



# City of Franklin

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

## Meeting Minutes

### Board of Mayor & Aldermen

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Tuesday, May 23, 2017

7:00 PM

Board Room

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#### Call to Order

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

#### Invocation

#### Pledge of Allegiance

**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.)**

#### Communications

#### Approval Of Minutes.

1. [17-0443](#) Approval of Minutes:  
May 9, 2017 5:00 Work Session  
May 9, 2017 7:00 Board of Mayor and Aldermen

**A motion was made by Alderman Petersen, seconded by Alderman Burger, that the Minutes be approved. The motion carried by a unanimous vote.**

#### Recognitions

2. [17-0408](#) Proclamation of Ida M. Turner's Service at Mid-Cumberland Head Start

**Attachments:** [Ida Turner Proclamation.pdf](#)

**This Proclamation was acknowledged**

3. [17-0416](#) Proclamation for Recognition of Mike Grainger, Battlefield Preservation Commissioner

**Attachments:** [Mike Grainger Proclamation.pdf](#)

**This Proclamation was acknowledged**

4. [17-0455](#) Proclamation of Public Works Week, May 21 - 27

**Attachments:** [Public Works Proclamation.pdf](#)

**This Proclamation was acknowledged**

#### Miscellaneous Reports

#### Consent Agenda

5. [17-0444](#) Consideration of items 14 - 20 on the Consent Agenda

**A motion was made by Alderman Martin, seconded by Alderman Burger, that this Contract/Agreement be approved. The motion carried by a unanimous vote.**

#### OLD BUSINESS

6. [17-0307](#) PUBLIC HEARING: Consideration of Initiating the Annexation Process and Draft Plan Of Services, Resolution 2017-13, for the Annexation of Bushnell and Bates Properties, Located at 1495 and 1521 Lewisburg Pike. (04/25/17 Work session)

**Sponsors:** Ald. Ann Petersen and Josh King

**Attachments:** [bUSHNELL Annexation Map.pdf](#)  
[2017-13 RES BushnellPropertyPlanofService with Map.Law Approved](#)  
[2017.02.17 - Bushnell Bates Property Annexation Request.pdf](#)

**A motion was made by Alderman Skinner, seconded by Vice Mayor Bransford, that this Resolution be acknowledged. The motion carried by a unanimous vote.**

#### NEW BUSINESS

7. [17-0427](#) Consideration of Ordinance 2017-19, an Ordinance to Adopt a Budget for Fiscal Year 2017-2018; Establishing a Public Hearing June 13, 2017. (05/11/17 3-0) FIRST OF THREE READINGS
- Sponsors:** Eric Stuckey, Kristine Tallent and Michael Walters Young
- Attachments:** [2017-19 ORD Budget FY 2018.Law Approved.pdf](#)  
[FINAL Proposed 2017-2018 BUDGET for Granicus.pdf](#)
- A motion was made by Alderman Barnhill, seconded by Alderman Burger, that this Ordinance be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 6/13/2017. The motion carried by a unanimous vote.**
8. [17-0428](#) Consideration of Ordinance 2017-20, an Ordinance to Establish a Property Tax Rate for 2018; Establishing a Public Hearing June 13, 2017. (05/11/17 3-0). FIRST OF THREE READINGS
- Sponsors:** Eric Stuckey, Kristine Tallent and Michael Walters Young
- Attachments:** [2017-20 ORD Tax Rate Ordinance FY 2018.Law Approved.pdf](#)  
[FINAL Proposed 2017-2018 BUDGET for Granicus.pdf](#)
- A motion was made by Alderman Martin, seconded by Vice Mayor Bransford, that this Ordinance be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 6/13/2017. The motion carried by a unanimous vote.**
9. [17-0429](#) Consideration of Ordinance 2017-21, an Ordinance to Amend Appendix A, Chapter 17, of the Municipal Code regarding Refuse and Trash Disposal Rates; Establishing a Public Hearing June 13, 2017. (05/11/17 3-0) FIRST OF THREE READINGS
- Sponsors:** Eric Stuckey, Kristine Tallent and Michael Walters Young
- Attachments:** [2017-21 ORD Refuse and Trash Disposal Rate FY 2018.Law Approved.pdf](#)  
[FINAL Proposed 2017-2018 BUDGET for Granicus.pdf](#)
- A motion was made by Alderman Barnhill, seconded by Alderman Skinner, that this Ordinance be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 6/13/2017. The motion carried by a unanimous vote.**

10. [17-0431](#) Consideration of Ordinance 2017-15, 4th Quarter 2017 Budget Amendments; Establishing a Public Hearing June 13, 2017. (05/11/17 3-0) FIRST OF THREE READINGS
- Sponsors:** Eric Stuckey, Kristine Tallent and Michael Walters Young
- Attachments:** [Ord 2017-15 FY 2017 Budget Amendment #5](#)  
[2017 Budget Amendment #5 Memo](#)  
[Impact of 2017-15 - FY 2017 Budget Amendment #5](#)
- A motion was made by Alderman Barnhill, seconded by Alderman Blanton, that this Ordinance be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 6/13/2017. The motion carried by a unanimous vote.**
11. [17-0401](#) \*Consideration of Contract 2016-0098, Proposed Terms For Parkland Acquisition Between The City Of Franklin And Crescent Lockwood, LLC. (05/09/17 WS)
- Sponsors:** Lisa Clayton
- Attachments:** [Final Master Plan11.01.16](#)
- A motion was made by Alderman Barnhill, seconded by Alderman Skinner, that this Contract/Agreement be referred to the Board of Mayor & Aldermen, meeting on 6/13/2017. The motion carried by a unanimous vote.**
12. [17-0406](#) Consideration of Appointments of C. David Logan and Phillip McCutchan to the Housing Commission.
- A motion was made by Alderman Skinner, seconded by Alderman Martin, that this Nominations/Appointments be approved. The motion carried by a unanimous vote.**
13. [17-0407](#) Consideration of Mayor's Nomination for Appointment of Eric McElroy and Brian Beathard to the Franklin Transit Authority.
- A motion was made by Vice Mayor Bransford, seconded by Alderman Blanton, that this Nominations/Appointments be approved. The motion carried by a unanimous vote.**

**All Other Consent Items**

14. [17-0206](#) Consideration of Ordinance 2017-06, To Be Entitled: “An Ordinance To Rezone 4.66 Acres From Specific Development Variety (33.4/35000/115) District To Specific Development Variety (33.4/35000/119) District For The Property Located Within The Block Of 1st Avenue, Bridge Street, 2nd Avenue North And East Main Street (Harpeth Square PUD Subdivision).”; (3/23/17 FMPC 6-0, 04/11/17 1ST BOMA Reading 8-0;05/09/17 2nd BOMA Reading 5-0) THIRD AND FINAL READING

**Sponsors:** Franklin Municipal Planning Commission, Emily Hunter, Amy Diaz-Barriga and Josh King

**Attachments:** [ORD 2017-06HarpethSquarePUDRezoning\\_with MapLaw Approved.pdf](#)  
[REZONEMAP\\_HarpethSquarePUDSubdivision\\_Rezone.pdf](#)  
[HarpethSquare Rezoning Revision 2-3.2.2017.pdf](#)

**This Ordinance was approved.**

15. [17-0377](#) Consideration of Event Permit for Porchfest sponsored by the Westhaven Foundation on June 17, 2017 in Westhaven (05/09/17 WS).

**Sponsors:** Deb Faulkner

**Attachments:** [Porchfest 2017 REVISED App](#)

**This Event Permit was approved.**

16. [17-0378](#) Consideration of Event Permit for the Great Americana BBQ Festival sponsored by the Franklin Noon Rotary Club on August 26, 2017 (05/09/17 WS)

**Sponsors:** Lisa Clayton

**Attachments:** [Rotary Americana BBQ Festival REVISED App 2017](#)

**This Event Permit was approved.**

#### **Items Approved on Behalf of the Board**

17. [17-0387](#) Acknowledge report of execution of Master Intergovernmental Cooperative Purchasing Agreement with National Cooperative Purchasing Alliance (NCPA) cooperative purchasing arrangement (Contract No. 2017-0081)

**Sponsors:** Brian Wilcox

**Attachments:** [2017-0081 NCPA Master Intergovernmental Cooperative Purchasing Agreement 2017.03.24.1258](#)

**A motion was made by Alderman Martin, seconded by Alderman Burger, that this Item Approved on Behalf of the Board be approved. The motion carried by a unanimous vote.**

18. [17-0433](#) Acknowledge report of execution of Procurement Agreement with Pinnacle Bank of Nashville, Tennessee for general banking, lockbox processing and purchasing cards services, for a term of award of one (1) year, to be effective July 1, 2017, with four (4) one-year options to extend the term of award thereafter, for the Finance, Revenue Management and Purchasing functions of the City (Purchasing Office Procurement Solicitation No. 2017-011; Contract No. 2017-0088)

**Sponsors:** Kristine Tallent, Mike Lowe, Lawrence Sullivan and Brian Wilcox

**Attachments:** [2017-0088 Procurement Agreement 2017.05.06.0727 with attachments, signed for both parties](#)

A motion was made by Alderman Martin, seconded by Alderman Burger, that this Item Approved on Behalf of the Board be approved. The motion carried by a unanimous vote.

19. [17-0445](#) Acknowledge report of execution of Participating Agency Endorsement and Authorization with National Purchasing Partners Government Division (NPPGov) cooperative purchasing arrangement (Contract No. 2017-0115)

**Sponsors:** Brian Wilcox

**Attachments:** [2017-0115 NPPGov Participating Agency Endorsement and Authorization, signed](#)

A motion was made by Alderman Martin, seconded by Alderman Burger, that this Item Approved on Behalf of the Board be approved. The motion carried by a unanimous vote.

20. [17-0441](#) Consideration of Master Service Agreement (COF Contract 2017-0119) with Provisions Group for IT Services

**Sponsors:** Fred Banner and Jordon Shaw

**Attachments:** [Contract 2017-0119 Provisions Group for IT Services.pdf](#)

A motion was made by Alderman Martin, seconded by Alderman Burger, that this Item Approved on Behalf of the Board be approved. The motion carried by a unanimous vote.

#### EXECUTIVE SESSION

#### RETURN FROM EXECUTIVE SESSION

#### Scheduled Meetings and Events

#### Other Business

#### Adjourn

A motion was made by Alderman McLendon, seconded by Alderman Burger, that the meeting adjournment was approved.. The motion carried unanimously.

Anyone needing accommodations due to disabilities please contact the Risk Manager at 615-791-3277 24 hours prior to the meeting.