



City of Franklin

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

Meeting Minutes Work Session

Tuesday, December 9, 2014

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. [14-626](#) Consideration of Event Permit for WillPower 5K on April 11, 2015 in Downtown Franklin

Sponsors: Deb Faulkner

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

This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 1/13/2015.

2. [14-593](#) Discussion of Peer Cities Analysis for Financial Comparisons.

Sponsors: Russ Truell

Attachments: [Moody's Aaa Cities and suggested selections](#)

[Triple-A Cities \(S&P Moodys\)](#)

[08-21-2014_2013 US Local Government Medians Demonstrate Stability of Sector\[1\]](#)

[2012 Moody's Local Government Medians](#)

[PFM Peer Cities Analysis Horizontal.pdf](#)

This Report was acknowledged

3. [14-675](#) Consideration of Amendment No 1 (COF Contract No 2014-0051) to the Agreement for Goose Creek Sanitary Sewer Extension from West of I-65 to East of I-65
- Sponsors:** David Parker and Paul Holzen
- Attachments:** [COF 2014-0051 Amendment 1 FINAL Sewer Extension Agreement](#)
[COF 2014-0051 Revised Exhibit A and B](#)
- This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 1/13/2015.**
4. [14-676](#) Consideration of a Professional Service Agreement with AMEC Environment & Infrastructure, Inc., Contract No. 2014-0306, for the Stormwater Best Management Practices (BMP) Manual Update, Water Quality Calculation Tool Update and Design Detail Development
- Sponsors:** Paul Holzen
- Attachments:** [COF 2014-0306 Stormwater Manual Update AMEC PSA](#)
[COF 2014-0306 Stormwater Manual Update AMEC - Exhibit A Shauna Redlined](#)
- This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 1/13/2015.**
5. [14-677](#) Consideration of a Utility Relocation Agreement (COF Contract 2014-0308) For the Century Court and Beasley Drive Connector Project with Middle Tennessee Electric Membership Corporation
- Sponsors:** Paul Holzen
- Attachments:** [COF 2014-0308 MTEMC RELOCATION AGREEMENT - ATTACHMENT A](#)
[COF 2014-0308 MTEMC Relocation Agreement Century Beasley](#)
- This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 1/13/2015.**
6. [14-679](#) Consideration of Change Order No. 5 (Final Change Order) to the Construction Contract for the 3rd Avenue North Extension Project (Bicentennial Park Phase I) (COF Contract No. 2012-0089) for a decrease in the amount of \$36,010.99
- Sponsors:** Paul Holzen
- Attachments:** [COF2012-0089 3rd Ave N Ext - CO#5 EXHIBITA 12-10-14](#)
- This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 1/13/2015.**

7. [14-686](#) Consideration of an Agreement of Sale (COF Contract 2014-0305) for Right of Way with Williamson County Schools in the amount of \$14,850.00 and an Agreement of Sale (COF Contract 2014-0327) for Easements with Williamson County Schools in the amount of \$63,550.00 on the Franklin High Property for the Hillsboro Road Improvements Project.

Sponsors: David Parker and Paul Holzen

Attachments: [COF 2014-0305 and COF 2014-0327 - Agreement of Sale WCSD](#)

This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 1/13/2015.

8. [14-688](#) Discussion Regarding Maintaining Temporary Fire Station 7

Sponsors: Eric Stuckey and Rocky Garzarek

This Report was received and filed

9. [14-702](#) Review of public engagement process associated with the proposed Flood Insurance Rate Map (FIRM) revisions.

Sponsors: Vernon Gerth and Chris Bridgewater

Attachments: [Proposed FIRM.pdf](#)
[FIRM Review Schedule11-24-14.docx](#)

This Report was acknowledged

Other Business

Adjournment

ANYONE REQUESTING ACCOMODATIONS DUE TO DISABILITES SHOULD CONTACT A.D.A. COORDINATOR, AT 550-5721 AT LEAST 10 DAYS PRIOR TO THE MEETING, IF POSSIBLE.