

**MINUTES OF THE SPECIAL MEETING  
BOARD OF MAYOR AND ALDERMEN  
FRANKLIN, TENNESSEE  
CITY HALL BOARDROOM  
TUESDAY, APRIL 26, 2016 – 7:00 P.M.**

**Board Members**

Mayor Ken Moore	P		
Vice Mayor Brandy Blanton	A	Alderman Dana McLendon	P
Alderman Clyde Barnhill	P	Alderman Margaret Martin	P
Alderman Pearl Bransford	P	Alderman Ann Petersen	P
Alderman Beverly Burger	P	Alderman Michael Skinner	P

**Department Directors/Staff**

Eric Stuckey, City Administrator	P	Lisa Clayton, Parks Director	
Vernon Gerth, ACA Community & Economic Dev.	P	Shirley Harmon-Gower, Human Resources Director	
Russell Truell, ACA Finance & Administration	P	Mark Hilty, Water Management Director	
Shauna Billingsley, City Attorney	P	Paul Holzen, Engineering Director	P
Rocky Garzarek, Fire Chief	P	Bob Martin, Interim Planning/Sustainability Director	P
Deb Faulkner, Police Chief	P	Joe York, Streets Director	P
Fred Banner, IT Director		Brad Wilson, Facilities Project Manager	
Chris Bridgewater, BNS Director		Lanaii Benne, Assistant City Recorder	
Becky Caldwell, SES Director		Linda Fulwider, Board Recording Secretary	P

**Call to Order**

Mayor Ken Moore called the April 26, 2016, meeting to order at 7:00 p.m.

**Invocation**

Senior Pastor Alan Clark of Gateway Community Church gave the invocation.

**Pledge of Allegiance**

Mayor Moore led the Pledge of Allegiance to the Flag of the United States of America.

**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)**

None

**Communications from Williamson County Mayor and Williamson County Commission**

None in attendance

**1. 16-0385 Approval of Minutes**

*Alderman Petersen moved to approve the April 12, 2016 Work Session and April 12, 2016 Board of Mayor and Aldermen minutes as presented. Seconded by Alderman Barnhill. Motion carried unanimously 7-0.*

**Recognitions**

None

**Miscellaneous Reports**

None

2. 16-0386 **CONSENT AGENDA**

All items under the Consent Agenda are deemed non-controversial and routine in nature by the governing body. They will be approved as recommended by Committee or staff by one motion of the governing body. The items on the Consent Agenda will not be discussed. Any member of the governing body desiring to discuss an item on the Consent Agenda may request that it be removed from the Consent Agenda and be placed on the Regular Agenda. It will then be considered at that time. Staff recommends that Item Numbers 5-15 be placed on the Consent Agenda.

*Alderman Bransford moved to approve Consent Agenda Items 5-15. Seconded by Alderman Martin. Motion carried unanimously 7-0.*

**NEW BUSINESS**

3. 16-0238 **Consideration of an Interlocal Agreement with Williamson County and the Williamson County Emergency Communication District for Creation of a Consolidated Emergency Communications Center (COF No. 2016-0046)**

**Eric Stuckey, City Administrator**

**Deb Faulkner, Police Chief**

**Rocky Garzarek, Fire Chief**

*Alderman Barnhill moved to approve Interlocal Agreement (COF No. 2016-46. Seconded by Alderman Petersen. Motion carried unanimously 7-0.*

Eric Stuckey highlighted components of the Agreement that consolidates Emergency Services from the County and the City into one in the new Consolidated Emergency Communications Center. One system and one service for public safety. July 1, 2016 was to goal set for occupancy. An extended transition period may be necessary due to technology transition. It will be three to four months before City and County employees together move into the facility and the Center is in full operation.

- ▲ An initial term of five years
- ▲ Transfer of 14 positions from the City of Franklin to Williamson County
- ▲ The City will contribute the equivalent of the salary of the 14 positions to the ECD for the operation of the consolidated emergency communications center. The City will contribute the salary amount at the current rate for all filled positions with vacant positions paid at \$16.24 per hour. The City's contribution is based on salary only. The cost of benefits and overtimes are not included in the calculation. The total amount of this contribution is estimated at approximately \$512,000.
- ▲ The City will provide health, dental, and life insurance coverage during the transition to the County benefits program. County benefits should become effective around August 1, 2016.
- ▲ Transferring City employees will maintain their service credit for their time with city for the purposes of scheduling and vacation accrual.
- ▲ Transferring City employees will be placed into the County's TCRS (State retirement system). Employees that are not vested in the City retirement system will receive both their and the City's contributions previously made into the City retirement system. Employees vested in the City retirement system will maintain their pension rights similar to other vested employees who separate from the City's employment.
- ▲ Transferring City employees will be compensated by the City for their current vacation balances and their existing sick leave will be established with the County through a one-time payment by the City to the County.
- ▲ The City will work with the County to establish a user group that will provide feedback regarding the service provided by the consolidated emergency communications center.
- ▲ The consolidated communications center will also provide appropriate data and system access to the City and ensure that service and accreditation standards are met.

Mr. Stuckey recognized Bill Jorgensen, Williamson County Public Safety Director, who will be the Manager of the new operation center.

There will be no interruption of emergency services during the transition. Both dispatch centers will remain in operation, managed by the County, before transitioning to the new facility.

*Motion to approve Interlocal Agreement (COF 2016-46) carried unanimously 7-0.*

4. **16-0354** **Consideration of Amendment No. 2 for a Time Extension to the Tennessee Department of Transportation (TDOT) Agreement No. 120296 (PIN 118151.00) (Contract No. 2013-0022) with the City of Franklin for the Hunters Bend Elementary Safe Routes to School (SRTS) Project**  
**Paul Holzen, Engineering Director**  
*Alderman Barnhill moved to approve Amendment No. 2 subject to final approval by the Law Department and the City Administrator. Seconded by Alderman Bransford. Motion carried unanimously 7-0.*

**CONSENT AGENDA**

5. **15-1020** **Consideration of ORDINANCE 2015-46 (As Amended) To Be Entitled: “An Ordinance to Rezone ±3.40 Acres From CFCO-Central Franklin Character Area Overlay District, Special Area CFCO-2, to CFCO-Central Franklin Character Area Overlay District, Special Area CFCO-9, and Rezone ±51.80 Acres From CFCO-Central Franklin Character Area Overlay District, Special Area CFCO-2, To CFCO-Central Franklin Character Area Overlay District, Special Area CFCO 10, for Properties In and Near Bicentennial Park, East of 5<sup>th</sup> Avenue North and North of Bridge Street. [Third and Final Reading]**  
**Alderman Ann Petersen, FMPC Representative**  
*Ordinance 2015-46 (as amended) approved unanimously 7-0 on Third and Final Reading*
6. **16-0171** **Consideration of RESOLUTION 2016-18, a Resolution Adopting the City’s Internal Controls Documentation as Required by State**  
**Eric Stuckey, City Administrator**  
**Mike Lowe, Comptroller**  
*Resolution 2018-18 approved unanimously 7-0*
7. **16-0273** **Consideration of RESOLUTION 2015-95, a Resolution Declaring the Intent of the City of Franklin to Act as a Governmental Pass-Through for the Tennessee Housing Development Agency as the Funds Relate to Providing Emergency Shelter Grant Funds and Authorizing the City Administrator to Execute the Agreements Necessary to Accomplish Such**  
**Chris Bridgewater, BNS Director**  
*Resolution 2015-95 approved unanimously 7-0*
8. **16-0294** **Consideration of RESOLUTION 2016-04, a Resolution to Approve Year 2 Action Plan of the CDBG Consolidation Plan.**  
**Chris Bridgewater, BNS Director**  
*Resolution 2016-04 approved unanimously 7-0*
9. **16-0296** **Consideration of Certificate of Compliance for Wine in Grocery Store for Sam’s East, Inc. d/b/a Sam’s Club #6249, Located at 3070 Mallory Lane, Franklin, TN 37067 (Jason Lyle Dickey, Managing Agent; Don Frieson [President], Cynthia P. Moehring [Senior Vice President]; Steven Zielske [Treasurer]; and, Andrea Lazenby [Assistant Secretary] Executive Officers).**  
**Lanaii Benne, Assistant City Recorder**  
*Approved unanimously 7-0*
10. **16-0297** **Consideration of Certificate of Compliance for Wine in Grocery Store for SFM, LLC d/b/a Sprouts Farmers Market #580, Located at 1010 Murfreesboro Road, Suite 194, Franklin, TN 37064 (Corey McCauley, Managing Agent; Amin N. Maredia [Chief Executive Officer], Brandon F. Lombardi (Chief Legal Officer/Secretary) and James Nielsen [Chief Operating Officer], Executive Officers).**  
**Lanaii Benne, Assistant City Recorder**  
*Approved unanimously 7-0*
11. **16-0298** **Consideration of Certificate of Compliance for Wine in Grocery Stores for Wal-Mart Stores, LP d/b/a Walmart #272, Located at 3600 Mallory Lane, Franklin, TN 37067, (Jason Harnden, Managing Agent; Michael Moore [EVP], Cynthia Moehring [Senior Vice President], Steven Zielske [Treasurer], and Andrea Lazenby [Assistant Secretary], Executive Officers).**  
**Lanaii Benne, Assistant City Recorder**

*Approved unanimously 7-0*

12. 16-0319 **Consideration of Liquor License Renewal for Holiday Wine and Liquors (Jigisha S. Patel, Managing Agent), 108 N. Royal Oaks Boulevard, Franklin, TN 37064**  
**Lanaii Benne, Assistant City Recorder**

*Approved unanimously 7-0*

13. 16-0335 **Consideration of Contract 2016-0092, an Agreement with Acuff and Associates for Retirement Plan Administration**

**Eric Stuckey, City Administrator**  
**Russ Truell, ACA Finance & Administration**

*Approved unanimously 7-0*

14. 16-0337 **Consideration of Contract 2016-0093, an Agreement with Acuff & Associates for Actuarial Services related to the City of Franklin Employees' Pension Plan**

**Eric Stuckey, City Administrator**  
**Mike Lowe, Comptroller**

*Approved unanimously 7-0*

**ITEMS APPROVED ON BEHALF OF THE BOARD**

15. 16-0239 **Acknowledge Report of Sole-Source Purchase From and Execution of Contract with Westech Engineering, Inc. of Salt Lake City, Utah, in the Total Amount of \$67,315.00 to Replace the Westech Drive Unit for Clarifier No. 9 at City's Water Reclamation Facility for the Water Management Department (to be Allocated to 431-89530-52213; COF Contract No. 2016-0050)**

**Mark Hilty, Water Management Director**

*Approved unanimously 7-0.*

**EXECUTIVE SESSION**

**Consideration of Motion to Enter Executive Session for Purpose of Reviewing Various Matters of Pending Litigation**

**Shauna Billingsley, City Attorney**

*Alderman Barnhill moved to enter Executive Session. Seconded by Alderman Bransford. Motion carried unanimously 7-0. (7:14 p.m.)*

**RETURN FROM EXECUTIVE SESSION**

**Consideration of Matters from Executive Session**

**Dr. Ken Moore, Mayor**

*(7:52 p.m.) There were no matters for consideration.*

**ADJOURN**

*Alderman McLendon moved to adjourn. Seconded by Alderman Burger. Motion carried unanimously 7-0.*

Meeting adjourned @ 7:53 p.m.

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Dr. Ken Moore, Mayor