

**MINUTES OF THE REGULAR MEETING
BOARD OF MAYOR AND ALDERMEN
FRANKLIN, TENNESSEE
CITY HALL BOARDROOM
TUESDAY, MARCH 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 Dev.	P	Shirley Harmon-Gower, HR Director	
Russell Truell, ACA Finance & Administration		Mark Hilty, Water Management Director	P
David Parker, City Engineer/CIP Executive	P	Paul Holzen, Engineering Director	P
Shauna Billingsley, City Attorney	P	Catherine Powers, Planning/Sustainability Dir.	P
Rocky Garzarek, Fire Chief		Joe York, Streets Director	P
Deb Faulkner, Police Chief		Brad Wilson, Facilities Project Manager	
Fred Banner, IT Director		Lanaii Benne, Assistant City Recorder	P
Chris Bridgewater, BNS Director		Linda Fulwider, Board Recording Secretary	P
Becky Caldwell, SES Director			

Call to Order

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

Invocation

The invocation was offered by Chapman Beard, Boy Scout Troop 82

Pledge of Allegiance

Jacob Johnson, Boy Scout Troop 82 led the pledge of allegiance to the Flag of the United States of 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

Not in attendance.

1. Approval of Minutes

Alderman Petersen moved to approve the February 24, 2015 Work Session and February 24, 2015 Board of Mayor and Aldermen minutes as presented. Seconded by Alderman Blanton. Motion carried unanimously.

Recognitions

None

Miscellaneous Reports

Williamson County Red Cross Awareness Day

Mayor Moore read a communication from James Fiechtl, a part of the Nashville Chapter of the Red Cross that has merged with the Williamson County Red Cross, who wanted citizens to know about American Red Cross

Awareness Day 2015 scheduled on Saturday, March 28, 2015, 9:00 a.m. – 12:00 p.m., at The Peoples Church, 828 Murfreesboro Road, Franklin. Awareness Day is a free event open to the public. The month of March is also American Red Cross Month. For more information go to redcross.org.

2. **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 **12-21** be placed on the Consent Agenda. *Alderman Bransford moved to approve the Consent Agenda Items 12-21. Seconded by Vice Mayor Barnhill. Motion carried unanimously.*

OLD BUSINESS

3. **Public Hearing:** Consideration of **ORDINANCE 2014-37, Amending the Zoning Ordinance by Removing Section 2.4.2 (11) Entitled Amendments or Revisions Approving Development Plan or (PUD) Concept Plan or PUD Regulating Plan and Section 2.4.2 (12) Entitled PUD's Approved between July 1, 2008 and January 10, 2012, and to Replace with a New Section 2.4.2 (11) to be Entitled Amendment or Revisions to an Approved PUD Development Plan, Concept Plan or Regulating Plan and to Renumber Successive Sections Accordingly.**

[Second of Three Readings]

Alderman Ann Petersen, FMPC Representative

Public Hearing:

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

Alderman Petersen moved to approve Ordinance 2014-37. Seconded by Alderman Burger. Motion carried unanimously on Second of Three Readings.

4. **Public Hearing:** Consideration of **ORDINANCE 2014-41, To Be Entitled "An Ordinance to Rezone 4.48 Acres From Central Commercial District (CC) To Specific Development-Variety District (SD-X 34.17/33,650/115) for Various Properties Located Along Main Street East, First Avenue North, Bridge Street, and Second Avenue North, by the City of Franklin, Tennessee.**

[Second of Three Readings]

Alderman Ann Petersen, FMPC Representative

Public Hearing:

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

Alderman Bransford moved to approve Ordinance 2014-41. Seconded by Alderman Blanton. Motion carried unanimously on Second of Three Readings.

5. **Public Hearing:** Consideration of **RESOLUTION 2014-92, To Be Entitled "A Resolution Approving a Development Plan for the Harpeth Square PUD Subdivision with Seven Modifications of Standards (MOS 1 – Setbacks; MOS 2 – Façade Occupancy within Front Setback; MOS 3 – Façade Occupancy with Side Setback of Corner Lots; MOS 4 – Façade Design Variation; MOS 5 –Parkland Dedication; MOS 6 – Tree Canopy Preservation; MOS 7 – Festival Lights), Located at Various Properties within the Block of Main Street East, First Avenue North, Bridge Street, and Second Avenue North, by the City of Franklin, Tennessee."**

Alderman Ann Petersen, FMPC Representative

Eric Stuckey related that MOS 5 – Parkland Dedication, was withdrawn by the applicant.

Public Hearing:

- **Mindy Tate**, 1115 Carton Lane, Franklin: In favor of the plan. People wonder why Second Avenue North is so ugly compared to the rest of downtown. Revitalization is needed and the boutique hotel, luxury apartments, retail, and offices will bring additional residents. The highest point is the existing clock tower and matches the Masonic Lodge and brownstones. A sensible development all at one time. As a long-time Franklin citizen she asked BOMA to support this development.
- **Dan Klatt**, 114 Lewisburg Avenue, Franklin: There's a lot to like about this project. He supports the massing, the height, the mixed use, the hotel, the stacked internalized parking, the architecture, and

saving the Landmark Bookseller building. This is not the plan presented to the public at the Franklin Theatre: that was a better plan. The bank on the corner of Second and Main now has a long-term lease, and that was to be removed. They intend to improve the building but he believes it cannot be improved enough to make it fit in. It is an impediment to expanding our Main Street vitality. When the lease is up, revert to the original plan which is an extension of Main Street. Tonight is a once in a lifetime decision that generations to come will not be able to change.

- **Sean Miller**, 3110 Langley Drive, Franklin Green, Franklin: Member of St. Phillip Church and works at Church Street and Second Avenue. He believes the letter of the law was followed, but questions the spirit of the law. What he sees in the drawings doesn't keep in character with existing downtown Franklin. The photo of the garage entrance appears to be wider than some buildings. From what he understands the increase in the number of cars per day is 2,500 and that can't be handled. If this must go forward, he appealed to the Board to consider the striped crosswalk with flashing lights he drew on a picture of Main Street that he submitted for consideration. For personal reasons due to a pedestrian/vehicle accident involving a child, he proposes this for pedestrian safety. It would cross Main Street from the bank entry to the sidewalk leading to St. Philip (middle of the block). He believes this is necessary because of the parking garage entry on Main Street. Protect pedestrians. This is a small town and it should be kept that way. A garage entry on Main Street will back up traffic down Franklin Road.
- **Susan Besser**, 532 Ridgestone Drive, Franklin: Chair of the Historic Zoning Commission. Her biggest concern is height. She wants that reconsidered.
- **Allyson Williams**, attorney, 340 Fourth Avenue South, Franklin: Objects to such massive scale downtown. Complaints: Public Notice procedure in Zoning Ordinance was not followed; Improper posting of public notice sign on development site; the Planning Commission violated the Code of Ethics because one of the developer's relatives participated in the process. BOMA shouldn't act on anything from a Planning Commission that has violated the Ethics Code. She asked that the Board, Mr. Heller and Mr. Franks do this the right way and do the right thing. Roll up the plans for this and other developments of these developers downtown. The precedent this sets is frightening when there are additional properties already owned by these developers. People don't understand the many aspects of this plan. Send this back to the drawing board before it is voted upon.
- **Ed Silva**, 123 Fifth Avenue North, Franklin: In 1974 he opened his law office on the Square and then watched Main Street slowly degrade within a 10-year period. Regional developers had come in and built shopping centers that drew business away from the heart of the community-downtown. Concern for the demise of downtown brought people together to form the Downtown Franklin Association that energized the community and Main Street was revitalized 30-plus years ago. What keeps the City alive is managed progress with development and redevelopment. Need to expand and make the best of what the future holds. Thirty feet from Bicentennial Park it looks like an archeological dig with skeletons of buildings that have been there more than 30 years. Franklin is the No. 1 town in the South because of the Main Street revitalization that saved this community. There were naysayers when the Main Street project was done that now take pride in Main Street. In 1823 the three-story Masonic Building was the tallest in the state. This project is almost of equal height. This is \$80 million of local investment and local developers who will be accountable. Put the \$80 million into this development. It will make Franklin continue to be No. 1.
- **Don Hand**, 7212 Braxton Bend Drive, Fairview, TN: For traffic and safety reasons, please consider Main Street to be free of new buildings parking access. He believes it would be better to have the garage access on Second Avenue. First Avenue right hand parking and exiting would avoid gridlock. Otherwise, there will be too much congestion and it could keep people away. The crosswalk mentioned by Mr. Miller would probably be a good idea as well.
- **Heather Joel**, 245 Fourth Avenue South, Franklin: As a mom her main concern is the safety of children. Traffic has increased a lot in the last couple of years and the development will bring more. She hears many people, including her children, say they've almost been hit by a car crossing the streets of Franklin. She gets trapped in all the morning traffic on Franklin Road now, without adding more cars. She asked that the plan make safety a priority for visitors, residents and children.
- **Greg Gamble**, 716 Hampton Cove, Franklin: Representing the applicant was open to answering questions. They have heard from the community about the height and mass concerns. Harpeth Square is 52 ft. high. Along Second Avenue and Main Street portions of the building are only three-stories tall with the 4th story recessed. That 3-story portion is 42 ft., and along Bridge Street there is a 42 ft. portion as well. The Land Use Plan guidelines were followed. Several buildings within the zone that are above 52 ft.: Masonic Lodge 56 ft., Brownstones 52 ft., Tennessee Bank building 52 ft. The difference with

Harpeth Square is that the 52 ft. portion is recessed back or designated along First Avenue. The Land Use Plan that was adopted in 2009 was scrutinized by the community, the Central Franklin area, and Historic Zoning guidelines and the Zoning Ordinance were revised to allow 4 stories up to 56 ft. They have worked closely with staff over the last few months looking at the transitional features and the architecture to make sure it is appropriate to the surrounding area. To address traffic and safety concerns, they will add a traffic light with pedestrian signals at Second Avenue to address safety concerns. A right turn on Main Street turning onto First Avenue will be added along with a pedestrian crosswalk on Main from the Boathouse corner across to "Dotson's Corner. They would not support a mid-block crossing such as proposed by one of the speakers.

- **Harriet Harms**, 1010 West Main Street, Franklin: Believes a hotel in downtown is a valuable asset, but this project is too big and massive for the area. It is out of scale and proportion. It will overwhelm the historic character. There are historic guidelines for a reason. To preserve and protect the historic character of downtown, she feels the seven modification of standards weaken the City codes and open the door for future developments to ask for and expect more latitude and leeway. Structurally too big for downtown Franklin.
- **Mary Pearce**, 103 Woodview Court, Franklin: Spoke for herself as well as Julian Bibb and Andy Marshall on behalf of the project. Mr. Marshall supports this as being most needed development in the last 15 years. She remembered when the Main Street Streetscape was not embraced, it was very tough, with many citizens speaking against it. History has proved it was a great thing to happen. Downtown Franklin has come a long way. She mentioned how downtown used to look and any building could be torn down. That is why that area looks like it does. There was no Historic Zoning Commission back then. The City is blessed to have a design review panel and people who are passionate about Franklin. This project is a tremendous opportunity for Franklin. There does have to be compromise. This will have to go before the Historic Zoning Commission.
- **Clay Perry**, 110 Battlefield drive, Franklin: Passionate about Franklin. Franklin has changed tremendously through the years and continues to change. The development will change the character of the block and it should be in the historic context of downtown. With an esteemed lifelong developer and others with Franklin roots involved it will add value to the other buildings and properties on the block and surrounding blocks. He is in favor of the development even though it is not perfect and not what everybody wants. It is a huge injection into the economy and something to be supported. Looking back, future generations will be thankful for it. It will add more visitors and dollars.

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

Alderman Martin moved to approve Resolution 2014-92. Seconded by Alderman Skinner.

- Alderman Martin: The subject of change of character of Main Street. Changes are coming to First and Second Avenues. There have been many changes to the character of downtown through the years. She is thankful the visionaries who saw the potential and the newcomers who came and changed the character of Main Street, otherwise, no one would have come to live here. They made it what it is today. Before any development came the streets of Franklin, Main Street had several beer joints, five groceries, and cracks in the sidewalks filled food/trash, odors, utility poles on the sidewalks with many wires everywhere. On other streets trucks loaded with pigs for sale, live chickens, and other things best not mentioned. Regarding the height and massiveness, since there is nothing on these properties now, even a two-story building would seem massive. She embraces the development and believes it is what the City needs.

MOS 1: Setbacks – Request to provide setbacks that are respectful to the existing neighboring buildings, and to align with them to form the building setback line. ***Alderman Skinner moved to approve MOS 1: Setbacks. Seconded by Alderman Burger. Motion carried unanimously.***

MOS 2: Façade Occupancy Within Front Setback – Request for final plans to conform to the Development Plan PUD as approved by BOMA, for the percentage of primary building wall occupying the front property line. ***Alderman Skinner moved to approve MOS 2: Façade Occupancy With Front Setback. Seconded by Alderman Burger. Motion carried unanimously.***

MOS 3: Façade Occupancy Within Side Setback of Corner Lots – Request for final plans to conform to the

Development Plan PUD as approved by BOMA, for the percentage of primary building wall occupying the side street property line. ***Alderman Petersen moved to approve MOS 3: Façade Occupancy Within Side Setback of Corner Lots. Seconded by Alderman Skinner. Motion carried unanimously.***

MOS 4: Façade Design Variation – Request a minimum façade variation every 50 feet. ***Alderman Skinner moved to approve MOS 4: Façade Design Variation. Seconded by Alderman Martin. Motion carried unanimously.***

MOS 5: Parkland Dedication ***Withdrawn by Applicant***

MOS 6: Tree Canopy Preservation – Request to save only the trees identified on the Development Plans. ***Alderman Bransford moved to approve MOS 6: Tree Canopy Preservation. Seconded by Alderman Burger. Motion carried unanimously.***

MOS 7: Festival Lights – Request to use festival lights as accents to courtyards. ***Alderman Skinner moved to DENY MOS 7: Festival Lights. Seconded by Alderman McLendon.***

Discussion:

- Staff recommended denial of MOS 7.
- Alderman Burger asked for an explanation of festival lights.
- Mike Hathaway, 906 Studio Architects, Franklin: They are lights approximately 2 inches in diameter that are strung building to building or pole to pole in outdoor spaces to give a more festive atmosphere. They requested those to add more variety to the outdoor courtyard spaces on the ground level. The building would be on Main Street, but set back behind Landmark Booksellers and between the façade of the main building, not fronted to Main Street. It would be a skewed view.
- Alderman Burger: Has seen them in Atlanta and other places.
- Alderman Bransford: If denied, can lights be used for seasonal things or for an occasion.
- Alderman Blanton: We've heard from other people who wanted lights and we can't give one entity permission and negate every other entity who has asked for it. She will vote to deny. However, the Board should discuss it later to settle it once and for all. Four people who participate in the Art Crawl thought it would give some ambiance to the event and draw attention to their businesses, have been told to remove the lights because they are a fire hazard. At least one was on an awning.
- Alderman Burger: Thinks it should be allowed if the lights are on trees and front facades. It depends on how they are placed and if done properly, but not on awnings. Saying no to one doesn't mean the Board has to say no to everyone.
- Alderman McLendon: Wanted the minutes to reflect the Board spent 10 minutes talking about lights on an \$80 million project.

Motion to DENY MOS 7: Festival Lights carried 7-1 with Alderman Burger voting no.

Discussion:

- Alderman Petersen: Heard from many thoughtful people about the height and massiveness of this project. She somewhat has that feeling herself. She is also concerned that this is going to make things different. She doesn't want to get to the tipping point where we lose a lot of things that we have. She was part owner of a Main Street business when the original Streetscape was approved and paid for in a large part by the people who owned property on Main Street. Remember, there were people here previously that did not allow urban renewal to go on there. So, need to keep in mind what has happened before, but she understands people who have reservations. She said she would support this, but there are some things that need to be looked at very closely, even after the Board makes this decision.
- Alderman Bransford: She appreciates both sides of the issue, and the comments. She, too, heard from good people about the massiveness of the building. She will support this. It is a change. It is development and redevelopment. She didn't hear anyone say not to do anything there. She did hear to be smart, be deliberate, and think about what the future is going to be. She is looking 30 years ahead.

Motion to approve Resolution 2014-92, including MOS 1, MOS 2, MOS 3, MOS 4, and MOS 6 carried unanimously.

6. **Public Hearing: Consideration of ORDINANCE 2015-01, To Be Entitled “An Ordinance to Rezone +/- .56 Acres from Specific Development-Residential (SD-R 0) District To Specific Development-Residential (SD-R 8.0) District for the Property Located at 509 Hill Drive (Cottages at 509 Hill Drive PUD) [Second of Three Readings] Alderman Ann Petersen, FMPC Representative**

Public Hearing:

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

Alderman Skinner moved to approve Ordinance 2015-01. Seconded by Alderman Petersen. Motion carried unanimously on Second of Three Readings.

7. **Public Hearing: Consideration of RESOLUTION 2015-05, To Be Entitled, “A Resolution to Approve a Development Plan for Cottages at 509 Hill Drive, by the City of Franklin, Tennessee Alderman Ann Petersen, FMPC Representative**

Public Hearing:

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

Alderman Skinner moved to approve Resolution 2015-05. Seconded by Alderman Petersen. Motion carried unanimously.

8. **Consideration of ORDINANCE 2014-42, To Be Entitled, “An Ordinance to Rezone 17.29 Acres from General Commercial District (GC) and General Office District (GO) to Specific Development – Variety (SD-X 3.39/68,961) for Property Located at 1127 Murfreesboro Road [TOWNSHIP], by the City of Franklin, Tennessee.”**

[Third and Final Reading]

Alderman Ann Petersen, FMPC Representative

Alderman Skinner moved to approve Ordinance 2014-42. Seconded by Alderman Blanton.

Alderman Petersen said she would not support this.

Motion to approve Ordinance 2014-42 carried 6-2 on Third and Final Reading, with Aldermen Martin and Petersen voting no.

NEW BUSINESS

9. **Consideration of ORDINANCE 2015-03, An Ordinance Amending the City of Franklin Municipal Code Title 21, Chapter 7, Sections 21-702 and 21-703 Titled Inclusionary Housing for Previously Approved Planned Unit Developments (PUD).**

[First of Two Readings]

Eric Stuckey, City Administrator

Vernon Gerth, ACA Economic & Community Development

Alderman Bransford moved to approve Ordinance 2015-03. Seconded by Alderman Martin.

Alderman Petersen commented that this amendment puts those approved since 2010 on the same footing as those approved before 2010.

Motion to approve Ordinance 2015-03 carried 7-1 on First of Two Readings, with Alderman Burger voting no.

10. **Consideration of Agreement for Reimbursement of Cost for Sanitary Sewer and Water Distribution Improvements (COF Contract No. 2014-0345) with Harpeth Associates, LLC.**

Vice Mayor Barnhill moved to approve COF Contract 2014-0345 with Harpeth Associates, LLC. Seconded by Alderman Martin. Motion carried unanimously.

11. **Consideration of Road Impact Fee Offset Agreement (COF Contract 2014-0344) with Harpeth Associates, LLC.**

Alderman Skinner moved to approve Road Impact Fee Offset Agreement with Harpeth Associates, LLC. Seconded by Alderman Burger.

Discussion:

- Alderman Petersen wanted to be positive that the Agreement makes it perfectly clear that the City will not give the developer any more on offsets than for the amount of money they are required to pay. She did not see that in the Agreement. The Agreement says the eligible cost and it gives the \$1.2 million figure.
- Mr. Stuckey responded that by ordinance it is limited to what is due. In the Agreement, the last sentence of #3 states: "This offset shall be applied to the total Road Impact Fees due in the Development Project, prior to issuance of building permit(s) to the Developer or its successors in interest."
- Alderman Petersen's concern was that it showed the \$1.2 million big and in bold but didn't state the amount they are required to pay.
- Mr. Stuckey noted that is an estimated amount, since the actual amount is unknown at this time. It is estimated on the upper limit.
- Alderman Petersen said she just wanted to make sure the amount of offset would not exceed the amount of Road impact fees required by the City.

Alderman Petersen moved to amend by adding a statement to the effect that the amount of Offset will not exceed the amount of Road Impact Fees owed by the developer to the City. Giving staff the administrative ability to insert the statement in the proper section. Seconded by Alderman Skinner. Motion carried unanimously.

Motion to approve the Road Impact Fee Agreement with Harpeth Associates, LLC, as amended carried unanimously.

CONSENT AGENDA

12. **Consideration of Contract Award to Hach Company of Loveland, Colorado in the Total Estimated Amount of \$341,890.00 Over Three (3) Years for Supply, Delivery, Installation, Operation and Maintenance of the Specified Estimated Quantities of Sanitary Sewer Flow Meters and Rain Gauges for an Initial Term of Award of Three (3) Years with Two (2) One-Year Options to Extend at \$7,435 Per Month Also for the Specified Estimated Quantities, for the Water Management Department (Purchasing Office Procurement Solicitation No. 2015-013; \$98,000 Budgeted in 431-82560-52219 for Fiscal Year 2015; Contract No. 2015-0035)**
Approved unanimously **Mark Hilty, Water Management Director**
13. **Consideration of Contract 2013-0087 Awarding CDBG Funds to Community Housing Partnership for the Emergency Repair Program**
Approved unanimously **Chris Bridgewater, BNS Director**
14. **Consideration of RESOLUTION 2015-16, A Resolution to Amend the City of Franklin Employees' Pension Plan.**
Russ Truell, ACA Finance & Administration
Eric Stuckey, City Administrator
Shirley Harmon-Gower, HR Director
Resolution 2015-16 approved unanimously.
15. **Consideration of Event Permit for Snowball Express 5K on May 23, 2015 in Downtown Franklin.**
Approved unanimously **Deb Faulkner, Police Chief**
16. **Consideration of Event Permit for the Heritage Ball Sponsored by the Heritage Foundation on September 19, 2015.**
Approved unanimously **Lisa Clayton, Parks Director**
17. **Consideration of Event Permit for the Rodeo Parade Sponsored by the Franklin Noon Rotary Club on May 9, 2015 in Downtown Franklin.**
Approved unanimously **Deb Faulkner, Police Chief**

18. **Consideration of Event Permit for Walk Across Williamson Celebration Event Sponsored by the Williamson County Health Department on April 11, 2015 in Pinkerton Park.**
Approved unanimously Lisa Clayton, Parks Director

Items Approved on Behalf of the Board

19. **Consideration of Construction Service Agreement with Humerick Environmental Construction, Inc. for Site and Building Pad Work at the COF Temporary Fire Station Located at the Williamson County Agricultural Complex in an Amount of \$18,889.20 (COF Contract 2015-0016).**
Approved unanimously Brad Wilson, Facilities Project Manager
20. **Consideration of a Contract with National Barn Company for a Thirty (30) Foot Wide by Fifty (50) Foot Deep Pole Barn Structure to be Used as a Storage Facility for Current Fire Apparatus at the Williamson County Agriculture Complex in the Amount of \$24,269.00 (COF Contract 2015-0015)**
Approved unanimously Brad Wilson, Facilities Project Manager
21. **Consideration of a Contract with Dinkins Mobile Homes, Inc. for a Mobile Home to be Used as Living Quarters at the Temporary Site Located at the Williamson County Agricultural Complex in the Amount of \$61,200 (COF Contract 2015-0014).**
Approved unanimously Brad Wilson, Facilities Project Manager

EXECUTIVE SESSION

22. **Consideration of Motion to Enter Executive Session for Purpose of Reviewing Various Matters of Pending Litigation.**
Shauna Billingsley, City Attorney
Alderman Burger moved to enter Executive Session. Seconded by Alderman Barnhill. Motion carried unanimously. (8:26 p.m.)

RETURN FROM EXECUTIVE SESSION

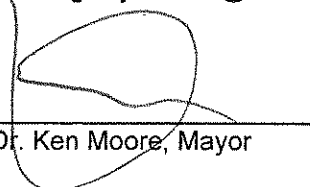
23. **Consideration of Matters from Executive Session.** Dr. Ken Moore, Mayor
(Returned @ 8:54 p.m.)

Alderman McLendon moved to settle the Jackson Lake litigation by amending our contract amount to \$1.495 million which is a reduction of the original face value of the contract. Seconded by Vice Mayor Barnhill. Motion carried unanimously.

ADJOURN

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

Meeting adjourned @ 8:55 p.m.


Dr. Ken Moore, Mayor