



# City of Franklin

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

## Meeting Minutes

### Board of Mayor & Aldermen

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Tuesday, January 28, 2020

7:00 PM

Board Room

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#### Call to Order

#### 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. [20-0100](#) Consideration Of Approval Of Minutes:

January 14, 2020 5:00 p.m. Work Session

January 14, 2020 7:00 p.m. Board of Mayor and Aldermen

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

#### Recognitions

#### Miscellaneous Reports

#### Consent Agenda

2. [20-0101](#) Consideration Of Items 7-11 On The Consent Agenda

**A motion was made by Alderman Blanton, seconded by Alderman Bransford, that the items on the consent agenda be approved. The motion carried by a unanimous vote.**

#### NEW BUSINESS

3. [20-0024](#) Consideration Of Special Event Permit For The Pilgrimage Music And Cultural Festival At The Park At Harlinsdale Farm To Be Held September 25-27, 2020. (WS 1/14/20)
- Sponsors:** Lisa Clayton
- Attachments:** [PMCF 2020 APP REVISED.pdf](#)
- A motion was made by Alderman Burger, seconded by Alderman Bransford, that this Event Permit be approved. The motion carried by a unanimous vote.
4. [20-0026](#) Consideration Of Long-Term Special Event Permit For The Pilgrimage Music And Cultural Festival At The Park At Harlinsdale Farm (2020 Through 2024). (WS 1/14/20)
- Sponsors:** Lisa Clayton
- Attachments:** [PMCF 2020 Long Term Special Event Application Final copy.pdf](#)
- A motion was made by Alderman Burger, seconded by Alderman Barnhill, that this Event Permit be approved. The motion carried by a unanimous vote.
5. [20-0004](#) \*Consideration Of Ordinance No. 2019-58, An Ordinance To Amend Title 15, Chapter 1, Section 101 And Title 15, Chapter 6, Section 615 Of The Franklin Municipal Code, To Clarify That Any Amendments Made To State Traffic Statutes Are Adopted By The City And To Clarify That All Parking Regulations Found In Title 15, Chapter 6 Of The Municipal Code Apply In Public Parking Lots And Garages. FIRST OF TWO READINGS
- Sponsors:** Shauna Billingsley and Assistant City Attorney Bill Squires
- Attachments:** [Ordinance 2019-58 Amend MuniCode Title 15, Chap 6 Parking.Law Approved.pdf](#)
- A motion was made by Alderman Blanton, seconded by Alderman Barnhill, that this Ordinance be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 2/11/2020. The motion carried by a unanimous vote.
6. [20-0106](#) \*Consideration Of Contract 2018-0275 And Interlocal Agreement With Williamson County Relative To Fire Station 7.
- Sponsors:** Shauna Billingsley
- Attachments:** [2018-0275 Interlocal Fire and EMS Station 7\\_with Exhibit A.Law Approved.pdf](#)
- A motion was made by Alderman Bransford, seconded by Alderman Martin, that this Contract/Agreement be approved. The motion carried by a unanimous vote.

#### All Other Consent Items

7. [20-0021](#) Consideration Of Liquor License Application For Happy Ours Wine And Spirits, LLC (Terry W. Surgener And Michele Bouton Surgener, Managing Agents), 595 Hillsboro Road, Franklin, Tennessee, 37064. (WS 1/14/20)

**Sponsors:** Lanaii Benne

**Attachments:** [2020 Certificate Surgener Happy Ours, LLC.pdf](#)

**This Liquor License was approved.**

8. [20-0009](#) Consideration Of Resolution 2019-132, A Resolution Authorizing The Use Of The Competitive Sealed Proposal Procurement Method For The Performance Of The Annual Financial Audit Of (1) The City Of Franklin And (2) The Cool Springs Conference Center In Accordance With The Laws And Requirements Of The State Of Tennessee, For The Finance Department. (Finance 1/09/20, 3-0)

**Sponsors:** Kristine Brock and Mike Lowe

**Attachments:** [Res. 2019-132 competitive sealed proposals - annual audit 2019 Law Approved.pdf](#)

**This Resolution was approved**

9. [20-0012](#) Consideration Of Resolution 2019-133, A Resolution Acknowledging The Letter Of Agreement Between The Tennessee Main Street Program And The Downtown Franklin Association. (WS 1/14/20)

**Sponsors:** Eric Stuckey

**Attachments:** [RES 2019-133 Resolution for 2020 Main Street Agreement.pdf](#)  
[RES 2019-133 Letter of Agreement for signature.pdf](#)  
[Tennessee Main Street Program.pdf](#)

[RES 2019-133 Letter of Agreement between Tennessee Main Street Program and DFA](#)

**This Resolution was approved**

10. [20-0022](#) Consideration Of Resolution 2019-135, A Resolution To Affirm Compliance With Federal Title VI Regulations. (WS 1/14/20)

**Sponsors:** Eric Stuckey

**Attachments:** [RES 2019-135 Affirm Compliance for 2019 with Title VI .pdf](#)

**This Resolution was approved**

11. [19-1294](#) Consideration Of Change Order No. 1 To COF Contract No. 2019-0104, (Final Change Order And Project Closeout) To The Construction Contract With Sessions Paving Co. For The Hillsboro Road Driveway Paving Project. (WS 1/14/20)

**Sponsors:** Paul Holzen

**Attachments:** [COF2019-0104 Hillsboro Rd Driveways CO#1\(Final\)Signed.pdf](#)

**This Contract/Agreement was approved**

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

12. [19-1242](#) COF Contract No. 2017-0374 With Collier Engineering Co, Inc For Fire Station 7 Geotechnical Services.
- Sponsors:** Brad Wilson
- Attachments:** [Signed 2017-0374 Amendment 1 Collier PSA Fire Station 7 GeoTech engineering 1.pdf](#)
- This Item Approved on Behalf of the Board was acknowledged.**
13. [19-1241](#) COF Contract No. 2018-0044 With Nashville Machine Elevator Company For Elevator Security Installation.
- Sponsors:** Brad Wilson
- Attachments:** [Signed 2018-0044 Nashville Machine Elevator Co Access Control.pdf](#)
- This Item Approved on Behalf of the Board was acknowledged.**
14. [19-1170](#) COF Contract No. 2019-0330 Daikin For Fire Station 8 HVAC Maintenance Agreement.
- Sponsors:** Brad Wilson
- Attachments:** [Contract 2019-0330 OMNIA Public Daikin Care Maint Agreement Fire Station 8 executed.pdf](#)
- This Item Approved on Behalf of the Board was acknowledged.**
15. [20-0013](#) COF Contract No. 2019-0369 ROW And Easement Document For 110 Clebourne St.
- Sponsors:** Alex Brown and Tom Marsh
- Attachments:** [SBNS BizHub20012810100.pdf](#)
- This Item Approved on Behalf of the Board was acknowledged.**
16. [19-1285](#) Report From State Comptroller On Fiscal Year 2018 Annual Financial Report. (Finance 1/9/20)
- Sponsors:** Kristine Brock and Mike Lowe
- Attachments:** [Comptroller Review of 2018 Audit.pdf](#)
- This Item Approved on Behalf of the Board was acknowledged.**
17. [20-0011](#) Report From The State Comptroller On Fiscal Year 2020 Annual Budget. (Finance 1/9/20)
- Sponsors:** Kristine Brock and Michael Walters Young

**Attachments:** [Franklin - 2020 Budget Approval.pdf](#)

This Item Approved on Behalf of the Board was acknowledged.

**EXECUTIVE SESSION**

18. [20-0102](#) Motion To Recess Into Executive Session

**RETURN FROM EXECUTIVE SESSION**

19. [20-0103](#) Action From Executive Session

**Scheduled Meetings And Events**

**Other Business**

**Adjourn**

**A motion was made by Alderman Burger, seconded by Alderman Barnhill, to adjourn. The motion carried unanimously.**

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