

**MINUTES OF THE REGULAR MEETING
BOARD OF MAYOR AND ALDERMEN
FRANKLIN, TENNESSEE
CITY HALL BOARDROOM
TUESDAY, NOVEMBER 10, 2015 – 7:00 P.M.**

Board Members

Mayor Ken Moore	P		
Vice Mayor Clyde Barnhill	P	Alderman Dana McLendon	P
Alderman Brandy Blanton	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		Shirley Harmon-Gower, HR Director	
Russell Truell, ACA Finance & Administration	P	Mark Hilty, Water Management Director	P
David Parker, City Engineer/CIP Executive	P	Paul Holzen, Engineering Director	P
Shauna Billingsley, City Attorney	P	Bob Martin, Interim Planning/Sustainability Director	
Rocky Garzarek, Fire Chief		Joe York, Streets Director	P
Deb Faulkner, Police Chief		Brad Wilson, Facilities Project Manager	
Fred Banner, IT Director		Lanaï Benne, Assistant City Recorder	
Chris Bridgewater, BNS Director	P	Linda Fulwider, Board Recording Secretary	P
Becky Caldwell, SES Director			

Call to Order

Dr. Ken Moore, Mayor, called the November 10, 2015, meeting to order at 7:00 p.m.

Invocation

The invocation was given by Chris Whitney, Nashville Family Church and One Gen Away.

Pledge of Allegiance

Mayor Ken Moore led the pledge of allegiance to the Flag of the United States of America.

Madeline Garcia then sang "God Bless America".

Grievances or Statements from Citizens: 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).

None

Communications from Williamson County Mayor and Williamson County Commission

None

1. Approval of Minutes

Alderman Petersen moved to approve the October 13, 2015 Work Session and October 13, 2015 Board of Mayor and Aldermen minutes as presented. Seconded by Vice Mayor Barnhill. Motion carried unanimously.

Recognitions

Miscellaneous Reports

- The Regional Transit Authority will meet Thursday, November 12 at 8:00 in the City Hall training room, to talk about transit solutions and allow feedback on what citizens' view as problems and what the solutions might be.
- The November 18, 2015 Capital Investment Committee meeting has been canceled.

2. **Acknowledge Receipt of Williamson County Elections Commission Report, 2015 City of Franklin Municipal Election**

Eric Stuckey, City Administrator

Mr. Stuckey reported the true, correct, certified, and canvassed results of the City of Franklin Municipal Election on Tuesday, October 27, 2015:

- TOTAL VOTES – 2,827
- MAYOR
 - Ken Moore 2,347 votes
- ALDERMAN POSITION A
 - Clyde Barnhill 2,178 votes
- ALDERMAN POSITION B
 - Brandy Blanton 2,102 votes
- ALDERMAN POSITION C
 - Pearl Bransford 1,609 votes
 - Steven Undercoffer 1,174 votes
- ALDERMAN POSITION D
 - Peter Dellos 407 votes
 - Ann Petersen 2,202 votes

3. **Administration of Oath of Office by Tennessee Supreme Court Justice Jeff Bivins to Newly Elected Mayor and At-Large Aldermen in Accordance with the City Charter, Article IV, Section 4:**

Dr. Ken Moore, Mayor

Aldermen:

- A. Clyde Barnhill
- B. Brandy Blanton
- C. Pearl Bransford
- D. Ann Petersen

4. **Election of Vice Mayor Pursuant to the City Charter, Article IV, Section 5**

Dr. Ken Moore, Mayor

Alderman Bransford nominated Brandy Blanton for Vice Mayor. Seconded by Alderman Skinner.

Alderman Petersen moved to accept by acclamation. Seconded by Clyde Barnhill. Motion carried unanimously.

Mayor Moore thanked Alderman Barnhill for his service as vice mayor, saying he had been a great asset.

5. **Mayor's Appointments to Board of Alderman Committees**

Dr. Ken Moore, Mayor

Mayor Moore related he would keep the committees the same as last year:

Budget & Finance Committee

Alderman Clyde Barnhill
Alderman Pearl Bransford
Alderman Dana McLendon
Alderman Margaret Martin

Capital Investment Committee

Vice Mayor Brandy Blanton
Alderman Bev Burger
Alderman Ann Petersen
Alderman Mike Skinner

6. **Consideration of Mayor's Appointments to the City of Franklin Beer Board**

Dr. Ken Moore, Mayor

Mayor Moore said he was keeping the same Beer Board as well:

Alderman Clyde Barnhill
Alderman Pearl Bransford
Alderman Margaret Martin

Alderman Burger moved to approve the Mayor's appointments to the Beer Board. Seconded by Alderman Blanton. Motion carried unanimously.

7. **Consideration of Mayor's Appointment to the Franklin Municipal Planning Commission**
Dr. Ken Moore, Mayor
 Mayor Moore reappointed Jimmy Franks as his designee to the Franklin Municipal Planning Commission.
8. **Consideration of Reappointment of Alma McLemore and Mike Hathaway to the Franklin Municipal Planning Commission.**
Dr. Ken Moore, Mayor
 Mayor Moore reappointed Alma McLemore and Mike Hathaway to the Franklin Municipal Planning Commission.
Alderman Barnhill moved to approve the Mayor's reappointments to the FMPC. Seconded by Vice Mayor Blanton. Motion carried unanimously.
9. **Nomination by Board of Aldermen for a Representative to Franklin Municipal Planning Commission.**
Dr. Ken Moore, Mayor
Alderman Skinner nominated Ann Petersen as the Board representative to the FMPC. Seconded by Alderman Bransford. Motion carried unanimously.
10. **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 **25-43** be placed on the Consent Agenda.
Alderman Barnhill moved to approve the Consent Agenda Items 25-43. Seconded by Vice Mayor Blanton. Motion carried unanimously.

OLD BUSINESS

11. **PUBLIC HEARING: Consideration of ORDINANCE 2015-52, "Ordinance to Rezone 21.31 Acres Into the Height Overlay District (HTO) for the Properties Located within the Cool Springs East Subdivision 501 & 1000 Corporate Centre Drive (Lots 370 & 372)".**
[SECOND OF THREE READINGS] Alderman Ann Petersen, FMPC Representative
Public Hearing
 Brad Baumgartner, Planner: Applicant wants to be included in the HTO, which would allow them to build to the maximum allowable building height of 12 stories. Surrounding parcels are within the HTO District.
 With no one else coming forward to speak, Mayor Moore declared the Public Hearing Closed
-
- Alderman Bransford moved to approve Ordinance 2015-52. Seconded by Alderman Petersen. Motion carried unanimously on Second of Three Readings.*
12. **PUBLIC HEARING: Consideration of ORDINANCE 2015-53, To Be Entitled, "An Ordinance to Amend the Zoning Ordinance of the City of Franklin, Tennessee, Chapter 3, Section 3.3, Subsection 3.3.1(3) Pertaining to Lot Measurements and Amend Chapter 3, Section 3.3, Subsection 3.3.3, Table 3-6 Entitled "Site Development Standards for Residential Building Types in Conventional Areas [1], [2], [3], [10]" and Table 3-8 Entitled "Site Development Standards for Traditional Areas [1], [2], [3]" to Add Minimum Lot Frontage Requirements for Residential Detached.**
[SECOND OF THREE READINGS] Alderman Ann Petersen, FMPC Representative
Public Hearing
 Jim Svoboda, Senior Planner: Concern over "flag lots" and access easement lots with street frontage prompted a review of the Zoning Ordinance and the need to establish requirements for minimum street frontage.
 With no one else coming forward to speak, Mayor Moore declared the Public Hearing Closed

Alderman Martin moved to approve Ordinance 2015-53. Seconded by Alderman Burger.

- Alderman McLendon expressed a dislike for having Zoning Ordinance amendments presented piece by piece every month, making it difficult to know where they fit. He asked for a more aggressive and proactive approach. A more patterned and systematic approach to these revisions.
- Alderman Petersen stated she wasn't an alderman when this was discussed, but attended the

meetings. She had concerns about this Zoning Ordinance at that time because it had too many problems.

- Alderman Burger has concerns as well and suggested Planning revise it by sections.
- Eric Stuckey related that Bob Martin is helping assigned staff look at the Zoning Ordinance for continuity. Some revisions won't surface until certain projects are submitted.
- Alderman Skinner was against a wholesale change because the individual changes would not get enough attention.

Motion to approve Ordinance 2015-53 carried unanimously on Second of Three Readings.

13. **PUBLIC HEARING: Consideration of RESOLUTION 2015-80, To Be Entitled, "A Resolution Approving a Development Plan for 231 Public Square PUD Subdivision, with 1 Modification of Standards (MOS-1 Location of Drive-Thru Structure), Located at 231 Public Square, by the City of Franklin, Tennessee.**

Alderman Ann Petersen, FMPC Representative

Public Hearing

Amy Diaz-Barriga, Current Planning Supervisor: Small addition to First Tennessee Bank includes addition of a restaurant on the first floor and the roof, which requires approval of a 4th floor through a PUD plan. MOS 1: Location of Drive-Through Structures: Request to allow an automated teller machine kiosk and drive-through structure to be detached from the principle structure, even though they are not located internal to the block, as required by Section 4.1.6(1)(b) and 4.1.6(13)(a) of the Zoning Ordinance.

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

Alderman Petersen moved for approval to include the condition that the cross access connection to the adjacent City property shall be at the sole discretion of the City of Franklin, and may be terminated or altered at any time. A Letter of Awareness on a form provided by the City stating the same shall be recorded on the property title prior to the final approval of the Site Plan. Seconded by Alderman Skinner.

Eric Stuckey noted on the Second Avenue side of City Hall there is talk about what is now a sidewalk and landscaped area, we want to look at whether that makes sense long term or if things change with City Hall that could be something that the City controls.

Alderman Barnhill moved to approve Modification of Standards 1. Seconded by Alderman Burger. Motion carried unanimously.

Motion to approve Resolution 2015-80 with condition and with Modifications of Standards 1 carried unanimously.

14. **PUBLIC HEARING: Consideration of Initiating the Annexation Process and Draft Plan of Services, RESOLUTION 2015-73, for the Annexation of Certain Areas on Clovercroft Road, Specifically 4150 Clovercroft Road and the Parcel Immediately Adjacent to the East (Parish Presbyterian Church).**

Planning and Sustainability Department

Public Hearing

Brad Baumgartner, Planner: Resolution is to advance the proposed annexation of 4.7 acres, 2150 Clovercroft Road, Parish Presbyterian Church, and draft a Plan of Services.

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

Alderman Bransford moved to approve Resolution 2015-73. Seconded by Alderman Petersen.

Alderman Burger disclosed that she is a member of Parish Presbyterian Church and would be voting on this resolution.

Motion to approve Resolution 2015-73 carried unanimously.

NEW BUSINESS

15. **Consideration of RESOLUTION 2015-88, A Resolution Terminating the Grant from the Tennessee Department of Environment and Conservation (TDEC) for Funds to Design and Construct a Permanent Household Hazardous Waste Facility in the City of Franklin.**

Alderman Skinner moved to approve Resolution 2015-88. Seconded by Alderman Burger. Motion carried unanimously.

16. **Consideration of RESOLUTION 2015-93, a Resolution to Reject All Bids for Annual Stream Bio-assessment Sampling and Testing for the Water Reclamation Division of the Water Management Department (Purchasing Office Procurement solicitation No. 2016-007).**

Mark Hilty, Water Management Director

Michelle Hatcher, Water Management Assistant Director

Alderman Barnhill moved to approve Resolution 2015-93. Seconded by Alderman Bransford. Motion carried unanimously.

17. **Consideration of ORDINANCE 2015-50, to be Entitled, “An Ordinance to Rezone 7.43 Acres from Estate Residential (ER) District to Residential 3 (R-3) District for the Properties Located at 1034 and 1040 Carlisle Lane.” Establishing a Public Hearing Date of December 8, 2015.**

[FIRST OF THREE READINGS]

Alderman Ann Petersen, FMPC Representative

Planning Commission voted 7-1 to disapprove this request for 20 detached dwellings on 7.43 acres because of the condition of Carlisle Lane, funding and timing for improvements.

Alderman Petersen moved to disapprove Ordinance 2015-50 until construction of safety improvements on Carlisle Lane have begun. Seconded by Vice Mayor Blanton.

Discussion:

- Alderman Burger said she would not support this because since the City does not currently collect fees for collector roads, and perhaps that should be considered. She asked that staff propose a solution to mitigate the curvature in road in-house without curb and gutter at this point. Secondly, this is not a huge development, but will take some time. Why don't we have the developer pay an additional fee in-lieu of constructing the road while the City looks into collecting fees on collector roads? The developer usually constructs the roads.
- Eric Stuckey responded that requirement does not apply because the infrastructure is not in place. This alignment is what the Board approved.
- Greg Gamble, representing the Applicant: For the past couple months they have been working with Paul Holzen and Vernon Gerth on possible solutions knowing a development of 20 houses cannot support a \$2.4 million road cost. It was suggested that this developer consider being willing to pay an additional \$3,300 per lot, which would go toward collector road fees. This developer is willing to do that in this instance, understanding the issues with Carlisle. BOMA must make that decision, because there is no collector fee currently for collector roads. This developer is willing to contribute to the improvements on Carlisle. Also discussed that in the proposed engineering plans, the \$2.1 million go to two lanes, bike lanes and curb and gutter and sidewalks. There is a way to solve the geometry of the road without spending the \$2.1 million, but that is a BOMA decision. There are some solutions.
- Eric Stuckey clarified, the discussion around impact fee was more of “would you be willing to pay an impact fee of that level.” It is not recommended that be a substitute for improving the road. The point is there is a broader issue where this development is consistent with land use guidance, but the infrastructure is not there to support that land use.
- Alderman Martin spoke about residents who want sidewalks and connectivity. If the requirement for sidewalks is removed, someday the people in Carlisle will request them later for connectivity.
- Alderman Barnhill mentioned again that \$2.4 million seems to be excessive for 200-300 yards of roadway. The road is unsafe and the City should go back and fix the road to make it safe, whether or not this development goes in. He is not in favor of diluting the requirements. He can't support Alderman Petersen's condition to disallow.
- Alderman Petersen responded part of the problem is that this was a county road. Would this road be part of the priorities? The disapproval by the Planning Commission was to bring it to BOMA's attention.
- Alderman Skinner was adamant that the infrastructure be in place before the development. There are CIP priorities. Create a safe road first.
- Alderman McLendon doesn't want this project tied up with a greater policy discussion. Applicants should be handled by the rules and then given a yes or no. He also does not see anything in the ordinance that reflects that the developer pays. This is a rezoning; if we say yes then there is no obligation on their part to do anything. But the City would not approve until some contributions were going to be associated with project and paid for by the developer.

- Mr. Stuckey said this served to highlight the deficiency in funding upgrades to collectors.
- Alderman McLendon: This situation shines light on the problem. We considered but declined to include collectors in the road impact fees. It is not fair to go back and incrementally revisit on a project by project basis. Vote on it and move it down the line. Then the Board can be given a clearer picture of what, if any, is a fair contribution by the developer. .
- Alderman Barnhill added a new cost study to improve the road should be included.

Motion to disapprove Ordinance 2015-50 until construction of safety improvements on Carlisle Lane have begun was defeated 4-5. Those voting to disapprove the ordinance were Vice Mayor Blanton, and Aldermen Petersen, Skinner, and Barnhill. Those voting not to disapprove the ordinance were Aldermen McLendon, Burger, Barnhill, and Bransford, and Mayor Moore.

Alderman McLendon moved to approve Ordinance 2015-50 on First Reading to allow staff time to provide a clearer picture of what, if any, contribution is expected from this developer, and provide a new cost study on the road improvements to be addressed at the January 12, 2016 meeting. Motion carried 6-2 with Aldermen Skinner and Martin voting no.

18. **Consideration of RESOLUTION 2015-20, A Resolution to Authorize the City Administrator to Execute Procurement Contracts and Agreements on Behalf of the City After an Award Has Been Made Pursuant to City Policy.**

**Russ Truell, ACA Finance & Administration
Kristen Corn, Assistant City Attorney
Brian Wilcox, Purchasing Manager**

Alderman Bransford moved to approve Resolution 2015-20. Seconded by Alderman Burger. Motion carried unanimously.

19. **Consideration of RESOLUTION 2015-90 Entitled, "A Resolution To Approve A PILOT (Payment in Lieu Of Taxes) Program For The LEEKO III, LLC (Lee Company), As Requested By The Industrial Development Board (IDB) Of Williamson County, Tennessee.**

Eric Stuckey, City Administrator

Alderman Petersen moved to approve Resolution 2015-90. Seconded by Alderman Burger. Motion carried unanimously.

20. **Consideration of Amendment No. 2 to COF Contract No. 2013-0001, Professional Services Agreement with CDM Smith for the Water Reclamation Facility Modifications and Expansion Project in the Amount Not to Exceed \$740,500.00.**

Mark Hilty, Water Management Director

Alderman Skinner moved to approve Amendment No. 2 to COF Contract 2013-0001. Seconded by Vice Mayor Blanton. Motion carried unanimously.

21. **Consideration of RESOLUTION 2015-64, A Resolution to Adopt the Police Department Community Room Policy and Guidelines.**

Deb Faulkner, Police Chief

Vice Mayor Blanton moved to approve Resolution 2015-64. Seconded by Alderman Burger.

Alderman Petersen pointed out that Section 2, in the resolution should read: The Chief of Police or **his** or her designee shall be responsible for the administration and enforcement of the Policy. The correction was duly noted.

Motion to approve Resolution 2015-64 carried unanimously.

22. **Consideration of Mayor's Appointment of Micah Wood and Reappointment of Karina Young to the Sustainability Commission.**

Dr. Ken Moore, Mayor

Alderman Petersen moved to approve the Mayor's appointments to the Sustainability Committee. Seconded by Alderman Barnhill. Motion carried unanimously.

23. **Consideration of Mayor's Nomination of David McDaniel to the Industrial Development Board.**

Dr. Ken Moore, Mayor

Alderman Barnhill moved to approve the Mayor's nomination to the Industrial Development Board. Seconded by Vice Mayor Blanton. Motion carried unanimously.

24. **Consideration of Contract Number 2015-0286 with BRIDGES for the Emergency Shelter Grant Program – Sub-recipient Agreements for Program Year 2015-16 in the Amount of \$62,319.00.**

Chris Bridgewater, Planning and Sustainability Director

Alderman Bransford moved to approve Contract No. 2015-0286. Seconded by Vice Mayor Blanton. Motion carried unanimously 7-0 with Alderman Skinner recused.

CONSENT AGENDA

25. **Consideration of ORDINANCE 2015-42, To Be Entitled, “An Ordinance To Rezone 2.3 Acres From Specific Development-Mixed Use (SD-X) District To General Commercial (GC) District For The Property Located At 1222 Liberty Pike.”**

[THIRD AND FINAL READING]

Alderman Ann Petersen, FMPC Representative

Ordinance 2015-42 approved unanimously on Third and Final Reading.

26. **Consideration of Bid Award to ESC Lab Sciences of Mt. Juliet, Tennessee, in the Total Estimated Amount of \$39,964 per year for Industrial Pretreatment Sampling and Test, Water Reclamation Facility Influent and Effluent Testing, and Testing of River Samples for the Water Reclamation Division of the Water Management Department (Purchasing Office Procurement Solicitation No. 2016-005; \$47,250.00 Budgeted For All Water Reclamation Laboratory Services in 431-82280-52213 for Fiscal Year 2016; Contract No. 2015-0328).**

Mark Hilty, Water Management Director

Michelle Hatcher, Water Management Assistant Director

Approved unanimously.

27. **Consideration of ORDINANCE 2015-51, 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 Nonresidential Structures.” Establishing a Public Hearing for December 8, 2015.**

[FIRST OF THREE READINGS]

Alderman Ann Petersen, FMPC Representative

Ordinance 2015-51 approved unanimously on First of Three Readings.

28. **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.” Establishing a Public Hearing for December 8, 2015**

[FIRST OF THREE READINGS]

Alderman Ann Petersen, FMPC Representative

Ordinance 2015-55 approved unanimously on First of Three Readings.

29. **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.” Establishing a Public Hearing for December 8, 2015.**

[FIRST OF THREE READINGS]

Alderman Ann Petersen, FMPC Representative

Ordinance 2015-64 approved unanimously on First of Three Readings.

30. **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." Establishing a Public Hearing for December 8, 2015.**
[FIRST OF THREE READINGS] Alderman Ann Petersen, FMPC Representative
Ordinance 2015-59 approved unanimously on First of Three Readings.
31. **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 Meadow Drive." Establishing a Public Hearing for December 8, 2015**
[FIRST OF THREE READINGS] Alderman Ann Petersen, FMPC Representative
Ordinance 2015-58 approved unanimously on First of Three Readings.
32. **Consideration of RESOLUTION 2015-61, A Resolution Certifying Account Authorization of City Officials.**
Eric Stuckey, City Administrator
Russ Truell, ACA Finance & Administration
Resolution 2015-61 approved unanimously.
33. **Consideration of RESOLUTION 2015-86, A Resolution Declaring Certain Right-of-Way Located Between Evans Street and Lewisburg Avenue as Surplus.**
Resolution 2015-86 approved unanimously
34. **Consideration of Amendment No. 3 (COF Contract No. 2012-0190) to the TDOT Local Program Agency Agreement, PIN 109424.00, for the Third Avenue North Trail/Greenway Project (Bicentennial Park Phase I) for a 1-year Time Extension.**
Paul Holzen, Engineering Director
Approved unanimously.
35. **Consideration of Supplement No. 1 to TDOT Contract No. 7914 (COF Contract No. 2012-0161) for the Water Line Easements Contract for the I-65 Widening/Goose Creek Interchange.**
Paul Holzen, Engineering Director
Approved unanimously
36. **Consideration of Change Order No. 1 to the Construction Contract (COF Contract No. 2014-0301) with J.S. Haren for the Fieldstone Farms Pump Station No. 1 Rehabilitation Project for a Cost INCREASE of \$109,522.00.**
Paul Holzen, Engineering Director
Approved unanimously.
37. **Consideration of a Professional Services Agreement (COF Contract 2015-0322) with CDM Smith, Inc. for a Drainage System Evaluation of Jordan Branch for an Amount Not To Exceed \$68,500.**
Approved unanimously.
38. **Consideration of a Professional Services Agreement (COF Contract 2015-0356) with Civil & Environmental Consultants, Inc. for a Feasibility Study for Stream Bank Stabilization at Liberty Hills and Royal Oaks Subdivisions for an Amount Not To Exceed \$68,700.**
Approved unanimously.
39. **Consideration of a Request to Deny Sanitary Sewer Availability for 1110 Gardner Drive (Map 89H, Parcel 00600).**
Approved unanimously.
40. **Consideration of a Request for Sanitary Sewer Availability Approval for 1660 Mallory Lane (Map 53, Parcel 03001).**
Approved unanimously.
41. **Consideration of Event Permit for the Turkey Trot 5K Sponsored by Graceworks Ministries on November 26, 2015 in Cool Springs.**

Deb Faulkner, Police Chief

Approved unanimously.

ITEMS APPROVED ON BEHALF OF THE BOARD

42. **Acknowledge Professional Services Agreement with Accurate Surveys for the Fire Station #7 Survey (Williamson County Ag Expo Property) Project in the Amount of \$19,500.**

Approved unanimously

43. **Acknowledgement of the Thirteenth Amendment to the Administrative Services Agreement Between BlueCross BlueShield of Tennessee, Inc. and the City of Franklin.**

Shirley Harmon, HR Director

Approved unanimously.

EXECUTIVE SESSION

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

Shauna Billingsley, City Attorney

Alderman Barnhill moved to enter Executive Session. Seconded by Alderman Burger. Motion carried unanimously. (8:12 p.m.)

RETURN FROM EXECUTIVE SESSION

Consideration of Matters from Executive Session.

Dr. Ken Moore, Mayor

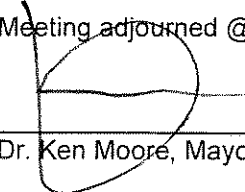
(Reconvened @ 8:55 p.m.)

Alderman McLendon moved to reject Avalon Square jury review and proceed with trial, and deposit an additional amount consistent with our current appraisal. Seconded by Alderman Barnhill. Motion carried unanimously.

ADJOURN

Alderman Burger move to adjourn. Seconded by Alderman Barnhill. Motion carried unanimously.

Meeting adjourned @ 8:57 p.m.



Dr. Ken Moore, Mayor

Minutes prepared by: Linda Fulwider, Board Recording Secretary, City Administrator's Office - updated 11/23/2015 2:19 PM