



# City of Franklin

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

## Meeting Minutes

### Work Session

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Tuesday, February 23, 2016

5:00 PM

Board Room

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#### Call to Order

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

#### Citizen Comments

#### WORKSESSION DISCUSSION ITEMS

1. [16-0180](#) Consideration of Event Permit for Snowball Express 5K in Downtown Franklin on May 28, 2016  
**Sponsors:** Deb Faulkner  
**Attachments:** [Snowball Express App 2016 REVISED.pdf](#)  
**This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 3/8/2016.**
2. [16-0181](#) Consideration of Event Permit for Mellow Mushroom Live on the Square Concert Series April - September, 2016 in Downtown Franklin.  
**Sponsors:** Deb Faulkner  
**Attachments:** [Mellow Mushroom Concerts App 2016 REVISED.pdf](#)  
**This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 3/8/2016.**
3. [16-0182](#) Consideration of Event Permit for the Franklin Hot Air Balloon Festival in Westhaven on May 14, 2016  
**Sponsors:** Deb Faulkner  
**Attachments:** [Franklin Hot Air Balloon Festival 2016 REVISED App.pdf](#)  
**This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 3/8/2016.**

4. [16-0188](#) \*Consideration of Resolution 2016-06, A Resolution to Revise the Organizational Chart within the Engineering Department.
- Attachments:** [Res 2016-06 Engineering Department Organizational Chart with Attachment A.Law Approved](#)
- This Resolution was acknowledged**
5. [16-0137](#) Consideration of procurement award to Cumberland Fire Apparatus & Equipment of Nashville, Tennessee in the total lump-sum amount of \$54,722.75 for 155 new and unused firefighter fire escape systems for the Fire Department (Purchasing Office Procurement Solicitation No. 2016-016; \$89,900 budgeted in 110-83530-42200 for fiscal year 2016; Contract No. 2016-0044)
- Sponsors:** Rocky Garzarek and Todd Horton
- Attachments:** [2016-016 Tabulation of bids](#)
- This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 3/8/2016.**
6. [16-0189](#) Discussion Concerning Process for Prioritization of Projects within the Capital Investment Program for Fiscal Years 2017 through 2026
- Sponsors:** Engineering
- This Presentation was acknowledged**
7. [16-0169](#) Follow-up presentation and general discussion on recommended revisions to the City's Parkland Dedication Ordinance.
- Attachments:** [Parkland Dedication Ordinance – Follow-up 2-4-16.pdf](#)
- This Presentation was acknowledged**

#### Other Business

#### Adjournment

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