



# City of Franklin

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

## Meeting Minutes

### Board of Mayor & Aldermen

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Tuesday, May 28, 2019

7:00 PM

Board Room

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#### Call to Order

- Present:** 8 - Vice Mayor Clyde Barnhill, Alderman Ald. Brandy Blanton, Alderman Ald. Pearl Bransford, Alderman Ald. Ann Petersen, Alderman Ald. Scott Speedy, Ald. Margaret Martin, Ald. Dana McLendon, and Ald. Beverly Burger
- Chairs:** 1 - Mayor Dr. Ken Moore

#### 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.

1. [19-0525](#) Consideration of Approval of Minutes:

May 14, 2019 5:00 p.m. Work Session

May 14, 2019 7:00 p.m. Board of Mayor and Aldermen

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

#### Recognitions

#### Miscellaneous Reports

#### Consent Agenda

2. [19-0526](#) Consideration of items 09 - 14 on the Consent Agenda

A motion was made by Alderman Martin, seconded by Alderman Blanton, that the items on the consent agenda be approved, noting that #11 has been revised and #20 shall be deferred to June 11. The motion carried by a unanimous vote.

#### NEW BUSINESS

3. [19-0328](#) Consideration of Resolution 2019-30: A Resolution To Annex Property Along Long Lane (Refuge Center PUD Subdivision/Bennett Property), Consisting Of +/- 7 Acres, For The Property Located South Of Long Lane And East Of Williamson County Agricultural Center, And Adjoining The City Limits Within The Southeast Part Of The Franklin Urban Growth Boundary (UGB); Establishing a Public Hearing for June 25, 2019. (04/25/19 FMPC 7-1; 05/14/19 WS) FIRST OF THREE READINGS

**Sponsors:** Franklin Municipal Planning Commission, Emily Hunter and Amy Diaz-Barriga

**Attachments:** [MAP\\_RES30+21](#)

[2019-30 RES Refuge Center annexation with Map and Survey.Law Approved 2.pdf](#)  
[18-036 long lane.pdf](#)

A motion was made by Alderman Bransford, seconded by Alderman Blanton, that this Resolution be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 6/25/2019. The motion carried by a unanimous vote.

4. [19-0329](#) Consideration of Ordinance 2019-09: An Ordinance To Zone +/- 7 Acres General Office District (GO), Hillside/Hilltop Overlay, Goose Creek Character Area Overlay 4D, And Conventional Standards For The Property Located South Of Long Lane And East Of Williamson County Agricultural Center, (Refuge Center PUD); Establishing a Public Hearing on June 25, 2019. (04/25/19 FMPC 7-1, 05/14/19 WS) FIRST OF THREE READINGS

**Sponsors:** Franklin Municipal Planning Commission, Emily Hunter and Amy Diaz-Barriga

**Attachments:** [MAP- REFUGECENTER.pdf](#)

[2019-09 ORD Refuge Center Rezoning Step2 ZoneOrdinance with map and survey.Law Approved 2 FullSet RefugeCenterDevPlan.pdf](#)  
[MAP\\_ENVISIONFRANKLIN.pdf](#)  
[MAP\\_BennettPropertyAnnexation.pdf](#)

A motion was made by Vice Mayor Barnhill, seconded by Alderman Speedy, that this Ordinance be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 6/25/2019. The motion carried by a unanimous vote.

5. [19-0518](#) \*Consideration of Resolution 2019-55, A Resolution to Award the Third-Party Administrator Contract for the City's Workers Compensation Program to PMA Companies in the Amount of \$73,978, Beginning With The Policy Year Beginning July 1, 2019 And For A Term Of Award, For The Risk Management Division Of The Human Resources Department (Purchasing Office Procurement Solicitation No. 2019-011; Contract No. 2019-0160) (05/28/19 WS)

**Sponsors:** Kevin Townsel and Sara Sylvis

**Attachments:** [RES 2019-55 Award to PMA Companies third-party admin of Workers Comp.Law Approved.pdf](#)  
[Standard Procurement Terms and Conditions 2016.12.12.Law Approved - Contract.pdf](#)  
[2019-011 Tabulation of proposals 2019.05.24](#)

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

6. [19-0558](#) \*Consideration of Resolution 2019-51, A Resolution Of The City Of Franklin, Tennessee Relating To The Establishment Of A Self-Insured Workers Compensation Program With Claims Administered By A Third-Party Administrator. (05/28/19WS)

**Sponsors:** Kevin Townsel and Sara Sylvis

**Attachments:** [2019-51 RES Self-Insured Workers Compensation.Law Approved.pdf](#)  
[Continuation of Discussion on Self-Insured WC Program.pdf](#)  
[Presentation on Self-Insured WC Program 4-23-19WS.pdf](#)

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

7. [19-0463](#) Consideration of Resolution 2019-44, "A Resolution To Approve The "Battle of Franklin" Marker Text As Relative To The Fuller Story Initiative." (05/14/19 WS)

**Sponsors:** Emily Hunter and Amanda Rose

**Attachments:** [Resolution 2019-44 with Options 1 and 2.Law Approved](#)  
[Resolution 2019-15 Marker Placement and Text](#)

**This Resolution was approved with Option 1 chosen unanimously.**

8. [19-0017](#) Consideration of Resolution 2019-01, "A Resolution Directing Staff to Proceed with the Flood Insurance Rate Mapping Associated with Ralston Branch". (Referred to 2/12/19 WS from 1/24/19 CIC 4-0; 2/12/19 WS, 05/19/19 WS)

**Sponsors:** Paul Holzen

**Attachments:** [Res 2019-01 - Ralston Branch with Exhibit A.Law Approved.pdf](#)  
[BOMA Exhibits.pdf](#)  
[153-050 Liberty Hills Feasibility Study](#)  
[Summary Revised 20190424 combine....pdf](#)

**This Contract/Agreement was approved 5-2 with Aldermen Blanton and Petersen voting no.**

#### **All Other Consent Items**

9. [19-0491](#) Consideration of Ordinance 2019-17, an Ordinance to Adopt a Budget for Fiscal Year 2019-2020 Establishing a Public Hearing Date of June 11, 2019. (05/09/19 Finance 3-0) FIRST OF THREE READINGS

**Sponsors:** Kristine Brock and Michael Walters Young

**Attachments:** [2019-17 ORD Budget FY 2020.Law Approved.pdf](#)  
[FY 2020 Proposed Budget - Final - 05212019](#)

**This Ordinance was referred as a Public Hearing Item. to the Board of Mayor & Aldermen due back on 6/11/2019**

10. [19-0492](#) Consideration of Ordinance 2019-18, an Ordinance to Establish a Property Tax Rate for FY 2019-2020; Establishing a Public Hearing Date of June 11, 2019. (05/09/19 Finance 3-0) FIRST OF THREE READINGS

**Sponsors:** Kristine Brock and Michael Walters Young

**Attachments:** [2019-18 ORD Tax Rate Ordinance FY 2020.Law Approved.pdf](#)

**This Ordinance was referred as a Public Hearing Item. to the Board of Mayor & Aldermen due back on 6/11/2019**

11. [19-0494](#) Consideration of Ordinance 2019-16, 4th Quarter 2019 Budget Amendments; Establishing a Public Hearing Date of June 11, 2019. (05/09/19 Finance 3-0) FIRST OF THREE READINGS
- Sponsors:** Kristine Brock and Michael Walters Young
- Attachments:** [19-0494 ORDINANCE 2019-16.Fourth Quarter Budget with Exhibit.Law Approved 2](#)  
[FY 2019 Budget Amendment #4 Memo](#)  
[Impact of 2019-16 - FY 2019 Budget Amendment](#)
- This Ordinance was referred as a Public Hearing Item. to the Board of Mayor & Aldermen due back on 6/11/2019**
12. [19-0452](#) Consideration of Resolution 2019-46, A Resolution Approving the "Shadow of the Harpeth" Public Art Installation. (05/14/19 WS)
- Sponsors:** Monique McCullough
- Attachments:** [2019-46 RES Public Art Installation Shadow of the Harpeth with Exhibits.Law Approved.pdf](#)  
[BOMA Proposal 5\\_14.pdf](#)  
[E-mail from Harpeth Square.pdf](#)
- This Resolution was approved.**
13. [19-0461](#) Consideration of Resolution 2019-43 Authorizing and Directing the Industrial Development Board of the City of Franklin to Prepay a Portion of its Taxable Rate Tax Increment Revenue Refunding Bonds, Series 2015A (Variable Rate) (05/09/19 Finance 3-0)
- Sponsors:** Eric Stuckey and Kristine Brock
- Attachments:** [2019-43 RES Franklin Authorizing 2015 TIF Prepayment.Law Approved](#)
- This Resolution was approved.**
14. [19-0476](#) Consideration of Resolution No. 2019-50 For Professional Engineering And Design Services For Water, Wastewater, And Water Reclamation Projects For The Water Management Department (Purchasing Office Procurement Solicitation No. 2019-014) (05/14/19 WS)
- Sponsors:** Michelle Hatcher and Brian Goodwin
- Attachments:** [2019-50 Resolution Selecting Consultants for Contract Negotiations for water wastewater and reclaimed water projects.mk..pdf](#)  
[2019-014 Tabulation of submittals 2019.04.27](#)
- This Resolution was approved.**

**RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD**

15. [19-0511](#) The City's Use of Rentals from Music City Tents & Events, COF Contract No. 2019-0153

**Sponsors:** Kevin Townsel

**Attachments:** [2019-0153 Music City Tents and Events Health Fair](#)

**This Item Approved on Behalf of the Board was acknowledged**

16. [19-0032](#) Execution of procurement agreements with a list of service providers for 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 for a term of award (Purchasing Office Procurement Solicitation No. 2018-003; City Contract Nos. 2017-0362 (Dougall Law Offices, PLLC), 2017-0363 (Thomas N. Jones and Associates), 2017-0364 (Amy Cross Nance Attorney at Law) and 2017-0365 (Puryear, Newman & Morton, PLLC))

**Sponsors:** Shauna Billingsley

**Attachments:** [2017-0362 Procurement Agreement, signed for both parties, with attachments](#)  
[2017-0363 Procurement Agreement, signed for both parties, with attachments](#)  
[2017-0364 Procurement Agreement, signed for both parties, with attachments](#)  
[2017-0365 Procurement Agreement, signed for both parties, with attachments](#)

**This Item Approved on Behalf of the Board was acknowledged**

17. [19-0033](#) Execution of procurement agreements with a list of service providers for 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 for a term of award (Purchasing Office Procurement Solicitation No. 2018-004; City Contract Nos. 2017-0368 (Amy Cross Nance Attorney at Law), 2017-0369 (Puryear, Newman & Morton, PLLC), 2017-0370 (Rochford Law & Real Estate Title, PLLC) and 2018-0161 (Thomas N. Jones and Associates))

**Sponsors:** Shauna Billingsley

**Attachments:** [2017-0368 Procurement Agreement, signed for both parties, with attachments](#)  
[2017-0369 Procurement Agreement, signed for both parties, with attachments](#)  
[2017-0370 Procurement Agreement, signed for both parties, with attachments](#)  
[2018-0161 Procurement Agreement, signed for both parties, with attachments](#)

**This Item Approved on Behalf of the Board was acknowledged.**

18. [19-0111](#) Acknowledgement of COF Contract No. 2019-0035 East Franklin Farmer's Market at Liberty Park for Saturday Markets

**Sponsors:** Lisa Clayton

**Attachments:** [19-0111 2019-0035 East Franklin Farmers Market Liberty Park Saturdays Law Approvedsigned.pdf](#)

**This Item Approved on Behalf of the Board was acknowledged.**

19. [19-0194](#) Dedication of Easements for the McEwen Drive and Aspen Grove Drive Traffic Signal Improvements COF Contract Numbers 2019-0067, 2019-0068 and 2019-0070

**Sponsors:** Paul Holzen and Jimmy Wiseman

**Attachments:** [2019-0067 Signed](#)  
[2019-0068 Signed](#)  
[2019-0070 Signed](#)

**This Item Approved on Behalf of the Board was acknowledged.**

20. [19-0220](#) Agreement for Dedication of Temporary Access and Construction Easement, COF Contract Number 2019-0076, to Clayton Properties Group, Inc.
- Sponsors:** Paul Holzen
- Attachments:** [2019-0076 Signed](#)
- This Item Approved on Behalf of the Board was referred to the Board of Mayor & Aldermen meeting on 6/11/2019.**
21. [19-0439](#) Procurement Agreement with 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
- Attachments:** [2019-0103 Procurement Agreement, signed for both parties, with attachments](#)
- This Item Approved on Behalf of the Board was acknowledged.**
22. [19-0487](#) Agreement for Dedication of Easement (COF Contract 2019-0127) for the Henpeck Lane Sanitary Sewer Extension Project
- Sponsors:** Michelle Hatcher
- Attachments:** [COF 2019-0127 Henpeck Sanitary Sewer Easement.pdf](#)
- This Item Approved on Behalf of the Board was acknowledged.**
23. [19-0516](#) COF Contract 2019-0159; Approval of a Professional Services Agreement with PFM Asset Management in the amount of \$5,000 for Investment Advisory Services related to the Series 2019B General Obligation Refunding Bonds.
- Sponsors:** Kristine Brock
- Attachments:** [COF 2019-0159 PFM Asset Management Agreement dated May 14 2019 - EXECUTED](#)
- This Item Approved on Behalf of the Board was acknowledged**



24. [19-0517](#) Filing of the State of Tennessee Forms CT-0253 Related to the City of Franklin Series 2019A and B Public Improvement Bonds (RES 2019-13).

**Sponsors:** Eric Stuckey and Kristine Brock

**Attachments:** [COF Contract No 2019-0170 CT 0253 for Ser 2019A Law Approved](#)  
[COF Contract No 2019-0169 CT 0253 for Ser 2019B Law Approved](#)

**This Item Approved on Behalf of the Board was acknowledged.**

25. [19-0561](#) Options to extend the terms of award for certain procurements having been recently exercised (Contract Nos. 2015-0060 (with Crosslin & Associates, PLLC for Audit services - City), 2015-0061 (with Crosslin & Associates, PLLC for Audit services - Conference Ctr.), 2017-0331 (with Franklin Disposal, LLC for servicing downtown public refuse collection containers), 2015-0353 (with Waste Management, Inc. of Tennessee for WRF sanitary landfill disposal of biosolid sludge))

**Sponsors:** Brian Wilcox

**Attachments:** [2018-010 extension letter, first option to extend thru 2019, signed for both parties](#)  
[2016-010 extension letter 2019.01.01 thru 2019.12.31, first option, signed by both parties](#)

**This Item Approved on Behalf of the Board was acknowledged.**

#### EXECUTIVE SESSION

26. [19-0472](#) Motion to move into Executive Session

#### RETURN FROM EXECUTIVE SESSION

27. [19-0580](#) Actions from Executive Session

#### Scheduled Meetings and Events

#### Other Business

#### Adjourn

**A motion was made by Alderman McLendon, seconded by Vice Mayor Barnhill, that this 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.