



City of Franklin

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

Meeting Minutes

Work Session

Tuesday, May 24, 2016

5:00 PM

Board Room

Call to Order

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. [16-0436](#) Initial discussion and guidance is requested for proceeding with creating a community-wide Public Art Program. Julie Walton, Walton's Antique Jewelers, Ellie Westman Chin, Williamson County Convention and Visitors Bureau, and Kelly Hardwood, Gallery 202 are representing the artisan community.

Sponsors: Eric Stuckey, Vernon Gerth and Monique McCullough

Attachments: [DFA Public Art Memorandum.pdf](#)

2. [16-0450](#) Consideration of Event Permit for Franklin on the Fourth sponsored by the Franklin Lions Club in Downtown Franklin

Sponsors: Deb Faulkner

Attachments: [FOT4 2016 REVISED App](#)

This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 6/14/2016.

3. [16-0434](#) Discussion of Procedure for Adopting an Increase in the Hotel/Motel Tax rate for the City of Franklin

Sponsors: Eric Stuckey and Michael Walters Young

Attachments: [Private Act establishing Franklin hotel tax](#)
[Ordinance 1996-61 establishing hotel tax](#)
[List of city and county hotel tax rates](#)
[2006 Hotel Tax Ordinance](#)

4. [16-0453](#) *Consideration of Resolution 2016-23, a Resolution to Adopt Amendment 4 to the City of Franklin Employees' Pension Plan. (05-16-16 Employee Pension Committee, 05-24-16 WS)

Sponsors: Eric Stuckey, Russ Truell and Shirley Harmon

Attachments: [RESOLUTION 2016-23 Law Approved](#)
[Fourth Amendment to Pension Plan](#)

This Resolution was acknowledged

5. [16-0454](#) *Consideration of Resolution 2016-27, a Resolution to Amend the Partnership Agreement with Forest Growth Timber Advisors. (05-16-16 Employee Pension Committee, 05-24-16 WS)

Sponsors: Eric Stuckey, Shirley Harmon and Russ Truell

Attachments: [Resolution 2016-17](#)
[FIA agreement Amendment 4](#)

This Resolution was acknowledged

6. [16-0324](#) Consideration Of Amendment No. 1 To Interlocal Agreement Between City Of Franklin And Bi County Solid Waste Management For The Transport And Disposal Of Solid Waste (COF Contract No. 2012-0023)

Sponsors: Eric Stuckey and Becky Caldwell

Attachments: [Bi County agreement executed](#)
[2012-0023 Amd 1.Bi County Interlocal.Law Approved.pdf](#)

This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 6/14/2016.

7. [16-0384](#) Consideration of COF Contract No. 2016-0096, An Agreement Between Middle Tennessee State University And The City Of Franklin, Tennessee.

Sponsors: Lisa Clayton

Attachments: [2016-0096 MTSU Carter Hill Project for Interpretative Signage Law Approved.pdf](#)

This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 6/14/2016.

8. [16-0437](#) Consideration Of A Lighting Maintenance Agreement Between The City Of Franklin And Charlton Green, Sections II & III, Home Owners Association, Inc. (COF Contract 2016-0053).

Sponsors: Eric Stuckey and Vernon Gerth

Attachments: [Charlton Green Lighting Maintenance Agreement Law Approved 5-12-16.pdf](#)
[Picture - Charlton Green Decorative Lights.jpg](#)

This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 6/14/2016.

9. [16-0360](#) *Consideration of Ordinance 2016-015, To Be Entitled: "An Ordinance Amending The City of Franklin Municipal code, Appendix A - Comprehensive Fees and Penalties, Chapter 18 - Water & Sewers For The Purpose of Updating Water and Sanitary Sewer User Rates; Establishing a Public Hearing for June 14, 2016. (05/12/16 Finance 3-0, 05/24/16 WS) FIRST OF THREE READINGS

Sponsors: Eric Stuckey and Mark Hilty

Attachments: [Water Rate Ordinance 2016-015](#)

This Ordinance was acknowledged

10. [16-0357](#) *Consideration of Ordinance 2016-012, an Ordinance to Adopt a Budget for Fiscal Year 2016-2017; Establishing a Public Hearing for June 14, 2016. (05-12-16 Finance 3-0, 05/24/16 WS) FIRST OF THREE READINGS

Sponsors: Eric Stuckey, Russ Truell and Michael Walters Young

Attachments: [Ordinance 2016-012 Budget FY17 Law Approved wFinance Revision.pdf](#)
[FY 2017 - Budget Presentation BOMA - 5-24-16](#)

This Ordinance was acknowledged

11. [16-0358](#) *Consideration of Ordinance 2016-013, an Ordinance to Establish a Property Tax Rate for 2017; Establishing a Public Hearing for June 14, 2016. (05-12-16 Finance 3-0, 05-24-16 WS) FIRST OF THREE READINGS.

Sponsors: Eric Stuckey, Russ Truell and Michael Walters Young

Attachments: [Tax Rate Ordinance 2016-013](#)

This Ordinance was acknowledged

Other Business

Adjournment

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