

**MINUTES OF THE *SPECIAL* MEETING
 BOARD OF MAYOR AND ALDERMEN
 FRANKLIN, TENNESSEE
 CITY HALL BOARDROOM
 TUESDAY, JANUARY 23, 2018 – 7:00 P.M.**

Board Members

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

Department Directors/Staff

Eric Stuckey, City Administrator	A	Jack Tucker, SES Director	
Vernon Gerth, ACA Community/Economic Dev.	P	Lisa Clayton, Parks Director	
Mark Hilty, ACA Public Works	P	Michelle Hatcher, Water Management Director	
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	
Rocky Garzarek, Fire Chief		Joe York, Streets Director	P
Jordon Shaw, IT Director		Lanaii Benne, Assistant City Recorder	P
Chris Bridgewater, BNS Director		Linda Fulwider, Board Recording Secretary	P

CALL TO ORDER

Mayor Ken Moore called the January 23, 2018, meeting to order at 7:00 p.m.

INVOCATION

Mayor Moore gave the invocation.

PLEDGE OF ALLEGIANCE

Zachary Bankemper, member of First United Methodist Church Boy Scout Troop 131, 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

None present.

APPROVAL OF MINUTES

- 18-0045** *Alderman Petersen moved to approve the January 9, 2018 Work Session and January 9, 2018 Board of Mayor and Aldermen minutes as presented. Seconded by Vice Mayor Martin. Motion carried unanimously 7-0*

RECOGNITIONS

None

MISCELLANEOUS REPORTS

Budget & Finance Committee Meeting

- Upcoming meetings are listed on the last page of the agenda. The meeting time for the Budget & Finance Committee is listed as 2:00 p.m. This is incorrect. The meeting will begin at 1:00 p.m. February 8, 2018.

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 8-14 be placed on the Consent Agenda.

2. 18-0044 Consideration of Items 8-14 on the Consent Agenda

Alderman McLendon moved to approve Consent Agenda Items 8-14. Seconded by Alderman Burger. Motion carried unanimously 7-0.

NEW BUSINESS

3. 18-0060 Consideration of RESOLUTION 2018-06, "A Resolution Approving the Proposed Alignment Shift of SR 397/Mack Hatcher Parkway" (Shadow Green Subdivision PUD)

Paul Holzen, Director of Engineering

Jonathan Marston, Assistant Director of Engineering

Vice Mayor Martin moved to approve Resolution 2018-06. Seconded by Alderman Speedy. Motion carried unanimously 7-0.

4. 18-0014 Consideration of a Professional Services Contract with Renaissance Group for the Design and Engineering Services of Fire Station 7 Located at 4412 Peytonsville Road that Includes an EMS Wing in Partnership with Williamson County Government – COF Contract 2017-0256 for Architectural Services.

Brad Wilson, Facilities Project Manager

Alderman Blanton moved to approve COF Contract 2017-0256 with Renaissance Group. Seconded by Alderman Petersen. Motion carried unanimously 7-0.

5. 18-0022 Consideration of Procurement Award to Landscape Services, Inc. of Nashville, Tennessee in the Estimated Total Amount of \$247,140 Per Year for a Term of Award for Mowing and Related Contract Services for Certain City Parks and Certain Other City-Owned Properties for a Term of Award for the Parks Department (Purchasing Office Procurement Solicitation No. 2018-007; Contract No. 2017-0371).

Lisa Clayton, Parks Director

Alderman Barnhill moved to defer this item to the February 13, 2018 BOMA meeting. Seconded by Alderman Blanton. Motion carried unanimously 7-0.

6. 18-0070 Consideration of the Rejection of Bids for the Water Reclamation Facility (COF Contract No. 2017-0264).

Michelle Hatcher, Water Management Director

Vice Mayor Martin moved to defer this item to the February 13, 2018 BOMA meeting. Seconded by Alderman Blanton. Motion carried unanimously 7-0.

7. 18-0057 Consideration of Mayor's Reappointment of Darlene Morton to the Franklin Housing Authority.

Dr. Ken Moore, Mayor

Alderman Barnhill moved to approve the reappointment of Darlene Morton to the Franklin Housing Authority. Seconded by Alderman McLendon. Motion carried unanimously 7-0.

CONSENT AGENDA

8. 17-1038 Consideration of **ORDINANCE 2017-53, An Ordinance to Amend the Budget of the City of Franklin for Fiscal Year 2017-2018; Establishing a Public Hearing date of February 27, 2018.**
[FIRST OF THREE READINGS] Kristine Tallent, ACA/CFO
Michael Walters Young, Budget/Strategic Manager
Ordinance 2017-53 approved unanimously 7-0 on First of Three Readings
9. 18-0012 Consideration of **RESOLUTION 2017-89, a Resolution Recognizing the Voluntary Contribution and Timing of Said Contribution from Southern Land Company that helped Fund and Facilitate the Design of the Northwest Quadrant of Mack Hatcher Parkway and Construction of the Multi-Use Path.**
Eric Stuckey, City Administrator
Vernon Gerth, ACA Community/Economic Dev
Resolution 2017-89 approved unanimously 7-0.
10. 18-0017 Consideration of **RESOLUTION 2017-90, A Resolution to Affirm Compliance with Federal Title VI Regulations.**
Eric Stuckey, City Administrator
Resolution 2017-90 approved unanimously 7-0.
11. 18-0019 Consideration of Establishment for a Term of Award of a List of Qualified, Responsive, and Responsible Service Providers Who Agree to Provide to the City, on a Rotating Basis, Professional Services Pertaining to Title Searches and Reports for the City's Voluntary Purchase of Real Estate or its Acquisition by Eminent Domain for City Public Works Projects and Other Public Purposes (Purchasing Office Procurement Solicitation No. 2018-003; Fees to be Allocated to the Projects to Which the Services Pertain; Contract Nos. 2017-0362, 2017-0363, 2017-0364, 2017-0365 and 2017-0366).
Shauna Billingsley, City Attorney
Approved unanimously 7-0
12. 18-0020 Consideration of Establishment for a Term of Award of a List of Qualified, Responsive, and Responsible Service Providers Who Agree to Provide to the City, on a Rotating Basis, Legal Counsel and Professional Services Pertaining to Real Estate Closings for the City's Voluntary Purchase and Sale of Real Estate or its Acquisition by Eminent Domain for City Public Works Projects and Other Public Purposes (Purchasing Office Procurement Solicitation No. 2018-004; Fees to be Allocated to the Projects to Which the Services Pertain; Contract Nos. 2017-0367, 2017-0368, 2017-0369 and 2017-0370).
Shauna Billingsley, City Attorney
Approved unanimously 7-0
13. 18-0021 Consideration of Procurement Award to Swift Lawn & Land, Inc. of Franklin, Tennessee in the Estimated Total Amount of \$26,133 Per Year for a Term of Award for City Facility Landscaping and Related Contract Services for a Term of Award for the Facilities Department (Purchasing Office Procurement Solicitation No. 2018-008; \$32,000 Budgeted in 110-82599-41320 for Fiscal Year 2018; Contract No. 2017-0372).
Brad Wilson, Facilities Project Manager

Approved unanimously 7-0

14. 18-0028 **Consideration of DRAFT RESOLUTION 2017-87, “A Resolution to Accept and Recommend Approval of Amendment 1 to the 2016 Comprehensive Transportation Network Plan (Major Thoroughfare Plan) to the Franklin Municipal Planning Commission.”**

Paul Holzen, Director of Engineering

Approved unanimously 7-0

RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD

15. 18-0026 **Professional Services Agreement (PSA) with Barge Waggoner Sumner & Cannon and The City of Franklin, for Fire Station 7 Site Evaluation and Planning Services in an Amount Not to Exceed \$10,000 (COF Contract No. 2017-0202).**

Brad Wilson, Facilities Project Manager

Item received

16. 18-0053 **Summary of Fourth Quarter 2017 Wastewater Collection System Activities.**

Michelle Hatcher, Water Management Director

Report received

17. 18-0054 **Professional Services Agreement with Collier Engineering Co., Inc. and the City of Franklin for Geotechnical Services at Fire Station 7 Site (COF Contract 2017-0374).**

Brad Wilson, Facilities Project Manager

Item received

NO EXECUTIVE SESSION

EXECUTIVE SESSION

18. 18-0046 **Consideration of Motion to Enter Executive Session for Purpose of Reviewing Various Matter of Pending Litigation.**
Shauna Billingsley, City Attorney

RETURN FROM EXECUTIVE SESSION

19. 18-0064 **Consideration of Matters from Executive Session**
Dr. Ken Moore, Mayor

ADJOURN

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

Meeting adjourned @ 7:07 p.m.

Dr. Ken Moore, Mayor

Minutes prepared by: Linda Fulwider, Board Recording Secretary, City Administrator's Office - January 18, 2018