



City of Franklin

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

Meeting Minutes

Work Session

Tuesday, September 24, 2019

5:00 PM

Board Room

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](#)

This Event Permit was acknowledged

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_Law Approved.pdf](#)

This Resolution was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 10/8/2019.

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.Law Approved 2_1.pdf](#)

This Resolution was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 10/8/2019.

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](#)

This Resolution was referred to the Board of Mayor & Aldermen meeting on 10/8/2019.

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 Approved](#)

This Resolution was acknowledged

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](#)

This Report was referred to the Board of Mayor & Aldermen meeting on 10/8/2019.

Other Business

Adjournment

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