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

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**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	P	Alderman Scott Speedy	P

**Department Directors/Staff**

Eric Stuckey, City Administrator	P	Jack Tucker, SES Director	
Vernon Gerth, Assistant City Administrator	P	Lisa Clayton, Parks Director	
Mark Hilty, ACA Public Works	P	Michelle Hatcher, Water Management Director	P
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, Human Resources Director	P
Rocky Garzarek, Fire Chief		Joe York, Streets Director	
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 October 23, 2018, meeting to order at 7:25 p.m.

**INVOCATION**

Alderman Clyde Barnhill gave the invocation.

**PLEDGE OF ALLEGIANCE**

Mayor Ken 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 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**

No representatives present.

**APPROVAL OF MINUTES**

- 1. 18-1011** *Alderman Petersen moved to approve the October 9, 2018 Work Session and Board of Mayor and Aldermen minutes as presented. Seconded by Alderman Burger. Motion carried unanimously.*

**RECOGNITIONS**

**2. 18-1055 Citizens Government Academy Graduation**

Eric Stuckey recognized Monique McCullough for the outstanding job she does heading up the Citizens Government Academy.

Each graduate was called forward and Mayor Moore, Eric Stuckey, and Monique McCullough presented graduation certificates and gifts.

Christina Allen	Kathryn Capaldi	Mitchell Jackson
Dustin Allen	Leonora Clifford	Owen Jones
Chad Boomershine	Melanie Crosby	Terry McAleer
Sheila Boomershine	Samantha DeGrasse	Brooks McDonald
Anna Boshers	Cameron Hurnard	Michael Robertson
Dennis Brink	Linda Hurnard	Jennifer Szilagyi
Clifton Buell	Rob Jackson	Kevin Townsel

**MISCELLANEOUS REPORTS**

- Alderman Bransford announced that the Great Pumpkin from Franklin’s Sister City Carleton Place, Canada, has arrived and will reside on The Square. Pumpkinfest is this Saturday and people can drop by and guess its weight.
- Alderman Blanton announced that today is Alderman Bransford’s birthday! Everyone sang the birthday song.
- Eric Stuckey noted volunteers are welcome to help with cleanup at the Dry Branch Wetlands Saturday. Meet at Gateway Church.
- The City was recognized as a LEED Silver Certified Community. The first city in Tennessee and the Southeast. Gold was missed by just three points. Alderman Burger serves on the Sustainability Committee.
- Saturday, November 3 is Family Day at The Park at Harlinsdale Farm – 10 a.m. to 2:00 p.m.

**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 11-15 be placed on the Consent Agenda.

**3. 18-1014 Consideration of Items 11-15 on the Consent Agenda**

*Vice Mayor Martin moved to approve Consent Agenda Items 11-15. Seconded by Alderman Barnhill. Motion carried unanimously.*

**OLD BUSINESS**

**4. 18-0883 PUBLIC HEARING: Consideration of RESOLUTION 2018-63, A Resolution Initiating the Annexation Process and Draft Plan of Services for the Annexation of 4356 South Carothers Road.**

**Emily Hunter, Planning/Sustainability Director**

Public Hearing

The property is contiguous to city limits and adjacent to Colletta Park. Allows for a road within Colletta Park to be extended to South Carothers Road. Staff recommends initiating annexation process.

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

*Alderman Barnhill moved to approve Resolution 2018-63. Seconded by Alderman Petersen. Motion carried unanimously.*

5. 18-0944 **PUBLIC HEARING: Consideration of ORDINANCE 2018-48 – An Ordinance to Amend the FY 2019 Budget.**

**[SECOND OF THREE READINGS]** **Kristine Tallent, Assistant City Administrator**  
**Michael Walters Young, Budget/Strategic Innovation**

Public Hearing

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

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*Alderman Barnhill moved to approve Ordinance 2018-48. Seconded by Alderman Bransford. Motion carried unanimously on Second of Three Readings.*

**NEW BUSINESS**

6. 18-1101 **★Consideration of RESOLUTION 2018-97, A Resolution to Clarify COF Contract No. 2017-0145 with Franklin Special School District (FSSD) and Williamson County Relative to the Additional One-Half Percent Sales Tax.**

**Alderman Dana McLendon**

*Alderman McLendon moved to approve Resolution 2018-97. Seconded by Alderman Blanton.*

Alderman McLendon explained that when the Board was asked by the County to defer the Sales Tax increase for funding schools, he thought all the sales tax being deferred under that agreement would be divided, as is all school tax, between Williamson County Schools and FSSD as all the sales taxes are. It was pitched that way to the Community. However, County Mayor Anderson didn't say that in his presentation nor did the topic come up at all. The resolution failed at the last meeting because it would have deferred \$3.5-\$4 million of City revenues to FSSD, while the County would have kept all the money that came in for three years. Alderman McLendon was clear he wanted this to sunset in three years and wants the FSSD to get their share. This Resolution is to express the intent, that all the sales tax money will be divided between the county and FSSD. We can't enforce that, but we can express our intent then allow the other parties do what they think they ought to do.

*Motion to approve Resolution 2018-97 carried unanimously.*

7. 18-0967 **★Consideration of City of Franklin Contract No. 2018-0204 for the Federal Preservation Grant for Completion of National Register Listing Update for Hincheyville Historic District.**

**Amanda Rose, Preservation Planner**

**Emily Hunter, Planning/Sustainability Director**

*Alderman Blanton moved to approve COF Contract No. 2018-0204. Seconded by Alderman Burger. Motion carried unanimously.*

8. 18-0972 **★Consideration of City of Franklin Contract No. 2018-0210 for the Federal Preservation Grant for Window Restoration at Hayes House at The Park at Harlinsdale Farm.**

**Amanda Rose, Preservation Planner**

**Emily Hunter, Planning/Sustainability Director**

**Lisa Clayton, Parks Director**

*Alderman Bransford moved to approve COF Contract No. 2018-0210. Seconded by Alderman Blanton. Motion carried unanimously.*

9. 18-1056 **★Consideration of COF Contract No. 2018-0211, Assignment and Assumption of Cool Springs Conference Center with Chartwell Hospitality.**  
**Eric Stuckey, City Administrator**  
**Shauna Billingsley, City Attorney**  
**Kristine Tallent, Assistant City Administrator**  
*Alderman Barnhill moved to approve COF Contract No. 2018-0211, the insurance matches the current standard. Seconded by Alderman Petersen. Motion carried unanimously.*
10. 18-1059 **★Consideration of COF Contract No. 2018-0212, Estoppel Agreement with Chartwell Hospitality Regarding Operation of Cool Springs Conference Center.**  
**Eric Stuckey, City Administrator**  
**Shauna Billingsley, City Attorney**  
**Kristine Tallent, Assistant City Administrator**  
*Vice Mayor Martin moved to approve COF Contract 2018-0212. Seconded by Alderman Barnhill. Motion carried unanimously.*

**CONSENT AGENDA**

11. 18-0936 **Consideration of ORDINANCE 2018-47, an Ordinance Amending the City of Franklin Municipal Code, Appendix A – Comprehensive Fees and Penalties, Chapter 18 – Water and Sewers for the Purpose of Updating Water and Sanitary Sewer User Rates, As Amended.**  
**[Third and Final Reading]** **Mark Hilty, Assistant City Administrator**  
**Michelle Hatcher, Water Management Director**  
*Ordinance 2018-47 approved unanimously on Third and Final Reading.*
12. 18-1008 **Consideration of Agreement for Dedication of Sanitary Sewer Easement (COF 2017-0316) with Henpeck Village Market, Inc. in the Amount of \$136,400.00.**  
**Paul Holzen, Director of Engineering**  
**Michelle Hatcher, Water Management Director**  
*COF Contract 2017-0316 approved unanimously.*
13. 18-1004 **Consideration of Event Permit for Pumpkinfest Sponsored by the Heritage Foundation in Downtown Franklin on October 27, 2018.**  
**Deb Faulkner, Police Chief**  
*Approved unanimously*
14. 18-1022 **Consideration of Reappointment of Nancy Whitmore to the Franklin Sustainability Commission.**  
**Dr. Ken Moore, Mayor**  
*Approved unanimously.*
15. 18-1023 **Consideration of Reappointment of Micah Wood to the Franklin Sustainability Commission.**  
**Dr. Ken Moore, Mayor**  
*Approved unanimously.*

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

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16. 18-1038 **FY 2018-2019 Non-Profit Funding Agreements.**  
*Acknowledged* **Kristine Tallent, Assistant City Administrator**
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| 17. | 18-0748 | <b>Professional Services Agreement and Amendment No. 1 (COF Contract No. 2016-0232) with CDM Smith, Inc. for the Nutrient Optimization Plan in the Amount of \$22,000.00.</b> | <i>Acknowledged</i> | <b>Michelle Hatcher, Water Management Director</b>   |
| 18. | 18-0754 | <b>Professional Services Agreement (COF Contract No. 2017-0038) with KorTerra, Inc. for KorWeb Enhanced Services in the Amount of \$8,900.00.</b>                             | <i>Acknowledged</i> | <b>Michelle Hatcher, Water Management Director</b>   |
| 19. | 18-0755 | <b>Professional Services Agreement (COF Contract No. 2016-0355) with Tennessee One Call System in the Amount of \$1,000.00</b>  | <i>Acknowledged</i> | <b>Michelle Hatcher, Water Management Director</b>   |
| 20. | 18-0756 | <b>Contract (COF Contract No. 2017-0263) with Hobas Inspection.</b>   | <i>Acknowledged</i> | <b>Michelle Hatcher, Water Management Director</b>   |
| 21. | 18-1024 | <b>Lockwood Glen Development Plan Professional Services Agreement (COF 2018-0141) with Gamble Design Collaborative, LLC in the Amount of \$9,500.</b>                         | <i>Acknowledged</i> | <b>Vernon Gerth, Assistant City Administrator<br/>Paul Holzen, Director of Engineering</b> |
| 22. | 18-1029 | <b>City of Franklin Contract No. 2018-0219 Warrant Deed Approval Action Taken on Behalf of the Board of Mayor and Aldermen for the Eley Tract Property.</b>                   | <i>Acknowledged</i> | <b>Lisa Clayton, Parks Director</b>  |
| 23. | 18-1053 | <b>Agreement for Security Staffing Services with Comprehensive Security (SECURITY FIRM), COF Contract No. 2018-0078.</b>  | <i>Acknowledged</i> | <b>Deb Faulkner, Police Chief</b>  |
| 24. | 18-0757 | <b>Agreement for Dedication of Easement (COF Contract No. 2017-0191) for Gateway Village, Lot 136 (Gateway Village Office Building)</b>                                       | <i>Acknowledged</i> | <b>Michelle Hatcher, Water Management Director</b>   |
| 25. | 18-0815 | <b>Agreement for Dedication of Easement (COF Contract No. 2018-0128) for the Curd Branch and Watson Branch Interceptor Sewer Project.</b>                                     | <i>Acknowledged</i> | <b>Michelle Hatcher, Water Management Director</b>   |

**THERE WAS NO EXECUTIVE SESSION**

EXECUTIVE SESSION

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| 26. | 18-1017 | Consideration of Motion to Enter Executive Session for Purpose of Reviewing Various Matter of Pending Litigation.<br>Shauna Billingsley, City Attorney |
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RETURN FROM EXECUTIVE SESSION

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| 27. | 18-1020 | Consideration of Matters from Executive Session | Dr. Ken Moore, Mayor |
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**ADJOURN**

*Alderman Burger moved to adjourn. Seconded by Alderman Blanton. Motion carried unanimously.*

Meeting adjourned @ 7:45 p.m.

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Dr. Ken Moore, Mayor

Minutes prepared by: Linda Fulwider, Board Recording Secretary, City Administrator's Office 1/30/2019 1:25 PM