



# City of Franklin

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

## Meeting Minutes - Final

### Board of Mayor & Aldermen

---

Tuesday, December 8, 2015

7:00 PM

Board Room

---

#### Call to Order

**Present:** 9 - Mayor Dr. Ken Moore, Alderman Ald. Margaret Martin, Alderman Ald. Michael Skinner, Alderman Ald. Dana McLendon, Alderman Ald. Beverly Burger, Vice Mayor Brandy Blanton, Alderman Ald. Pearl Bransford, Alderman Ald. Ann Petersen, and Alderman Ald. Clyde Barnhill

#### 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.

- [15-1077](#) Consideration of Minutes from November 24, 2015:  
5:00 p.m. Worksession  
7:00 p.m. Board of Mayor and Aldermen  
  
**Alderman Petersen moved to approve the November 24, 2015 Work Session and November 24, 2015 Board of Mayor and Aldermen minutes as presented.  
Seconded by Alderman Barnhill. Motion carried unanimously**

## Recognitions

- **FEMA Recognition**

The City of Franklin is part of the National Flood Insurance Program Community Rating System. The award acknowledges the City has undertaken a series of meaningful activities to protect our citizens from losses caused by flooding, and significantly exceeded the requirements for NFIP participation.

Shanna McCoy, Michael Walters Young and Chris Robinson were recognized for their work on preparation of the packet sent to FEMA for review.

- **David Parker Retirement**

Mayor Moore said it was a great honor to recognize David Parker with a proclamation on the occasion of Mr. Parker's last Board meeting.

Standing with Mr. Parker in front of the City seal, Mayor Moore read the proclamation:

WHEREAS, on December 31, 2015, David Parker will be retiring after thirty-two years serving as City Engineer for the City of Franklin, Tennessee; and

WHEREAS, after his time as a contractor, on April Fool's Day in 1991, David Parker began whistling through the halls of City Hall with his Jim Dandy coffee mug in hand; and

WHEREAS, for over 30 years, David Parker has worked to provide the community with high quality infrastructure that meets the needs of one of the fastest growing cities in America; and

WHEREAS, David Parker has been a trusted colleague, friend, advisor and mentor to members of the City of Franklin team including employees, elected leaders, and community members; and

WHEREAS, when not at City Hall, you could find David on the golf course with cigars and beverage or hunting and hiking in the great outdoors or laying a rock wall or creating woodworking masterpieces;

NOW, THEREFORE, I, Dr. Ken Moore, Mayor and the undersigned Aldermen of the City of Franklin, do hereby appreciate his many years of dedicated service and offer him sincere best wishes for continued good health, happiness, low golf scores, successful hunting and rewarding travel adventures.

Mr. Parker remarked that he hadn't expected this. He went on to say that he enjoyed his work with the City and that it has been rewarding. He added that Franklin is still one of the most sought after places to live. He appreciated the opportunity to be here.

Eric Stuckey noted there would be festivities the afternoon of December 17 to give Mr. Parker a formal send off.

## Miscellaneous Reports

### Consent Agenda

2. [15-1079](#) Consideration of items 14 -30 on the Consent Agenda.

A motion was made by Alderman Barnhill, seconded by Alderman Burger, that all items on the Consent Agendat be approved. The motion carried by a unanimous vote.

**OLD BUSINESS**

3. [15-0899](#) PUBLIC HEARING: Consideration Of Ordinance 2015-51, As Amended, To Be Entitled “An Ordinance To Amend The Zoning Ordinance Of The City Of Franklin, Tennessee, Chapter 3, Section 3.2, Subsection 3.2.7(5) Pertaining To Convenience Stores And Automotive Fuel Sales And To Amend Chapter 5, Section 5.3, Subsection 5.3.6(3) Pertaining To Automotive Uses On Lots Located At Major Intersections And To Modify Figure 5-37 Which References Subsection 5.3.6 (3) And To Amend Chapter 5, Section 5.3, Subsection 5.3.6(9) Which References Roof Types On Non Residential Structures.” (11-10-15 1st Reading BOMA: 8-0; 12-10-15 2nd Reading And Public Hearing Postponed And Proposed Amendment Referred To 12-17-15 FMPC by BOMA 8-0; 12-17-15 FMPC approved proposed amendment 7-0; 01/12/16 WS). SECOND OF THREE READINGS

**Sponsors:** Ald. Ann Petersen

**Attachments:** [CoolSpringsCorridor AutoUses](#)

[EasternQuadrant AutoUses](#)

[NorthenQuadrant AutoUses](#)

[SouthernQuadrant AutoUses](#)

[WesternQuadrant AutoUses](#)

[Ordinance 2015-51 DecRevision Convenience Stores and Automotive Uses](#)

**Public Hearing**

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

---

Alderman Blanton moved to approve Ordinance 2015-51 with amendment to Chapter 3; Section 2.7; Subsection 3.2.7(5) of the Franklin Zoning Ordinance to read:

**(5) Convenience Stores and Automotive Fuel Sales**

“Convenience stores that sell gasoline and facilities for automotive fuel sales are prohibited from locating adjacent to residentially zoned properties or properties whose primary use is residential in nature; unless approved by the Board of Mayor and Aldermen as part of a PUD Development Plan.”

In lieu of the recommended strikethrough as currently written in the Ordinance. Seconded by Alderman Bransford.

**Discussion:**

- Alderman Barnhill: When this was discussed before he thought they were looking at restrictions of gasoline facilities on corner lots. Does this amendment do that?
- Alderman Skinner: He approached Planning staff with the concern that there may be some inadvertent approvals with having residential next to one of these corner lots. It is not intended to undo this change that would allow for corner lots. He asked them to insert this so that an existing residential home wouldn't wind up adjacent to an all-night service station. This has nothing to do with being on corner lots. It just adds a restriction in a residential area.
- Alderman Barnhill: A classic example of a corner lot convenience market is

the one built on 96 West at Reid Hill Commons. He hasn't heard one complaint from anyone since it was built in 2008. What the Board started out to do was something entirely different from this amendment. Something he considers fairly significant should be on a work session agenda. This is one alderman who has gone to the planning department and asked for a change that wasn't discussed. It's one person's idea that we don't put that convenience market next to a residential development. He's not sure it puts in what he wants put in.

- Alderman Burger: If goes to third reading and is approved goes back to Planning Commission because they haven't seen the amendment. Add to work session and BOMA on January 12, 2016.

Alderman Skinner moved to defer Ordinance 2015-51 to the Planning Commission. Seconded by Alderman Barnhill.

Following consultation with the City Attorney, the following transpired:

Alderman Skinner withdrew his motion to defer to the Planning Commission, and Alderman Barnhill withdrew his second.

Vice Mayor Blanton withdrew the original motion that included the amendment. Alderman Bransford withdrew her second.

Alderman McLendon moved to approve Ordinance 2015-51 as written. Seconded by Alderman Bransford.

Alderman McLendon moved to amend Chapter 3; Section 2.7; Subsection 3.2.7(5) of the Franklin Zoning Ordinance to read:

**(5) Convenience Stores and Automotive Fuel Sales**

“Convenience stores that sell gasoline and facilities for automotive fuel sales are prohibited from locating adjacent to residentially zoned properties or properties whose primary use is residential in nature; unless approved by the Board of Mayor and Aldermen as part of a PUD Development Plan.”

Seconded by Alderman Burger.

Alderman McLendon moved to defer to the Planning Commission. Seconded by Alderman Barnhill. Motion carried unanimously.

Alderman Petersen confirmed when this comes back to BOMA there will be a public hearing.

4. [15-0931](#) Consideration Of Ordinance 2015-55, To Be Entitled, “An Ordinance To Amend The Zoning Ordinance Of The City Of Franklin, Tennessee, Chapter 3, Section 3.2, Subsection 3.2.3, Table 3-2, Entitled “Permitted Uses,” And Chapter 3, Section 3.2, Subsection 3.2.5(1)(B), To Add The Use Classification Clinics As A Permitted Use In The CC - Central Commercial District, And Amend Chapter 5, Section 5.9, Subsection 5.9.4, Table 5-9, Entitled “Minimum Off-Street Parking Standards [1] [2] [3] [4] [6]” To Revise The Use Type For Clinics.” (10/22/15 FMPC 9-0; 1st Reading 8-0 11/10/15, Public Hearing and 2nd Reading 12-08-15 8-0 ) THIRD AND FINAL READING

**Sponsors:** Ald. Ann Petersen

**Attachments:** [Ordinance 2015-55 - Add Clinic Use to CC Amend Parking Table Law Approved Clinic Use Map](#)

**Public Hearing**

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

---

**Alderman Bransford moved to approve Ordinance 2015-55. Seconded by Alderman Martin. Motion carried unanimously on Second of Three Readings.**

5. [15-0933](#) Consideration Of Ordinance 2015-54, To Be Entitled, “An Ordinance To Amend The Zoning Ordinance Of The City Of Franklin, Tennessee, Chapter 3, Section 3.3, Subsection 3.3.2, Table 3-5, Entitled “Base District Density And Building Height [1], [2],” And Section 3.5, Subsection 3.5.6 (2)(b)(xi), Entitled “Landscape,” And Chapter 5, Section 5.5, Subsection 5.5.3(1), Table 5-7, Entitled “Required Open Space Set-Aside” In Order To Revise The Landscape Surface Ratio And Open Space Requirements Within Central Franklin Character Area Overlay District, Special Area CFCO-1 And Special Area CFCO-9.” ; (10/22/15 FMPC 9-0; 1st Reading 8-0 11/10/15; Public Hearing and 2nd Reading 12-08-15 8-0) THIRD AND FINAL READING

**Sponsors:** Ald. Ann Petersen

**Attachments:** [Ordinance 2015-54 - LSR CFCO1 ZO Text Amendment Approved by Legal](#) [Edit-Add CFCO-9 Approved by Legal](#) [LSR CFCO1 and 9 Map](#)

**Public Hearing**

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

---

Alderman McLendon moved to approve Ordinance 2015-54. Seconded by Alderman Barnhill.

Alderman Burger asked for a synopsis of the open space requirement. Jim Svoboda, Senior Planner obliged.

Motion to approve Ordinance 2015-54 carried unanimously on Second of Three Readings.

A motion was made by Alderman McLendon, seconded by Alderman Barnhill, that this Ordinance be approved on second reading and referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 1/12/2016. The motion carried by a unanimous vote.

- 6. [15-0935](#) Consideration Of Ordinance 2015-59, To Be Entitled, “An Ordinance To Rezone 5.19 Acres From Specific Development-Residential District (SD-R 9.16) to Attached Residential 20 District (RM-20) For Property Located At 780 Oak Meadow Drive” (10/22/15 FMPC 9-0; 1st Reading 8-0 11/10/15; Public Hearing and 2nd Reading 12-08-15 7-1) THIRD AND FINAL READING

**Sponsors:** Ald. Ann Petersen

**Attachments:** [ORD 2015-59 OakMeadow redline](#)  
[5946 Woodlands RZ Lots 21](#)  
[Woodland Subdivision \(Oak Meadow Drive\), rezoning lot 21 PLAN](#)

**Public Hearing**

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

Vice Mayor Blanton moved to approve Ordinance 2015-59. Seconded by Alderman Bransford.

Alderman Skinner related this was a math error made by the City some time ago. As a result, 100 units on Oak Meadow Drive adjacent to Royal Oaks Boulevard can be built adding to the already traffic congested Royal Oaks. Therefore, he will not support this ordinance.

Eric Stuckey noted this entitlement was granted previously and the City has no control to deny the building of additional units.

Motion to approve Ordinance 2015-59 carried 7-1, with Alderman Skinner voting no, on Second of Three Readings.

A motion was made by Vice Mayor Blanton, seconded by Alderman Bransford, that this Ordinance be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 1/12/2016. The motion carried 7-1 by the following vote:

**Aye:** 7 - Alderman Martin, Alderman McLendon, Alderman Burger, Vice Mayor Blanton, Alderman Bransford, Alderman Petersen, and Alderman Barnhill

**No:** 1 - Alderman Skinner

**Chairing:** 1 - Mayor Moore



- 7. [15-0936](#) Consideration of Ordinance 2015-58, To Be Entitled, “An Ordinance To Rezone 38.5 Acres From Specific Development-Residential District (SD-R 9.16) To Specific Development-Residential District (SD-R 10.6) For Property Located At Southwinds Drive, 1801 Brockton Place, And 549 Oak Meadows Drive.” (10/22/15 FMPC 9-0; 1st Reading 8-0 11/10/15; Public Hearing and Second Reading 12-08-15 7-1) THIRD AND FINAL READING

**Sponsors:** Ald. Ann Petersen

**Attachments:** [ORD 2015-58 Southwinds redline](#)  
[5946 Woodlands RZ Lots 12 13 14 15](#)

**Public Hearing**

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

**Alderman Bransford moved to approve Ordinance 2015-58. Seconded by Vice Mayor Blanton.**

**This is the same situation as item 6.**

**Motion to approve Ordinance 2015-58 carried 7-1, with Alderman Skinner voting no, on Second of Three Readings.**

**A motion was made by Alderman Bransford, seconded by Vice Mayor Blanton, that this Ordinance be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 1/12/2016. The motion carried 7-1 by the following vote:**

**Aye:** 7 - Alderman Martin, Alderman McLendon, Alderman Burger, Vice Mayor Blanton, Alderman Bransford, Alderman Petersen, and Alderman Barnhill

**No:** 1 - Alderman Skinner

**Chairing:** 1 - Mayor Moore

- 8. [15-0555](#) Consideration of Ordinance 2015-19 “An Ordinance to Amend the City Of Franklin Municipal Code, Appendix A - Comprehensive Fees and Penalties, Chapter 12 Relating to Residential Construction Permit Fees” (11/10/15 BOMA 6-0) SECOND AND FINAL READING

**Sponsors:** Chris Bridgewater and Building and Neighborhood Services (BNS)

**Attachments:** [00027835](#)  
[Permit Fee Comparison 2015](#)  
[Single Family Permit Fees - Operations Budgets - rev. 10.14.2015](#)

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

**NEW BUSINESS**

9. [15-0901](#) \*Consideration of Resolution 2015-84, a Resolution Authorizing the Issuance of \$40 Million in Water/Sewer Revenue and Tax Bonds (10/08/15 Finance 3-0; 12/08/15 WS).

**Sponsors:** Eric Stuckey and Russ Truell

**Attachments:** [2015-84 Water Sewer Revenue and Tax Bonds 40M.docx](#)  
[Resolution 2015-84 redlined version](#)

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

10. [15-1059](#) Consideration of Resolution 2015-98, a Resolution to Adopt a Pension Plan Investment Policy (11/16/15 Pension Committee 5-0).

**Sponsors:** Russ Truell

**Attachments:** [Investment policy adopted December 8 2015](#)  
[Appendix A, Pension Investment Policy](#)  
[Resolution 2015-98 Pension Investment Policy](#)

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

11. [15-1062](#) \*Consideration of 2016 Liquor License Renewal for Red Dog Wine & Spirits, (Mr. Bard Quillman, Jr, Managing Agent) 1031 Riverside Drive, 37064. (12/08/15 WS)

**Sponsors:** Lanaii Benne

**Attachments:** [2016 CERT Quillman, Bard.doc](#)

**A motion was made by Alderman Petersen, seconded by Vice Mayor Blanton, that this Liquor License be approved. The motion carried by a unanimous vote.**

12. [15-1064](#) \*Consideration of a Professional Services Agreement (COF 2015-0381) with Smith Seckman Reid (SSR) for design services for the Ladd Park Interceptor Sewer Project for an amount not to exceed \$176,600.00 (12/08/15 WS).

**Sponsors:** Paul Holzen

**Attachments:** [Ladd Park Subbasin Map](#)  
[00029528](#)

**Alderman Skinner moved to approve COF 2015-0381 with SSR. Seconded by Alderman Burger. Motion carried unanimously 7-0 with Alderman Martin recused.**

**A motion was made by Alderman Skinner, seconded by Alderman Burger, that this Contract/Agreement be approved. The motion carried 7-0 by the following vote:**

**Aye:** 7 - Alderman Skinner, Alderman McLendon, Alderman Burger, Vice Mayor Blanton, Alderman Bransford, Alderman Petersen, and Alderman Barnhill

**Recused:** 1 - Alderman Martin

**Chairing:** 1 - Mayor Moore

13. [15-1082](#) \*Consideration of Resolution 2015-104, A Resolution Of Intent To Fund and Authorize the City's Portion of The Williamson County Wide Radio System Project (12/08/15 WS).

**Attachments:** [Countywide Radio - Resolution of intent and support - 12-2015](#)

**A motion was made by Vice Mayor Blanton, seconded by Alderman Bransford, that this Resolution be referred to a Special Meeting of the Board of Mayor & Aldermen, meeting on 12/21/2015, or if not that date, then the January 12th worksession. The motion carried by a unanimous vote.**

#### **All Other Consent Items**

14. [15-1014](#) Consideration Of Ordinance 2015-56, To Be Entitled, "An Ordinance To Amend The Zoning Ordinance Of The City Of Franklin, Tennessee, Chapter 5, Section 5.3, Subsection 5.3.5 (2)(a) Pertaining To Reverse Frontage." (11/19/15 FMPC 9-0; 12/08/15 WS; 1ST Reading 12-08-15 BOMA 8-0; 01/12/16 BOMA 7-0) THIRD AND FINAL READING

**Sponsors:** Ald. Ann Petersen

**Attachments:** [Ordinance 2015-56 - Zoning Amendment Reverse Frontage Law Approved](#)

**This Ordinance was approved on first reading and referred as a Public Hearing Item. to the Board of Mayor & Aldermen due back on 1/12/2016**

15. [15-1019](#) Consideration of Ordinance 2015-45, To Be Entitled, "An Ordinance To Amend Chapter 3, Section 3.5, Subsection 3.5.6, The CFCO, Central Franklin Character Area Overlay District, Of The Franklin Zoning Ordinance."; (11/19/15 FMPC 9-0; 12/08/15 WS; 1st Reading 12-08-15 BOMA 8-0; 01/12/16 BOMA 7-0) THIRD AND FINAL READING
- Sponsors:** Ald. Ann Petersen
- Attachments:** [Ordinance 2015-45 Text Amdt CFCO 9 and 10 AMENDED at BOMA 2nd Reading.pdf](#)  
[Ordinance 2015-45 Text Amdt CFCO 9 and 10 Amended at FMPC.pdf](#)  
[Ordinance 2015-45 Text Amdt CFCO 9 and 10 Law Approved 00028888.pdf](#)
- A motion was made by Alderman Barnhill, seconded by Alderman Burger, that this Ordinance be approved on first reading and referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 1/12/2016. The motion carried by a unanimous vote.**
16. [15-1021](#) Consideration of Ordinance 2015-47, To Be Entitled, "An Ordinance To Rezone +/- 0.25 Acres From General Commercial (GC) District To Civic Institutional (CI) District And To Rezone +/- 2.75 Acres From Central Commercial (CC) To Civic Institutional (CI) District For City-owned Properties In And Near Bicentennial Park, East Of 5th Avenue North And North Of North Margin Street." (11/19/15 FMPC 9-0; 12/08/15 WS; 1st Reading 12-08-15 BOMA 8-0; 01/12/16 BOMA 7-0) THIRD AND FINAL READING
- Sponsors:** Ald. Ann Petersen
- Attachments:** [Ordinance 2015-47 - Rezoning City Owned Properties Bicentennial 5th Ave N.Law approved](#)  
[MAP Rezoning City Owned Properties Bicentennial 5th Ave N.pdf](#)
- This Ordinance was approved on first reading and referred as a Public Hearing Item. to the Board of Mayor & Aldermen due back on 1/12/2016**
17. [15-1031](#) Consideration of an Ordinance 2015-60 to Amend The City of Franklin Municipal Code, Appendix A - Comprehensive Fees and Penalties, Chapter 12 Relating To Use of a Standard Construction Valuation Table Published by the International Code Council to Calculate Non-Residential Building Permit Fees (11/24/15 WS; 1st Reading 12-08-18 BOMA 8-0) SECOND AND FINAL READING
- Sponsors:** Chris Bridgewater and Building and Neighborhood Services (BNS)
- Attachments:** [00029065](#)  
[Charts - ICC Construction Costs - 11.2015](#)
- This Ordinance was approved on first reading and referred as a Consent Item. to the Board of Mayor & Aldermen due back on 1/12/2016**

18. [15-1023](#) Consideration of Ordinance 2015-49, an Ordinance to Amend Appendix A, Chapter 17, of the Franklin Municipal Code to Increase the Tipping Fees for Transfer Station Services. (11/12/15 Finance 4-0; 1st Reading 12-08-15 BOMA 8-0) SECOND AND FINAL READING

**Sponsors:** Eric Stuckey and Becky Caldwell

**Attachments:** [Ordinance 2015-49 Transfer Station Tip Fees](#)

**A motion was made by Alderman Barnhill, seconded by Alderman Burger, that this Ordinance be approved on first reading and referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 1/12/2016. The motion carried by a unanimous vote.**

19. [15-0998](#) PUBLIC HEARING: Consideration of Ordinance 2015-66, an Ordinance to Change the Organizational Chart of the Finance Department. (11/12/15 Finance 4-0; Deferred from 11-24-15 BOMA; 1st Reading 12-08-15 BOMA 8-0) SECOND AND FINAL READING

**Sponsors:** Eric Stuckey and Russ Truell

**Attachments:** [Attachment A](#)  
[ORD 2015-66 CORRECTED.pdf](#)

**This Ordinance was approved on first reading and referred as a Public Hearing Item to the Board of Mayor & Aldermen due back on 1/12/2016**

20. [15-1027](#) Consideration of Contract 2015-0348 for the Receipt of Community Based Development Organization (CDBO) Program Funding with Hard Bargain Association in the Amount of \$120,000 (11/24/15 WS)

**Sponsors:** Chris Bridgewater and Building and Neighborhood Services (BNS)

**Attachments:** [00028949](#)  
[CBDO Contract 2014-0154 2014-15](#)  
[RESOLUTION 2015-24](#)

**This Contract/Agreement was approved.**

21. [15-1029](#) Consideration of Contract 2015-0324 for the Receipt of Community Based Development Organization (CDBO) Program Funding with Community Housing Partnership in the Amount of \$30,000 (11/24/15 WS)

**Sponsors:** Chris Bridgewater and Building and Neighborhood Services (BNS)

**Attachments:** [00028955](#)

**This Contract/Agreement was approved.**

22. [15-1046](#) Consideration of bid award to Charlie Irwin Painting, LLC of Franklin, Tennessee, in the total lump-sum amount of \$78,836 for improvements to the shelter at the City's Bicentennial Park for the Parks Department (Purchasing Office Procurement Solicitation No. 2016-013; \$100,000 budgeted in 150-89230-47100 for fiscal year 2016; Contract No. 2015-0377) (11/24/15 WS)

**Sponsors:** Lisa Clayton and Kevin Lindsey

**Attachments:** [2016-013 Tabulation of bids](#)

**This Contract/Agreement was approved.**

23. [15-1022](#) Consideration of City of Franklin/MTEMC Updated License Agreement for Pole Attachments (COF Contract 2015-0333) (11/24/15 WS).

**Sponsors:** Eric Stuckey and Vernon Gerth

**Attachments:** [MTEMC License Agreement 00028957 Pole IDs Exhibit 11-3-15.pdf](#)  
[MTEMC License Agreement for Pole Attachements 00029678 FINAL 12-3-15.pdf](#)

**This Contract/Agreement was approved.**

24. [15-0875](#) Receipt of Audit Report for City of Franklin.

**Sponsors:** Eric Stuckey and Mike Lowe

**Attachments:** [Known changes to the City audit report pages 7 and 59](#)  
[Draft audit report City of Franklin 6.30.15](#)

**A motion was made by Alderman Barnhill, seconded by Alderman Burger, that this Report be approved. The motion carried by a unanimous vote.**

25. [15-0876](#) Receipt of Audit Report for Cool Springs Conference Center.

**Sponsors:** Eric Stuckey, Mike Lowe and Russ Truell

**Attachments:** [DRAFT Cool Springs Conference Center Financial Statements 20152014](#)

**A motion was made by Alderman Barnhill, seconded by Alderman Burger, that this Report be approved. The motion carried by a unanimous vote.**

**Items Approved on Behalf of the Board**

26. [15-1005](#) Consideration of Contract 2015-0359 between the Tennessee Department of Health and the City of Franklin (11/12/15 Finance 4-0)

**Sponsors:** Russ Truell and Eric Stuckey

**Attachments:** [Contract 2015-0359 Health Department](#)  
[Contract 2015-0359 final](#)

**This Item Approved on Behalf of the Board was approved.**

27. [15-1072](#) Modification of Contract Demands Associated with Three Middle Tennessee Electric Membership Corporation (MTEMC) Transformers at the Water Reclamation Facility, City of Franklin Contract 2015-0402

**Sponsors:** Mark Hilty

**Attachments:** [00029784](#)

**A motion was made by Alderman Barnhill, seconded by Alderman Burger, that this Item Approved on Behalf of the Board be approved. The motion carried by a unanimous vote.**

28. [15-1083](#) Modification of Contract Demands Associated with Three Middle Tennessee Electric Membership Corporation (MTEMC) Transformers at the Water Reclamation Facility, City of Franklin Contract 2015-0403

**Attachments:** [00029783](#)

**A motion was made by Alderman Barnhill, seconded by Alderman Burger, that this Item Approved on Behalf of the Board be approved. The motion carried by a unanimous vote.**

29. [15-1084](#) Modification of Contract Demands Associated with Three Middle Tennessee Electric Membership Corporation (MTEMC) Transformers at the Water Reclamation Facility, City of Franklin Contract 2015-0404

**Attachments:** [00029779](#)

**A motion was made by Alderman Barnhill, seconded by Alderman Burger, that this Item Approved on Behalf of the Board be approved. The motion carried by a unanimous vote.**

30. [15-1067](#) Consideration of Contract 2015-0373 between Edge Planning, Landscape Architects, and Urban Design and the City of Franklin in the amount of \$10,750 for engineering and technical services related to the Lockwood Glen Park Master Plan.

**Sponsors:** Lisa Clayton

**Attachments:** [Lockwood Glen Park Location Aerial 2015](#)  
[Robinson Lake aerial - 2015](#)  
[00029174](#)

A motion was made by Alderman Barnhill, seconded by Alderman Burger, that this Item Approved on Behalf of the Board be approved. The motion carried by a unanimous vote.

**EXECUTIVE SESSION**

31. [15-1080](#) Motion to Enter Into Executive Session  
**No Executive Session Was Held**

**RETURN FROM EXECUTIVE SESSION**

32. [15-1081](#) Consideration of items from Executive Session.

**Scheduled Meetings and Events**

**Other Business**

**Adjourn**

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