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**MINUTES OF THE SPECIAL MEETING  
BOARD OF MAYOR AND ALDERMEN  
FRANKLIN, TENNESSEE  
CITY HALL BOARDROOM  
TUESDAY, FEBRUARY 26, 2019 – 7:00 P.M.**

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**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 Scott Speedy	P

**Department Directors/Staff**

Eric Stuckey, City Administrator	P	Jack Tucker, SES Director	
Vernon Gerth, Assistant City Administrator	P	Lisa Clayton, Parks Director	P
Mark Hilty, ACA Public Works	P	Michelle Hatcher, Water Management Director	
Kristine Tallent, ACA/CFO	P	Paul Holzen, Engineering Director	P
Shauna Billingsley, City Attorney	P	Emily Hunter, Planning & Sustainability Director	P
Deb Faulkner, Police Chief		Kevin Townsel, Human Resources Director	P
Rocky Garzarek, Fire Chief	P	Joe York, Streets Director	P
Jordon Shaw, IT Director		Lanaii Benne, Assistant City Recorder	P
Tom Marsh, BNS Interim Director	P	Linda Fulwider, Board Recording Secretary	P

**CALL TO ORDER**

Mayor Ken Moore called the February 26, 2019, meeting to order at 7:30 p.m.

**INVOCATION**

Pastor Garrett Howard gave the invocation.

**PLEDGE OF ALLEGIANCE**

Mayor Ken 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 FROM WILLIAMSON COUNTY MAYOR AND WILLIAMSON COUNTY COMMISSION**

Representatives were not present

**APPROVAL OF MINUTES**

- 1. 19-0208** *Alderman Blanton moved to approve the February 12, 2019 Work Session and February 12, 2019 Board of Mayor and Aldermen minutes as presented. Seconded by Alderman Bransford. Motion carried unanimously.*

**RECOGNITIONS**

None

**MISCELLANEOUS REPORTS**

Eric Stuckey announced a Special BOMA Work Session to discuss capital projects is scheduled on Tuesday, March 5, 2019 at 3:00 p.m.

**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 16-23 be placed on the Consent Agenda.

- 2. 19-0209 **Consideration of Items 16-23 on the Consent Agenda**  
*Vice Mayor Barnhill moved to approve Consent Agenda Items 16-23. Seconded by Alderman Martin. Motion carried unanimously.*

**OLD BUSINESS**

- 3. 18-1099 **PUBLIC HEARING: Consideration of RESOLUTION 2018-96 – A Resolution Approving a Development Plan for The Fields at Reese Farm PUD Subdivision for the Property Located North of Del Rio Pike and West of Reese Drive, 2970 Del Rio Pike.**

**Alderman Ann Petersen, FMPC Representative  
Emily Hunter, Planning/Sustainability Director  
Amy Diaz-Barriga, Planning Supervisor  
Christopher Andrews, Principal Planner**

Chris Andrews: 43.97 acres, 64 single-family lots, 68 townhouses and 3 open space lots within the Conservation Subdivision design concept designated in Envision Franklin. The applicant has proposed lot widths of 40 feet for some lots dispersed within the middle of select blocks. Single family lots with widths of 40 feet are narrower than those supported by the Conservation Subdivision design concept, therefore, staff must recommend disapproval due to this inconsistency with Envision Franklin.

**Public Hearing:**

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

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*Vice Mayor Barnhill moved to approve Resolution 2018-96. Seconded by Alderman Blanton.*

Discussion:

- ♦ The Planning Commission voted 6-2 to support the Development Plan despite staff recommendation for disapproval.
- ♦ 24 40' lots within the interior were cited. These lots are not for affordable housing.

*Motion to approve Resolution 2018-96 carried by a vote of 6-2 with Aldermen Martin and Petersen voting no.*

- 4. 18-1100 **PUBLIC HEARING: Consideration of ORDINANCE 2018-56 – An Ordinance to Rezone 43.97 Acres From Agricultural (AG) District To Specific Development-Residential (SD-R 3.00) District for the Property Located North of Del Rio Pike and West of Reese Drive, 2970 Del Rio Pike (The Fields at Reese Farm PUD Subdivision).**

**Alderman Ann Petersen, FMPC Representative  
Emily Hunter, Planning/Sustainability Director  
Amy Diaz-Barriga, Planning Supervisor  
Christopher Andrews, Principal Planner**

**[SECOND OF THREE READINGS]**

Chris Andrews: Staff recommends approval.

**Public Hearing:**

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

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*Vice Mayor Barnhill moved to approve Ordinance 2018-56. Seconded by Alderman Bransford. Motion carried unanimously on Second of Three Readings.*

- 5. 19-0125 **★Consideration of COF Contract 2019-0007, Parkland Impact Fee and Greenway Trail System Construction Agreement Between the City of Franklin and Clayton Properties Group, Inc. for the Property Known as The Fields at Reese Farms.**

**Lisa Clayton, Parks Director**

*Alderman McLendon moved to approve COF Contract 2019-0007 with an amendment to modify the agreement subject to final review by staff, to reflect that the trail will be done as right-of-way rather than an easement, so the City will own the land. The letter from Daniel Stumpf, Division President, Goodall Homes, will be filed with the contract. Seconded by Alderman Blanton. Motion carried unanimously.*

6. 19-0099 **★Road Impact Fee Agreement with Clayton Properties Group, Inc., a Tennessee Corporation (COF 2019-0031) for the Reese Farm PUD Subdivision.**

**Paul Holzen, Engineering Director**

*Vice Mayor Barnhill moved to approve COF 2019-0031. Seconded by Alderman McLendon. Motion carried unanimously.*

**NEW BUSINESS**

7. 19-0040 **Consideration of RESOLUTION 2019-15, A Resolution to Approve the Placement of Markers and a Statue Relative to The Fuller Story Initiative.**

**Eric Stuckey, City Administrator**

*Alderman Blanton moved to approve Resolution 2019-15. Seconded by Alderman Bransford. Motion carried unanimously.*

A short discussion ensued.

8. 19-0140 **★Consideration of a Professional Services Agreement (COF Contract 2019-0047) with C&T Engineering and Inspection, LLC, for Construction Administration Services for the East McEwen Drive Roundabout Improvements in an Amount Not-to-Exceed \$94,880.00.**

**Paul Holzen, Engineering Director**

*Vice Mayor Barnhill moved to approve COF Contract 2019-0047. Seconded by Alderman McLendon. Motion carried unanimously.*

9. 19-0162 **Consideration of Reappointment of Mr. David McDaniel to the Pension Committee.**

**Dr. Ken Moore, Mayor**

*Vice Mayor Barnhill moved to approve reappointment of David McDaniel to the Pension Committee. Seconded by Alderman Speedy. Motion carried unanimously.*

10. 19-0163 **Consideration of Reappointment of Ron Crutcher and Jeffrey Caruth to the Housing Commission.**

**Dr. Ken Moore, Mayor**

*Alderman Bransford moved to approve the reappointment of Ron Crutcher and Jeffrey Caruth to the Housing Commission. Seconded by Alderman Blanton. Motion carried unanimously.*

11. 19-0164 **Consideration of Reappointment of Scott Black to the Franklin Housing Authority.**

**Dr. Ken Moore, Mayor**

*Alderman Burger moved to approve the reappointment of Scott Black to the Franklin Housing Authority. Seconded by Alderman Bransford. Motion carried unanimously.*

12. 19-0166 **Consideration of Mayor's Reappointment of Ron Crutcher, Antonio Montiel, Gary Vogrin and Greg Judy to the Building and Street Standards Board of Appeals (BSSBOA).**

**Dr. Ken Moore, Mayor**

*Alderman Burger moved to approve the reappointment of Ron Crutcher, Antonio Montiel, Gary Vogrin and Greg Judy to the Building and Street Standards Board of Appeals. Seconded by Alderman Blanton. Motion carried unanimously.*

13. 19-0167 **Consideration of Mayor's Reappointment of David McDaniel to the Industrial Development Board.**

**Dr. Ken Moore, Mayor**

*Vice Mayor Barnhill moved to approve the reappointment of David McDaniel to the Industrial Development Board. Seconded by Alderman Burger. Motion carried unanimously.*

14. 19-0170 **Consideration of Reappointment of Joe Walker to the Public Building Authority.**  
**Dr. Ken Moore, Mayor**  
*Alderman Blanton moved to approve the reappointment of Joe Walker to the Public Building Authority. Seconded by Alderman Bransford. Motion carried unanimously.*

15. 19-0132 **Consideration of Reappointment of Mike Leonard to the Franklin Sustainability Commission.**  
**Dr. Ken Moore, Mayor**  
*Alderman Burger moved to approve the reappointment of Mike Leonard to the Franklin Sustainability Commission. Seconded by Alderman Blanton. Motion carried unanimously.*

**CONSENT AGENDA**

16. 19-0035 **Consideration of RESOLUTION 2019-05, A Resolution Approving the “Midnight Sun” Public Art Installation.**  
**Monique McCullough, Pubic Outreach Specialist**  
*Resolution 2019-05 approved unanimously.*

17. 18-0790 **Consideration of Contract 2018-0170 with Community Housing Partnership (CHP) for Home Rehabilitation Assistance for Low to Moderate Income Residents of the City of Franklin.**  
**Tom Marsh, Interim Director BNS**  
**Kathleen Sauseda, Housing Development Coordinator**  
*Contract 2018-0170 approved unanimously.*

18. 18-1286 **Consideration of Contract 2018-0277, Contract with Franklin Housing Authority (FHA) for the Receipt of Community Development Block Grant Funds from the City of Franklin as Reimbursement for Costs Associated with Construction of Public Facilities for the Chickasaw Senior Development.**  
**Tom Marsh, Interim Director BNS**  
**Lynn Osland, Development Services Operations Analyst**  
*Contract 2018-0277 approved unanimously.*

19. 19-0155 **Consideration of RESOLUTION 2019-11 – A Resolution to Revise the Organizational Chart within the Water Management Department.**  
*Resolution 2019-11 approved unanimously.*

20. 19-0176 **Consideration of RESOLUTION 2019-14, A Resolution to Revise the Organizational Chart Within the Fire Department.**  
*Resolution 2019-14 approved unanimously.*

21. 19-0095 **Consideration of Certificate of Compliance for Wine in Grocery Store for Mapco Store #3340 located at 1100 Hillsboro Road, Franklin, TN 37064 (Managing Agents, Jimmy Jean Philippe and Michelle Plemons; Charles H. Adams [CEO], Jimmy Victory [VP of Accounting and Finance/Treasurer], Keith Slater [VP of Procurement] and Catherine West [Secretary, General Counsel] Executive Officers).**  
**Lanaii Benne, Assistant City Recorder**  
*Approved unanimously*

22. 19-0096 **Consideration of Certificate of Compliance for Wine in Grocery Store for Mapco Store #3378 located at 1501 Murfreesboro Road, Franklin, TN 37064 (Managing Agents, Claudia Pearson and Jennifer Dishman; Charles H. Adams [CEO], Jimmy Victory [VP of Accounting and Finance/Treasurer], Keith Slater [VP of Procurement] and Catherine West [Secretary, General Counsel] Executive Officers).**  
**Lanaii Benne, Assistant City Recorder**  
*Approved unanimously.*

23. 19-0097 **Consideration of Certificate of Compliance for Wine in Grocery Store for Mapco Store #3428 located at 1501 New Highway 96 West, Franklin, TN 37064 (Managing Agents, Stephen Stern and Ashley Williams; Charles H. Adams [CEO], Jimmy Victory [VP of**

**Accounting and Finance/Treasurer], Keith Slater [VP of Procurement] and Catherine West [Secretary, General Counsel] Executive Officers).**

**Lanaii Benne, Assistant City Recorder**

*Approved unanimously*

**RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD**

24.	18-1125	<b>Agreement with Infor Public Sector, Inc. for Software as a Service (SaaS) Purchase of Infor Rhythm for Civics Subscription (COF Contract 2018-0256).</b> <i>Acknowledged</i>	<b>Jordon Shaw, IT Director</b>
25.	18-1227	<b>Service Level Agreement for Sole-Source Plan Review Online Portal Hosting Services with idtplans, LLC of Tucson, Arizona in the Estimated Amount of \$22,000 Per Year for a Term of Service of Between Three (3) and Five (5) Years (COF Contract 2018-0250).</b> <i>Acknowledged</i>	<b>Tom Marsh, Interim Director BNS</b>
26.	18-1274	<b>Annual Microsoft Enterprise Agreement (COF Contract 2018-0268) in an Amount of \$311,339.80 for Software Maintenance Renewal of all Microsoft Products.</b> <i>Acknowledged</i>	<b>Jordon Shaw, IT Director</b>
27.	18-1275	<b>Acknowledge Report of Execution of Contract with Microsoft for Microsoft Premier Support Services in the Amount of \$68,680 for the IT Department (COF Contract 2018-0269)</b> <i>Acknowledged</i>	<b>Jordon Shaw, IT Director</b>
28.	19-0039	<b>Procurement Agreement with Franklin Disposal, LLC of Franklin, Tennessee in the Amount of \$3.25 per container per day for the Purchase of Servicing of Public Refuse Collection Containers Located in Downtown Franklin for a Term of Service for the Sanitation and Environmental Services Department (Purchasing Office Procurement Solicitation No. 2018-010; Contract 2017-0331).</b> <i>Acknowledged</i>	<b>Jack Tucker, SES Director</b>
29.	19-0134	<b>Contract 2019-0045 with Comcast Cable Communications Management, LLC, for Internet Services During Construction of the Water Reclamation Facility by Kiewit Infrastructure South Company.</b> <i>Acknowledged</i>	<b>Michelle Hatcher, Water Management Director</b>
30.	19-0115	<b>4<sup>th</sup> Quarter 2018 Wastewater Collection System Activities Summary</b> <i>Acknowledged</i>	<b>Michelle Hatcher, Water Management Director</b>

**EXECUTIVE SESSION DID NOT CONVENE**

**EXECUTIVE SESSION**

31. 19-0045 Consideration of Motion to Enter Executive Session for Purpose of Reviewing Various Matter of Pending Litigation.  
Shauna Billingsley, City Attorney

**RETURN FROM EXECUTIVE SESSION**

32. 19-0046 Consideration of Matters from Executive Session  
Dr. Ken Moore, Mayor

**ADJOURN**

*Vice Mayor Barnhill moved to adjourn. Seconded by Alderman Burger. Motion carried unanimously.*

Meeting adjourned @ 7:50 p.m.

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Dr. Ken Moore, Mayor

Minutes prepared by: Linda Fulwider, Board Recording Secretary, City Administrator's Office 4/23/2019 12:00 PM