
**MINUTES OF THE REGULAR MEETING
BOARD OF MAYOR AND ALDERMEN
FRANKLIN, TENNESSEE
CITY HALL BOARDROOM
TUESDAY, MARCH 12, 2019 – 7:00 P.M.**

Board Members

Mayor Ken Moore	P		
Vice Mayor Clyde Barnhill	P	Alderman Dan McLendon	P
Alderman Brandy Blanton	A	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	Lisa Clayton, Parks Director	
Vernon Gerth, ACA Community/Economic Dev.	P	Michelle Hatcher, Water Management Director	
Mark Hilty, ACA Public Works	P	Paul Holzen, Director of Engineering	P
Kristine Tallent, ACA/CFO	P	Emily Hunter, Planning/Sustainability Director	P
Shauna Billingsley, City Attorney	P	Kevin Townsel, HR Director	
Deb Faulkner, Police Chief		Joe York, Streets Director	P
Rocky Garzarek, Fire Chief		Michael Walters Young, Budget/Analytic Manager	
Jordon Shaw, IT Director		Lanaii Benne, Assistant City Recorder	P
Tom Marsh, Interim BNS Director		Linda Fulwider, Board Recording Secretary	P
Jack Tucker, SES Director			

CALL TO ORDER

Mayor Ken Moore called the March 12, 2019 BOMA meeting to order at 7:30 p.m.

INVOCATION

The invocation was given by Alderman Clyde Barnhill.

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 later. 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: WILLIAMSON COUNTY MAYOR/WILLIAMSON COUNTY COMMISSION

Mayor Moore recognized Williamson County Commissioners Gregg Lawrence and Chad Story.

APPROVAL OF MINUTES

1. 19-0229 The minutes were not ready to submit for approval.

Vice Mayor Barnhill moved to defer the February 26, 2019 Work Session and February 26, 2019 Board of Mayor and Aldermen minutes to the March 26, 2019 BOMA meeting. Seconded by Alderman Bransford. Motion carried unanimously 7-0.

RECOGNITIONS

None

MISCELLANEOUS REPORTS

None

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 9-28 be placed on the Consent Agenda.

2. 19-0232 Consideration of Items 19-26 on the Consent Agenda

Receipt of Reports and Items Approved on Behalf of the Board Items 31, 32, 33 were not executed and were pulled from the agenda. Will appear on the March 26, 2019 agenda.

Vice Mayor Barnhill moved to approve the Consent Agenda Items 19-26. Seconded by Alderman Martin. Motion carried unanimously 7-0.

OLD BUSINESS

3. 18-0891 **PUBLIC HEARING:** Consideration of ORDINANCE 2018-46, To Be Entitled: "An Ordinance to Amend the Franklin Municipal Code, Appendix A-Comprehensive Fees and Penalties, Chapter 14, Relating to Zoning and Land Use Application Fees for the Planning Review Process."

[SECOND OF THREE READINGS]

Planning & Sustainability Department

Emily Hunter, Director

Emily Hunter: The last update was in 2010. Franklin fees are below other cities' fees, and this will put COF closer to the average of peer cities.

Public Hearing

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

Alderman Petersen moved to approve Ordinance 2018-46 with an amendment to change the effective date on the last page to "May 20, 2019". Seconded by Alderman Bransford. Motion carried unanimously 7-0 on Second of Three Readings.

4. 18-1049 **PUBLIC HEARING:** Consideration of RESOLUTION 2018-91, A Resolution Initiating the Annexation Process and Draft Plan of Services for the Ingraham Property Located at 4099 and 4101 Clovercroft Road.

Emily Hunter, Planning/Sustainability Director

Amy Diaz-Barriga, Planning Supervisor

Christopher Andrews, Principal Planner

Chris Andrews: This resolution initiates the annexation process with a draft Plan of Services. The property is contiguous to the city limits and is surrounded by Tap Roots and Amelia Park. Supported by Envision Franklin for 420 single family lots of varying sizes. Staff recommends initiating a formal annexation request.

Public Hearing

- ♦ County Commissioner Chad Story, District 4, 1110 Olde Cameron: From a Plan of Services (POS) standpoint and roads, Market Street will eventually finish into Hwy 96. Concerns include traffic, connectivity into Watkins Creek. There are four developments, including McKay's Mill. All the children would go to the same elementary school. There is too much traffic for that access.
- ♦ County Commissioner Gregg Lawrence, 4100 Clover Meadows: On behalf of the residents of East Franklin and East Williamson County regarding property and guidelines challenging a piece of property on topography and utilities. So many homes are on a small amount of acreage. The issue is Envision Franklin, the surrounding homes, and density. Also, Clovercroft Road is a county road with city owned pieces interspersed along the way. The County tried to gift the city with Clovercroft Road, but the City declined. If annexation is granted, the City must take Clovercroft Road and upgrade it to handle the traffic.

- ♦ Kate Lougee, 1655 Guy Ferrell Road: Why did the city put together Envision Franklin then not follow it. She quoted from a plan of services about whether the services can be created to fully provide those services to the annexed property. How many police will it take. Crime is increasing. Look at quality of life.
- ♦ Randy Fosler, 3475 Stagecoach Drive: Asked that BOMA not approve the Plan of Services. Doesn't like the way the smaller and larger lots are placed. Some areas do not meet Envision Franklin. The developer should come back with a better plan.
- ♦ Meredith Zeller, 3141 Lorena Court: Roads and schools are already over-capacity. Concerns with the developer.
- ♦ Scott Chumill, 3064 Cecil Lewis Drive: This development will compromise Franklin's rating as the best place to live.
- ♦ Ashley Hedge, 3145 Lorena Court: Asked BOMA to deny initiation of annexation and the plan of services. Take a detailed look at Envision Franklin and the Mayes Creek Study. Not adequate property for 420 homes on 95 acres.
- ♦ John Haas, Applicant: Met with staff six months ago and talked lot sizes and Envision Franklin. Discussion should start. Met with Watkins Creek HOA Board.

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

Alderman Burger moved to approve Resolution 2018-91. Seconded by Vice Mayor Barnhill.

Discussion:

- ♦ Alderman Burger: The first step is a preliminary Plan of Services is to see if annexation is feasible. It gives staff an idea about utilities and infrastructure and if services could be provided. Mayes Creek Basin is getting closer to capacity. The Development Plan will be submitted later.
- ♦ Alderman Martin: Opinions expressed on the front end might save time and money. This location would create a big donut hole. She will not support doing this to the City and to the neighbors unless every piece of property is annexed.
- ♦ Alderman McLendon: He supports exploring the annexation of this property because many years have been spent on the annexation of this area. One large piece of property is in the middle. He supports further review.
- ♦ Alderman Bransford: Supports going to the next level of the process.
- ♦ Alderman Petersen: Referred to the map, directly to the north would be the donut hole. Just a small part of the County surrounded by the City. Some of the areas are already developed. Although this is very early on she has great reservation about the lots being very small (35'). Some of the surrounding areas have much bigger lots. Almost none bounded by the City.

Motion to approve Resolution 2018-91 carried by a vote of 5-2 with Aldermen Petersen and Martin voting no.

5. 18-1258 **PUBLIC HEARING: Consideration of RESOLUTION 2018-105 – A Resolution Approving a Revised Development Plan for Avalon Square PUD Subdivision With 7 Modifications of Development Standards (MOS 1-6: Retaining Wall Height; MOS 7: Retaining Wall Material), for the Property at the Intersection of Cool Springs Boulevard and East McEwen Drive.**

Franklin Municipal Planning Commission
Emily Hunter, Planning/Sustainability Director
Amy Diaz-Barriga, Planning Supervisor
Josh King, Senior Planner

Josh King: A concept plan for this site was approved via Ordinance 2004-61 for 172 attached residential units. This plan revision proposes 122 attached residential units in the northwest quadrant and 492 multifamily units interspersed with the retail and commercial buildings in the

southern half of the northwest quadrant. This development meets the intent of Envision Franklin. There are 7 Modifications of Standards proposed:

MOS 1: Retaining Wall Height	COF ZO 5.6.4 (2)(a) Height – Location A map Two walls for a max of 18 ft. grade change	Staff recommends Approval
MOS 2: Retaining Wall Height	COF ZO 5.6.4 (2)(a) Height – Location B map Two walls for a max of 17 ft. grade change	Staff recommends Approval
MOS 3: Retaining Wall Height	COF ZO 5.6.4 (2)(a) Height – Location C map One wall of 18 ft.	Staff recommends Disapproval
MOS 4: Retaining Wall Height	COF ZO 5.6.4 (2)(a) Height – Location D map Two walls for a max of 17 ft. grade change	Staff recommends Approval
MOS 5: Retaining Wall Height	COF ZO 5.6.4 (2)(a) Height – Location E map Two walls for a max of 17 ft. grade change	Staff recommends Approval
MOS 6: Retaining Wall Height	COF ZO 5.6.4 (2)(a) Height – Location F map Two walls for a max of 24 ft. grade change	Staff recommends Approval
MOS 7: Retaining Wall Material	COF ZO 5.6.9 (2) Material – Pre-split Rock Retaining Walls in all Locations Applicant and staff reached an agreement. If the Board approves this MOS, staff recommends a Condition of Approval be added to the Development Plan Revision: Applicant at Site Plan and before Grading Permit of this section provide a planting schedule with more than two varieties of vine plants as listed: Crossvine, Trumpet Creeper, Leather Flower, Virgin's Bower, Coral Honeysuckle, Virginia Creeper, Passion Flower. Applicant shall be sure the plants selected will be enough to screen the wall in its entirety within three years. At least one of the varieties selected must have Evergreen or semi-Evergreen properties to the plant. (Crossvine recommended by staff)	Staff recommends Approval with a Condition of Approval

Public Hearing

- Mike Grainger, 248 King David Court: MOS 5 & 6, this was first designed for 15 houses and boutique type design on the other end, 600+ dwellings including attached, bigger commercial, and million-dollar homes. Attached dwellings and the theater aren't appropriate for this area.
- Joe Parkes, 105 Reynolds Drive, Avalon Applicant: They have worked with Planning and agreed with voting against MOS 3. They have a plan in place for that.

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

Alderman Burger moved for approval of Resolution 2018-105. Seconded by Vice Mayor Barnhill.

Alderman Bransford moved to approve MOS 1. Seconded by Vice Mayor Barnhill. Motion carried unanimously 7-0.

Alderman Burger moved to approve MOS 2. Seconded by Alderman Martin. Motion carried unanimously 7-0.

Vice Mayor Barnhill moved to Disapprove MOS 3 based on staff comments. Seconded by Alderman Bransford. Motion carried unanimously 7-0.

Alderman Bransford moved to approved MOS 4. Seconded by Vice Mayor Barnhill. Motion carried unanimously 7-0.

Alderman Martin moved to approve MOS 5. Seconded by Vice Mayor Barnhill. Motion carried unanimously 7-0.

Vice Mayor Barnhill moved to approve MOS 6. Seconded by Alderman Martin. Motion carried unanimously 7-0.

Alderman Martin moved to approve MOS 7 including the Condition of Approval as listed above. Seconded by Alderman Bransford. Motion carried unanimously 7-0.

Motion to approve Resolution 2018-105 including MOS 1-7 carried unanimously.

6. 18-1257 **PUBLIC HEARING: Consideration of ORDINANCE 2018-61 – An Ordinance to Rezone 58.58 Acres from Specific Development Variety District (2.61, 391,012) to Specific Development Variety District (10.48,420875) for the Property located at the Intersection of Cool Springs Boulevard and East McEwen Drive (Avalon Square PUD Subdivision).**

Franklin Municipal Planning Commission
Emily Hunter, Planning/Sustainability Director
Amy Diaz-Barriga, Planning Supervisor
Josh King, Senior Planner

[SECOND OF THREE READINGS]

Josh King: Meets the intent of Envision Franklin. Staff recommends approval.

Public Hearing

Mr. Grainger's comments under Item 5 included with this zoning item as well.

- ♦ Mike Grainger, 248 King David Court: MOS 5 & 6, was designed for 15 houses and boutique type design on the other end, 600+ including attached, bigger commercial, and million-dollar homes. Attached dwellings and the theater aren't appropriate for this area.

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

Vice Mayor Barnhill moved to approve Ordinance 2018-61. Seconded by Alderman Burger. Motion carried unanimously 7-0 on Second of Three Readings.

7. 19-0023 **Consideration of Road Impact Fee Offset Agreement for Avalon Square PUD Subdivision (COF Contract 2019-0003) with Parkes Development Group, LLC.**

Paul Holzen, Director of Engineering

Staff recommends approval. The three closures apply for the offsets. The applicant had requested additional offsets that did not qualify.

Vice Mayor Barnhill moved to approve Road Impact Fee Offset Agreement for Avalon Square for a total of \$196,660.76. Seconded by Alderman McLendon. Motion carried unanimously.

8. 18-1276 **PUBLIC HEARING: Consideration of ORDINANCE 2018-62 – An Ordinance to Rezone 5.35 Acres from Specific Development Residential (SD-R 5.03) District to Neighborhood Commercial (NC) District for the Property Located West of Carothers Parkway and South of South Carothers Road, 4309 South Carothers Road (Discovery Center)**

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: This is currently part of Lockwood Glen. Proposed use is for the Discovery Center. Staff recommends approval.

Public Hearing

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

Vice Mayor Barnhill moved to approve Ordinance 2018-62. Seconded by Alderman McLendon. Motion carried unanimously 7-0 on Second of Three Readings.

9. 18-1277 **PUBLIC HEARING: Consideration of ORDINANCE 2018-63 – An Ordinance to Rezone 121.54 Acres from Specific Development-Residential (SD-R 5.03) District to Specific Development-Residential (D-R 5.25) District for the Property Located East of Carothers Parkway and South of South Carothers Road (Lockwood Glen PUB Subdivision), 4309 South Carothers Road (Discovery Center)**

[Second of Three Readings]

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

Chris Andrews: Development Plan revision to remove the Discovery Center property from the Lockwood Glen PUD Subdivision. Staff recommends approval.

Public Hearing

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

Alderman Burger moved to approve Ordinance 2018-63. Seconded by Alderman Bransford. Motion carried unanimously 7-0 on Second of Three Readings.

10. 18-1278 **PUBLIC HEARING: Consideration of RESOLUTION 2018-107 – A Resolution Approving a Revised Development Plan for Lockwood Glen PUD Subdivision, for the Property Located East of Carothers Parkway and South of South Carothers Road.**

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

Chris Andrews: Removes 16 dwelling units and revises the Development Plan for Lockwood Glen. Staff requests a note be added to the Development Plan revision document acknowledging this item.

Public Hearing

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

Alderman Bransford moved to approve Resolution 2018-107 with Condition of Approval. Seconded by Alderman Martin. Motion carried unanimously.

NEW BUSINESS

11. 19-0241 **★Consideration of an Interlocal Agreement with Williamson County and the City of Brentwood for Mutual Aid Related to Vehicle Burglaries. (COF Contract 2019-0078)**
Alderman McLendon moved to approve COF Contract 2019-0078. Seconded by Alderman Speedy. Motion carried unanimously 7-0.
12. 19-0177 **Consideration of RESOLUTION 2019-12, an Initial Resolution Authorizing the City to Issue General Obligation Bonds in An Amount Not to Exceed \$34,500,000.**
Kristine Tallent, Assistant City Administrator/CFO
Alderman Speedy moved to approve Resolution 2019-12. Seconded by Alderman Burger. Motion carried unanimously 7-0.
13. 19-0179 **Consideration of RESOLUTION 2019-13, a Resolution to Issue General Obligation Improvement and Refunding Bonds in an Amount Not to Exceed \$61,500,000.**
Kristine Tallent, Assistant City Administrator/CFO
Alderman Bransford moved to approve Resolution 2019-13. Seconded by Alderman Petersen. Motion carried unanimously 7-0.
14. 19-0161 **Consideration of RESOLUTION 2018-97, An Interlocal Agreement with Williamson County, the City of Franklin, and the Franklin Special School District to Redistribute a Portion of the Half of the One-Half Percent Sales and Use Tax Increase that is Not Allocated for Schools.**

Eric Stuckey, City Administrator

Withdrawn

15. 19-0192 **Consideration of a DRAFT Professional Services Agreement (COF Contract 2019-0062) with CIVIL-LINK, LLC, for the Pavement Preservation Program, Plan Development and Management, in an Amount Not to Exceed \$96,000.00.**
Mark Hilty, Assistant City Administrator/Public Works
Jonathan Marston, Assistant Director of Engineering
Alderman Petersen moved to approve COF Contract 2019-0062. Seconded by Alderman McLendon. Motion carried unanimously 7-0.
16. 19-0221 **Consideration of DRAFT Amendment No.1 to the Professional Services Agreement (COF Contract 2017-0171) with Volkert, Inc. for the Final Design of Franklin ITS Extension Project (TDOT PIN 116144.00) for an Increased Lump Sum Cost of \$13,250.00.**
Paul Holzen, Director of Engineering
Alderman Bransford moved to approve COF Contract 2017-0171. Seconded by Alderman Martin. Motion carried unanimously 7-0.
17. 19-0226 **★Consideration of RESOLUTION 2019-17, A Resolution Awarding the Construction Contract (COF Contract 2018-0252) for the Jim Warren City Park Tennis Court Repair Project to Tennessee Valley Paving Co., Inc. in the Amount of \$779,321.00.**
Lisa Clayton, Parks Director
Paul Holzen, Director of Engineering
Alderman Martin moved to approve Resolution 2019-17. Seconded by Alderman McLendon. Motion carried unanimously 7-0.
18. 19-0206 **Consideration of Liquor License for Cool Springs Wine and Spirits (Owners Bret Moore, Winston C. (Del) Hickman, Dean Taylor and Joe Goodman, Managing Agent), 1935 Mallory Lane, Franklin, TN 37067.**
Lanaii Benne, Assistant City Recorder/Records
Alderman Bransford moved to approve Liquor License for Cool Springs Wine and Spirits. Seconded by Vice Mayor Barnhill. Motion carried by a vote of 6-0 with Alderman Speedy recused.

CONSENT AGENDA

19. 18-0809 **★Consideration of ORDINANCE 2018-43, “An Ordinance to Rezone 22.07 Acres from the Detached Residential 1 District (R-1) to the Specific Development-Residential (SD-R 2.04) District for the Property located North of South Carothers Road and East of Carothers Parkway, 4338 and 4340 South Carothers Road (Carothers Chase).” Establishing a Public Hearing for April 9, 2019.**
Alderman Ann Petersen, FMPC Representative
Emily Hunter, Planning/Sustainability Director
Amy Diaz-Barriga, Planning Supervisor
Christopher Andrews, Principal Planner
Ordinance 2018-43 approved unanimously.
20. 18-0860 **Consideration of ORDINANCE 2018-32, an Ordinance to Amend Title 16, Chapter 10, Section 16-1004 Relative to the Use of City Police Officers Required Under an Approved Traffic Control Plan.**
Eric Stuckey, City Administrator
[Second and Final Reading] Vernon Gerth, Assistant City Administrator
Shauna Billingsley, City Attorney
Ordinance 2018-32 approved unanimously on Second and Final Reading.
21. 18-1100 **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).**

[THIRD AND FINAL READING]

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

Ordinance 2018-56 approved unanimously on Third and Final Reading.

22. 19-0185 **Consideration of ORDINANCE 2019-01, an Ordinance to Amend Title 17-Municipal Solid Waste Disposal, for the Purpose of Providing Adequate Time for Transfer Station Customers to Pay Bills Before Due Date.**

[First of Two Readings]

**Jack Tucker, SES Director
Mark Hilty, Assistant City Administrator/Public Works**

Ordinance 2019-01 approved unanimously on First of Two Readings.

23. 19-0193 **Consideration of a Request to Waive Title 18 for 107 Chester Stevens Court (Map 079M, Parcel 00400); 111 Chester Stevens Court (Map 079M, Parcel 00500); and 115 Chester Stevens Court Map (079M, Parcel 00600) for the Associated Impact Fees Related to Sewer Connections.**

Michelle Hatcher, Water Management Director

Approved unanimously

24. 19-0182 **Consideration of Event permit for the Great Americana BBQ Festival sponsored by the Franklin Noon Rotary Club on August 23-24, 2019.**

Lisa Clayton, Parks Director

Approved unanimously

25. 19-0183 **Consideration of Event Permit for Eat the Street in Downtown Franklin on May 3, 2019.**

Deb Faulkner, Police Chief

Approved unanimously

26. 19-0184 **Consideration of Event Permit for Westhaven 5K Memory Run benefitting the Alzheimer's Association in Westhaven on May 4, 2019.**

Deb Faulkner, Police Chief

Approved unanimously

RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD

27. 19-0121 **Professional Services Agreement (COF Contract 2019-0039) with R. Rhett Turner, MAI for Appraisal Services for the Franklin Road Corridor Improvements**

Acknowledged

Paul Holzen, Director of Engineering

28. 19-0127 **Professional Services Agreement (COF Contract 2019-0041) with Jackson Thornton for Consulting Services for the Evaluation of Impact Fees and a Sewer Basin Capacity Fee Initiative with the Water Management Department.**

Acknowledged

Michelle Hatcher, Water Management Director

29. 19-0131 **Professional Services Agreement (COF Contract 2019-0044) with Boozer and Company, PC for Appraisal Services for the Franklin Road Corridor Improvements.**

Acknowledged

Paul Holzen, Director of Engineering

30. 19-0213 **Sole-source purchase from Wavetronix of Provo, Utah of Traffic Signal Vehicle Detection Equipment for Resurfacing of Intersection of Mallory Lane and Cool Springs Boulevard in the Total Amount of \$31,668.04 for the Streets Department (including in \$4.1 million for major road resurfacing to be financed by \$23.12 million General Obligation Public Improvement Bonds, Series 2017)**

Acknowledged

Joe York, Streets Director

31. 19-0137 City of Franklin Contract 2019-0048, an Agreement Between the City of Franklin and Robert Jeffrey Fulmer and Sonja Ann Fulmer relating to the Property located at 999 Scramblers Knob (Tax Map 052, Parcel 039.00) Recorded in Deed Book 6793, Page 643 in Williamson County TN Contract #2019-0049.
Pulled – not executed Michelle Hatcher, Water Management Director
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32. 19-0139 City of Franklin Contract 2019-0049, an Agreement Between the City of Franklin and Robert Jeffrey Fulmer and Sonja Ann Fulmer relating to the Property located at 999 Scramblers Knob (Tax Map 052, Parcel 039.00) Recorded in Deed Book 6793, Page 643 in Williamson County TN Contract #2019-0049.
Pulled – not executed Michelle Hatcher, Water Management Director
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33. 19-0152 City of Franklin Contract 2019-0051, an Agreement Between the City of Franklin and James Jason McConnell and Francesca French McConnell, related to Property located at 1205 Scramblers Knob, Deerfield Section 2, Lot 29 (Map 52 Parcel 49)
Pulled – not executed Michelle Hatcher, Water Management Director
-
34. 19-0098 COF Contract 2019-0030 with Michigan Public Health Institute for the Sound Off with the Home Fire Safety Patrol Grant from the U.S. Department of Homeland Security/FEMA, August 22, 2018-August 21, 2019.
Acknowledged Rocky Garzarek, Fire Chief

EXECUTIVE COMMITTEE DID NOT CONVENE

EXECUTIVE SESSION

35. 19-0235 Consideration of Motion to Enter Executive Session for Purpose of Reviewing Various Matters of Pending Litigation.
Shauna Billingsley, City Attorney

RETURN FROM EXECUTIVE SESSION

36. 19-0238 Consideration of Matters from Executive Session
Dr. Ken Moore, Mayor

ADJOURN

Vice Mayor Barnhill moved to adjourn. Seconded by Alderman Burger. Motion carried unanimously 7-0.

Meeting adjourned @ 8:55 p.m.

Dr. Ken Moore, Mayor

Minutes prepared by: Linda Fulwider, Board Recording Secretary, City Administrator's Office—4/23/2019 12:02 PM