

**MINUTES OF THE SPECIAL MEETING
BOARD OF MAYOR AND ALDERMEN
FRANKLIN, TENNESSEE
CITY HALL BOARDROOM
TUESDAY, MAY 28, 2019 – 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	A	Alderman Scott Speedy	P

Department Directors/Staff

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

CALL TO ORDER

Mayor Ken Moore called the May 28, 2019, meeting to order at 7:00 p.m.

INVOCATION

Vice Mayor Clyde Barnhill gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor 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. **19-0525** *Alderman Petersen moved to approve the May 14, 2019 Work Session and Board of Mayor and Aldermen minutes as presented. Seconded by Vice Mayor Barnhill. Motion carried unanimously 7-0.*

RECOGNITIONS

Historic Franklin Photo Winners:

- ♦ Amanda Rose, Preservation Planner, announced the winners of the contest and presented each with a gift bag from the sponsors.
- ♦ 3rd Place: Robert Clutsam, for Sunset at The Park at Harlinsdale Farm.

- ♦ 2nd Place: Laura Stendel, for Rest Haven Cemetery
- ♦ 1st Place: Trenton Wallace, for Barn on Hillsboro Road

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 9-14 be placed on the Consent Agenda.

2. 19-0526 Consideration of Items 9-14 on the Consent Agenda

Eric Stuckey requested Item 20 under “Receipt of Reports and Items Approved on Behalf of The Board” be deferred. Also, there was a modification on Item 11; \$350,000 was added to the pension fund on the budget amendment.

Alderman Martin moved to approve the Consent Agenda Items 9-14, noting the modification on Item 11 and the removal of Item 20 from the Receipt of Reports and Items Approved on Behalf of the Board”. Seconded by Alderman Blanton. Motion carried unanimously 7-0.

NEW BUSINESS

3. 19-0328 Consideration of RESOLUTION 2019-30; A Resolution to Annex Property Along Long Lane (Refuge Center PUD Subdivision/Bennett Property), Consisting of +/- 7 Acres, for the Property Located South of Long Lane and East of Williamson County Agricultural Center, and Adjoining the City Limits Within the Southeast Part of the Franklin Urban Growth Boundary (UGB); Establishing a Public Hearing for June 25, 2019.

Franklin Municipal Planning Commission
[First of Three Readings] Emily Hunter, Planning/Sustainability Director
Amy Diaz-Barriga, Planning Supervisor

Alderman Bransford moved to approve Resolution 2019-30 to get it to the Second Reading Public Hearing. Seconded by Alderman Blanton to get it to the Public Hearing and hear from both sides due to public outcry. Motion carried unanimously 7-0 on First of Three Readings.

4. 19-0329 Consideration of ORDINANCE 2019-09: An Ordinance to Zone +/- 7 Acres General Office District (GO), Hillside/Hilltop Overlay, Goose Creek Character Area Overlay 4D, and Conventional Standards for the Property Located South of Long Lane and East of Williamson County Agricultural Center (Refuge Center PUD); Establishing a Public Hearing on June 25, 2019.

Franklin Municipal Planning Commission
[First of Three Readings] Emily Hunter, Planning/Sustainability Director
Amy Diaz-Barriga, Planning Supervisor

Vice Mayor Barnhill moved to approve Ordinance 2019-09. Seconded by Alderman Speedy.

Discussion:

- ♦ Alderman Martin read a prepared statement in support of locating the Refuge Center on this property. It is a vital element in the community. It will keep children safe, sane and functioning. Growth is expected in the area and improvements are to be made on roadways; Carothers, Long Lane and building the overpass. This facility is similar to having a church or school on the property. It will not be intrusive and will have the least impact on present homes and land.
- ♦ Alderman Speedy: The Refuge Center fits this piece of property that is next to the City limits and in the UGB. It is a business with good transition features. The extension of Long Lane, added turn lanes and other improvements will help with traffic. The Refuge Center has been located in his neighborhood for quite some time and he didn’t know it

existed until recently. No crime or untoward events have been noted because of its presence. He supports the Refuge Center on this property.

Motion to approve Ordinance 2019-09 carried unanimously 7-0 on First of Three Readings.

ITEM 6 WAS ADDRESSED BEFORE ITEM 5

5. 19-0518 **★Consideration of RESOLUTION 2019-55, A Resolution to Award the Third-Party Administrator Contract for the City’s Workers Compensation Program to PMA Companies in the Amount of \$73,978, Beginning with the Policy Year Beginning July 1, 2019 and for a Term of Award, for the Risk Management Division of the Human Resources Department (Purchasing Office Procurement Solicitation No. 2019-011; Contract No. 2019-0160).**

**Kevin Townsel, HR Director
Sara Sylvis, Risk/Benefits Manager**

Alderman Blanton moved to approve Resolution 2019-55. Seconded by Vice Mayor Barnhill. Motion carried unanimously 7-0.

6. 19-0558 **★Consideration of RESOLUTION 2019-51, A Resolution of the City of Franklin, Tennessee Relating to the Establishment of a Self-Insured Workers Compensation Program with Claims Administered by a Third-Party Administrator.**

**Kevin Townsel, HR Director
Sara Sylvis, Risk/Benefits Manager**

Alderman Bransford moved to approve Resolution 2019-51. Seconded by Vice Mayor Barnhill. Motion carried unanimously 7-0.

7. 19-0463 **Consideration of RESOLUTION 2019-44, “A Resolution to Approve The “Battle of Franklin” Marker Text as Relative to the Fuller Story Initiative.”**

**Eric Stuckey, City Administrator
Amanda Rose, Preservation Planner**

Alderman McLendon moved to approve Resolution 2019-44, Option 1. Seconded by Alderman Blanton.

Comment:

- ♦ Alderman McLendon commented that the monument speaks for itself. The plaque about the Battle of Franklin needs to express the Battle of Franklin.

Motion to approve Resolution 2019-44, Option 1, carried unanimously 7-0.

8. 19-0017 **Consideration of RESOLUTION 2019-01, “A Resolution Directing Staff to Proceed with the Flood Insurance Rate Mapping Associated with Ralston Branch.”**

Paul Holzen, Engineering Director

Vice Mayor Barnhill moved to approve Resolution 2019-01. Seconded by Alderman Bransford.

Discussion:

- ♦ Alderman Petersen expressed concern about people coming in the floodplain area that must pay for a survey to keep from being required to pay for flood insurance.
- ♦ Alderman Blanton: Not happy that people were put in the floodplain.
- ♦ Mr. Stuckey: The City has an obligation to share more complete information as the flood program indicates.

Motion to approve Resolution 2019-01 carried 5-2 with Aldermen Petersen and Blanton voting no.

CONSENT AGENDA

9. 19-0491 **Consideration of ORDINANCE 2019-17, an Ordinance to Adopt a Budget for Fiscal Year 2019-2020; Establishing a Public Hearing Date of June 11, 2019.**

**[First of Three Readings] Kristine Brock, Assistant City Administrator/CFO
Michael Walters Young, Budget & Analytics Manager**

Ordinance 2019-17 approved unanimously 7-0 on First of Three Readings

10. 19-0492 **Consideration of ORDINANCE 2019-18, an Ordinance to Establish a Property Tax Rate for FY 2019-2020; Establishing a Public Hearing Date of June 11, 2019.**
[First of Three Readings] Kristine Brock, Assistant City Administrator/CFO
Michael Walters Young, Budget & Analytics Manager
Ordinance 2019-18 approved unanimously 7-0 on First of Three Readings
11. 19-0494 **Consideration of ORDINANCE 2019-16, 4th Quarter 2019 Budget Amendments; Establishing a Public Hearing Date of June 11, 2019.**
[First of Three Readings] Kristine Brock, Assistant City Administrator/CFO
Michael Walters Young, Budget & Analytics Manager
Ordinance 2019-16 approved unanimously 7-0 on First of Three Readings with modification noted.
12. 19-0452 **Consideration of RESOLUTION 2019-46, A Resolution Approving the “Shadow of the Harpeth” Public Art Installation.**
Monique McCullough, Public Outreach Specialist
Resolution 2019-46 approved unanimously 7-0.
13. 19-0461 **Consideration of RESOLUTION 2019-43 Authorizing and Directing the Industrial Development Board of the City of Franklin to Prepay a Portion of its Taxable Rate Tax Increment Revenue Refunding Bonds, Series 2015A (Variable Rate)**
Eric Stuckey, City Administrator
Kristine Brock, Assistant City Administrator/CFO
Resolution 2019-43 approved unanimously 7-0
14. 19-0476 **Consideration of RESOLUTION 2019-50 for Professional Engineering and Design Services for Water, Wastewater, and Water Reclamation Projects for the Water Management Department (Purchasing Office Procurement Solicitation No. 2019-014)**
Michelle Hatcher, Water Management Director
Brian Goodwin, Water Management Assistant Director
Resolution 2019-50 approved unanimously 7-0

RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD

15. 19-0511 **The City’s Use of Rentals from Music City Tents & Events, COF Contract No. 2019-0153.**
Acknowledged Kevin Townsel, HR Director
16. 19-0032 **Execution of Procurement Agreements with a List of Service Providers for Professional Services Pertaining to Title Searches and Reports for the City’s Voluntary Purchase of Real Estate or its Acquisition by Eminent Domain for City Public Works Projects and Other Public Purposes for a Term of Award (Purchasing Office Procurement Solicitation No. 2018-003; City Contract Nos. 2017-0362 (Dougall Law Offices, PLLC), 2017-0363 (Thomas N. Jones and Associates), 2017-0364 (Amy Cross Nance Attorney at Law) and 2017-0365 (Puryear, Newman & Morton, PLLC).**
Acknowledged Shauna Billingsley, City Attorney
17. 19-0033 **Execution of Procurement Agreements with a List of Service Providers for Professional Services Pertaining to Real Estate Closings for the City’s Voluntary Purchase and Sale of Real Estate or its Acquisition by Eminent Domain for City Public Works Projects and Other Public Purposes for a Term of Award (Purchasing Office Procurement Solicitation No. 2018-004; City Contract Nos. 2017-0368 (Amy Cross Nance Attorney at Law), 2017-0369 (Puryear, Newman & Morton, PLLC), 2017-0370 (Rochford Law & Real Estate Title, PLLC) and 2018-0161 (Thomas N. Jones & Associates).**
Acknowledged Shauna Billingsley, City Attorney
18. 19-0111 **Acknowledgement of COF Contract No. 2019-0035 East Franklin Farmer’s Market at Liberty Park for Saturday Markets.**
Acknowledged Lisa Clayton, Parks Director

19. 19-0194 **Dedication of Easements for the McEwen Drive and Aspen Grove Drive Traffic Signal Improvements COF Contract Numbers 2019-0067, 2019-0068 and 2019-0070.**
Acknowledged Paul Holzen, Director of Engineering
 Jimmy Wiseman, Assistant Director of Engineering
-
20. 19-0220 **Agreement for Dedication of Temporary Access and Construction Easement, COF Contract No. 2019-0076, to Clayton Properties Group, Inc.**
Deferred Paul Holzen, Director of Engineering
-
21. 19-0439 **Procurement Agreement with JLD Preservation Consulting, LLC of Nashville, Tennessee in the total amount of \$7,950 for Hincheyville Historic District National Register listing update consulting services for the Planning and Sustainability Department (Purchasing Office Procurement Solicitation No. 2019-006; \$10,000 to be budgeted in 110-84950-41700 for fiscal year 2020; Contract No. 2019-0103)**
Acknowledged Emily Hunter, Planning/Sustainability Director
-
22. 19-0487 **Agreement for Dedication of Easement (COF Contract 2019-0127) for the Henpeck Lane Sanitary Sewer Extension Project.**
Acknowledged Michelle Hatcher, Water Management Director
-
23. 19-0516 **COF Contract 2019-0159; Approval of a Professional Services Agreement with PFM Asset Management in the amount of \$5,000 for Investment Advisory Services related to the Series 2019B General Obligation Refunding Bonds**
Acknowledged Kristine Brock, ACA/CFO
-
24. 19-0517 **Filing of the State of Tennessee Forms CT-0253 Related to the City of Franklin Series 2019A and B Public Improvement Bonds (RES 2019-13).**
Acknowledged Eric Stuckey, City Administrator
 Kristine Brock, ACA/CFO
-
25. 19-0561 **Options to Extend the Terms of Award for Certain Procurements having been recently exercised (Contract Nos. 2015-0060 (with Crosslin & Associates, PLLC for Audit Services-City), 2015-0061 (With Crosslin & Associates, PLLC for Audit Services-Conference Center), 2017-0331 (with Franklin Disposal, LLC for servicing downtown public refuse collection containers), 2015-0353 (with Waste Management, Inc. of Tennessee for WRF sanitary landfill disposal of biosolid sludge)**
Acknowledged Brian Wilcox, Purchasing Manager

NO EXECUTIVE SESSION

EXECUTIVE SESSION

26. 19-0472 **Consideration of Motion to Enter Executive Session for Purpose of Reviewing Various Matter of Pending Litigation.**
 Shauna Billingsley, City Attorney

RETURN FROM EXECUTIVE SESSION

27. 19-0580 **Consideration of Matters from Executive Session**
 Dr. Ken Moore, Mayor

ADJOURN

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

Meeting adjourned @ 7:23 p.m.

Dr. Ken Moore, Mayor

Minutes prepared by: Linda Fulwider, Board Recording Secretary, City Administrator's Office 7/2/2019 9:00 AM