



# City of Franklin

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

## Meeting Minutes

### Capital Investment Committee

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Thursday, April 28, 2016

3:00 PM

Board Room

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#### Call To Order

**Present:** 4 - Ald. Ann Petersen, Ald. Beverly Burger, Ald. Michael Skinner and Brandy Blanton

#### Approval of Minutes

1. [16-0418](#) Approval of Committee Minutes from March 24, 2016  
  
**A motion was made by Petersen, seconded by Burger, that this Minutes be approved. The motion carried by a unanimous vote.**
  
2. [16-0397](#) Consideration of a DRAFT Exclusive Water Utility Easement Agreement (COF 2016-0115) between the City of Franklin and Mallory Valley Utility District of Williamson County, Tennessee.  
  
**Attachments:** [Submitted COF 2016-0115 SS Easement 4 City of Franklin](#)  
[Submitted COF 2016-0115 SS Easement 4 City of Franklin - Exhibit 1](#)  
[Submitted COF 2016-0115 Appraisal](#)  
  
**A motion was made by Burger, seconded by Blanton, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 5/10/2016. The motion carried by a unanimous vote.**
  
3. [16-0399](#) Consideration of DRAFT Ordinance 2016-17, "An Ordinance to Temporarily Reduce the Speed Limit on Hillsboro Road (SR-106) From Del Rio Pike to Mack Hatcher Parkway to Twenty Five Miles Per Hour (25 MPH) in Both Directions for the Duration of the Hillsboro Road Improvements Phase 2 Construction Project."  
  
**Attachments:** [Submitted ORDINANCE 2016-17 HillsboroRdPhase2 TempSpeedLimit](#)  
  
**A motion was made by Burger, seconded by Petersen, that this Ordinance be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 5/10/2016. The motion carried by a unanimous vote.**

4. [16-0412](#) Consideration of a request for water availability for Grassland Park, 6759 Manley Lane (Map 27; Parcel 03703)

**Attachments:** [6759 Manley Lane - Water Availability](#)  
[Grassland Park Water Avail Request](#)

**A motion was made by Blanton, seconded by Burger, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 5/10/2016. The motion carried by a unanimous vote.**

5. [16-0401](#) Discussion Concerning Prioritization of Projects within the Capital Investment Program for Fiscal Years 2017 through 2026

**Attachments:** [CIP \(Eng\) Presentation FY2016-2017 4-19-2016 Final](#)  
[CIP 2017-2026 DRAFT \(4-1-2016\) GRANICUS](#)  
[CIP\\_StrategicPlanCriteria](#)  
[CIP\\_Tiers\\_Category](#)  
[CIP\\_Tiers\\_Combined](#)

**This presentation was acknowledged.**

6. [16-0413](#) Transportation Projects Status Report

**This Report was acknowledged.**

7. [16-0414](#) Water and Sewer Projects Status Report

**This Report was acknowledged.**

8. [16-0415](#) Stormwater Projects Status Report

**This Report was acknowledged.**

#### **Other Business**

#### **Adjournment**

ANYONE REQUESTING ACCOMMODATIONS DUE TO DISABILITIES SHOULD CONTACT A.D.A. COORDINATOR, AT 791-3277 AT LEAST 10 DAYS PRIOR TO THE MEETING, IF POSSIBLE.