Process and Draft Plan of Services, RESOLUTION 2017-13, for the Annexation of Bushnell and Bates Properties, Located at 1495 and 1521 Lewisburg Pike.**

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

Vernon Gerth: Property is contiguous to the city limits along the east side of the property line. Properties immediately to the north and south are large lot estates in Williamson County. The owner/developer of this property would be required to extend City services from Stream Valley PUD Subdivision to Lewisburg Pike. The applicant wants to develop the property with 14 single-family lots and a 4-unit big house with two accessory dwelling units which could be supported by Envision Franklin. Staff recommends proceeding with the annexation process.

An agreement with the City and the developer had a building cap of 388 units until the second access was constructed. There is a design to construct a traffic signal at Stream Valley and Lewisburg Pike when warranted. With recent updates the access point at Goose Creek is too close to the traffic signal and wouldn't comply as an access. There are wetlands there as well. A multi-use trail was discussed as well, but it is not in the City Master Park and Greenway Plan. Would need to consider the cost of a 4,000-foot-long multiuse path.

### Public Hearing

Matt Dobberfuhr, 513 Downy Meade Drive, Goose Creek Estates: The neighborhood is very much in favor of this annexation and the access to Stream Valley. It is better than the other access and stated the reasons why.

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

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*Alderman Skinner moved to approve Resolution 2017-13 to Initiate Annexation Process and Draft POS. Seconded by Vice Mayor Bransford.*

There was some discussion on when or if the traffic signal would be warranted. Alderman Skinner hopes discussions will continue for development of the trail.

*Motion to approve Resolution 2017-13 carried unanimously.*

## **NEW BUSINESS**

7.     **17-0427     Consideration of ORDINANCE 2017-19, an Ordinance to Adopt a Budget for Fiscal Year 2017-2018; Establishing a Public Hearing June 13, 2017.**

**[FIRST OF THREE READINGS]**

**Eric Stuckey, City Administrator**  
**Kristine Tallent, ACA/CFO**

**Michael Walters Young, Budget & Analytics Manager**

*Alderman Barnhill moved to approve Ordinance 2017-19 to Adopt a Budget for FY 2017-2018. Seconded by Alderman Burger.*

- All funds total \$145.2 million, an increase of 1.5% over FY17.
- General Fund budget is \$68.9 million, an increase of 1.2% over FY17.
- It is a balanced budget in compliance with debt and fund reserve policies.
- Property tax rate maintains the same inclusive of the 10-cent increase last year; the first increase with a portion to support operations since 1986.
- Limited number of new positions: Parks, Fire, Engineering, Streets, Water Management and Stormwater. Some part-time to full-time.
- Adjustment to resident refuse fee which is currently \$16.50 per month and raised by \$1.00 per month to \$17.50 per month. The first increase in four years.

Alderman McLendon: Mentioned Invest Franklin earmarked 70% for capital improvements and the rest for other expenses, most of which has flowed to personnel, pay grade adjustments, etc. He is glad employees are getting increases now since there were none when the budget was much tighter during some lean years.

*Motion to approve 2017-19, FY 2017-2018 Budget carried unanimously on First of Three Readings.*

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10. 17-0431 **Consideration of ORDINANCE 2017-15, 4<sup>th</sup> Quarter 2017 Budget Amendments; Establishing a Public Hearing June 13, 2017.**  
[FIRST OF THREE READINGS]

**Eric Stuckey, City Administrator**  
**Kristine Tallent, ACA/CFO**

**Michael Walters Young, Budget & Analytics Manager**

*Alderman Barnhill moved to approve Ordinance 2017-15, 4<sup>th</sup> Quarter 2017 Budget Amendments. Seconded by Alderman Blanton. Motion carried unanimously on First of Three Readings.*

11. 17-0401 **Consideration of Contract 2016-0098, Proposed Terms for Parkland Acquisition Between the City of Franklin and Crescent Lockwood, LLC.**

**Lisa Clayton, Parks Director**

*Alderman Barnhill moved to defer this item to June 13, 2017. Seconded by Alderman Skinner. Motion carried unanimously.*

12. 17-0406 **Consideration of Appointments of C. David Logan and Phillip McCutchan to the Housing Commission.**

**Dr. Ken Moore, Mayor**

*Alderman Skinner moved to approve the appointments of C. David Logan and Phillip McCutchan to the Housing Commission. Seconded by Alderman Martin. Motion carried unanimously.*

13. 17-0407 **Consideration of Mayor's Nomination for Appointment of Eric McElroy and Brian Beathard to the Franklin Transit Authority.**

**Dr. Ken Moore, Mayor**

*Vice Mayor Bransford moved to approve the appointments of Eric McElroy and Brian Beathard to the Franklin Transit Authority. Seconded by Alderman Blanton. Motion carried unanimously.*

Brian Beathard was in attendance and was recognized.

## **CONSENT AGENDA**

14. 17-0206 **Consideration of ORDINANCE 2017-06, To Be Entitled: "An Ordinance To Rezone 4.66 Acres From Specific Development Variety (33.4/35000/115) District to Specific Development Variety (33.4/35000/119) District For the Property Located Within The Block Of 1<sup>st</sup> Avenue, Bridge Street, 2<sup>nd</sup> Avenue North And East Main Street (Harpeth Square PUD Subdivision)."**

**Franklin Municipal Planning Commission**

**Emily Hunter, Planning & Sustainability Director**

**Amy Diaz-Barriga, Planning Supervisor**

**Josh King, Senior Planner**

[THIRD AND FINAL READING]

*Ordinance 2017-06 was unanimously approved on Third and Final Reading.*

15. 17-0377 **Consideration of Event Permit for Porchfest sponsored by the Westhaven Foundation on June 17, 2017 in Westhaven.**

**Deb Faulkner, Police Chief**

*Approved unanimously.*

16. 17-0378 **Consideration of Event Permit for the Great Americana BBQ Festival sponsored by the Franklin Noon Rotary Club on August 26, 2017.**

**Lisa Clayton, Parks Director**

*Approved unanimously.*

## ITEMS APPROVED ON BEHALF OF THE BOARD

17. 17-0387 Acknowledge report of execution of Master Intergovernmental Cooperative Purchasing Agreement with National Cooperative Purchasing Alliance (NCPA) cooperative purchasing arrangement (Contract 2017-0081).

Brian Wilcox, Purchasing Manager

*Approved unanimously.*

18. 17-0433 Acknowledge report of execution of Procurement Agreement with Pinnacle Bank of Nashville, Tennessee for general banking, lockbox processing and purchasing cards services, for a term of award of one (1) year, to be effective July 1, 2017, with four (4) one-year options to extend the term of award thereafter, for the Finance, Revenue Management and Purchasing functions of the City (Purchasing Office Procurement Solicitation NO. 2017-011; Contract No. 2017-0088)

Kristine Tallent, ACA/CFO

Mike Lowe, Comptroller

Lawrence Sullivan, Asst. City Recorder Revenue

Brian Wilcox, Purchasing Manager

*Approved unanimously.*

19. 17-0445 Acknowledge report of execution of Participating Agency Endorsement and Authorization with National Purchasing Partners Government Division (NPPGov) cooperative purchasing arrangement (Contract No. 2017-0115)

Brian Wilcox, Purchasing Manager

*Approved unanimously.*

20. 17-0441 Consideration of Master Service Agreement (COF Contract 2017-0119) with Provisions Group for IT Services

Fred Banner, IT Director

Jordon Shaw, IT Assistant Director

*Approved unanimously.*

## THERE WAS NO EXECUTIVE SESSION

## ADJOURN

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

Meeting adjourned @ 7:49 p.m.

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Dr. Ken Moore, Mayor