
**MINUTES OF THE REGULAR MEETING
BOARD OF MAYOR AND ALDERMEN
FRANKLIN, TENNESSEE
CITY HALL BOARDROOM
TUESDAY, SEPTEMBER 13, 2016 – 7:00 P.M.**

Board Members

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

Department Directors/Staff

Eric Stuckey, City Administrator	P	Lisa Clayton, Parks Director	
Vernon Gerth, ACA Community/Economic Development	P	Shirley Harmon-Gower, Human Resources Director	
Russell Truell, ACA Finance & Administration		Mark Hilty, Water Management Director	
Shauna Billingsley, City Attorney	P	Paul Holzen, Engineering Director	P
Rocky Garzarek, Fire Chief		Emily Hunter, Planning/Sustainability Director	P
Deb Faulkner, Police Chief		Joe York, Streets Director	P
Fred Banner, IT Director		Brad Wilson, Facilities Project Manager	
Chris Bridgewater, BNS Director		Lanaii Benne, Assistant City Recorder	P
Becky Caldwell, SES Director	P	Linda Fulwider, Board Recording Secretary	P

CALL TO ORDER

Mayor Ken Moore called the September 13, 2016, meeting to order at 7:16 p.m.

INVOCATION

The invocation was given by Rev. Kenneth Hill, Ph.D., Pastor of Historic Shorter Chapel AME Church. Following the prayer, there was a moment of silence observed in memory of Dimitris “JD” Fotopoulos, Franklin firefighter who was killed in an accident while on a mission trip in Honduras.

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: WILLIAMSON COUNTY MAYOR/WILLIAMSON COUNTY COMMISSION

Mayor Moore recognized County Commissioners Steve Smith and Dana Ausbrooks.

APPROVAL OF MINUTES

- 1. 16-0740** *Alderman Petersen moved to approve the August 23, 2016 Work Session and August 23, 2016 Board of Mayor and Aldermen minutes as presented. Seconded by Alderman Burger. Motion carried unanimously.*

RECOGNITIONS

2. 16-0738 Proclamation of September 2016 as “BE NICE” Month

Dr. Stephanie Goff, Principal of Pearre Creek Elementary, accepted the Proclamation on behalf of Williamson County Schools.

Dr. Goff said she was honored to be here and even more so to represent Williamson County Schools. She has been an educator for over 30 years, and with Williamson County Schools four years.

3. 16-0760 Recognition of Becky Caldwell, Sanitation & Environmental Services Director, by Tennessee Solid Waste Association of North America (TNSWANA)

Mayor Moore introduced Eddie Anderson, International Board Representative for the State of Tennessee Solid Waste Association of North America. Mr. Anderson said at their recent convention an award was announced, and he was here to present the award for the most outstanding online educator in the SWANA organization Rebecca Caldwell.

Ms. Caldwell expressed thanks and said it is an honor to serve this community and to educate others in this country as well as internationally.

Eric Stuckey thanked Ms. Caldwell for her outstanding leadership saying she spearheaded the residential recycling program several years ago along with other long-term initiatives for the City. She is a leader both in her community and in her profession.

MISCELLANEOUS REPORTS

None

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 14-35 be placed on the Consent Agenda.

4. 16-0741 *Alderman Burger moved to approve Consent Agenda Items 14-35. Seconded by Alderman Petersen. Motion carried unanimously.*

OLD BUSINESS

5. 16-0334 **PUBLIC HEARING: Consideration of ORDINANCE 2016-08, To Be Entitled, “An Ordinance to Rezone 30.39 Acres From General Commercial (GC) District To Specific Development-Residential (SD-R 10) District for the Property Located West of Interstate 65, at 840 and 880 Oak Meadow Drive.”**

**[SECOND OF THREE READINGS] Alderman Ann Petersen, FMPC Representative
Amy Diaz-Barriga, Current Planning Supervisor**

- ▲ Amy Diaz-Barriga: 12/17/15 FMPC approved a change to the Land Use Plan for McEwen Character Area 5. LUP amended to read: “A mixture of attached and Detached Residential and Neighborhood or Local Retail uses is recommended.” Based on the Land Use Plan Amendment, staff recommends approval.
- ▲ Paul Holzen: The City now hires a third party traffic engineer to do reviews of all traffic impact studies in addition to the reviews by the City Engineering Department and In-house Engineers. He introduced Greg Judy to give a brief summary of the process and results of the review.

- ▲ Greg Judy, Senior Engineer Manager with Neel-Schaffer: The process requires the applicant conduct a study to present to Engineering; it then is forwarded to Neel-Schaffer for a very detailed analysis to get all issues on the table. Specific to this project, several items from the initial review were addressed. The initial proposal provided full access on South Royal Oaks. During their review, it was decided that was not feasible. A driveway entrance about 100 ft. east of South Royal Oaks on Oak Meadow was rejected as well. It was recommended a right turn lane be provided as part of the driveway access for the remaining western driveway access to the community area and the south side of Oak Meadow Drive. All recommendations are in the context of the City's street standards and recommendations. There were also some other general recommendations for the western accesses. The applicant is meeting requirements brought forth by staff and the Neel-Schaffer review.

Public Hearing

The majority of the comments were about safety issues and increased traffic.

- Rich Buchner, 411 Valley View Drive, Creekstone SD HOA president, representing 12 communities, 3,500 homes: **Opposed** to Rezoning.
- Jack Grant, 110 Kings Gate Lane, Riverview SD: **Opposed** to Rezoning.
- Dana Ausbrooks, 2072 Roderick Circle, Forrest Crossing SD: **Opposed** to Rezoning.
- Leslie Zeller, 424 Valley View Drive: **Opposed** to Rezoning.
- Charlene Kimmel, 108 Essex Court, Royal Oaks SD: **Opposed** to Rezoning.
- Lee Anderson, 412 Chatsworth Court: **Opposed** to Rezoning.
- Sam Wellington, 608 Hampton Court, Forrest Crossing SD: **Opposed** to Rezoning.
- Cheryl Maplesden, 445 Valley View Drive: **Opposed** to Rezoning.
- Kathy Cullen, 425 Valley View Drive: **Opposed** to Rezoning.
- R. Barry Cullen, 425 Valley View Drive: **Opposed** to Rezoning.
- Soham Khot, 919 Valley View Drive: **Opposed** to Rezoning.
- Priscilla Smith, 194 Cavalry Drive, Dallas Downs SD: **Opposed** to Rezoning.
- Adam Henriksen, 201 Gillespie Drive: Has lived in an apartment in Franklin since January. There are many people who would like to get started in Franklin. Apartments and short-term living is beneficial to those who strive to one day be a homeowner like those speaking tonight. **In Favor** of Rezoning.
- Dipendra Chattopadhyay, 211 Creekstone Boulevard: **Opposed** to Rezoning.
- Tim Leidig, 430 Forrest Park Circle: **Opposed** to Rezoning.
- Dave Styblo, 302 Valley View Drive: **Opposed** to Rezoning.
- Jason Potts, past president Maplewood HOA on behalf of current present: **Opposed** to Rezoning.
- Katie Zipper, 418 Valleyview Drive: **Opposed** to Rezoning.
- Todd Hess, 248 Stonehaven Circle: **Opposed** to Rezoning.
- Steve Burbank, 109 Sontag Drive, Polk Place SD: **Opposed** to Rezoning.
- Matt Sigmund, 204 Yarmouth Court, Carriage Park HOA president: **Opposed** to Rezoning.
- Michael Lerche, 413 Valleyview: **Opposed** to Rezoning.
- Christine Cuomo, 415 Maplegrove Drive: **Opposed** to Rezoning.
- Robert Blevins, 101 Turnbrook Court: **Opposed** to Rezoning.
- ❖ Adam Crunk, Crunk Engineering, representing Applicant and Landowner: They want to speak as to why this is a positive development for the City.
- ❖ Warner Bass, representing his family as Owners of the property: Some history of the property is important to know. The farm (now known as Forrest Crossing) was purchased in 1977 and 1981. In the mid to late 1980's they decided to develop the property in pieces. It was decided to build South Royal Oaks Boulevard with the first money from sale of land; thus, it was built entirely with private money for the basic purpose to serve the development of that property not thinking it would become the primary artery from the south of Franklin to the

Interstate. The traffic problems aren't from the subdivisions. Royal Oaks is used because it is a better road to SR-96. It is not entirely fair they are being penalized for building a better road that is being over-utilized by people who don't live in the area it was designed to serve. Their proposed apartment development is the highest and best use for the property. There has been no first-class commercial interest in the property. He doesn't know how much has been paid to the City in road impact fees over the years, but the road impact fees for the apartment development are \$940,000, not including other substantial fees required. Rather than deny this development, he encourages the City to spend some Road Impact Fee money to improve the situation there rather than in Cool Springs or elsewhere.

- ❖ McCarley Davis, Epoch Development: It is important to hear their point of view as there are some misconceptions. The original 355 units was reduced to 302 units. They exceed Franklin's open space requirements and probably have more open space than any apartment community in Franklin. These are Class A apartments, well-constructed, well maintained the aesthetics they've had to achieve have been in concert with the City planning staff. They do screen residents for financial as well as criminal background checks. It would be a liability for them to rent to convicted felons. The renters would be young professionals and baby boomers, people who may one day be your neighbors or maybe are your neighbors looking to downsize. The housing study looked at apartments in the pipeline and the 21% today is going to be 21% tomorrow. Franklin built 500 apartments from 2004 to 2011. Not an over-abundance. The Land Use Plan was approved by the Planning Commission in December, to allow this use. The traffic study shows low to modest impacts on traffic. The City of Franklin has a housing problem. The 41,000 commuters a day to work in Franklin shop in their own cities and the sales tax revenue goes there. The big picture isn't being seen.

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

Alderman Skinner moved to deny rezoning Ordinance 2016-08. Seconded by Alderman Martin.

Discussion:

- ▲ Alderman Skinner thanked everyone for coming to these meetings and for sending thoughtful emails. The Board has heard your voices that this is not the right project for this property.
- ▲ Alderman Martin apologized to the people for the need to return to another meeting. Some of the comments amused her, such as this used to be a nice quiet little town, and we need a moratorium. She asked them to think about this: 30 years ago some of us said that very same thing before you got here. We're glad you are here, but keep that in mind when others want to come. You wanted to come and they wanted to come, so delighted to have all of you. Just keep that in mind that you were talked about 30 years ago.
- ▲ Alderman Bransford thanked the people for coming and sending all the emails. It was important to her for to go through all these steps. The process allows for public input. Traffic is a major concern. She recognized the lone young man who spoke about the need for starter homes/apartments, telling him to not give up we're looking for young families to come to this community. However, she has heard the issues and will support the denial.
- ▲ Alderman Burger: Thanked the crowd for coming out tonight and for the emails; it was good to hear what they had to say. She is concerned with the number of apartments being built and that should be looked at. Many people in her ward live in apartments. It's good to hear from the people as well as the applicant, developer, and landowner. She noticed tonight that when those opposed to the project were speaking, the applicant, developer and landowner listened quietly. However, when those involved with the project spoke there was grumbling in the audience. Respect should be shown on both sides. She supports denying the project.

Motion to deny rezoning Ordinance 2016-08 carried unanimously.

6. 16-0342 **PUBLIC HEARING: Consideration of RESOLUTION 2016-20, To Be Entitled: “A Resolution Approving a Development Plan for Epoch Development PUD Subdivision, for the Property Located West of Interstate 65, at 840 and 880 Oak Meadow Drive.”**

**Alderman Ann Petersen, FMPC Representative
Amy Diaz-Barriga, Current Planning Supervisor**

Public Hearing

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

Due to denial of the rezoning, Resolution 2016-20 for the Development Plan automatically fails.

7. 16-0587 **PUBLIC HEARING: Consideration of RESOLUTION 2016-39, To Be Entitled, “A Resolution Approving a Revised Development Plan for Highlands at Ladd Park PUD Subdivision (Revision 7), With 1 Modification of Development Standards (Cul-De-Sac Length), for the Property Located North of Long Lane and West of Carothers Parkway.”**

**Alderman Ann Petersen, FMPC Representative
Brad Baumgartner, Planner**

Brad Baumgartner: The approved Concept Plan has been revised six times prior to this submittal. Revision 7 includes an additional 14 single family lots and a MOS to allow a cul-de-sac to be longer than 500 feet in length. Staff recommends approval of Resolution 2016-39 and Modification of Standards.

Public Hearing

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

Alderman Barnhill moved to bring Resolution 2016-39 to the floor. Seconded by Vice Mayor Blanton.

Alderman McLendon moved to approve proposed Modification of Standards. Seconded by Alderman Skinner. Motion carried unanimously.

Alderman McLendon moved to approve Resolution 2016-39 with Modification of Standards. Seconded by Vice Mayor Blanton. Motion carried unanimously.

NEW BUSINESS

8. 16-0650 **Consideration of ORDINANCE 2016-32, To Be Entitled, “An Ordinance to Rezone 5.3 Acres From Heavy Industrial District (HI) And Detached Residential 3 District (R-3) To Specific Development Residential (SD-R 7.55) District for the Property Located South of Avondale Drive and East of Columbia Avenue, 302 Avondale Drive. Establishing a Public Hearing for October 11, 2016**

[FIRST OF THREE READINGS] Alderman Ann Petersen, FMPC Representative

Alderman Skinner moved to approve Ordinance 2016-32. Seconded by Alderman Bransford. Motion carried unanimously on First of Three Readings.

9. 16-0666 **Consideration of ORDINANCE 2016-44, To Be Entitled, “An Ordinance To Rezone 2.90 Acres From General Commercial District (GC) To Civic and Institutional District (CI) for the Property Located North of Murfreesboro Road and West of Edward Curd Lane.” Establishing a Public Hearing for October 11, 2016.**

[FIRST OF THREE READINGS] Alderman Ann Petersen, FMPC Representative

Alderman Martin moved to approve Ordinance 2016-44. Seconded by Alderman Bransford. Motion carried unanimously on First of Three Readings.

10. 16-0581 **Consideration of RESOLUTION 2016-62, A Resolution To Finalize the Design and Construction for the Lewisburg Pike (U.S. 431) Roadway Project.**

Paul Holzen, Engineering Director

Alderman Skinner moved to approve Resolution 2016-62 accepting Option 1 to leave the median as is and monitor for one year. Seconded by Alderman Bransford. Motion carried unanimously.

11. 16-0733 **Consideration of RESOLUTION 2016-58, Authorizing City of Franklin Contract 2016-0265 with the State of Tennessee for the Clean Tennessee Energy Grant in the Amount of \$250,000 for Components of the Proposed Water Reclamation Facility Upgrades.**
Mark Hilty, Water Management Director
Vice Mayor Blanton moved to approve Resolution 2016-58. Seconded by Alderman Barnhill. Motion carried unanimously.
12. 16-0758 **Consideration of RESOLUTION 2016-56: A Resolution Awarding the Construction Contract (COF Contract No. 2014-0288) to Revere Control Systems, Inc. in the Amount of \$1,949,980.00 for the Water Distribution & Collection System SCADA Improvements Project.**
Paul Holzen, Engineering Director
Mark Hilty, Water Management Director
Patricia McNeese, Utilities Project Manager
Alderman Bransford moved to approve Resolution 2016-56. Seconded by Alderman Skinner. Motion carried unanimously.
13. 16-0739 **Consideration of Reappointment of Donnell Lane to The Franklin Housing Authority.**
Dr. Ken Moore, Mayor
Vice Mayor Blanton moved to approve the reappointment of Donnell Lane to the Franklin Housing Authority. Seconded by Alderman Burger. Motion carried unanimously.

CONSENT AGENDA

14. 16-0465 **Consideration of ORDINANCE 2016-19 to be entitled: An Ordinance to Rezone 5.03 Acres From Specific Development-Residential District (SD-R 2.82) To Specific Development-Residential District (SD-R 2.92) for the Property Located South of South Carothers Road and East of Carothers Parkway, 4373 South Carothers Road.”**
[THIRD AND FINAL READING] **Alderman Ann Petersen, FMPC Representative**
Ordinance 2016-19 approved unanimously on Third and Final Reading
15. 16-0466 **Consideration of ORDINANCE 2016-20, To Be Entitled: “An Ordinance To Rezone 8.68 Acres From Specific Development-Residential District (SD-R 2.82) District To Neighborhood Commercial District (NC) for the Property Located South of South Carothers Road and East of Carothers Parkway.”**
[THIRD AND FINAL READING] **Alderman Ann Petersen, FMPC Representative**
Ordinance 2016-20 approved unanimously on Third and Final Reading
16. 16-0617 **Consideration of ORDINANCE 2016-31, An Ordinance to Amend the FY 2016-2017 Budget. Establishing a Public Hearing On October 11, 2016.**
[FIRST OF THREE READINGS] **Michael Walters Young, Budget/Analytics Manager**
Eric Stuckey, City Administrator
Ordinance 2016-31 approved unanimously on First of Three Readings
17. 16-0620 **Consideration of ORDINANCE 2016-30, To Be Entitled: “An Ordinance to Amend Title 21, Affordable and Workforce Housing of The Franklin Municipal Code in Order to Delete Chapter 7, Inclusionary Housing For Previously Approved Planned Unit Developments.”**
[SECOND AND FINAL READING] **Vernon Gerth, ACA Community/Economic Dev.**
Ordinance 2016-30 approved unanimously on Second and Final Reading

18. 16-0630 **Consideration of ORDINANCE 2016-23, An Ordinance To Amend Title 16, Chapter 2 of The Franklin Municipal Code Relating to Street Occupancy, Obstructions, and Excavations.**
[SECOND AND FINAL READING] Eric Stuckey, City Administrator
Vernon Gerth, ACA Community/Economic Dev.
Joe York, Streets Director
Ordinance 2016-23 approved unanimously on Second and Final Reading
19. 16-0637 **Consideration of ORDINANCE 2016-24, An Ordinance to Amend The City of Franklin Municipal Code, Appendix A-Comprehensive Fees and Penalties, Chapter 16-Streets and Sidewalks, Etc., for the Purpose of Adding Street Occupancy and Valet Parking Permit Fees.**
[SECOND AND FINAL READING] Paul Holzen, Engineering Director
Ordinance 2016-24 approved unanimously on Second and Final Reading
20. 16-0698 **Consideration of ORDINANCE 2016-35, “An Ordinance to Establish a One Hour Parking Time Limit (Temporary) on the South Side of East Main Street Between the Public Square and Second Avenue South.**
[SECOND AND FINAL READING] Eric Stuckey, City Administrator
Vernon Gerth ACA Community/Economic Dev.
Paul Holzen, Engineering Director
Ordinance 2016-35 approved unanimously on Second and Final Reading
21. 16-0742 **Consideration of a Request to Deny Sanitary Sewer Availability for 3713 E. McEwen Drive (Map 61 Parcel 305).**
Approved unanimously **Paul Holzen, Engineering Director**
22. 16-0743 **Consideration of Change Order No. 3 (FINAL) to the Contract with Jones Bros. Contractors, LLC for the Construction of Carothers Parkway South Extension (COF Contract No. 2013-0048; Resolution 2013-37) for a DECREASE of \$616,379.00.**
Approved unanimously **Paul Holzen, Engineering Director**
23. 16-0744 **Consideration of Change Order No. 2 to the Construction Contract (COF Contract No. 2014-0037, Resolution 2015-46) with Jones Bros. Contractors, LLC for the Third Avenue North Trail/Greenway Project (Bicentennial Park Phase I, TDOT PIN 109424.00) for an INCREASE of \$17,172.85 and a Time Extension of 23 Calendar Days.**
Approved unanimously **Paul Holzen, Engineering Director**
24. 16-0745 **Consideration of Change Order No. 1 (FINAL) to the Contract with Jenco Construction, Inc. for the Construction of Century-Beasley Connector Project (COF Contract No. 2015-0042; Resolution 2015-45) for a DECREASE of \$91,155.88.**
Approved unanimously **Paul Holzen, Engineering Director**
25. 16-0747 **Consideration of RESOLUTION 2016-51, Authorizing Right-of-Way and Easement Acquisition for the Franklin Road Project, From 1,700 Feet South of Moores Lane to Concord Road.**
Paul Holzen, Engineering Director
Resolution 2016-51 approved unanimously
26. 16-0748 **Consideration of RESOLUTION 2016-54, A Resolution Authorizing Condemnation for the Acquisition of Rights-of-Way and/or Easements for SR-96 East Sidewalk Improvements.**
Paul Holzen, Engineering Director
Resolution 2016-54 approved unanimously

27. 16-0749 Consideration of a Professional Services Agreement (COF Contract No. 2016-0152) with CDM Smith for the Sanitary Sewer System Model Assistance – Phase 2 in Not-to-Exceed Amount of \$145,000.00.
Approved unanimously Paul Holzen, Engineering Director
28. 16-0750 Consideration of Amendment No. 1 to the Professional Services Agreement (COF Contract No. 2015-0077) with Gresham Smith and Partners for the Old Carter’s Creek Pike Water System Improvements Project in the Not-to-Exceed Amount of \$21,780.
Approved unanimously Paul Holzen, Engineering Director
29. 16-0751 Consideration of Agreement 160125 (COF Contract No. 2016-0267) with the Tennessee Department of Transportation for the SR-96 West Multi-Use Trail Project, from Ninth Avenue North to Vera Valley Drive (TDOT PIN 123098.00; Federal Project No. TAP-96(49); State Project No. 94LPLM-F3-092.
Approved unanimously Paul Holzen, Engineering Director
30. 16-0675 Consideration of Procurement Award to Neely Coble Co., Inc. of Nashville, Tennessee in the Total Amount of \$107,470 for One (1) New and Unused Single Rear Axle Dump Truck for the Maintenance Division of the Streets Department (Purchasing Office Procurement Solicitation No. 2017-001; \$115,000 Budgeted, Scheduled to be Financed by Means of the City’s FY 2017 Master Lease Arrangement; Contract No. 2016-0259).
Approved unanimously Joe York, Streets Director
31. 16-0676 Consideration of Event Permit for Franklin 4 the Cure benefitting the Westhaven Foundation in Westhaven on September 16, 2016.
Approved unanimously Deb Faulkner, Police Chief
32. 16-0677 Consideration of Event Permit for Franklin High School Homecoming Parade in Downtown Franklin on September 30, 2016.
Approved unanimously Deb Faulkner, Police Chief
33. 16-0678 Consideration of Event Permit for Franklin High School Homecoming Parade in Downtown Franklin on September 30, 2016.
Approved unanimously Deb Faulkner, Police Chief
34. 16-0679 Consideration of Event Permit for Franklin High School Homecoming Parade in Downtown Franklin on September 30, 2016.
Approved unanimously Deb Faulkner, Police Chief

ITEMS APPROVED ON BEHALF OF THE BOARD

35. 16-0584 Acknowledge Report of Sole-Source Purchase from Controlled Air Systems, LLC of Franklin in the Total Amount of \$75,000 for Vehicle Exhaust Extraction Equipment for Fire Station 8. (Included as Part of Fire Station 8’s Project Budget).
Approved unanimously Brad Wilson, Facilities Project Manager

EXECUTIVE SESSION

Consideration of Motion to Enter Executive Session for Purpose of Reviewing Various Matter of Pending Litigation.

Shauna Billingsley, City Attorney

Alderman Burger moved to enter Executive Session. Seconded by Vice Mayor Blanton. Motion carried unanimously. (8:48 p.m.)

RETURN FROM EXECUTIVE SESSION

Consideration of Matters from Executive Session

(Returned 8:52 p.m.)

Dr. Ken Moore, Mayor

Alderman McLendon moved to settle condemnation Case 05503 for \$15,000. Seconded by Alderman Barnhill.

Alderman McLendon explained this is in conjunction with a 12-15 year old sewer line project in the Forrest Crossing area. The City had put money into the Court. The landowner wanted more. Propose to settle the case by adding a little less than \$10,000 in new money.

Motion to settle Case 05503 carried unanimously.

Alderman McLendon moved to settle condemnation Case 07447 for \$45,000, approximately \$8,000 more than the City deposited. Seconded by Alderman Barnhill. Motion carried unanimously.

ADJOURN

Alderman Burger moved to adjourn. Seconded by Alderman Skinner. Motion passed unanimously.

Meeting adjourned @ 8:54

Dr. Ken Moore, Mayor

Minutes prepared by: Linda Fulwider, Board Recording Secretary, City Administrator's Office—Updated: 10/11/2016 2:12 PM