

**MINUTES OF THE SPECIAL MEETING
BOARD OF MAYOR AND ALDERMEN
FRANKLIN, TENNESSEE
CITY HALL BOARDROOM
TUESDAY, JANUARY 22, 2019 – 7:00 P.M.**

Board Members

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

Department Directors/Staff

Eric Stuckey, City Administrator	P	Jack Tucker, SES Director	
Vernon Gerth, Assistant City Administrator	P	Lisa Clayton, Parks Director	
Mark Hilty, ACA Public Works	P	Michelle Hatcher, Water Management Director	P
Kristine Tallent, ACA/CFO	P	Paul Holzen, Engineering Director	P
Shauna Billingsley, City Attorney	P	Emily Hunter, Planning & Sustainability Director	
Deb Faulkner, Police Chief		Kevin Townsel, Human Resources Director	P
Rocky Garzarek, Fire Chief		Joe York, Streets Director	P
Jordon Shaw, IT Director		Lanaii Benne, Assistant City Recorder	P
Tom Marsh, BNS Interim Director		Linda Fulwider, Board Recording Secretary	P

CALL TO ORDER

Mayor Ken Moore called the January 22, 2019, meeting to order at 7:23 p.m.

INVOCATION

Alderman Clyde Barnhill gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Ken 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)

No one came forward to speak.

COMMUNICATIONS FROM WILLIAMSON COUNTY MAYOR AND WILLIAMSON COUNTY COMMISSION

No representatives present.

APPROVAL OF MINUTES

- 1. 19-0044** *Alderman Petersen moved to approve the January 8, 2019 Work Session and January 8, 2019 Board of Mayor and Aldermen minutes as presented. Seconded by Alderman Burger. Motion carried unanimously.*

RECOGNITIONS

HAPPY 10TH ANNIVERSARY

- * Mayor Moore congratulated Eric Stuckey on his 10th Anniversary as City Administrator for the City of Franklin! A video was shown highlighting his antics and acting skills and ended by comparing two pictures, then vs. now – He has aged well. Mr. Stucky offered his appreciation.

MISCELLANEOUS REPORTS

None

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 7-15 be placed on the Consent Agenda.

- 2. 19-0043 **Consideration of Items 7-15 on the Consent Agenda**
Alderman Burger moved to approve Consent Agenda Items 7-15. Seconded by Alderman Martin. Motion carried unanimously.

NEW BUSINESS

- 3. 18-1062 **Consideration of RESOLUTION 2019-06, a Resolution Authorizing the City of Franklin to Provide Sanitary Sewer Services to Deerfield Section 1, Lot 39 (Map 52 Parcel 39), 999 Scramblers Knob, Contingent Upon All Conditions Presented Herein.**
Michelle Hatcher, Water Management Director
Alderman McLendon moved to approve Resolution 2019-06. Seconded by Alderman Blanton. Motion carried unanimously.

- 4. 18-1205 **Consideration of RESOLUTION 2019-07, A Resolution Authorizing the City of Franklin to Provide Sanitary Sewer Services to Deerfield Section 2 Lot 29 (Map 52 Parcel 49), 1205 Scramblers Knob, Contingent Upon All Conditions Presented Herein.**
Michelle Hatcher, Water Management Director
Alderman Blanton moved to approve Resolution 2019-07. Seconded by Alderman McLendon.

Clarification: Cost from the City connection to one home is \$100,000. If Deerfield Subdivision would want to be connected to sewer, they would also consent to the conditions to which these two property owners have agreed. This would probably not happen because the cost would be in the millions for approximately 24 homes. These two requests were approved because they were need-driven.

Motion to approve Resolution 2019-07 carried unanimously.

- 5. 19-0041 **★Consideration of RESOLUTION 2019-04, a Resolution Acknowledging the Letter of Agreement Between the Tennessee Main Street Program and the Downtown Franklin Association.**
Eric Stuckey, City Administrator
Alderman Bransford moved to approve Resolution 2019-04. Seconded by Alderman Martin. Motion carried unanimously.

- 6. 19-0042 **Consideration of Mayor’s Appointment of Mr. Michael Scott to the Stormwater Appeals Board, Replacing Mr. Bob Martin who has resigned.**
Dr. Ken Moore, Mayor
Alderman Burger moved to approve the appointment of Michael Scott the Stormwater Appeals Board. Seconded by Alderman Blanton. Motion carried unanimously.

CONSENT AGENDA

- 7. 18-0988 **Consideration of ORDINANCE 2018-38, “An Ordinance to Establish All-Way Stop Control at the Intersection of 3rd Avenue North and 4th Avenue North”.**
Paul Holzen, Director of Engineering
[FIRST OF TWO READINGS] Jonathan Marston, Assistant Director of Engineering
Ordinance 2018-38 approved unanimously on First of Two Readings.

8. 18-0989 **Consideration of ORDINANCE 2018-39, “An Ordinance to Establish All-Way Stop Control at the Intersection of 1st Avenue South and Church Street”.**
[FIRST OF TWO READINGS] Paul Holzen, Director of Engineering
Jonathan Marston, Assistant Director of Engineering
Ordinance 2018-39 approved unanimously on First of Two Readings.
9. 18-0990 **Consideration of ORDINANCE 2018-40, “An Ordinance to Establish No Parking Zones and to Approve a Signage and Pavement Marking Plan for Church Street”.**
[FIRST OF TWO READINGS] Paul Holzen, Director of Engineering
Jonathan Marston, Assistant Director of Engineering
Ordinance 2018-40 approved unanimously on First of Two Readings.
10. 18-0991 **Consideration of ORDINANCE 2018-41, “An Ordinance to Revise the Traffic Flow, Pavement Markings, and Signage on Cummins Street between Church Street and 5th Avenue South”.**
[FIRST OF TWO READINGS] Paul Holzen, Director of Engineering
Ordinance 2018-41 approved unanimously on First of Two Readings.
11. 18-0992 **Consideration of ORDINANCE 2018-42, “An Ordinance to Establish a No Parking Zone on South Margin Street and to Implement a Pavement Marking and Signage Plan”.**
[FIRST OF TWO READINGS] Paul Holzen, Director of Engineering
Jonathan Marston, Assistant Director of Engineering
Ordinance 2018-42 approved unanimously on First of Two Readings.
12. 18-0993 **Consideration of ORDINANCE 2018-52, “An Ordinance to Establish a No Parking Zone and to Implement a Pavement Marking and Signage Plan on 7th Avenue North, between West Main Street and Fair Street”.**
[FIRST OF TWO READINGS] Paul Holzen, Director of Engineering
Ordinance 2018-52 approved unanimously on First of Two Readings
13. 18-1157 **Consideration of ORDINANCE 2018-58, To Be Entitled: “An Ordinance to Rescind Ordinance 2018-45 and to Rezone 0.22 Acres from R-6 District to Office Residential (OR) District for the Property Located North of E. Fowlkes Street and East of Cummins Street at 517 Cummins Street.**
[THIRD AND FINAL READING] Alderman Ann Petersen, FMPC Representative
Emily Hunter, Planning & Sustainability Director
Ordinance 2018-58 approved unanimously on Third and Final Reading
14. 18-1222 **Consideration of ORDINANCE 2018-60, 2nd Quarter 2019 Budget Amendments.**
[THIRD AND FINAL READING] Eric Stuckey, City Administrator
Michael Walters Young, Budget & Analytics Manager
Ordinance 2018-60 approved unanimously on Third and Final Reading
15. 19-0002 **Consideration of RESOLUTION 2018-108, A Resolution to Affirm Compliance with Federal Title VI Regulations.**
Eric Stuckey, City Administrator
Resolution 2018-108 approved unanimously.

RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD

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16. 18-0856 **NASPO ValuePoint Participating Addendum to Master Price Agreement with Celco Partnership d/b/a Verizon Wireless for Wireless Voice and Data Service. (Contract No. 2018-0181)**
Jordon Shaw, IT Director
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17. 18-0876 **Police Motorcycle Lease Agreement with TNHD Partners, LLC, d/b/a Harley-Davidson of Cool Springs of Franklin, Tennessee in the Total Amount of \$2.00 for the Lease of two (2) Motorcycles for Twelve (12) Months for the Police Department. (Contract No. 2018-0192)**
Deb Faulkner, Police Chief
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18. 18-1198 **Preliminary Engineering Agreement (COF 2018-0246) Between the City of Franklin, TN and CSX Transportation, Inc. for the McEwen Drive Phase IV Project.**
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19. 18-1202 **Amendment No. 1 to City Contract No. 2017-0292, a Procurement Agreement with Waypoint Analytical, Inc. of Memphis, Tennessee for a Term of Award for Certain Biological Wastewater Treatment Laboratory Services for the Water Reclamation Division of the Water Management Department (Purchasing Office Procurement Solicitation No. 2018-002).**
Michelle Hatcher, Water Management Director
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20. 18-1228 **Purchase from Axon Enterprise, Inc. of Scottsdale, Arizona in the Total Amount of \$71,019.96 over Five Years including \$44,411.96 in the First Year and \$6,652 per year in years Two through Five for a Camera System for the CID Interview Room including Software, Hardware and Services for the Police Department (Contract No. 2018-0243).**
Deb Faulkner, Police Chief
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EXECUTIVE SESSION DID NOT CONVENE

EXECUTIVE SESSION

21. 19-0045 **Consideration of Motion to Enter Executive Session for Purpose of Reviewing Various Matter of Pending Litigation.**
Shauna Billingsley, City Attorney

RETURN FROM EXECUTIVE SESSION

22. 19-0046 **Consideration of Matters from Executive Session**
Dr. Ken Moore, Mayor

ADJOURN

Vice Mayor Barnhill moved to adjourn. Seconded by Alderman Burger. Motion carried unanimously.

Meeting adjourned @ 7:32 p.m.

Dr. Ken Moore, Mayor

Minutes prepared by: Linda Fulwider, Board Recording Secretary, City Administrator's Office 1/30/2019 1:52 PM