



# City of Franklin

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

**MINUTES OF THE SPECIAL MEETING  
BOARD OF MAYOR AND ALDERMEN  
FRANKLIN, TENNESSEE  
CITY HALL BOARDROOM  
TUESDAY, JUNE 28, 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	Shirley Harmon-Gower, Human Resources Director	P
Vernon Gerth, ACA Community & Economic Dev.	P	Mark Hilty, Water Management Director	
Russell Truell, ACA Finance & Administration	P	Paul Holzen, Engineering Director	P
Shauna Billingsley, City Attorney	P	Bob Martin, Interim Planning/Sustainability Director	P
Rocky Garzarek, Fire Chief		Joe York, Streets Director	P
Deb Faulkner, Police Chief		Brad Wilson, Facilities Project Manager	
Fred Banner, IT Director		Jonathan Marston, Assistant Engineering Director	P
Chris Bridgewater, BNS Director		Michael Walters Young, Budget & Analytic Manager	P
Becky Caldwell, SES Director		Lanaii Benne, Assistant City Recorder	P
Lisa Clayton, Parks Director		Linda Fulwider, Board Recording Secretary	A

**Call to Order**

Mayor Ken Moore called the June 28, 2016, meeting to order at 7:00 p.m.

**Invocation**

The invocation was given by Clyde Barnhill.

**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.)**

**Communications from Williamson County Mayor and Williamson County Commission**

None present

**Approval Of Minutes.**

**1. 16-0528 Approval of Minutes**

*Alderman Barnhill moved to approve the June 7, 2016 Special Work Session, the June 14, 2016 Work Session, and June 14, 2016 Board of Mayor and Aldermen minutes as presented. Seconded by Alderman Petersen. Motion carried unanimously.*

**Recognitions**

None

**Miscellaneous Reports**

*Alderman Petersen shared the Lion’s Club and the City of Franklin are hosting Franklin on the Fourth (July 4<sup>th</sup>), 10:00 a.m. – 8:00 p.m. The fireworks at Harlinsdale hosted by the City of Franklin and WAKM will take place that evening at 9:00 p.m.*

**Consent Agenda**

**2. 16-0570 Consideration of items 8 - 15 on the Consent agenda.**

*All Items Under The Consent Agenda Are Deemed To Be 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 8-15 Be Placed On The Consent Agenda.*

*Alderman Bransford moved to approve Consent Agenda Items 8- 15, seconded by Alderman Burger. Motion carried unanimously.*

**OLD BUSINESS**

**3. 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)(05-24-2016 WS)**

**Sponsors: Eric Stuckey and Vernon Gerth**

*Alderman Martin moved to approve this agreement (COF Contract 2016-0053), seconded by Alderman Burger. There was no discussion and the item passed unanimously.*

## NEW BUSINESS

- 4. 16-0151**      **Consideration of Resolution No. 2016-33, A Resolution Adopting A Disbursements Policy For City Of Franklin (06/09/16 Finance - Referred to 6/28/16 BOMA, New Business)**

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

*Alderman Barnhill moved to approve Resolution 2016-33, seconded by Alderman Bransford. There was no discussion and the item passed unanimously.*

- 5. 16-0433**      **Consideration of Resolution No. 2016-24, A Resolution Adopting A Revised Purchasing Policy For City Of Franklin Procurements Not Pertaining To New Construction. (06/09/16 Finance - Referred to 6/28/16 BOMA, New Business)**

**Sponsors:** Brian Wilcox

*Alderman Bransford moved to approve Resolution 2016-24, seconded by Alderman Barnhill. There was no discussion and the item passed unanimously.*

- 6. 16-0473**      \*Consideration of Resolution 2016-36, A Resolution to Accept and Recommend Approval of the 2016 Multimodal Major Thoroughfare Plan to the Franklin Municipal Planning Commission. (06/14/16 WS)

**Sponsors:** Eric Stuckey and Paul Holzen

*Alderman Burger moved to approve Resolution 2016-36, seconded by Alderman Skinner. This item was then opened for discussion.*

*Alderman Petersen moved to remove project number 84, the extension of Ralston Lane from Highway 96 to Lewisburg Pike, from the 2016 Multimodal Major Thoroughfare Plan. The motion was seconded by Alderman Barnhill. A vote was taken to accept the amendment and it passed unanimously.*

*Alderman Martin asked if the Board was adopting the entire plan and asked for direction on inquiring about specific items in the plan. Mr. Stuckey responded that the Board is recommending the plan to the Planning Commission who has authority to adopt the plan. He clarified that any changes to the document the Board may want to make in the future would need to be done through the Planning Commission. They would review the request to amend their document.*

*A vote to approve Resolution 2016-36 with the approved amendment passed unanimously.*

- 7. 16-0562**      Consideration of appointments to Convention Visitors Bureau Board (CVB):  
Pearl Bransford, Alderman -3 Year term  
Eric Stuckey, City Administrator - 2 year term  
Ryan Schmitt, Drury Hotels - 1 year term

*Vice Mayor Brandy Blanton moved to approve the appointments to the Convention Visitors Bureau (CVB). The motion was seconded by Alderman Skinner and passed unanimously.*

## All Other Consent Items

8. **16-0308** Consideration of Ordinance 2016-006, an Ordinance to Amend the FY2015-2016 Budget; (05/12/16 Finance 3-0, 05/24/2016 BOMA 7-0; 06/14/16 BOMA 8-0 2nd Reading) THIRD AND FINAL READING
- Sponsors:** Eric Stuckey and Michael Walters Young

*Ordinance 2016-006 was approved unanimously on Third and Final Reading.*

9. **16-0357** Consideration of Ordinance 2016-012, an Ordinance to Adopt a Budget for Fiscal Year 2016-2017; (05-12-16 Finance 3-0, 05/24/16 WS: 05/24/16 BOMA 7-0; 06/14/16 BOMA 2nd Reading 8-0) THIRD AND FINAL READING
- Sponsors:** Eric Stuckey, Russ Truell and Michael Walters Young

*Ordinance 2016-012 was approved unanimously on Third and Final Reading.*

10. **16-0358** Consideration of Ordinance 2016-013, as Amended, an Ordinance to Establish a Property Tax Rate for 2017. (05-12-16 Finance 3-0, 05-24-16 WS, BOMA 7-0; 06/14/16 BOMA 2nd Reading 8-0) THIRD AND FINAL READING)
- Sponsors:** Eric Stuckey, Russ Truell and Michael Walters Young

*Ordinance 2016-013 was approved unanimously on Third and Final Reading.*

11. **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; (05/12/16 Finance 3-0, 05/24/16 WS, 05/24/2016 BOMA 7-0; 06/14/16 BOMA 2nd Reading 8-0) THIRD AND FINAL READING
- Sponsors:** Eric Stuckey and Mark Hilty

*Ordinance 2016-015 was approved unanimously on Third and Final Reading.*

12. **16-0332** Consideration Of Ordinance 2016-007, To Be Entitled, "An Ordinance To Rezone 1.1 Acres From Light Industrial (LI) District To Specific Development-Residential (SD-R 3.64) District For The Property Located At 405 Eddy Lane." (04/28/16 FMPC 8-0, 05-10-16 WS, 05-10-16 BOMA 7-0; 06/14/16 BOMA 2nd Reading 8-0) THIRD AND FINAL READING
- Sponsors:** Ald. Ann Petersen

*Ordinance 2016-007 was approved unanimously on Third and Final Reading.*

- 13. 16-0345** Consideration Of Ordinance 2016-010, To Be Entitled: “An Ordinance To Amend Chapter 5 Of The Zoning Ordinance Of The City Of Franklin, Tennessee, Subsection 5.8.5, Pertaining To Floodplain Protection.” (04/28/16 FMPC 9-0, 05-10-16 WS, 05-10-16 BOMA 7-0; 06/14/16 BOMA 2nd Reading 8-0) **THIRD AND FINAL READING**

**Sponsors:** Ald. Ann Petersen

*Ordinance 2016-010 was approved unanimously on Third and Final Reading.*

- 14. 16-0363** Consideration of Ordinance 2015-80, As Amended, To Be Entitled, “An Ordinance To Amend The Zoning Ordinance Of The City Of Franklin, Tennessee, To Update The Development Standards And Sub-District Boundaries For The CAO-Columbia Avenue Overlay District By Amending Chapter 3, Subsection 3.4.7.” (04/28/16 FMPC 9-0, 05-10-16 WS, 05-10-16 BOMA 7-0; 06/14/16 BOMA 2nd Reading 8-0) **THIRD AND FINAL READING**

**Sponsors:** Ald. Ann Petersen

*Ordinance 2015-80 was approved unanimously on Third and Final Reading.*

### **Items Approved on Behalf of the Board**

- 15. 16-0456** Acknowledge Report Of Execution Of Membership Agreement With The Interlocal Purchasing System Program (TIPS) Cooperative Purchasing Arrangement (Contract No. 2016-0120)

**Sponsors:** Brian Wilcox

### **EXECUTIVE SESSION**

Consideration of motion to Enter Executive Session for Purpose of Reviewing Various Matters of Pending Litigation.  
Dr. Ken Moore, Mayor

*Alderman Burger moved to enter Executive Session. Seconded by Alderman Barnhill. Motion carried unanimously*

### **RETURN FROM EXECUTIVE SESSION**

Consideration of Matters from Executive Session. (Returned at 7:45 p.m.)  
Dr. Ken Moore, Mayor

*Alderman McLendon made a motion that the City of Franklin offer to settle the Diamond Disposal litigation for receipt from Diamond Disposal in the amount of \$10,000. The motion was seconded by Alderman Burger and passed unanimously.*

### **Other Business**

**Adjourn**

*Alderman Bransford moved to adjourn, Seconded by Alderman Burger. Motion carried unanimously.*

**Meeting adjourned at 7:48 p.m.**

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Dr. Ken Moore, Mayor

Minutes prepared by Lanaii Benne, Assistant City Recorder.