



# City of Franklin

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

## Meeting Minutes

### Board of Mayor & Aldermen

---

Tuesday, June 25, 2019

7:00 PM

Board Room

---

#### Call to Order

**Present:** 7 - Vice Mayor Clyde Barnhill, Alderman Ald. Pearl Bransford, Alderman Ald. Ann Petersen, Alderman Ald. Scott Speedy, Ald. Beverly Burger, Ald. Dana McLendon, and Ald. Margaret Martin

**Absent:** 1 - Alderman Ald. Brandy Blanton

**Chairs:** 1 - Mayor Dr. Ken Moore

#### Invocation

#### Pledge of Allegiance

**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.)**

#### Communications

#### Approval Of Minutes.

1. [19-0627](#) Consideration of Approval of Minutes:

June 11, 2019 5:00 p.m. Work Session

June 11, 2019 7:00 p.m. Board of Mayor and Aldermen

**A motion was made by Alderman Petersen, seconded by Alderman Burger, that these Minutes be approved. The motion carried by a unanimous vote.**

#### Recognitions

#### Miscellaneous Reports

#### Consent Agenda

2. [19-0628](#) Consideration of items 19 - 30 on the Consent Agenda

**A motion was made by Alderman Bransford, seconded by Alderman Martin, that this Contract/Agreement be approved. The motion carried by a unanimous vote.**

#### OLD BUSINESS

3. [19-0522](#) PUBLIC HEARING: Consideration Of Initiating The Annexation Process And Draft Plan Of Services, Resolution 2019-34, For The Annexation Of 4331 Long Lane. (06/11/19 WS)

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

**Attachments:** [RES 2019-34 Annex Initiation 4331 Long Lane\\_with Map and Draft Plan of Services.Law Approved](#)  
[Exhibit A MAP\\_Planofservice\\_Sunset farms](#)  
[19-0522 Major Thoroughfare Plan Map Carothers and Peytonsville.pdf](#)

**A motion was made by Vice Mayor Barnhill, seconded by Alderman Speedy, that this Resolution be approved. The motion carried by a unanimous vote.**

4. [19-0261](#) Consideration Of Ordinance 2019-05: An Ordinance To Rezone 4.82 Acres From Light Industrial (LI) District And Neighborhood Commercial (NC) To General Commercial (GC) District For The Property Located At The Northwest Quadrant Of Downs Boulevard And Columbia Ave, 1504, 1536, And 1540 Columbia Ave. (04/25/19 FMPC 8-0; 05-14-19 BOMA 1st Reading 6-0; 06-11-19 BOMA 2nd Reading 7-0 with 1 recusal) Third and Final Reading

**Sponsors:** Franklin Municipal Planning Commission, Emily Hunter and Amy Diaz-Barriga

**Attachments:** [MAP-DownsBlvd Rezone.pdf](#)  
[ORD 2019-05 Downs and Columbia GC Zone\\_with map and survey.Law Approved.pdf](#)  
[2019-0213\\_2995606\\_Bounday\\_Survey\\_Sealed.pdf](#)  
[COF6913 public notice affidavit 040119.pdf](#)

**A motion was made by Alderman Martin, seconded by Vice Mayor Barnhill, that this Ordinance be approved on third and final reading. The motion carried by a unanimous vote.**

5. [19-0465](#) Consideration of Ordinance 2019-14 AS AMENDED, "An Ordinance To Create Title 9, Chapter 11 Of The Franklin Municipal Code Establishing Regulations For Operating A Mobile Food Vending Business Within The City Of Franklin, Tennessee." (05/28/19 WS; 06-11-19 BOMA 1st Reading 7-1) Second and Final Reading

**Sponsors:** Administration and Vernon Gerth

**Attachments:** [Mobile Food Vending Ordinance 5-28-2019.pdf](#)  
[2019-14 ORD Mobile Food Vending.Law Approved 2.pdf](#)  
[2019-14 ORD Mobile Food Vending\\_as amended.Law Approved 4.pdf](#)

**A motion was made by Alderman Burger, seconded by Alderman Bransford, that this Ordinance be approved on second and final reading. The motion carried by a unanimous vote.**

6. [19-0468](#) Consideration of Ordinance 2019-15, "An Ordinance Amending the City of Franklin Municipal Code, Appendix A - Comprehensive Fees and Penalties, Chapter 9, Business, Peddlers, Solicitors, Taxicabs, Pool Rooms, Licensing, Pedicabs, Etc. to Establish a Mobile Food Vending Permit Fee." (05/28/19 WS; 06-11-19 BOMA 1st Reading 8-0) Second and Final Reading

**Sponsors:** Administration and Vernon Gerth

**Attachments:** [2019-15 ORD Amend Code Appendix A Mobile Food Vending Permit Fee Law Approved.pdf](#)

**A motion was made by Alderman Burger, seconded by Alderman McLendon, that this Ordinance be approved on second and final reading. The motion carried by a unanimous vote.**

7. [19-0425](#) PUBLIC HEARING: Consideration Of Resolution 2019-37: A Resolution Approving A Revised Development Plan For Carothers Crossing West PUD Subdivision With 1 Modification Of Development Standards (Tree Canopy), For The Property Located North Of Liberty Pike And West Of Carothers Parkway. (05/23/19 FMPC 5-3, 06/11/19 WS)

**Sponsors:** Franklin Municipal Planning Commission and Emily Hunter

**Attachments:** [RES 2019-37 Carothers Crossing West\\_with exhibits.Law Approved.pdf](#)  
[MAP Carothers Xing West DP rev](#)  
[CCW Conditions of Approval\\_01.pdf](#)  
[Development Plan Revision 1 Resubmittal](#)

**A motion was made by Alderman McLendon, seconded by Alderman Burger, that this Resolution with modification of standards be approved. The motion carried by a unanimous vote.**

8. [18-102](#) PUBLIC HEARING: Consideration of Resolution 2019-21: A Resolution Adopting a Plan Of Services For The Annexation Of The Bennett Property (Refuge Center PUD), Consisting Of +/- 7 Acres, Located Along Long Lane, South Of Long Lane And Adjoining The City Limits East Of Williamson County Agricultural Center, By The City Of Franklin, Tennessee. (04/25/19 FMPC 7-1, 05/14/19 WS)

**Sponsors:** Franklin Municipal Planning Commission, Emily Hunter and Amy Diaz-Barriga

**Attachments:** [MAP\\_RES30+21.pdf](#)

[2019-21 RES Bennett Property Annexation with Maps.Law Approved.pdf](#)  
[MAP\\_ENVISIONFRANKLIN.pdf](#)  
[MAP- REFUGECENTER.pdf](#)

**A motion was made by Vice Mayor Barnhill, seconded by Alderman Speedy, that this Resolution be approved. The motion carried by a unanimous vote.**

9. [19-0328](#) PUBLIC HEARING: Consideration of Resolution 2019-30: A Resolution To Annex Property Along Long Lane (Refuge Center PUD Subdivision/Bennett Property), Consisting Of +/- 7 Acres, For The Property Located South Of Long Lane And East Of Williamson County Agricultural Center, And Adjoining The City Limits Within The Southeast Part Of The Franklin Urban Growth Boundary (UGB). (04/25/19 FMPC 7-1; 05/14/19 WS; 05/28/19 1st BOMA Reading 7-0) SECOND OF THREE READINGS

**Sponsors:** Franklin Municipal Planning Commission, Emily Hunter and Amy Diaz-Barriga

**Attachments:** [MAP\\_RES30+21](#)

[2019-30 RES Refuge Center annexation with Map and Survey.Law Approved 2.pdf](#)  
[18-036 long lane.pdf](#)

**A motion was made by Alderman Speedy, seconded by Alderman Martin, that this Resolution be referred as an Old Business Item to the Board of Mayor & Aldermen, meeting on 7/9/2019. The motion carried by a unanimous vote.**

10. [19-0329](#) PUBLIC HEARING: Consideration of Ordinance 2019-09: An Ordinance To Zone +/- 7 Acres General Office District (GO), Hillside/Hilltop Overlay, Goose Creek Character Area Overlay 4D, And Conventional Standards For The Property Located South Of Long Lane And East Of Williamson County Agricultural Center, (Refuge Center PUD). (04/25/19 FMPC 7-1, 05/14/19 WS, 1st BOMA Reading 5/28/19 7-0) SECOND OF THREE READINGS

**Sponsors:** Franklin Municipal Planning Commission, Emily Hunter and Amy Diaz-Barriga

**Attachments:** [MAP- REFUGECENTER.pdf](#)

[2019-09 ORD\\_ Refuge Center Rezoning Step2\\_ZoneOrdinance\\_with map and survey.Law Approved 2 FullSet\\_ RefugeCenterDevPlan.pdf](#)  
[MAP\\_ENVISIONFRANKLIN.pdf](#)  
[MAP\\_BennettPropertyAnnexation.pdf](#)

**A motion was made by Alderman Burger, seconded by Alderman Bransford, that this Ordinance be referred as an Old Business Item to the Board of Mayor & Aldermen, meeting on 7/9/2019. The motion carried by the following vote:**

**Aye:** 6 - Vice Mayor Barnhill, Alderman Bransford, Alderman Speedy, Burger, McLendon, and Martin

**No:** 1 - Alderman Petersen

**Absent:** 1 - Alderman Blanton

11. [19-0423](#) PUBLIC HEARING: Consideration of Resolution 2019-29: A Resolution Approving A Development Plan For The Refuge Center For Counseling PUD Subdivision, For The Property Located South Of Long Lane And East Of Williamson County Agricultural Center. (04/25/19 FMPC 7-1, 05/14/19 WS)

**Sponsors:** Franklin Municipal Planning Commission, Emily Hunter and Amy Diaz-Barriga

**Attachments:** [MAP- REFUGECENTER.pdf](#)

[2019-29 RES Step Two \(2\)\\_ PUD Development Plan for Refuge Center PUD Subdivision\\_with exhibits.Law Approved 2.pdf](#)  
[RefugeCenter\\_DevPlanConditions of Approval\\_01.pdf](#)  
[ARCH\\_RefugeCenter.pdf](#)  
[FullSet\\_RefugeCenterDevPlan.pdf](#)  
[19-04-09 FMPC Public Notice Affidavit.pdf](#)  
[\[3.1\] 3 Sewer Options Exhibit.pdf](#)

**A motion was made by Alderman Martin, seconded by Alderman Burger, that this Resolution be approved. The motion carried by the following vote:**

**Aye:** 6 - Vice Mayor Barnhill, Alderman Bransford, Alderman Speedy, Burger, McLendon, and Martin

**No:** 1 - Alderman Petersen

**Absent:** 1 - Alderman Blanton

### NEW BUSINESS

12. [19-0681](#) \*Consideration of Resolution 2019-63, A Resolution Authorizing Condemnation for 801 Crescent Centre Drive, Franklin, TN
- Sponsors:** Shauna Billingsley
- Attachments:** [19-0681 2019-63 RES Condemnation\\_801 Crescent.Law Approved ROW Exhibit](#)
- A motion was made by Alderman Burger, seconded by Vice Mayor Barnhill, that this Resolution be approved. The motion carried by a unanimous vote.
13. [19-0249](#) Consideration of Ordinance 2019-11, An Ordinance Regarding the Disposition of Surplus Real Property (03/26/19 WS, 06/11/19 WS) First of Two Readings
- Sponsors:** Eric Stuckey and Shauna Billingsley
- Attachments:** [2019-11 ORD Ordinance to Amend FMC Relative to the Disposal of Real Property.Law Approved.pdf](#)  
[2019-11 ORD Ordinance to Amend FMC Relative to the Disposal of Real Property.Law Approved](#)
- A motion was made by Alderman Bransford, seconded by Vice Mayor Barnhill, that this Ordinance be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 7/9/2019. The motion carried by a unanimous vote.
14. [19-0619](#) \*Consideration of Approval To Enter A Construction Agreement With AT&T Regarding Relocation Of Aerial And Fiber Lines That Are Currently Mounted To MTEMC Poles On Site Of The New COF Fire Station 7. (Contract Number 2019-0185) (06-25-19 WS)
- Sponsors:** Brad Wilson
- Attachments:** [2019-0185 ATandT\\_Fire Station 7 with Exhibit.Law Approved.pdf](#)
- A motion was made by Vice Mayor Barnhill, seconded by Alderman Bransford, that this Contract/Agreement be approved. The motion carried by a unanimous vote.

15. [19-0639](#) \*Consideration of Ordinance 2019-21, An Ordinance to Amend Title 17 - Municipal Solid Waste Disposal, for the Purpose of Eliminating Commercial Dumpster Services Provided by the City of Franklin. First of Two Readings
- Sponsors:** Jack Tucker and Mark Hilty
- Attachments:** [19-0639 2019-21 TITLE 17 MSW COMMERCIAL SERVICES.Law Approved](#)  
[19-0639 2019-21 TITLE 17 MSW COMMERCIAL SERVICES V3 REDLINE](#)
- A motion was made by Alderman Burger, seconded by Alderman Speedy, that this Ordinance be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 7/9/2019. The motion carried by a unanimous vote.**
16. [19-0651](#) \*Consideration of Ordinance 2019-22, An ordinance to Amend Appendix A - Comprehensive Fees and Penalties, for the Purpose of Eliminating Commercial Dumpster Services Provided by the City of Franklin. First of Two Readings
- Sponsors:** Jack Tucker and Mark Hilty
- Attachments:** [19-0651 2019-22 APPENDIX A CHAPTER 17 MSW DISPOSAL - COMMERCIAL.Law Approved](#)  
[19-0651 2019-22 APPENDIX A CHAPTER 17 MSW DISPOSAL - COMMERCIAL V3 REDLINE](#)
- A motion was made by Alderman Bransford, seconded by Vice Mayor Barnhill, that this Ordinance be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 7/9/2019. The motion carried by a unanimous vote.**
17. [19-0644](#) \*Consideration of Resolution 2019-62, A Resolution to Rescind Resolution 2019-55, a Resolution Awarding the Third-Party Administrator Contract for the City's Workers Compensation Program to PMA Companies in the Amount of \$73,978, Beginning With The Policy Year Beginning July 1, 2019 And For A Term Of Award, For The Risk Management Division Of The Human Resources Department, And Rejecting All Bids for Said Procurement (Purchasing Office Procurement Solicitation No. 2019-011; Contract No. 2019-0160)
- Sponsors:** Kevin Townsel and Sara Sylvis
- Attachments:** [RESOLUTION 2019-62 Rescind RES 2019-55.Law Approved](#)
- A motion was made by Alderman Burger, seconded by Vice Mayor Barnhill, that this Resolution be approved. The motion carried by a unanimous vote.**

18. [19-0615](#) \*Consideration Of COF Contract Number 2019-0108 With Milcrofton Utility District Of Williamson County, Tennessee For Domestic And Fire Sprinkler Water Services For The City Of Franklin Fire Station 7.

**Sponsors:** Brad Wilson

**A motion was made by Vice Mayor Barnhill, seconded by Alderman Martin, that this Contract/Agreement be approved. The motion carried by a unanimous vote.**

**CONSENT**

19. [19-0282](#) Consideration of Ordinance 2019-07: An Ordinance To Rezone 14.88 Acres From Specific Development-Variety (SD-X) District To Specific Development-Variety (SD-X 2.02 / 95,618) District For The Property Located At The Northeast Corner Of Murfreesboro Road And Chester Stephens Court, 300 Celebration Circle (Silver Grace PUD Subdivision, Fountains Of Franklin); (04/25/19 FMPC 8-0; 05-14-19 BOMA 1st Reading 7-0; 06-11-19 BOMA 2nd Reading 8-0) Third and Final Reading

**Sponsors:** Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Christopher Andrews

**Attachments:** [MAP - Silver Grace PUD Subdivision - Rezoning and Dev Plan](#)  
[2019-07 ORD - Silver Grace PUD Subdivision Rezoning with Map and Survey.Law Approved](#)  
[SURVEY - 16-097\(11-30-16\)](#)

**This Ordinance was approved on third and final reading.**

20. [19-0323](#) Consideration Of Ordinance 2019-08: An Ordinance To Rezone 0.58 Acres From Civic-Institutional (CI) District To General Commercial (GC) District For The Property Located At 420 Bridge Street; (04/25/19 FMPC 8-0; 05-14-19 BOMA 1st Reading 7-0; 06-11-19 BOMA 2nd Reading 8-0) Third and Final Reading

**Sponsors:** Emily Hunter and Joseph Bryan

**Attachments:** [MAP 420 Bridge St Rezoning](#)  
[2019-08 ORD\\_ 420 Bridge Street Rezoning with map and survey.Law Approved](#)  
[420 Bridge Street Survey](#)

**This Ordinance was approved on third and final reading.**



21. [19-0372](#) Consideration of Ordinance 2019-10: An Ordinance To Rezone 22.04 Acres From General Commercial (GC) District To Specific Development Variety (SD-X 21.8/1.375.000/700) District And Rezone 5.15 Acres From General Commercial (GC) District To Civic Institutional (CI) District For The Properties Located South Of McEwen Drive And West Of Carothers Parkway (Aureum PUD Subdivision); (04/25/19 FMPC 8-0; 05-14-19 BOMA 1st Reading 7-0; 06-11-19 BOMA 2nd Reading 8-0) Third and Final Reading

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

**Attachments:** [MAP Aureum RES 2019-31 and ORD 2019-10.pdf](#)  
[ORD 2019-10 AUREUM rezoning\\_with Map and Survey.Law Approved](#)  
[2019.04.04\\_Aureum ReZoning.pdf](#)

**A motion was made by Alderman Bransford, seconded by Alderman Martin, that this Ordinance be approved on third and final reading. The motion carried by a unanimous vote.**

22. [19-0491](#) Consideration of Ordinance 2019-17, an Ordinance to Adopt a Budget for Fiscal Year 2019-2020. (05/09/19 Finance 3-0; 05/28/19 BOMA 1st Reading; 06-11-19 BOMA 2nd Reading 8-0) Third and Final Reading

**Sponsors:** Kristine Brock and Michael Walters Young

**Attachments:** [FY 2020 - Budget Presentation to BOMA 6-11-19.pdf](#)  
[2019-17 ORD Budget FY 2020.Law Approved.pdf](#)  
[FY 2020 Proposed Budget - Final - 05212019](#)

**A motion was made by Alderman Bransford, seconded by Alderman Martin, that this Ordinance be approved on third and final reading. The motion carried by a unanimous vote.**

23. [19-0492](#) Consideration of Ordinance 2019-18, an Ordinance to Establish a Property Tax Rate for FY 2019-2020 (05/09/19 Finance 3-0; 05/28/19 1st BOMA Reading 7-0; 06-11-19 BOMA 2nd Reading 8-0) Third and Final Reading

**Sponsors:** Kristine Brock and Michael Walters Young

**Attachments:** [2019-18 ORD Tax Rate Ordinance FY 2020.Law Approved.pdf](#)

**A motion was made by Alderman Bransford, seconded by Alderman Martin, that this Ordinance be approved on third and final reading. The motion carried by a unanimous vote.**

24. [19-0494](#) Consideration of Ordinance 2019-16, 4th Quarter 2019 Budget Amendments. (05/09/19 Finance 3-0; 05/28/19 1ST BOMA Reading 7-0; 06-11-19 BOMA 2nd Reading 8-0) Third and Final Reading
- Sponsors:** Kristine Brock and Michael Walters Young
- Attachments:** [19-0494 ORDINANCE 2019-16.Fourth Quarter Budget with Exhibit.Law Approved 2](#)  
[FY 2019 Budget Amendment #4 Memo](#)  
[Impact of 2019-16 - FY 2019 Budget Amendment](#)
- A motion was made by Alderman Bransford, seconded by Alderman Martin, that this Ordinance be approved on third and final reading. The motion carried by a unanimous vote.**
25. [19-0431](#) Consideration of Ordinance 2019-12, "An Ordinance Amending the City of Franklin Municipal Code, Appendix A - Comprehensive Fees and penalties, Chapter 16. Street and Sidewalks" (05-23-19 CIC 3-0; 06-11-19 BOMA 1st Reading 8-0) Second and Final Reading
- Sponsors:** Paul Holzen and Jonathan Marston
- Attachments:** [Ord 2019-12 Amend FMC\\_TIA Review Fee 19-0431.Law Approved.pdf](#)
- A motion was made by Alderman Bransford, seconded by Alderman Martin, that this Ordinance be approved on second and final reading. The motion carried by a unanimous vote.**
26. [19-0433](#) Consideration of Resolution 2019-35, a Resolution Approving the Adoption of the America Supporting Americans Agreement (COF Contract No. 2019-0130) to support the 4th BN 5th Special Forces Group (A) at Fort Campbell. (04/23/19 WS, 06/11/19 WS)
- Sponsors:** Eric Stuckey
- Attachments:** [2019-35 RES to adopt 2019-0130\\_with attachment\\_America Supporting Americans.Law Approved.pdf](#)
- This Resolution was approved.**
27. [19-0579](#) Consideration of A Professional Services Agreement With Collier Engineering Co, Inc, For Construction Materials And Testing Services For City Of Franklin Fire Station 7 Under Contract Number 2019-0136. (\$28,067.84) (06/11/19 WS)
- Sponsors:** Brad Wilson
- Attachments:** [2019-0136 Collier Testing for COF with Attachment.Law Approved Signed by Vendor.pdf](#)
- This Contract/Agreement was approved.**

28. [19-0496](#) Consideration Of Resolution No. 2019-49, A Resolution Adopting A Revised Purchasing Policy For City Of Franklin Procurements Not Pertaining To New Construction (06/13/19 Budget & Finance 4-0)
- Sponsors:** Kristine Brock and Brian Wilcox
- Attachments:** [Res. No. 2019-49 for Purchasing Policy with Exhibit.Law Approved Exhibit A to Res. No. 2019-49 for Purchasing Policy 2019.05.03.1340 redlined](#)
- This Resolution was approved.**
29. [19-0584](#) Consideration of Resolution No. 2019-52, A Resolution Adopting Payroll Procedures For City Of Franklin (06/13/19 Budget & Finance 4-0)
- Sponsors:** Eric Stuckey, Kristine Brock and Mike Lowe
- Attachments:** [2019-52 RES\\_Payroll Procedures\\_with handbook.Law Approved.pdf](#)
- This Resolution was approved.**
30. [19-0583](#) Consideration of Resolution No. 2019-59, A Resolution Adopting A Capital Assets Policy For City Of Franklin (06/13/19 Budget & Finance 4-0)
- Sponsors:** Eric Stuckey, Kristine Brock and Mike Lowe
- Attachments:** [2019-59 RES Capital Assets Policy for Department Review.Law Approved.pdf](#)
- A motion was made by Alderman Bransford, seconded by Alderman Martin, that this Resolution be approved. The motion carried by a unanimous vote.**

**RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD**

31. [19-0507](#) Cool Springs Galleria Mall Contract (City Contract No. 2019-0157)
- Sponsors:** Rocky Garzarek
- Attachments:** [Franklin Fire Dept CA 10072019](#)
- This Item Approved on Behalf of the Board was acknowledged**
32. [19-0594](#) Acknowledgement of COF Contract No. 2019-0179 Ticket Link Agreement with Dollywood
- Attachments:** [City of Franklin Link Agreement.pdf](#)
- This Item Approved on Behalf of the Board was acknowledged**

33. [19-0483](#) Cool Springs Galleria Franklin Fire Department Contract #2019-0150

**Sponsors:** Rocky Garzarek

**Attachments:** [Franklin Fire Deptment CA 06032019](#)

**This Item Approved on Behalf of the Board was acknowledged**

34. [19-0570](#) A Relocation Agreement between Middle Tennessee Electric Membership Corporation (MTEMC) and the City of Franklin (COF Contract 2019-0166) for the City of Franklin's SR-96 W Greenway Project.

**Sponsors:** Paul Holzen

**Attachments:** [20190612 Contract 15172598.pdf](#)

**This Item Approved on Behalf of the Board was acknowledged**

35. [19-0607](#) Contract 2019-0183 with the United States Department of Agriculture (USDA) for Wildlife Management Services at the Sanitation and Environmental Services (SES) Transfer Station

**Sponsors:** Jack Tucker and Mark Hilty

**Attachments:** [Contract 2019-0183](#)

**This Item Approved on Behalf of the Board was acknowledged**

36. [19-0614](#) Sole-source purchase from Wavetronix of Provo, Utah of traffic signal vehicle detection equipment for stock for resurfacing of street intersections in the total amount of \$43,930.69 for the Streets Department (\$45,000 included in proposed budget in 110-83641-43110 for fiscal year 2020)

**Sponsors:** Joe York

**This Item Approved on Behalf of the Board was acknowledged**

37. [19-0632](#) Sole-source purchase from Wavetronix of Provo, Utah of traffic signal vehicle detection equipment for resurfacing of twelve (12) intersections on Mallory Lane / Royal Oaks Boulevard in the total amount of \$278,688.12 for the Streets Department (included in \$4.1 million for major road resurfacing to be financed by \$23.12 million general obligation public improvement bonds, series 2017)

**Sponsors:** Joe York

**This Item Approved on Behalf of the Board was acknowledged**

38. [19-0434](#) Acknowledgement of COF Contract No 2019-0126 to create a Work order with Infor Public Sector to provide up to 36 hours of training for the Infor Public Sector mobile application.

**Sponsors:** Jordon Shaw

**Attachments:** [2019-0126 Infor Training for Infor Mobile App Law Approved Executed 060719.pdf](#)

**This Item Approved on Behalf of the Board was acknowledged**

39. [19-0441](#) Acknowledgement of COF Contract No. 2019-0129 East Franklin Farmer's Market at Liberty Park for Wednesday Markets

**Sponsors:** Lisa Clayton

**Attachments:** [19-0441 2019-0129 East Franklin Farmers Market Liberty ParkLaw Approvedsigned.pdf](#)

**This Item Approved on Behalf of the Board was acknowledged**

#### EXECUTIVE SESSION

40. [19-0629](#) Motion to move into Executive Session

#### RETURN FROM EXECUTIVE SESSION

41. [19-0630](#) Actions from Executive Session

#### Scheduled Meetings and Events

#### Other Business

#### Adjourn

**This matter was approved**

Anyone needing accommodations due to disabilities please contact the Risk Manager at 615-791-3277 24 hours prior to the meeting.