



# City of Franklin

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

## Meeting Minutes

### Work Session

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Tuesday, August 28, 2018

5:00 PM

Board Room

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#### Call to Order

**Present** 9 - Mayor Dr. Ken Moore, Alderman Ald. Ann Petersen, Alderman Ald. Clyde Barnhill, Alderman Ald. Brandy Blanton, Alderman Ald. Scott Speedy, Alderman Ald. Beverly Burger, Alderman Ald. Dana McLendon, Alderman Ald. Pearl Bransford, and Alderman Vice Mayor Margaret Martin

#### Citizen Comments

#### WORKSESSION DISCUSSION ITEMS

1. [18-0693](#) Review of Six-Month Building Activity  
**Sponsors:** Eric Stuckey, Vernon Gerth and Lynn Osland  
**Attachments:** [DEVELOPMENT ACTIVITY SUMMARY - FY 2018 - July 1, 2017 - June 30, 2018](#)  
**This Report was acknowledged**
  
2. [18-0880](#) \*Consideration of Liquor License RENEWAL for Franklin Wine and Spirits, (James D. Clark, Managing Agent) 1400 Liberty Pike, Suite #300, Franklin, TN 37064.  
**Sponsors:** Lanaii Benne  
**Attachments:** [2018 CERT Clark, David .pdf](#)  
**This Liquor License was acknowledged**
  
3. [18-0870](#) Public Meeting Code of Conduct  
**Sponsors:** Eric Stuckey  
**Attachments:** [Code of Conduct for public meetings - ESS.docx](#)  
**This Contract/Agreement was referred to the Board of Mayor & Aldermen meeting on 9/11/2018.**
  
4. [18-0869](#) Discussion Regarding Water and Sanitary Sewer Cost of Service Study

**Attachments:** [20180817\\_PPT\\_Jackson Thornton Rate Study Presentation\\_V1](#)  
[20180815\\_REP\\_Jackson Thornton Sewer COSS\\_V1](#)  
[20180815\\_REP\\_Jackson Thornton Water COSS\\_V1](#)

**This Contract/Agreement was referred to the Board of Mayor & Aldermen meeting on 9/11/2018.**

5. [18-0807](#) Consideration of Draft Resolution No. 2018-65 to A 401(a) Defined Contribution Retirement Plan In The Form Of The ICMA Retirement Corporation Deferred Compensation Plan & Trust And a 457(B) Plan In The Form Of The ICMA Retirement Corporation Governmental Profit Sharing Plan & Trust And Engage ICMA Retirement Corporation For Third Party Administration Of Each Plan.

**Sponsors:** Eric Stuckey, Kristine Tallent and Kevin Townsel

**Attachments:** [18-0807 RES 2018-65.pdf](#)  
[Proposal for Defined Contribution Pension Plan for New Hires on or after Jan 1 2017](#)

**This Resolution was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 9/11/2018.**

6. [18-0677](#) Approval To Enter In A Professional Services Agreement With The Architect Workshop For The "City Of Franklin City Hall Programming Report" Regarding The Development Of A New City Hall. (Job Number 2018-010, COF Contract No. 2018-0154). (08/14/18 WS)

**Sponsors:** Brad Wilson

**Attachments:** [1804\\_City of Franklin Professional Services Agreement - Programming\\_22 08 2018](#)  
[COF 2018-0154 PSA The Architect Workshop City Hall Needs Assessment with attachment.Law Approved.pdf](#)

**This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 9/11/2018.**

7. [18-0799](#) Consideration of COF Contract No. 2018-0085 with Lose and Associates, Inc. for the Franklin Special School District (FSSD) Ballfield Renovation Masterplan in the amount not-to-exceed \$60,000.

**Sponsors:** Lisa Clayton

**Attachments:** [COF Contract No. 2018-0085 FSSD\\_Ball Field Renovation-MasterPlan\\_Scope-Fee Law Approved](#)

**This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 9/11/2018.**

8. [18-0604](#) Discussion on Irrigation Metering Structure (Continued from 6/26/18 WS)

**Sponsors:** Michelle Hatcher

**Attachments:** [20180611 PPT Irrigation Fees Discussion V1](#)

This Presentation was referred to the Work Session meeting on 9/25/2018.

9. [18-0539](#) Consideration of Ordinance 2018-17 to Amend Title 12, Chapter 8 of the Franklin Municipal Code to Adopt the ICC International Existing Building Code, 2018 Edition

**Sponsors:** Building and Neighborhood Services (BNS) and Chris Bridgewater

**Attachments:** [ORD 2018-17 Adopt 2018 IEBC 1 law approved 1 Jan](#)

This Ordinance was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 9/11/2018.

10. [18-0542](#) Consideration of Ordinance 2018-20 to Amend Title 12, Chapter 5 of the Franklin Municipal Code to Adopt the ICC International Property Maintenance Code, 2018 Edition.

**Sponsors:** Building and Neighborhood Services (BNS) and Chris Bridgewater

**Attachments:** [ORD 2018-20 Adopt 2018 IPMC law approved 1 Jan](#)

This Ordinance was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 9/11/2018.

11. [18-0545](#) Consideration of Ordinance 2018-23 to Amend Title 12, Chapter 7 of the Franklin Municipal Code to Adopt the ICC International Property Maintenance Code, 2018 Edition.

**Sponsors:** Building and Neighborhood Services (BNS) and Chris Bridgewater

**Attachments:** [ORD 2018-23 Adopt 2018 International Swimming Pool and Spa Code law approved 1 jan](#)

This Ordinance was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 9/11/2018.

12. [18-0770](#) Consideration of Ordinance 2018-25 to Amend Title 7, Chapter 5 of the Franklin Municipal Code to Adopt the NFPA 101 Life Safety Code, 2018 Edition

**Sponsors:** Building and Neighborhood Services (BNS), Chris Bridgewater and Andy King

**Attachments:** [ORD 2018-25 Adopt 2018 LSC law approved 1 Jan](#)

This Ordinance was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 9/11/2018.

## Other Business

## Adjournment

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

