



# City of Franklin

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

## Meeting Minutes

### Board of Mayor & Aldermen

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Tuesday, November 28, 2017

7:00 PM

Board Room

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#### Call to Order

**Present:** 18 - Mayor Dr. Ken Moore, Alderman Vice Mayor Margaret Martin, Alderman Vice Mayor Margaret Martin, Alderman Ald. Dana McLendon, Alderman Ald. Dana McLendon, Alderman Ald. Beverly Burger, Alderman Ald. Beverly Burger, Alderman Ald. Brandy Blanton, Alderman Ald. Clyde Barnhill, Alderman Ald. Pearl Bransford, Alderman Ald. Ann Petersen, Alderman Ald. Scott Speedy, Alderman Ald. Beverly Burger, Alderman Ald. Beverly Burger, Alderman Ald. Dana McLendon, Alderman Ald. Dana McLendon, Alderman Vice Mayor Margaret Martin, and Alderman Vice Mayor Margaret Martin

#### Invocation

#### Pledge of Allegiance

**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.)**

#### Communications

#### Approval Of Minutes.

- [17-0998](#) Approval of Minutes:  
November 14, 2017 5:00 p.m. Work Session  
November 14, 2017 7:00 p.m. Board of Mayor and Aldermen

**A motion was made by Vice Mayor Martin, seconded by Alderman Petersen, that the Minutes be approved. The motion carried by a unanimous vote.**

#### Recognitions

#### Miscellaneous Reports

#### Consent Agenda

2. [17-1018](#) Consideration of items 8 - 12 on the Consent Agenda

A motion was made by Alderman Bransford, seconded by Alderman Blanton, that this Contract/Agreement be approved. The motion carried by a unanimous vote.

**NEW BUSINESS**

3. [17-0902](#) \*Consideration of Amendment 1 to Contract 2016-0035 with Franklin Housing Authority (FHA) for Public Facilities Improvements Utilizing Community Development Block Grant (CDBG) Funds from Program Year 2015-2016.

**Sponsors:** Building and Neighborhood Services (BNS) and Chris Bridgewater

**Attachments:** [Signed CONTRACT 2016-0035 Public Facilities to FHA PY2015-16](#)  
[Voided CHP Contract 2016-0226](#)  
[FHA Request for Additional Allocation to 2016-0035](#)  
[2016-0035 Amnd.1 2nd Franklin Housing Authority agreement for Public Facilities with Exhibit.Law Approved](#)

A motion was made by Alderman Bransford, seconded by Vice Mayor Martin, that this Contract/Agreement be approved. The motion carried by a unanimous vote.

4. [17-0992](#) \*Consideration of Amendment 1 to Contract 2016-0227 with BRIDGES of Williamson County for Public Facilities Improvements Utilizing Community Development Block Grant (CDBG) Funds from Program Year 2015-2016.

**Sponsors:** Building and Neighborhood Services (BNS) and Chris Bridgewater

**Attachments:** [Voided CHP Contract 2016-0226](#)  
[Signed CONTRACT 2016-0227 Public Facilities to BRIDGES PY2015-16](#)  
[CONTRACT 2016-0227 Amd 1 Public Facilities to BRIDGES from PY2015-16](#)

A motion was made by Alderman Petersen, seconded by Alderman Blanton, that this Contract/Agreement be approved. The motion carried by a unanimous vote.

5. [17-1024](#) Consideration Of Resolution 2017-83, A Resolution To Amend The Position Classification And Compensation Plan For The Employees Of The City Of Franklin, TN

**Sponsors:** Eric Stuckey and Kevin Townsel

**Attachments:** [Resolution 2017-83 SB](#)  
[Resolution Exhibit A](#)  
[Resolution Exhibit B](#)  
[2017 Pay Study Findings.pdf](#)  
[2017 Compensation Study - BOMA presentation 11-14-17.pdf](#)  
[Pay Plan Adjustment Financial Impact - 11-14-17.pdf](#)

**A motion was made by Alderman Barnhill, seconded by Alderman Petersen, that this Resolution be approved. The motion carried by a unanimous vote.**

6. [17-1036](#) Consideration of Resolution 2017-84, "A Resolution to Fund the Installation of a Temporary 5-Foot Wide Sidewalk from North of Claude Yates Drive to North of Mack Hatcher Parkway".

**Sponsors:** Paul Holzen

**Attachments:** [Res 2017-84 Hillsboro Road Sidewalk\\_with Exhibit A.Law Approved.pdf](#)

*Item failed 6-2*

**A motion was made by Alderman McLendon, seconded by Alderman Bransford, that this Resolution be approved. The motion failed 6 - 2 with Aldermen McLendon and Bransford voting for the Resolution, and Aldermen Martin, Burger, Blanton, Barnhill, Petersen and Speedy voting no.**

7. [17-1037](#) Consideration of Mayor's Appointments to the Franklin Public Arts Commission.

**Sponsors:** Dr. Ken Moore

**Attachments:** [FPAC 2017.pdf](#)

**A motion was made by Alderman Bransford, seconded by Vice Mayor Martin, that this Nominations/Appointments be approved. The motion carried by a unanimous vote.**

**Chairing:** 0

#### All Other Consent Items

8. [17-0929](#) Consideration of Procurement Award To Empirical Laboratories, LLC Of Nashville, Tennessee In The Total Estimated Amount Of \$17,366 Per Year For A Term Of Award For Certain Chemical Wastewater Treatment Laboratory Services For The Water Reclamation Division Of The Water Management Department (Purchasing Office Procurement Solicitation No. 2018-001; \$50,000 Budgeted For All Water Reclamation Laboratory Services In 431-82280-52213 For Fiscal Year 2018; Contract No. 2017-0291) (11/14/17 WS)

**Sponsors:** Michelle Hatcher

**Attachments:** [2018-001 \(industrial pretreatment, WRF influent and effluent, river sample srvcs\) - tabulation of bids](#)

**This Contract/Agreement was approved.**

9. [17-0930](#) Consideration of Procurement Award To Waypoint Analytical, Inc. Of Memphis, Tennessee In The Total Estimated Amount Of \$6,640 Per Year 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; \$50,000 Budgeted For All Water Reclamation Laboratory Services In 431-82280-52213 For Fiscal Year 2018; Contract No. 2017-0292) (11/14/17 WS)

**Sponsors:** Michelle Hatcher

**Attachments:** [2018-002 \(aquatic toxicity \(bio-monitoring\) testing\) - tabulation of bids](#)

**This Contract/Agreement was approved.**

10. [17-0899](#) Consideration of Event Permit for Christmas Parade sponsored by the Kiwanis Club of Franklin on December 2, 2017 in Downtown Franklin. (11/14/17 WS)

**Sponsors:** Deb Faulkner

**Attachments:** [Christmas Parade 2017 revised App2](#)

**This Event Permit was approved.**

11. [17-0823](#) Consideration of Ordinance 2017-49, To Be Entitled: "An Ordinance To Amend Chapter 3 Of The Zoning Ordinance Of The City Of Franklin, Tennessee, To Add Clinic As A Permitted Use In The Light Industrial Zone."; (09/28/17 FMPC9-0; 10/10/17 WS, 1st BOMA 7-0, 11-14-17 BOMA 2nd Reading 8-0) THIRD AND FINAL READING

**Sponsors:** Franklin Municipal Planning Commission and Josh King

**Attachments:** [2017-49 ORD Txt Amend Clinic in LI District.Law Approved FORJCW\\_ClinicLIZone.pdf](#)

**A motion was made by Alderman Bransford, seconded by Alderman Blanton, that this Ordinance be approved. The motion carried by a unanimous vote.**

#### Items Approved on Behalf of the Board

12. [17-0991](#) Consideration of 2017-2018 Nonprofit Funding Agreements.

**Attachments:** [2017-0185 Williamson Chamber\\_Tourism.pdf](#)  
[2017-0184 Williamson Chamber Business Retention Nonprofit funding.pdf](#)  
[2017-0161 TN Rehab at Franklin Nonprofit funding agreement.pdf](#)  
[2017-0160 Sister Cities of Franklin\\_Nonprofit funding agreement\\_Fully Executed.pdf](#)  
[2017-0159 Franklin Tomorrow\\_Nonprofit funding agreement.pdf](#)  
[2017-0158 Transit Alliance Nonprofit funding agreement Fully Executed.pdf](#)  
[2017-0157 Gentrys Education Center Nonprofit funding agreement Fully Executed.pdf](#)  
[2017-0156 Graceworks Nonprofit funding agreement.pdf](#)  
[2017-0155 WAVES\\_Nonprofit funding agreement\\_Fully Executed.pdf](#)  
[2017-0154 Second Harvest Nashville's table Nonprofit funding agreement Fully Executed.pdf](#)  
[2017-0153 Mid-Cumberland Human Resources Nonprofit funding agreement.pdf](#)  
[2017-0151 Community Housing Partnership Nonprofit funding agreement.pdf](#)  
[2017-0150 Community Child Care Nonprofit funding agreement Fully Executed.pdf](#)  
[2017-0149 Bridges of Wms 1.pdf](#)  
[2017-0148 Boys and Girls Club\\_Nonprofit funding agreement.pdf](#)  
[2017-0147 ARC of Wms County Funding Agreement.pdf](#)

**A motion was made by Alderman Bransford, seconded by Alderman Blanton, that this Item Approved on Behalf of the Board be approved. The motion carried by a unanimous vote.**

**EXECUTIVE SESSION**

13. [17-1021](#) Motion to move into Executive Session

**RETURN FROM EXECUTIVE SESSION**

14. [17-1022](#) Actions from Executive Session

**Scheduled Meetings and Events**

**Other Business**

**Adjourn**

**A motion was made by Alderman Barnhill, seconded by Alderman Blanton, that meeting adjournment was approved.. The motion carried unanimously.**

Anyone needing accommodations due to disabilities please contact the Risk Manager at 615-791-3277 24 hours prior to the meeting.