
**MINUTES OF THE REGULAR MEETING
BOARD OF MAYOR AND ALDERMEN
FRANKLIN, TENNESSEE
CITY HALL BOARDROOM
TUESDAY, JUNE 12, 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	A	Alderman Ann Petersen	P
Alderman Pearl Bransford	P	Alderman Scott Speedy	P

Department Directors/Staff

Eric Stuckey, City Administrator	P	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	P
Deb Faulkner, Police Chief		Kevin Townsel, HR Director	
Rocky Garzarek, Fire Chief		Joe York, Streets Director	P
Jordon Shaw, IT Director		Jonathan Marston, Assistant Director Engineering	
Chris Bridgewater, BNS Director		Lanaii Benne, Assistant City Recorder	P
		Linda Fulwider, Board Recording Secretary	P

CALL TO ORDER

Mayor Ken Moore called the June 12, 2018 BOMA meeting to order at 7:20 p.m.

INVOCATION

The invocation was given by Derwin Jackson.

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 later. 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)

- Michael Gilbert, 1601 Glen Echo Road, Nashville, TN 37215, Nashville Food Truck Association: Food truck owners are pro-restaurants. They are for cities adopting common sense ordinances for the food truck industry. The association is willing to help create an ordinance with the best practices.

COMMUNICATIONS: WILLIAMSON COUNTY MAYOR/WILLIAMSON COUNTY COMMISSION

Not present

APPROVAL OF MINUTES

1. **18-0547** The May 22, 2018 Work Session and May 22, 2018 Board of Mayor and Aldermen minutes were deferred to June 26, 2018.

RECOGNITIONS

- Dr. Kenneth Hill and wife, and former Commissioner Mary Mills, came forward for the presentation of the Shorter Chapel African Methodist Episcopal Church Proclamation recognizing the 150th Anniversary of the church.

MISCELLANEOUS REPORTS

- The Tennessee Municipal League (TML) honored Dr. Ken Moore as Mayor of the Year for the many things he has done for Franklin. Mayor Moore was also elected Vice President for TML. A video put together by staff was shown to honor Mayor Moore for his achievements.
- Vice Mayor Martin urged her fellow aldermen to attend the next TML Conference in Memphis, June 22, 2019. Support TML and support working together.

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 17-21 be placed on the Consent Agenda.

2. **18-0548 Consideration of Items 17-21 on the Consent Agenda**
Vice Mayor Martin moved to approve the Consent Agenda Items 17-21. Seconded by Alderman Burger. Motion carried unanimously 7-0.

OLD BUSINESS

3. **18-0361 PUBLIC HEARING: Consideration of ORDINANCE 2018-06, To Be Entitled: "An Ordinance to Amend Chapter 5 of the Zoning Ordinance of the City of Franklin, Tennessee, to Amend Various Sections of the Sign Regulations Pertaining to Temporary Signs, and Adding a New Temporary Sign Type for Temporary Multi-Story Building Development-in-Progress Signs."**

Alderman Ann Petersen, FMPC Representative
[SECOND OF THREE READINGS] Emily Hunter, Planning/Sustainability Director
James Svoboda, Assistant Director Planning

James Svoboda highlighted areas of the Ordinance.

Public Hearing

With no one coming forward to speak, Mayor Moore declared the Public Hearing closed

Alderman Bransford moved to approve Ordinance 2018-06. Seconded by Alderman Petersen. Motion carried unanimously 7-0 on Second of Three Readings.

4. **17-0491 PUBLIC HEARING: Consideration of ORDINANCE 2018-10, To Be Entitled: "An Ordinance to Adopt a Budget for Fiscal Year 2018-2019."**

[SECOND OF THREE READINGS]

Eric Stuckey, City Administrator

Kristine Tallent, ACA/CFO

Michael Walters Young, Budget/Strategic Mgr.

Eric Stuckey presented highlights from the FY 2018-2019 Budget:

The Focus

Management	Community Development	Strong Financial Base
<ul style="list-style-type: none"> • Policy development & implementation • Budget process • High quality service levels • Department level key performance measures • Benchmarking program • Capital Investment project oversight and delivery • Telling “Franklin’s story” locally and beyond 	<ul style="list-style-type: none"> • Desired location • High Development Standards • Educated workforce • Sites ready for development • Aggressive State incentives • Work with partners at State and Williamson County • Play “offense” 	<ul style="list-style-type: none"> • Long-Term financial planning (revenue diversification) • Capital Investment Plan Process • Multi-year financial planning • Healthy reserve levels • Triple-A Bond rating from both Moody’s and S&P • Support changing service needs

Process: Integration of Strategic Plan

- Departments budgets also have full integration of **FranklinForward** – the City’s Strategic Plan and Performance Measures for the second time. These measures are organized in either Workload, Efficiency or Outcome Measures and are marked (where applicable) to the four themes of the strategic plan:
 1. A Safe, Clean, and Livable City
 2. Effective and Fiscally Sound City Government Providing High-quality Services
 3. Quality Life Experiences
 4. Sustainable Growth and Economic Prosperity

General Fund Overview: Opportunities

- Maintain high quality services
- Invest in our future
- Enhance our community’s competitive position
- Focus on possibilities, not just current challenges
- Maintain Franklin’s unique character

General Fund Overview: Revenues

• Local Sales Tax	50.4%
• State Shared	16.7%
• Property Tax	10.8%
• Alcohol Tax	6.1%
• Building Permits & Licenses	5.0%
• Franchise Fees	3.4%
• Grants	2.6%
• Court Fines & Fees	0.8%
• In Lieu of Tax	0.3%
• Interest Income	0.5%
• Other	3.3%

General Fund Overview: Revenues by Source

• Consumption	72.2%
• Wealth & Assets	12.2%
• Fees & Permits	9.2%
• Other	6.4%

Gen Fund: Expenses by Major Function/Program

• Public Safety	48.0%
• Finance & Administration	10.5%
• Community & Economic Dev.	13.7%
• Public Works	17.1%
• Other Operating Expenses	5.8%
• Governance & Management	5.0%

Gen Fund Overview: Expenses by Category

• Personnel	72.7%
• Operations	21.8%
• Capital	5.5%

Other Funds: Change in Budget Amounts

- 6% growth in personnel costs.

- 2.8% decrease from current year

General Fund: Revenues: Financial Performance

- Large repair – net out.
- General Fund 70.55 increased overall performance over 10 years
- Added portion to Reserves over eight years to maintain bond rating.

Budget Overview

- The proposed 2018-19 (FY19) general fund budget is \$70,550,059, which represents an increase of 1.7% compared to the current \$69.4 million budget for 2017-18 (FY18). This budget increase is primarily due to cost increases in personnel expenses and the funding of expanded services in the areas of public safety, parks, and streets, all of which are significantly impacted by growth.
- The proposed FY19 budget for all funds is \$152,572,551 which represents a decrease of 2.8% compared to FY18. Increased budgeted expenditures across funds include increases in the General, Sanitation & Environmental Services, Transit, Street Aid, and Facilities funds.

Overview Highlights

- The budget is balanced, with current revenues equaling expenditures.
- The budget is in compliance with the Board of Mayor and Aldermen’s debt and fund reserve policies, significantly exceeding the reserve requirements.
- The City property tax remains unchanged at \$0.4176 per \$100 of assessed valuation. The *Invest Franklin* dedicated funding for infrastructure/transportation investment and support of City operations remains in place. The City of Franklin continues to maintain one of the lowest municipal property tax rates in the State of Tennessee.
- Overall, the proposed budget has a net increase of 4.5 positions across all funds, 1.5 which are included in the general fund. This targeted group of new positions are in areas such as Engineering, Water Management, and Stormwater, all of which have been impacted by growth.
- The general pay increase for City team members will be effective the first pay period of July 2018. The proposed budget includes a general pay increase of 2.5% plus an additional performance-based pay increase of up to an additional 2.5%
- The budget includes the full implementation of updates to the City’s compensation plan approved by the Board in FY18. This adjustment to the compensation plan is accelerated by a full year compared to the original proposal.
- Health Insurance premiums for our City team members will remain at FY18 rates. There is no increase in premiums. In FY19, the City also will begin offering a high deductible health insurance option paired with a health savings account.
- Funding is provided for important investments in equipment replacements of \$3.5 million, technology enhancements of more than \$500,000, and facility improvements of nearly \$500,000.
- The City’s street maintenance program will have a \$1 million increase in funding for neighborhood street resurfacing, street sealing, and sidewalk repair.
- A rate increase is proposed for residential garbage collection and recycling service. The proposed increase is from \$17.50 per month to \$19.00 per month. The FY19 budget does not require a General Fund subsidy to Sanitation and Environmental Services operations.
- The proposed budget incorporates performance measures and sustainability initiatives for every department. The connection to our Strategic Plan, *FranklinForward*, is clearly linked to performance measures and objectives throughout the budget, including insights from the recently completed citizen survey.

Public Hearing

With no one coming forward to speak, Mayor Moore declared the Public Hearing closed

Alderman Barnhill moved to approve Ordinance 2018-10. Seconded by Alderman Petersen. Motion carried unanimously 7-0 on Second of Three Readings.

5. 17-0492 **PUBLIC HEARING: Consideration of ORDINANCE 2018-11, To Be Entitled: “An Ordinance to Establish a Property Tax Rate for FY 2019”.**
[SECOND OF THREE READINGS] Eric Stuckey, City Administrator

Kristine Tallent, ACA/CFO
Michael Walters Young, Budget/Strategic Mgr.

Public Hearing

With no one coming forward to speak, Mayor Moore declared the Public Hearing closed

Alderman Bransford moved to approve Ordinance 2018-11. Seconded by Alderman Barnhill. Motion carried unanimously 7-0 on Second of Three Readings.

6. 18-0493 **PUBLIC HEARING: Consideration of ORDINANCE 2018-12, To Be Entitled: “An Ordinance to Amend Appendix A, Chapter 17, of the Municipal Code regarding Refuse and Trash Disposal Rates.”**

Eric Stuckey, City Administrator
Kristine Tallent, ACA/CFO
Michael Walters Young, Budget/Strategic Mgr.

[SECOND OF THREE READINGS]

Public Hearing

With no one coming forward to speak, Mayor Moore declared the Public Hearing closed

Alderman Barnhill moved to approve Ordinance 2018-12. Seconded by Alderman Petersen. Motion carried unanimously 7-0 on Second of Three Readings.

7. 18-0494 **Consideration of RESOLUTION 2018-41, A Resolution Adopting the Estimate of Revenues and Expenditures for the Water and Sanitary Sewer Utility Fund for Fiscal Year 2018-2019, and providing an Effective Date.**

Eric Stuckey, City Administrator
Kristine Tallent, ACA/CFO
Michael Walters Young, Budget/Strategic Mgr

Alderman Barnhill moved to approve Resolution 2018-41. Seconded by Vice Mayor Martin. Motion carried unanimously 7-0.

8. 18-0496 **PUBLIC HEARING: Consideration of ORDINANCE 2018-09, 4th Quarter 2018 Budget Amendments.**

Eric Stuckey, City Administrator
Kristine Tallent, ACA/CFO
Michael Walters Young, Budget/Strategic Mgr

[SECOND OF THREE READINGS]

Alderman Barnhill advised staff recommends Ordinance 2018-09 be replaced in its entirety. A clean Proposed Amended Ordinance 2018-09 is submitted for consideration. On May 10, 2018, the Budget & Finance Committee was told there may be an amendment to the Transit Authority due to meeting State requirements that sufficient cash is within the account on June 30, 2018. Delayed grant funds made this amendment necessary.

Public Hearing

With no one coming forward to speak, Mayor Moore declared the Public Hearing closed

Alderman Bransford moved to approve amended Ordinance 2018-09. Seconded by Alderman Petersen. Motion carried unanimously 7-0 on Second of Three Readings.

9. 18-0223 **Consideration of RESOLUTION 2018-34, A Resolution Authorizing the City of Franklin to Assign Capacity Fees to Five Parcels that will Benefit from an Unplanned Capital Improvement to the City's Public Wastewater System for the Purpose of Recapturing the City of Franklin's Monetary Contribution Toward Upsizing of Sanitary Sewer Infrastructure in the Area of Boyd's Mill. (Ward's Mill)**
Eric Stuckey, City Administrator
Vernon Gerth, Assistant City Administrator
Mark Hilty, ACA Public Works
Michelle Hatcher, Water Management Director
Jimmy Wiseman, Assistant Director Engineering

Alderman Burger moved to approve Resolution 2018-34. Seconded by Alderman Barnhill. Motion carried unanimously 7-0.

10. 15-1030 **Consideration of Initiating the De-Annexation Process for the De-Annexation of Certain Areas Adjacent to Murfreesboro Road, Specifically 4113 Murfreesboro Road.**

Vernon Gerth, Assistant City Administrator
Planning & Sustainability Department

Mayor Moore asked that this request be deferred to the first BOMA meeting in June 2019 (June 11, 2019.)

Alderman Barnhill moved to defer this request to June 11, 2019. Seconded by Alderman Burger. Motion carried unanimously 7-0.

NEW BUSINESS

11. 18-0354 **Consideration of RESOLUTION 2018-42, To Be Entitled: "A Resolution to Initiate a Plan Amendment to Envision Franklin for the City-Owned Property at 403 and 405 Fifth Avenue North, known as "The Hill Property."**

Vernon Gerth, Assistant City Administrator
Emily Hunter, Planning/Sustainability Director
Kelly Dannenfelser, Planning Supervisor
Annette Whitehurst, Land Planner

Alderman Bransford moved to approve Resolution 2018-42, Option B. Seconded by Alderman McLendon.

Discussion:

- Alderman McLendon asked about rezoning the property if it were to include a community-type building.
- Emily Hunter responded it would be Mixed Residential rezoning (SD-X).
- A petition supporting the inclusion of Franktown in the mixed use option, signed by residents and children involved with Franktown, was submitted for the record.
- Alderman McLendon asked more questions about Option B and said he supports Option B with a community type center for scouts and other organizations, including Franktown. This is a chance for the City to create a model for what can be done. So many are willing to participate.

- Alderman Burger expressed concern that including a community center, especially Franktown, would limit the number of housing units. Also, if Franktown teaches auto repair how would that look for a development with homes to walk out your front door and see all those cars. Be cautious of how that looks.
- Alderman Barnhill: To make sure there is no misunderstanding, Option B allows civic institution buildings.
- Vice Mayor Martin doesn't think there is enough land for housing and a community center. She will not support Options B or C.
- Alderman Petersen said many are impressed by the Franktown people. She questioned the percentages of ownership divided between the City and by Water/Wastewater funds.

Motion to approve Resolution 2018-42, Option B carried 6-1 with Vice Mayor Martin voting no.

12. 18-0458 Consideration of ORDINANCE 2018-07, "An Ordinance to Amend the City of Franklin Municipal Code, Title 15; Chapter 6, Title 15; Chapter 7; Section 14-703 and Appendix A; Chapter 15 to Revise and Update Parking Regulations."

[FIRST OF TWO READINGS]

**Paul Holzen, Engineering Director
Kristine Tallent, ACA/CFO**

Mr. Stuckey explained this ordinance consists of proposed changes to the City Code:

- A section was added prohibiting parking, in public parking spaces, if designated for charging any electric vehicle by any sign or pavement marking, unless actively charging when parked in the electric vehicle space. (Section 15-606)
- No person shall stand or park a vehicle upon any public roadway, public parking lot/garage or leased parking lot/garage for the principal purpose of displaying it for sale or rent. (Section 15-608)
- A Section was added to clarify that the BOMA shall be required to establish passenger and freight loading zones. (Section 15-611)
- Removed all references to 4-hour parking and revised it to as displayed on authorized signs. (Section 15-612)
- Removed reference to issuing courtesy warnings to non-Williamson County residents. (Section 15-703)
- Revised parking citation amounts. (Appendix A; Chapter 15)

Ordinance 2018-27 was included with this item. 2018-27 will be presented at the next meeting to establish time limits for parking enforcement in the downtown district. Maps depicting Options A, B & C included.

Alderman Petersen asked for clarification of the three options.

Paul Holzen reviewed the options included with the draft ordinance:

- Exhibit A: Existing conditions with inconsistent signage.
- Option A: Make core commercial area all 2-hour parking with some 2-hour parking on the side streets. The goal of this option is to generate turnover.
- Option B: Identical to Option A, except for west of 6th Avenue North that some parking remain free because of being half-block into residential.
- Option C: 4-hour parking, cleaning up existing conditions to make more consistent.

Alderman McLendon moved to ask staff to advance with Option C and approve Ordinance 2018-07. Seconded by Alderman Burger

Discussion:

- Alderman McLendon explained why he chose Option C: More turnover isn't better. Many people who come downtown do so for things that last longer than two hours. Making people go out and move their cars nothing is solved. It's just more activity in the street. People get stuck at the Courthouse. If it were just tourists and merchants he could see the two-hour limit being desirable.
- Alderman Burger doesn't want the Courthouse people parking on the streets; they should park in the garages. Residents and visitors should be use street parking. Why was a three-hour limit not considered? It would solve the Courthouse parking and people who do lunch and shopping. She also took issue that people coming and going from the Courthouse are not paying to park.
- Mayor Moore said three-hour parking wasn't considered because the average stay downtown is about 1-1/2 hours.
- Vice Mayor Martin said the reason four hours was initiated was to get people to come downtown. Now the merchants are using the spaces. She gets calls every week from people coming downtown to eat and shop who can't find parking spaces, so they go elsewhere. She is for a shorter time on Main Street.
- Mr. Holzen: The goal of the shorter time limits is to get those who come downtown for longer periods to park in the garages or further out.
- Alderman McLendon: Those coming downtown at 11:30 a.m. and other times cannot find an open spot in the garages. Shorter limits will not help turnover. The garages are full by 9:30 a.m. until late afternoon.
- Alderman Barnhill: The only option that makes parking uniform from Five Points to Sixth Avenue is Option A.

Motion to advance with Option C and approve Ordinance 2018-07 failed by a vote of 1-6, with Alderman McLendon voting in favor and Aldermen Bransford, Petersen, Barnhill, Burger, Speedy and Vice Mayor Martin voting no.

Alderman Burger moved to advance with Option A and approve Ordinance 2018-07. Seconded by Alderman Barnhill. Motion carried 5-2 with Aldermen Bransford, Barnhill Burger, Speedy and Vice Mayor Martin voting in favor and Aldermen Petersen and McLendon voting against on First of Two Readings.

13. 18-0508 **Consideration of ORDINANCE 2018-26, An Ordinance to Amend Title 18-Water and Sewers of the Franklin Municipal Code for the Purpose of Providing Simplified Water and Sanitary Sewer Impact Fee Structure and Other General Housekeeping, and for the Purpose of Modifying Appendix A, Comprehensive Fees and Penalties in Support of the Modifications to Title 18.**

[FIRST OF TWO READINGS] **Mark Hilty, ACA Public Works**
Michelle Hatcher, Water Management Director

Alderman Burger moved to approve Ordinance 2018-26. Seconded by Alderman Barnhill. Motion carried unanimously 7-0 on the First of Two Readings.

14. 18-0583 **Consideration of Contract No. 2018-0092 Between the City of Franklin and State of Tennessee Department of General Services Relating to the Replacement of a Section of Sanitary Sewer on State Property in Anticipation of Developing the New Carter House Visitor Center.**

Eric Stuckey, City Administrator

Vernon Gerth, Assistant City Administrator

Alderman Petersen moved to approve Contract 2018-0092. Seconded by Alderman Bransford. Motion carried unanimously 7-0.

15. 18-0415 **Consider Recommendation to Reject All Proposals for Third-Party Administrator Services for Workers Compensation Self-Insurance Program Effective July 1, 2018, for the Risk Management Division of the Human Resources Department (Purchasing Office Procurement Solicitation No. 2018-016).**

Kevin Townsel, HR Director

Sara Sylvis, Benefits Manager

Alderman Bransford moved to Reject All Proposals for Third-Party Administrator Services for Workers Compensation. Seconded by Alderman Burger. Motion carried unanimously 7-0.

16. 18-0575 **Consideration of Certificate of Compliance RENEWAL for Wine in Grocery Store for Whole Foods located at 1566 West McEwen Drive, Franklin, TN 37067 (Heather D. Masullo, Managing Agent, Lauren Ashley Carr, Store Support Team Leader, Samuel Clark Harrison, Assistant Store Manager and Executive Officer Albert E. Percival)**

Lanai Benne, Assistant City Recorder

Alderman McLendon moved to approve Renewal for Wine in Grocery Stores for Whole Foods. Seconded by Alderman Petersen. Motion carried unanimously 7-0.

CONSENT AGENDA

17. 17-0973 **Consideration of ORDINANCE 2016-36, To Be Entitled: "An Ordinance to Amend Chapter 5 of the Zoning Ordinance of the City of Franklin, Tennessee to Amend Subsections 5.5.4 Pertaining to the Requirements for the Dedication of Land for Parks and Greenways/Blueways."**

Alderman Ann Petersen, FMPC Representative

[THIRD AND FINAL READING]

James Svoboda, Asst. Director

Planning/Sustainability

Ordinance 2016-36 approved unanimously 7-0 on Third and Final Reading

18. 18-0136 **Consideration of Event Permit for Race to Cure Sarcoma 5K in the Berry Farms Area on October 6, 2018.**

Deb Faulkner, Police Chief

Approved Unanimously

19. 18-0572 **Consideration of Supplement #2 to TDOT Utility Relocation Contract #7698 (COF Contract No. 2011-0051) for Mack Hatcher Parkway Northwest Water Line Relocation Contract.**

**Michelle Hatcher, Water Management Director
Mark Hilty, ACA Public Works**

Approved Unanimously

20. 18-0573 **Consideration of Supplement #2 to TDOT Utility Relocation Contract #7697 (COF Contract No. 2011-0052) for Mack Hatcher Parkway Northwest Sanitary Sewer Relocation Contract.**

**Michelle Hatcher, Water Management Director
Mark Hilty, ACA Public Works**

Approved Unanimously

21. 18-0574 **Consideration of RESOLUTION 2018-43, A Resolution Authorizing Condemnation for the Acquisition of Property for the Bobby Drive Water Line Improvements Project.**

**Michelle Hatcher, Water Management Director
Patricia McNeese, Utilities Project Manager**

Resolution 2018-43 approved unanimously

RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD

22. 18-0322 **Acknowledge City of Franklin Audit Contract for 2018, COF Contract No. 2018-0088.**

Acknowledged

**Kristine Tallent, ACA/CFO
Mike Lowe, Comptroller**

23. 18-0488 **Acknowledge Conference Center Audit Contract for 2018, COF Contract No. 2018-0089.**

Acknowledged

**Eric Stuckey, City Administrator
Kristine Tallent, ACA/CFO
Mike Lowe, Comptroller**

24. 18-0486 **Acknowledge COF Contract No. 2017-0203 with Hoodz of Nashville for City Fire Departments Range Hood Cleaning and Inspection Services.**

Acknowledged

Brad Wilson, Facilities Project Manager

25. 18-0552 **Acknowledgement of City of Franklin Lease Agreement (Contract No. 2018-0047) with James Gardner d/b/a/ East Franklin Farmer's Market at Liberty Park.**

Acknowledged

Lisa Clayton, Parks Director

EXECUTIVE SESSION

26. 18-0549 **Consideration of Motion to Enter Executive Session for Purpose of Reviewing Various Matter of Pending Litigation.**

Shauna Billingsley, City Attorney

*Alderman Burger moved to Enter Executive Session. Seconded by Alderman Barnhill.
Motion carried unanimously 7-0. (8:32 p.m.)*

RETURN FROM EXECUTIVE SESSION

27. 18-0550 Consideration of Matters from Executive Session

Dr. Ken Moore, Mayor

(Returned 8:44 p.m.) There were no matters for consideration.

ADJOURN

Vice Mayor Martin moved to adjourn. Seconded by Alderman Barnhill. Motion carried unanimously 7-0.

Meeting adjourned @ 8:45 p.m.

Dr. Ken Moore, Mayor

Minutes prepared by: Linda Fulwider, Board Recording Secretary, City Administrator's Office-7/16/2018 1:44 PM