



City of Franklin

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

Meeting Minutes Work Session

Tuesday, June 23, 2015

5:00 PM

Board Room

Call to Order

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

Citizen Comments

WORKSESSION DISCUSSION ITEMS

- 1.** [15-0544](#) *Consideration of Event Permit Application for Franklin on the Fourth in Downtown Franklin sponsored by the Franklin Lions Club

Sponsors: Deb Faulkner

Attachments: [FOT4 2015 REVISED application.pdf](#)

This Event Permit was acknowledged
- 2.** [15-0545](#) Consideration of Event Permit Application for St. Paul's BBQ on July 25, 2015 in Downtown Franklin Sponsored by St. Paul's Episcopal Church

Sponsors: Deb Faulkner

Attachments: [St Pauls Permit REVISED Application 2015.pdf](#)

This Event Permit was referred to the Board of Mayor & Aldermen meeting on 7/14/2015.
- 3.** [15-0547](#) Consideration of Event Permit Application for Best Buddies 5K on August 22, 2015 in Cool Springs Sponsored by Best Buddies of Tennessee.

Sponsors: Deb Faulkner

Attachments: [Best Buddies 2015 REVISED App.pdf](#)

This Event Permit was referred to the Board of Mayor & Aldermen meeting on 7/14/2015.

4. [15-0548](#) Consideration of Event Permit Application for the Franklin Classic on September 7, 2015 in Downtown Franklin Sponsored by Mercy Community Health Care

Sponsors: Deb Faulkner

Attachments: [Franklin Classic 2015 REVISED App.pdf](#)

This Event Permit was referred to the Board of Mayor & Aldermen meeting on 7/14/2015.

5. [15-0546](#) Consideration of Event Permit Application for Raise the Roofs on August 15, 2015 at the Park at Harlinsdale Farm Sponsored by Friends of Franklin Parks.

Sponsors: Lisa Clayton

Attachments: [Raise the Roofs 2015 REVISED Application.pdf](#)

This Event Permit was referred to the Board of Mayor & Aldermen meeting on 7/14/2015.

6. [15-0541](#) *Consideration of Liquor License Renewal for Radhe Radhe Bal, LLC DBA Del Rio Wine & Spirits, (Dahyabhai V. Patel, Managing Agent) 111 Del Rio Pike, Franklin, TN, 37064.

Sponsors: Lanaii Benne

Attachments: [2015 CERT Patel Dahyabhai 06-2015.doc](#)

This Liquor License was acknowledged

7. [15-0542](#) Consideration of Liquor License Application for Radhe Radhe Bal, LLC DBA Del Rio Wine & Spirits, (Ranjanben Patel, Managing Agent) 111 Del Rio Pike, Franklin, TN, 37064.

Sponsors: Lanaii Benne

Attachments: [2015 CERT Patel Ranjanben Linda 07-2015.doc](#)

This Liquor License was referred to the Board of Mayor & Aldermen meeting on 7/14/2015.

8. [15-0475](#) Draft Comprehensive Parks Master Plan Presentation

Sponsors: Lisa Clayton

Attachments: [BOMA_Franklin-P&R-Master Plan presentation.pdf](#)
[Franklin Parks Master Plan_reducedsize.pdf](#)

This Presentation was acknowledged.

9. [15-0530](#) *Resolution 2015-33 Authorization for the Sale of Surplus Property to Bi-County Solid Waste Management and to Authorize the City Administrator to Execute the Agreement for Such Sale
- Sponsors:** Becky Caldwell
- Attachments:** [06232015 RESOLUTION 2015-33 Kenworth T80 Road Tractor - Sale to Bi-County](#)
- This Resolution was acknowledged.**
10. [15-0571](#) *Consideration of Resolution No. 2015-35, A Resolution to Approve the Letter of Intent with Infilco Degremont, Inc. (IDI) for the Solar Dryer Equipment for the Franklin Water Reclamation Facility (WRF) and Authorize the City Engineer to Execute Said Letter and Revise Final Equipment Purchase without First Seeking Approval from the Board of Mayor and Aldermen
- Sponsors:** David Parker and Mark Hilty
- Attachments:** [Resolution 2015-35 Approving Letter Of Intent _ City Eng to Execute.pdf](#)
[COF 2015-0155 Solar Dryer Letter of Intent 6-8-15.docx](#)
- This Resolution was acknowledged.**
11. [15-0589](#) *Acknowledge Report Of Contract Award To Novacopy, Inc. Of Nashville In The Total Estimated Amount Of \$37,605 For Two (2) New Commercial-Grade Multifunction Copiers Of Varying Specifications, Comprised Of \$13,947 For Purchase Of The Machines And An Estimated \$23,658 For 60 Months Of Maintenance Services, For Planning And Sustainability Department (FY2015) And Information Technology Department (FY2016) (Purchasing Office Procurement Solicitation No. 2015-041 and 2015-042; Contract No. 2015-0164)
- Sponsors:** Russ Truell
- Attachments:** [2015-041 and 2015-042 Tabulation of bids](#)
[2015-0164 Procurement Agreement with attachments, signed for vendor](#)
- This Contract/Agreement was acknowledged.**

12. [15-0543](#) Consideration of Resolution 2015-31, A Resolution to Appoint J. Lawrence Sullivan as Clerk of the City Court of Franklin, Tennessee, and to Vest Him with All Powers Provided to the Clerk by the Franklin City Charter and the Franklin City Code

Sponsors: Shauna Billingsley

Attachments: [Res 2015-31.Sullivan City Court Clerk.pdf](#)

This Resolution was referred to the Board of Mayor & Aldermen meeting on 7/14/2015.

13. [15-0560](#) Discussion and Update on Alternatives for the Second Vehicular Entrance/Exit to the Stream Valley Subdivision.

Sponsors: Eric Stuckey and Vernon Gerth

Attachments: [Stream Valley Exhibit.pdf](#)

[Contract 2012-0143 STREAM VALLEY Original 10-2012.pdf](#)

[Contract 2012-0143 STREAM VALLEY Amendment 1-2014.pdf](#)

This Presentation was acknowledged.

Other Business

Adjournment

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