

**MINUTES OF THE SPECIAL MEETING
BOARD OF MAYOR AND ALDERMEN
FRANKLIN, TENNESSEE
CITY HALL BOARDROOM
TUESDAY, JANUARY 27, 2015 – 7:00 P.M.**

Board Members

Mayor Ken Moore	P		
Vice Mayor Clyde Barnhill	P	Alderman Dana McLendon	A
Alderman Brandy Blanton	P	Alderman Margaret Martin	A
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, Human Resources Director	
Russell Truell, ACA Finance & Administration	P	Mark Hilty, Water Management Director	
David Parker, City Engineer/CIP Executive	P	Paul Holzen, Engineering Director	P
Shauna Billingsley, City Attorney	P	Catherine Powers, Planning/Sustainability Director	P
Rocky Garzarek, Fire Chief	P	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	P		

Call to Order

Mayor Ken Moore called the January 27, 2015, meeting to order at 7:00 p.m.

Invocation

Vice Mayor Clyde Barnhill introduced Steve Blackman, pastor of the Heritage Church of Christ, who gave the invocation.

Pledge of Allegiance

All present stood and pledged 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)

None

Communications from Williamson County Mayor and Williamson County Commission

Not in attendance

1. Approval of Minutes

Alderman Ann Petersen moved to approve the following minutes as presented, December 9, 2014 Work Session, December 9, 2014 Board of Mayor and Aldermen, January 13, 2015 Work Session and January 13, 2015 Board of Mayor and Aldermen. Seconded by Alderman Burger. Motion carried unanimously (6-0).

Recognitions

- Proclamation

Mayor Moore proclaimed Friday, February 6, 2015, National Wear Red Day for the Fight Against Heart Disease

Miscellaneous Reports

- Civil War Roundtable

Alderman Skinner announced the next Civil War Roundtable would be Sunday, February 8, 2015, 3:00 p.m. at Police Headquarters. Author Sam Hood will talk about his newly released book based on the papers of General John Bell Hood.

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 12-24 be placed on the Consent Agenda.

Alderman Blanton moved to approve the Consent Agenda Items 12-24. Seconded by Alderman Bransford. Motion carried unanimously (6-0).

OLD BUSINESS

3. PUBLIC HEARING: Consideration of ORDINANCE 2014-39, An Ordinance to Amend the FY 2014-2015 Budget

[Second and Final Reading]

Russ Truell, ACA Finance & Administration

Public Hearing

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

Alderman Bransford moved to approve Ordinance 2014-39. Seconded by Alderman Petersen. Ordinance 2014-39 approved unanimously (6-0) on Second and Final Reading.

NEW BUSINESS

4. 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, by the City of Franklin, Tennessee."; Establishing a Public Hearing for February 24, 2015.

[First of Three Readings]

Alderman Ann Petersen, FMPC Representative

Alderman Burger moved to approve Ordinance 2014-42. Seconded by Alderman Blanton. Motion carried unanimously (6-0) on First of Three Readings.

5. Consideration of RESOLUTION 2014-87 – A Resolution to Adopt the Southwest Basins No. 2 & No. 3 Sanitary Sewer System Study of August 2014.

David Parker, City Engineer/CIP Executive

Paul Holzen, Engineering Director

Alderman Blanton moved to approve Resolution 2014-87. Seconded by Vice Mayor Barnhill.

Discussion:

- Alderman Petersen said she had no objection to adopting this resolution; however, the Board had not been able to see where the basins are located within the entire Urban Growth Boundary (UGB). She is concerned about the five miles of sewer and force main to the basin.
- The areas were then pointed out on the UGB maps.
- Alderman Skinner asked for discussion with Thompsons Station about the possibility of hooking on to their lines because they are much closer.
- Mr. Stuckey related the basins are in the City of Franklin service area and to do that would require changes to the service area.

- Vice Mayor Barnhill commented this is a planning tool and doesn't commit the City to anything. Thompsons Station isn't a viable option.
- Mr. Stuckey advised the intent is to provide sewer service in the most effective way per the Land Use Plan. The area will be largely development-driven over time.

Motion to approve Resolution 2014-87 carried unanimously (6-0).

- 6. Consideration of Contract Award to Lifesigns/The Prevention Group of Brentwood, Tennessee in the Total Estimated Annual Amount of \$72,685 for Firefighter Annual Physical Medical Exam Services for Uniformed Personnel of the Franklin Fire Department for a Term of Award of Three (3) Years, with Two (2) Options to Extend the Term of Award, Each Time for Up to One (1) Additional Year, for a Maximum Possible Term of Award of Five (5) Years Total (Purchasing Office Procurement Solicitation No. 2015-011; \$105,850 Budgeted in 110-82250-42200 for Fiscal Year 2015 for Physicals and Preventive Medical Care; Contract No. 2014-0347).**

Rocky Garzarek, Fire Chief

Mayor Moore asked that this item be withdrawn.

Alderman Burger moved to withdraw Item 6. Seconded by Vice Mayor Barnhill. Motion carried unanimously (6-0).

- 7. Consideration of Recommendation to Reject All Proposals for Firefighter Annual Physical Medical Exam Services for Uniformed Personnel of the Franklin Fire Department (Purchasing Office Procurement Solicitation No. 2015-011).**

Rocky Garzarek, Fire Chief

Alderman Petersen moved to approve staff recommendation to reject all bids for Firefighter Annual Physical Medical Exam Services. Seconded by Alderman Burger. Motion to reject bids carried unanimously (6-0).

- 8. Consideration of Lease Agreement Between Williamson County, Tennessee, and the City of Franklin (COF 2015-0003) Concerning the Lease of Property for the Construction and Operation of a Temporary Fire Station.**

Eric Stuckey, City Administrator

Alderman Skinner moved to approve Lease Agreement with Williamson County with the stipulation the City Administrator has the final authority for changes in the document. Seconded by Alderman Bransford. Motion carried unanimously (6-0).

- 9. Consideration of Contract 2014-0340 with Pictometry International for GIS Mapping Update.**

Fred Banner, IT Director

Alderman Petersen moved to approve Contract 2014-0340. Seconded by Vice Mayor Barnhill. Motion carried unanimously (6-0).

- 10. Consideration of Appointment of Ed Cagle to the Employee Pension & Trust Committee.**

Dr. Ken Moore, Mayor

Mayor Moore recommended Ed Cagle for reappointment to the Employee Pension & Trust Committee.

Alderman Burger moved to approve the reappointment of Ed Cagle to the Pension Committee. Seconded by Alderman Petersen. Motion carried unanimously (6-0).

- 11. Consideration of Appointment of Donnell Lane to the Franklin Housing Authority.**

Dr. Ken Moore, Mayor

Mayor Moore recommended Donnell Lane for appointment to the Franklin Housing Authority.

Alderman Blanton moved to approve appointment of Donnell Lane to the Franklin Housing Authority. Seconded by Alderman Bransford. Motion carried unanimously (6-0).

CONSENT AGENDA

12. **Consideration of ORDINANCE 2014-38, An Ordinance Establishing Policy for Suspension and Debarment of Vendors and Contractors As Needed.**
[First of Two Readings] **Brian Wilcox**
Ordinance 2014-38 approved unanimously (6-0) on First of Two Readings.
13. **Consideration of RESOLUTION 2014-91, A Resolution to Authorize Capital Improvements at Cool Springs Conference Center.**
Russ Truell, ACA Finance & Administration
Resolution 2014-91 approved unanimously (6-0).
14. **Consideration of RESOLUTION 2014-84, A Resolution Authorizing Condemnation for the Acquisition of Property for the Curd Branch and Watson Branch Sanitary Sewer Improvements Project.**
Paul Holzen, Engineering Director
Resolution 2014-84 approved unanimously (6-0).
15. **Consideration of RESOLUTION 2014-83, A Resolution Authorizing Condemnation for the Acquisition of Property for the Spencer Creek at Franklin Road Sanitary Sewer Rehabilitation Project.**
Paul Holzen, Engineering Director
David Parker, City Engineer/CIP Executive
Resolution 2014-83 approved unanimously (6-0).
16. **Consideration of RESOLUTION 2014-90, A Resolution to Revise Section E of the Purchasing Policy for City of Franklin Procurements Not Pertaining to New Construction.**
Brian Wilcox, Purchasing Manager
Resolution 2014-90 approved unanimously (6-0).
17. **Consideration of RESOLUTION 2014-94, A Resolution to Fund the Final Design of McEwen Drive Phase IV Improvements (Cool Springs Boulevard to Wilson Pike).**
Paul Holzen, Engineering Director
Resolution 2014-94 approved unanimously (6-0).
18. **Consideration of RESOLUTION 2015-08 to Reclassify Three (3) Part-Time Sanitation and Environmental Services Workers to One (1) Full-Time Sanitation and Environmental Services Worker and Modify the Organizational Chart for the Sanitation and Environmental Services Department.**
Becky Caldwell, SES Director
Resolution 2015-08 approved unanimously (6-0).
19. **Consideration of Bid Award to North American Fire Equipment Co., Inc. of Decatur, AL in the Total Amount of \$56,614.34 for Supply and Delivery of the Specified Quantities, Makes and Models of Firefighting Nozzles and Hydrant Wyes for the Fire Department (Purchasing Office Procurement Solicitation No. 2015-017; \$60,000 Budgeted in 110-83530-42200 for Fiscal Year 2015; Contract No. 2014-0346)**
Approved unanimously (6-0). **Rocky Garzarek, Fire Chief**
20. **Consideration of Recommendation to Reject Bid to Remove and Replace Existing Pedestrian-Type Hand Railing Mounted on Top of Loading Area Ingress and Egress Retaining Walls with New Railing and to Install New Pipe Bollards, all at the City's Solid Waste Transfer Station, for the Disposal Division of the Sanitation and Environmental Services Department (Purchasing Office Procurement Solicitation No. 2015-018)**
Approved unanimously (6-0). **Becky Caldwell, SES Director**
Brad Wilson, Facilities Project Manager

21. **Consideration of Road Impact Fee Offset Agreement – As Amended (COF Contract 2014-0116) with Embrey Partners, Ltd. For the Construction of a Traffic Signal at the Intersection of Cool Springs Boulevard and Windcross Court in the Amount of \$156,761.18.**
Approved unanimously (6-0).
David Parker, City Engineer/CIP Executive
Paul Holzen, Engineering Director
22. **Consideration of Right-of-Way Use Agreement (COF Contract 2014-0297) with Windstream KDL, Inc.**
Approved unanimously (6-0).
David Parker, City Engineer/CIP Executive
Paul Holzen, Engineering Director
23. **Consideration of Contract 2014-0329, an Agreement for the Conveyance and Dedication of In-Kind Property or Cash Donation for the Future Goose Creek Area Fire Hall – Station 7.**
Approved unanimously (6-0).
Eric Stuckey, City Administrator
Vernon Gerth, ACA Community/Economic Dev.
24. **Consideration of Contract Award to Government Portfolio Advisors, LLC of Portland, Oregon in the Annual Amount of \$25,000 for Non-Discretionary Investment Advisory Services for Certain Non-Pension Assets of the City, for a Term of Service of Three (3) Years, with Two (2) Options to Extend the Term of Service, Each Time for Up to One (1) Additional Year, for a Maximum Possible Term of Service of Five (5) Years Total, for the Finance Department (Purchasing Office Procurement Solicitation No. 2015-014; \$25,000 Budgeted in 110-85520-41500 for Fiscal Year 2015; Contract No. 2014-0350)**
Approved unanimously (6-0).
Russ Truell, ACA Finance & Administration

NO EXECUTIVE SESSION HELD

EXECUTIVE SESSION

Consideration of Motion to Enter Executive Session for the Purpose of Reviewing Various Matters of Pending Litigation

Shauna Billingsley, City Attorney

RETURN FROM EXECUTIVE SESSION

Consideration of Matters from Executive Session

Dr. Ken Moore, Mayor

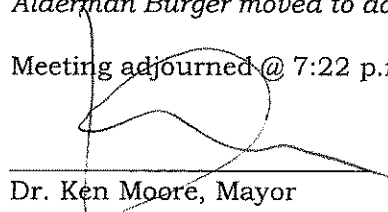
• **Announcements**

- The Capital Investment Committee will meet Thursday, February 5, 2015 @ 4:00 p.m. instead of Wednesday, January 28, 2015.
- A second session of the Housing Summit is scheduled on February 25, 2015 at the Marriott.

ADJOURN

Alderman Burger moved to adjourn, seconded by Alderman Blanton, carried unanimously.

Meeting adjourned @ 7:22 p.m.


Dr. Ken Moore, Mayor

Minutes prepared by: Linda Fulwider, Board Recording Secretary, City Administrator's Office – Updated: 2/9/2015 12:37 PM