



# City of Franklin

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

## Meeting Minutes

### Work Session

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Tuesday, April 9, 2019

5:00 PM

Board Room

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#### Call to Order

#### Citizen Comments

#### WORKSESSION DISCUSSION ITEMS

1. [19-0322](#) Consideration of Event Permit for Derby Day Party at the Park at Harlinsdale Farm sponsored by the Downtown Franklin Rotary Club on May 4, 2019.

**Sponsors:** Lisa Clayton

**Attachments:** [Derby Day Revised APP.pdf](#)

**This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 4/23/2019.**

2. [19-0293](#) Consideration of Resolution 2019-22, A Resolution to Establish Decision Points for the Transition of Sanitation and Environmental Services Department (SES) Recycling and Commercial Services

**Sponsors:** Mark Hilty and Jack Tucker

**Attachments:** [20190322 PPT SES COS V5](#)  
[19-0293 SES transition EMAIL from ESS.pdf](#)

**This Resolution was referred as a New Business Item to the Board of Mayor & Aldermen meeting on 4/23/2019.**

3. [19-0325](#) \*Consideration Of Procurement Award To JLD Preservation Consulting, LLC Of Nashville, Tennessee In The Total Amount Of \$7,950 For Hincheyville Historic District National Register Listing Update Consulting Services For The Planning And Sustainability Department (Purchasing Office Procurement Solicitation No. 2019-006; \$10,000 To Be Budgeted In 110-84950-41700 For Fiscal Year 2020; Contract No. 2019-0103)

**Sponsors:** Emily Hunter and Amanda Rose

**Attachments:** [2019-006 Tabulation of proposals 2019.03.27.1606](#)  
[2019-0103 Procurement Agreement 2019.03.29.1631 without Att. 3](#)

**This Contract/Agreement was acknowledged**

4. [19-0285](#) Presentation of Fire Department Strategic Plan Update

**Sponsors:** Rocky Garzarek

**Attachments:** [Strategic Plan Update 032919](#)

**This Report was acknowledged**

5. [18-0604](#) Discussion on Irrigation Metering Structure (Continued from 6/26/18 and 8/28/18 Work Sessions)

**Sponsors:** Michelle Hatcher

**Attachments:** [20190409\\_PPT\\_Irrigation Fees BOMA Worksession Presentation\\_V1Discussion Winter Price Structure\\_V3.pdf](#)

**This Presentation was acknowledged**

6. [19-0338](#) Consideration of DRAFT Resolution 2019-53, A Resolution Providing Staff with Funding Direction for the Home Raising Project Developed by the United States Army Corps of Engineers as Part of the Harpeth River Feasibility Study

**Sponsors:** Paul Holzen, Jonathan Marston and William Banks

**Attachments:** [Exhibit A Franklin Raises 36 Homes 07-27-2018.pdf](#)  
[RESOLUTION 2018-53.pdf](#)  
[Res 2019-53 USACE Home Raising Project.docx](#)

**This Resolution was referred as a New Business Item to the Board of Mayor & Aldermen meeting on 4/23/2019.**

**Other Business****Adjournment**

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