



City of Franklin

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

Meeting Minutes

Board of Mayor & Aldermen

Tuesday, July 10, 2018

7:00 PM

Board Room

Call to Order

Present: 9 - Ald. Clyde Barnhill, Ald. Brandy Blanton, Ald. Pearl Bransford, Ald. Beverly Burger, Vice Mayor Margaret Martin, Ald. Dana McLendon, Dr. Ken Moore, Ald. Scott Speedy, and Ald. Ann Petersen

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. [18-0643](#) Consideration of Approval of Minutes:
June 12, 2018 5:00 p.m. Work Session
June 12, 2018 7:00 p.m. Board of Mayor and Aldermen

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

Recognitions

Miscellaneous Reports

Consent Agenda

2. [18-0645](#) Consideration of items 19 - 21 on the Consent Agenda

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

OLD BUSINESS

3. [18-0458](#) PUBLIC HEARING: 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”. (05/08/18 WS, 05/22/18 BOMA 1st Reading Deferred to 06/12/18 BOMA; 06/12/18 BOMA 1st Reading BOMA Choose Option “A” 5-2) SECOND AND FINAL READING

Sponsors: Paul Holzen and Kristine Tallent

Attachments: [Ord 2018-07 Parking April 9 2018.Law Approved](#)
[DRAFT - ORD 2018-27 PARKING TIME LIMIT EXHIBIT A](#)
[DRAFT - ORD 2018-27 parking time limit](#)

A motion was made by Alderman Barnhill, seconded by Alderman Burger, that this Ordinance be approved. The motion carried by a unanimous vote.

4. [18-0500](#) PUBLIC HEARING: Consideration Of Resolution 2018-40, To Be Entitled: “A Resolution Approving A Revised Development Plan For Riverbluff PUD Subdivision, For The Property Located East Of Lewisburg Pike And North Of Holly Hill Drive.” (05/24/18 FMPC 9-0, 6/12/18 WS)

Sponsors: Emily Hunter, Amy Diaz-Barriga and Christopher Andrews

Attachments: [RES 2018-40 RiverBluff PUD Subdivision Development Plan Revision 3 with map.Law Approved](#)
[MAP 6686 RiverBluff PUD Subdivision, Development Plan, Rev 3](#)
[Riverbluff Dev Plan Rev Conditions of Approval_01](#)
[12012 RiverBluff PUD Dev Plan REVISION 3 05 03 18 City of Franklin No 6686 - Whole Set](#)
[12012 RiverBluff PUD Dev Plan REVISION 3 05 03 18 City of Franklin No 6686 - Single Page](#)

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

5. [18-0558](#) PUBLIC HEARING: Consideration of Ordinance 2018-08, An Ordinance to Amend Ordinance 2013-50, Atmos Energy Corporation Franchise Agreement to Extend the Term for an Additional Ten (10) Years. (6/12/18 WS, 06/26/18 1ST BOMA Reading 6-0) SECOND AND FINAL READING

Sponsors: Kristine Tallent

Attachments: [2018-08 ORD Atmos Franchise extension.Law Approved](#)
[History of Natural Gas Franchise Fees 2013-2018](#)

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

6. [18-0601](#) Consideration of Ordinance 2018-27, “An Ordinance to Implement Time

Restricted Parking within the Core Commercial / Retail Historic Downtown Area" (06/12/18 WS, 6/26/18 BOMA 1st Reading 4-2) SECOND AND FINAL READING.

Sponsors: Paul Holzen

Attachments: [ORD 2018-27 Parking Time Limit with Exhibit. Law Approved \(2\)](#)
[ORD 2018-27 -Additional Parking Information](#)
[Parking Duration Slide](#)
[Parking Overview 12-7-2017](#)

A motion was made by Vice Mayor Martin, seconded by Alderman Burger, that this Ordinance be approved as amended to exclude City Recognized Holidays. The motion carried by the following vote:

Aye: 6 - Barnhill, Bransford, Burger, Martin, Speedy, and Petersen

No: 2 - Blanton, and McLendon

Abstain: 1 - Moore

NEW BUSINESS

7. [18-0607](#) *Consideration of a Resolution No. 2018-01 Awarding the Construction Contract (COF Contract No. 2017-0264) to Kiewit Infrastructure South Co. in the Amount of \$132,380,000.00 With the Addition of the Alternate of A Jet Mixing System in the Equalization Basin in the Amount of \$510,000.00 for the Water Reclamation Facility Modifications and Expansion Project for a Total Recommended Project Amount of \$132,890,000 (6/26/18 WS).

Sponsors: Eric Stuckey, Mark Hilty and Michelle Hatcher

Attachments: [2018-01 RES Kiewit Award WRF with bid award letter](#)
[20180625 PPT Re-Bid Contingent Award Presentation \(CLEAN\) V5](#)

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

8. [18-0561](#) Consideration of Ordinance 2018-34, To Be Entitled: "An Ordinance Authorizing Certain Incentives be Provided to the Franklin Housing Authority in Support of Developing a 48-Unit Multi-Family Senior Housing Complex On Chickasaw Place." Establishing a Public Hearing for August 14, 2018 (6/12/18 WS) FIRST OF THREE READINGS

Sponsors: Eric Stuckey and Vernon Gerth

Attachments: [Ord 2018-34_Chickasaw.Law Approved \(2\).pdf](#)
[FHA Letter of Request Chickasaw 5-16-18](#)
[FHA Cooperation Agreement 1967](#)
[FHA Presentation - rev 6.6.2018](#)

A motion was made by Alderman McLendon, seconded by Alderman Barnhill, that this Resolution be approved. The motion carried by the following vote:

Aye: 6 - Barnhill, Blanton, Bransford, Martin, McLendon, and Speedy

No: 2 - Burger, and Petersen

Abstain: 1 - Moore

9. [18-0671](#) *Consideration of Contract No. 2018-0152 for Donation Agreement with Barry Alexander Automotive, LLC., valued in the amount of \$285,658.13 (Contract No. 2018-0152)

Sponsors: Shauna Billingsley

Attachments: [COF Contract 2018-0152_Donation Standard Form Agreement \(over \\$25k\) - final 06-27-2018.Law Approved.MK. 06.28.18docx.pdf](#)

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

10. [18-0681](#) *Consideration of Resolution 2018-55, "A Resolution Awarding the Construction Contract (COF Contract No. 2018-0052) to Renascent, Inc. in the Amount of \$30,829.16 for the Demolition of Structures Located at 403 and 405 Hillsboro Road".

Sponsors: Brad Wilson and Paul Holzen

Attachments: [Res 2018-55 - Hill Property Demo.Law Approved.pdf](#)

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

11. [18-0680](#) *Consideration of Resolution 2018-57, "A Resolution Awarding the Construction Contract (COF Contract No. 2017-0186) to Adams Contracting, LLC. In the Amount of \$256,225.10 for the Carnton Lane Culvert Replacement Project".

Sponsors: Paul Holzen and Jonathan Marston

Attachments: [Res 2018-57 - Carton Lane Culvert Replacement.Law Approved.pdf](#)
[Signed Bid Tabulation](#)

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

12. [18-0679](#) *Consideration of Resolution 2018-56, "A Resolution to Finalize the Property Acquisition Associated with Fire Station Number 7".

Sponsors: Paul Holzen and Jonathan Marston

Attachments: [Res 2018-56 - Fire Station Property Aquisition Resolution_with Exhibit A.Law Approved.pdf](#)
[Res 2018-56 - Agreement of Sale Exhibit A](#)
[Res 2018-56 - Appraisal](#)

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

13. [18-0587](#) *Consideration of Resolution 2018-53, "A Resolution Authorizing Staff to Proceed with the Home Raising Project Developed by the United States Army Corps of Engineers as part of the Harpeth River Feasibility Study".) (05/22/18 WS; referred from 6/12/18 WS)

Sponsors: Paul Holzen, Jonathan Marston and William Banks

Attachments: [Res 2018-53 USACE Home Raising Project 2](#)

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

14. [18-0632](#) *Consideration of Amendment No. 1 to the Professional Services Agreement (COF Contract No. 2017-0276) with C&T Engineering and Inspection, LLC for the Goose Creek Inn Sanitary Sewer Extension Project in an Amount Not-to-Exceed \$33,810.00 (Deferred from 6/28/18 CIC)

Sponsors: Michelle Hatcher and Patricia McNeese

Attachments: [COF 2017-0276 C and T Amnd 1 with attachment.Law Approved](#)

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

15. [18-0606](#) *Consideration of a Professional Services Agreement with Bowker & Associates, Incorporated, Consulting Engineers (COF Contract No. 2018-0140), for a Comprehensive Assessment of Odor Emissions and Their Control in the Franklin, TN Wastewater Collection and Treatment System in an Amount Not-to-Exceed \$40,740.00. (Deferred from 6/28/18 CIC)

Sponsors: Michelle Hatcher

Attachments: [Bowker Associates](#)
[Law approved Bowker and Assoc. Inc. Consulting Eng_with Attachment A.Law Approved](#)

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

16. [18-0675](#) Consideration of the Appointment of Mr. Walker Entwistle to the Battlefield Preservation Commission as the Representative from Franklin's Charge.

Sponsors: Dr. Ken Moore

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

17. [18-0683](#) *Consideration of Resolution 2018-59 "A Resolution to Extend the Employment Contract with City Administrator, Eric S. Stuckey (COF Contract No. 2015-0349)."

Sponsors: Dr. Ken Moore

Attachments: [2018-59 Resolution Extend Employment Contract with Eric Stuckey.Law Approved](#)

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

18. [18-0515](#) *Consideration of Amendment No. 6 to the Professional Services Agreement (COF Contract No. 2012-0183) with Smith Seckman Reid, Inc. (SSR) for the Water Treatment Plant (WTP) Modifications Project in an Amount Not-to-Exceed \$21,900. (Deferred from 6/28/18 CIC)

Sponsors: Michelle Hatcher and Patricia McNeese

Attachments: [COF 2012-0183 Amnd 6 SSR WTP with attachment.Law Approved](#)

A motion was made by Alderman Barnhill, seconded by Alderman Burger, that this Contract/Agreement be approved. The motion carried by the following vote:

Aye: 7 - Barnhill, Blanton, Bransford, Burger, McLendon, Speedy, and Petersen

Abstain: 1 - Moore

Recused: 1 - Martin

All Other Consent Items

19. [18-0610](#) Consideration of Resolution 2018-54, A Resolution Validating the Cost of Construction of Offset Eligible Roadway Improvements for McEwen Drive. (06/26/18 WS)

Sponsors: Eric Stuckey, Vernon Gerth and Paul Holzen

Attachments: [2018-54 RES McEwen Place Road Impact Fee Contract Valuation with exhibit.Law Approved.pdf](#)
[McEwen Place Road Impact Fee Agreement](#)
[Muni Code Sec. 16-417 Road Impact Fee Offsets](#)

This Resolution was approved.

20. [18-0553](#) Consideration of City of Franklin Contract No. 2018-0084 for a Professional Services Agreement (PSA) with Tuck Hinton Architects for Master Planning of the Park at Harlinsdale Farm in the amount not to

exceed \$39,450. (06/26/18 WS)

Sponsors: Lisa Clayton

Attachments: [2018-0084 Tuck Hinton Architects PSA for Master Plan at Harlinsdale Farm with attachment.Law Approved](#)

This Contract/Agreement was approved.

21. [18-0590](#) Consideration of Event Permit Application for Raise the Roofs on August 18, 2018 at the Park at Harlinsdale Farm Sponsored by Friends of Franklin Parks (06/26/18 WS)

Sponsors: Lisa Clayton

Attachments: [Raise the Roofs 2018 REVISED APP](#)

This Event Permit was approved.

RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD

22. [18-0688](#) Acknowledge Contract No. 2018-0156, Letter of Intent of the City's Conditional Acceptance of Donation (Re: Contract No. 2018-0152) BOMA 07/10/18

Sponsors: Shauna Billingsley

Attachments: [2018-0156 Letter of Intent Barry Alexander donation of equipment. Fully Executed.pdf](#)

This Item Approved on Behalf of the Board was acknowledged.

23. [18-0682](#) Acknowledge COF Contract No. 2018-0150, Engagement Agreement for Internal Investigation.

Sponsors: Shauna Billingsley

Attachments: [2018-0150 David Rivera Engagement Letter Mike Looney Investigation.pdf](#)

This Item Approved on Behalf of the Board was acknowledged.

24. [18-0613](#) Acknowledge Contract No. 2018-0123 with Hazen and Sawyer for Hydraulic Modeling Assistance for the Southeastern Pressure Zone in an Amount Not-To-Exceed \$9,000

Sponsors: Michelle Hatcher

Attachments: [2018-0123 Hazen Hydraulic Modeling Southeastern Pressure Zone 1, approved copy. 2018-05-29 Franklin SPZ Assistance Proposal](#)

This Item Approved on Behalf of the Board was acknowledged.

EXECUTIVE SESSION

25. [18-0647](#) Motion to move into Executive Session

RETURN FROM EXECUTIVE SESSION

26. [18-0649](#) Actions from Executive Session

Scheduled Meetings and Events

Other Business

Adjourn

This matter was approved

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