



# City of Franklin

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

## Meeting Agenda

### Work Session

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Tuesday, September 24, 2019

5:00 PM

Board Room

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#### Call to Order

#### Citizen Comments

#### WORKSESSION DISCUSSION ITEMS

1. [19-0868](#) \*Consideration of Event Permit for Celebration of Nations benefitting Sister Cities at Bicentennial Park on October 12, 2019  
**Sponsors:** Lisa Clayton  
**Attachments:** [Celebration of Nations 2019 REVISED App.pdf](#)
2. [19-0837](#) Consideration of Resolution No. 2019-84 to Rescind Resolution No. 2019-24 a Resolution to Submit An Application to the Baseball Tomorrow Fund for the Renovation of the Irrigation System at Jim Warren Park  
**Sponsors:** Lisa Clayton  
**Attachments:** [2019-84 RES to rescind Res 2019-24 Baseball Tomorrow Fund application La](#)
3. [19-0895](#) Consideration of Resolution No. 2019-94, A Resolution to Amend COF Contract No. 2019-0007 Parkland Agreement Impact Fee and Greenway Trail System Construction Agreement Between the City of Franklin and Clayton Properties Group, Inc.  
**Sponsors:** Lisa Clayton  
**Attachments:** [2019-94 Res Amend 2019-0007 Reese Farms.Law Approved.pdf](#)  
[2019-0007 Parkland Agreement Fields at Reese Farm with Exhibits and letter.](#)
4. [19-0874](#) Consideration of Resolution 2019-92, "A resolution to Select the Pedestrian Improvements Design Concept for the Lewisburg Avenue Pedestrian Improvements Project".  
**Sponsors:** Paul Holzen and Jonathan Marston  
**Attachments:** [Res 2019-92 LEWISBURG AVE PED IMP with Exhibits Law Approved.pdf](#)

5. [19-0866](#) \*Consideration of Resolution No. 2019-90, A Resolution to Amend the 401(a) Defined Contribution Retirement Plan in the Form of the ICMA Retirement Corporation Deferred Compensation Plan & Trust

**Sponsors:** Eric Stuckey, Kristine Brock and Kevin Townsel

**Attachments:** [Res 2019-90\\_Amendment to Deferred Compensation Retirement Plan\\_Law Ap](#)

6. [19-0923](#) Status Report of the Human Resources Manual Update

**Sponsors:** Kevin Townsel

**Attachments:** [HR Manual Presentation2](#)

[DRAFT HR Manual for BOMA.pdf](#)

[Updated HR Manual DRAFT 9.24.19.pdf](#)

### Other Business

### Adjournment

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