



City of Franklin

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

Meeting Minutes

Board of Mayor & Aldermen

Tuesday, June 11, 2019

7:00 PM

Board Room

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. [19-0601](#) Consideration of Approval of Minutes:

May 28, 2019 5:00 p.m. Work Session

May 28, 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

2. [19-0610](#) Government Financial Officer Association (GFOA) Budget Award

Miscellaneous Reports

Consent Agenda

3. [19-0611](#) Consideration of items 21 - 36 on the Consent Agenda

This Contract/Agreement was approved

OLD BUSINESS

4. [15-1030](#) Consideration of Initiating the De-annexation Process for the De-annexation of Certain Areas Adjacent to Murfreesboro Road, Specifically 4113 Murfreesboro Rd. (11/24/15 WS; 3/22/16 BOMA Referred to 5/24/16; Referred from 5/24/16 BOMA 4-3; Referred from 6/13/17 BOMA 8-0 to June 12, 2018; Deferred from 6/12/2018 BOMA to 6/11/2019 BOMA).

Sponsors: Vernon Gerth and Planning and Sustainability Dept

Attachments: [Letter Requesting Deannexation](#)
[15-1030 MAP_Updated2017.pdf](#)
[Location Map 6.13.2017](#)
[Aerial Zoning Map](#)
[Engineering Exhibit--Future Infrastructure](#)
[2006-89 POS Murfreesboro Road North Area 11-06.doc](#)
[06-101 Annex Murfreesboro Road North Area.pdf](#)
[11.24.2015 Staff Report](#)

A motion was made by Alderman Burger, seconded by Alderman Bransford, that this Contract/Agreement be withdrawn as per the property owners request. The motion carried by a unanimous vote.

5. [19-0261](#) PUBLIC HEARING: Consideration Of Ordinance 2019-05: An Ordinance To Rezone 4.82 Acres From Light Industrial (LI) District And Neighborhood Commercial (NC) To General Commercial (GC) District For The Property Located At The Northwest Quadrant Of Downs Boulevard And Columbia Ave, 1504, 1536, And 1540 Columbia Ave. (04/25/19 FMPC 8-0; 05-14-19 BOMA 1st Reading 6-0) Second of Three Readings

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

Attachments: [MAP-DownsBlvd Rezone.pdf](#)
[ORD 2019-05 Downs and Columbia GC Zone_with map and survey_Law Approved.pdf](#)
[2019-0213_2995606 Bounday Survey Sealed.pdf](#)
[COF6913 public notice affidavit 040119.pdf](#)

A motion was made by Alderman Bransford, seconded by Alderman Petersen, that this Ordinance be referred as an Old Business Item to the Board of Mayor & Aldermen, meeting on 6/25/2019. The motion carried by the following vote:

Aye: 7 - Vice Mayor Barnhill, Alderman Bransford, Alderman Petersen, Alderman Speedy, Martin, McLendon, and Burger

Recused: 1 - Alderman Blanton

6. [19-0282](#) PUBLIC HEARING: Consideration of Ordinance 2019-07: An Ordinance To Rezone 14.88 Acres From Specific Development-Variety (SD-X) District To Specific Development-Variety (SD-X 2.02 / 95,618) District For The Property Located At The Northeast Corner Of Murfreesboro Road And Chester Stephens Court, 300 Celebration Circle (Silver Grace PUD Subdivision, Fountains Of Franklin); (04/25/19 FMPC 8-0; 05-14-19 BOMA 1st Reading 7-0) Second of Three Readings

Sponsors: Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Christopher Andrews

Attachments: [MAP - Silver Grace PUD Subdivision - Rezoning and Dev Plan](#)
[2019-07 ORD - Silver Grace PUD Subdivision Rezoning with Map and Survey.Law Approved](#)
[SURVEY - 16-097\(11-30-16\)](#)

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

7. [19-0283](#) PUBLIC HEARING: Consideration of Resolution 2019-28: A Resolution Approving A Revised Development Plan For Silver Grace PUD Subdivision (Fountains Of Franklin) For The Property Located At The Northeast Corner Of Murfreesboro Road And Chester Stephens Court, 300 Celebration Circle (04/25/19 FMPC 8-0; 05/14/19 WS)

Sponsors: Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Christopher Andrews

Attachments: [MAP - Silver Grace PUD Subdivision - Rezoning and Dev Plan](#)
[2019-28 RES Silver Grace PUD Subdivision Development with Map and Survey.Law Approved](#)
[COA-6949-Conditions of Approval_01](#)
[DEV PLAN - 20190404 - Silver Grace Development Plan](#)
[SURVEY - 16-097\(11-30-16\)](#)

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

8. [19-0323](#) PUBLIC HEARING: Consideration Of Ordinance 2019-08: An Ordinance To Rezone 0.58 Acres From Civic-Institutional (CI) District To General Commercial (GC) District For The Property Located At 420 Bridge Street; (04/25/19 FMPC 8-0; 05-14-19 BOMA 1st Reading 7-0) Second of Three Readings

Sponsors: Emily Hunter and Joseph Bryan

Attachments: [MAP 420 Bridge St Rezoning](#)
[2019-08 ORD_420 Bridge Street Rezoning_with map and survey.Law](#)
[Approved](#)
[420 Bridge Street Survey](#)

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

9. [19-0372](#) PUBLIC HEARING: Consideration of Ordinance 2019-10: An Ordinance To Rezone 22.04 Acres From General Commercial (GC) District To Specific Development Variety (SD-X 21.8/1.375.000/700) District And Rezone 5.15 Acres From General Commercial (GC) District To Civic Institutional (CI) District For The Properties Located South Of McEwen Drive And West Of Carothers Parkway (Aureum PUD Subdivision); (04/25/19 FMPC 8-0; 05-14-19 BOMA 1st Reading 7-0) Second of Three Readings

Sponsors: Emily Hunter and Amy Diaz-Barriga

Attachments: [MAP Aureum RES 2019-31 and ORD 2019-10.pdf](#)
[ORD 2019-10 AUREUM rezoning_with Map and Survey.Law Approved](#)
[2019.04.04_Aureum ReZoning.pdf](#)

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

10. [19-0424](#) PUBLIC HEARING: Consideration of Resolution 2019-31: A Resolution Approving A Development Plan For Aureum PUD Subdivision, With Two (2) Modification Of Standards Requests (1-Roof Forms, 2-Retaining Wall Materials), For The Property Located South Of East McEwen Drive And West Of Carothers Parkway; (04/25/19 FMPC 8-0, 05/14/19 WS)

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

Attachments: [MAP Aureum RES 2019-31 and ORD 2019-10.pdf](#)
[RES 2019-31 AUREUM DevPlan_with exhibits.Law Approved 2](#)
[6910 Aureum DP conditions of approval revised 4.22.2019](#)
[FULLSET_AureumDevPlan.pdf](#)
[Layout_Aureum.pdf](#)
[ARCH_AureumDevPlan.pdf](#)
[AUREUM - PUBLIC NOTICE AFFIDAVIT - Signed.pdf](#)
[Updated Sheet_C2.2](#)

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

11. [19-0515](#) Consideration of Road Impact Fee Offset Agreement (COF Contract No 2019-0178) for the Aureum PUD Subdivision with SouthStar, LLC. for Arterial Roadway Improvements to McEwen Drive and Carothers Parkway (05/14/19 WS)

Sponsors: Paul Holzen

Attachments: [2019-0178 Road Impact Offset Agreement_Southstar_Aureum PUD Subdivision_with Exhibit.Law Approved.pdf](#)

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

12. [19-0394](#) Consideration of COF Contract No. 2019-0122 Parkland Construction and Dedication Agreement between the City of Franklin and SS-CH Franklin, LLC, the Aureum Development (05/14/19 WS)

Sponsors: Lisa Clayton

Attachments: [2019-0122 SS-CH_Aureum Parkland Construction and Dedication_with Exhibits.Law Approved.pdf](#)

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

13. [19-0491](#) PUBLIC HEARING: Consideration of Ordinance 2019-17, an Ordinance to Adopt a Budget for Fiscal Year 2019-2020. (05/09/19 Finance 3-0; 05/28/19 BOMA 1st Reading) SECOND OF THREE READINGS
- Sponsors:** Kristine Brock and Michael Walters Young
- Attachments:** [FY 2020 - Budget Presentation to BOMA 6-11-19.pdf](#)
[2019-17 ORD Budget FY 2020.Law Approved.pdf](#)
[FY 2020 Proposed Budget - Final - 05212019](#)
- A motion was made by Vice Mayor Barnhill, seconded by Alderman Petersen, that this Ordinance be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 6/25/2019. The motion carried by a unanimous vote.**
14. [19-0492](#) PUBLIC HEARING: Consideration of Ordinance 2019-18, an Ordinance to Establish a Property Tax Rate for FY 2019-2020 (05/09/19 Finance 3-0; 05/28/19 1st BOMA Reading 7-0) SECOND OF THREE READINGS
- Sponsors:** Kristine Brock and Michael Walters Young
- Attachments:** [2019-18 ORD Tax Rate Ordinance FY 2020.Law Approved.pdf](#)
- A motion was made by Vice Mayor Barnhill, seconded by Alderman Blanton, that this Ordinance be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 6/25/2019. The motion carried by a unanimous vote.**
15. [19-0493](#) PUBLIC HEARING: Consideration of Resolution 2019-45, a Resolution Adopting the Estimate of Revenues and Expenditures for the Water and Sanitary Sewer Utility Fund for Fiscal Year 2019-2020, and providing an Effective Date. (05/09/19 Finance 3-0)
- Sponsors:** Kristine Brock and Michael Walters Young
- Attachments:** [2019-45 RESOLUTION Water Management Budget FY 2020 with Exhibit.Law Approved](#)
- A motion was made by Alderman Bransford, seconded by Alderman Burger, that this Resolution be approved. The motion carried by a unanimous vote.**
16. [19-0494](#) PUBLIC HEARING: Consideration of Ordinance 2019-16, 4th Quarter 2019 Budget Amendments. (05/09/19 Finance 3-0; 05/28/19 1ST BOMA Reading 7-0) SECOND 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](#)
- A motion was made by Vice Mayor Barnhill, seconded by Alderman Burger, that this Ordinance be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 6/25/2019. The motion carried by a unanimous vote.**

NEW BUSINESS

17. [19-0600](#) *Consideration of COF Contract No. 2019-0180 with Cornucopia Consulting Group For Leadership Development Training in an amount of \$39,150.

Sponsors: Kevin Townsel

Attachments: [2019-0180 Cornucopia Consulting Leadership Development Training with Attachment.Law Approved 1](#)

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

18. [19-0465](#) Consideration of Ordinance 2019-14, "An Ordinance To Create Title 9, Chapter 11 Of The Franklin Municipal Code Establishing Regulations For Operating A Mobile Food Vending Business Within The City Of Franklin, Tennessee." (05/28/19 WS) FIRST OF TWO READINGS

Sponsors: Administration and Vernon Gerth

Attachments: [Mobile Food Vending Ordinance 5-28-2019.pdf](#)
[2019-14 ORD Mobile Food Vending.Law Approved 2.pdf](#)

A motion was made by Alderman Burger, seconded by Alderman Bransford, that this Ordinance, as Amended, be approved on the first of two readings and referred as an Old Business Item to the Board of Mayor & Aldermen, meeting on 6/25/2019. The motion carried by the following vote:

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

No: 1 - Martin

19. [19-0468](#) Consideration of Ordinance 2019-15, "An Ordinance Amending the City of Franklin Municipal Code, Appendix A - Comprehensive Fees and Penalties, Chapter 9, Business, Peddlers, Solicitors, Taxicabs, Pool Rooms, Licensing, Pedicabs, Etc. to Establish a Mobile Food Vending Permit Fee." (05/28/19 WS) FIRST OF TWO READINGS

Sponsors: Administration and Vernon Gerth

Attachments: [2019-15 ORD Amend Code Appendix A Mobile Food Vending Permit Fee Law Approved.pdf](#)

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

20. [19-0604](#) Consideration of Mayor's Appointment of Jenny Szilagyi to the Tree Commission as the FMPC Representative.

Sponsors: Dr. Ken Moore

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

All Other Consent Items

21. [19-0369](#) Consideration of Contract 2019-0109, Contract with The Hard Bargain Association for Receipt of Community Development Block Grant Funds from the City of Franklin as Reimbursement for Costs Associated With Construction of Single Family Homes that Benefit Low to Moderate Income Residents. (05/28/19 WS)

Sponsors: Tom Marsh and Kathleen Sauseda

Attachments: [2019-0109 CBDO Contract for Hard Bargain_with Exhibits.Law Approved.pdf](#)

This Contract/Agreement was approved.

22. [19-0578](#) Consideration of Resolution 2019-54 Establishing the City's Contribution to Health Care Coverage for Retirees Electing Option II Coverage. (05/28/19 WS)

Sponsors: Eric Stuckey, Kristine Brock and Kevin Townsel

Attachments: [2019-54 RES Franklin Retiree Health Care Premiums Law Approved.pdf](#)
[Summary of Current and Proposed Funding Formula for Option II Retiree Health Plan May 15 2019](#)

This Resolution was approved.

23. [19-0376](#) Consideration of Amendment No. 1 In an Amount of \$40,000.00 to Professional Services Agreement For Architectural Services (COF Contract 2017-0256) with The Renaissance Group For Additional Engineering Services Required For Development Of The Site For City Of Franklin Fire Station 7 Located At 900 Brunacini Way (In Partnership With Williamson County Government, Resolution 2017-78) (05/28/19 WS).

Sponsors: Brad Wilson

Attachments: [Amendment No.1 to Professional Services Agreement for Fire Station 7 Architectural - Engineering Services COF Contract No. 2017-0256 - Approved and Signed](#)

This Contract/Agreement was approved.

24. [19-0435](#) Consideration of Resolution 2019-39, "Resolution Authorizing Condemnation For The Acquisition of Property For the PF Chang's Portion of the Spencer Creek at Franklin Road Sanitary Sewer Project (05-23-19 CIC 4-0)

Sponsors: Michelle Hatcher

Attachments: [RES 2019-39 Condemnation Spencer Creek Sewer Project with Exhibit A.Law Approved.pdf](#)

This Resolution was approved.

25. [19-0440](#) Consideration Of A Request To Deny Sanitary Sewer Availability Denial For 1886 Wilson Pike (Tax Map 61, Parcel 13.10) (05-23-19 CIC 4-0)

Sponsors: Michelle Hatcher

Attachments: [1886 Wilson Pike - Form.pdf](#)
[map.pdf](#)

This Contract/Agreement was approved.

26. [19-0532](#) Consideration of Professional Services Agreement for the Henpeck Lane Sanitary Sewer Project Construction Administration and Inspection Services with Civil & Environmental Consultants, Inc. in the Amount of \$277,600.00 (COF Contract No. 2019-0163) (05-23-19 CIC 3-0)

Sponsors: Michelle Hatcher and Patricia McNeese

Attachments: [2019-0163 Henpeck Lane Sewer Construction Admin and Inspection CEC with Exhibit.Law Approved.pdf](#)
[20190606_PSA_Henpeck Lane CEC for Inspection Services_V1.pdf](#)

This Contract/Agreement was approved.

27. [19-0587](#) Consideration of Change Order No. 1 to the Construction Contract (COF Contract No. 2017-0264) with Kiewit Infrastructure South, Co., for the Water Reclamation Facility Modifications and Expansion Project for a Cost Increase of \$180,565.00 (05-23-19 CIC 4-0)

Sponsors: Michelle Hatcher

Attachments: [Change Order No. 1.pdf](#)

This Contract/Agreement was approved.

28. [19-0588](#) Consideration of a Professional Services Agreement (COF Contract No. 2019-0173) with Lose Design for the FSSD Baseball Field Reconstruction Project for a Not-to-Exceed Amount of \$276,300. (05-23-19 CIC 4-0)
- Sponsors:** Lisa Clayton, Paul Holzen and Jonathan Marston
- Attachments:** [2019-0173 Lose Design FFSD Ball Field Reconstruction PSA with Exhibit.Law Approved.pdf](#)
- A motion was made by Vice Mayor Barnhill, seconded by Alderman Burger, that this Contract/Agreement be approved. The motion carried by a unanimous vote.**
29. [19-0430](#) Consideration of Resolution 2019-47, A Resolution Approving the City's On-Call Engineering (COF Contract Nos. 2019-0083, 2019-0084, and 2019-0085), Surveying (COF Contract Nos. 2019-0084 and 2019-0086) and Traffic Engineering (COF Contract Nos. 2019-0123, 2019-0124 and 2019-0125) Professional Services Agreements. (05-23-19 CIC 4-0)
- Sponsors:** Engineering
- Attachments:** [RES 2019-47 On-Call Contracts_with contracts and attachments.Law Approved 2.pdf](#)
- A motion was made by Vice Mayor Barnhill, seconded by Alderman Burger, that this Contract/Agreement be approved. The motion carried by a unanimous vote.**
30. [19-0431](#) Consideration of Ordinance 2019-12, "An Ordinance Amending the City of Franklin Municipal Code, Appendix A - Comprehensive Fees and penalties, Chapter 16. Street and Sidewalks" (05-23-19 CIC 3-0)
- Sponsors:** Paul Holzen and Jonathan Marston
- Attachments:** [Ord 2019-12 Amend FMC TIA Review Fee 19-0431.Law Approved.pdf](#)
- This Ordinance was referred as a Consent Item. to the Board of Mayor & Aldermen due back on 6/25/2019**
31. [19-0498](#) Consideration of of TDOT Local Agency Project Agreement No. 180117 (COF Contract No. 2019-0155) for the Harlinsdale Farm Multi-Use Path & Bridge (PIN 126630.00) (05-23-19 CIC 4-0)
- Sponsors:** Engineering
- Attachments:** [C2019-0155 TDOT HarlinsdaleFarmPathBridge.Law Approved.pdf](#)
- A motion was made by Vice Mayor Barnhill, seconded by Alderman Burger, that this Contract/Agreement be approved. The motion carried by a unanimous vote.**

32. [19-0521](#) Consideration of Professional Services Agreement (COF Contract No. 2019-0162) with Neel-Schaffer, Inc. for the 2019 Murfreesboro Road Traffic Signal Timing Update Project for an Amount Not-to-Exceed \$116,523.00 (05-23-19 CIC 4-0)
- Sponsors:** Paul Holzen and Jonathan Marston
- Attachments:** [2019-0162 Neel Schaffer SR96 SIGNAL TIMING 19-0521 with Exhibit.Law Approved.pdf](#)
- A motion was made by Vice Mayor Barnhill, seconded by Alderman Burger, that this Contract/Agreement be approved. The motion carried by a unanimous vote.**
33. [19-0571](#) Consideration of a Professional Services Agreement (COF Contract No. 2019-0167) with Alfred Benesch & Company for the Park at Harlinsdale Farm Multi-Use Path & Bridge Project in an Amount Not-to-Exceed \$29,176.00 (05-23-19 CIC 4-0)
- Sponsors:** Paul Holzen and Jonathan Marston
- Attachments:** [COF 2019-0167 HARLINSDALE FARM TRAIL PSA 19-0571_with Exhibit.Law Approved.pdf](#)
- A motion was made by Vice Mayor Barnhill, seconded by Alderman Burger, that this Contract/Agreement be approved. The motion carried by a unanimous vote.**
34. [19-0575](#) Consideration of Event Permit for Franklin on the Fourth sponsored by the Franklin Lions Club in Downtown Franklin on July 4, 2019. (05/28/19 WS)
- Sponsors:** Deb Faulkner
- Attachments:** [FOT4 2019 App REVISED.pdf](#)
- This Event Permit was approved.**
35. [19-0576](#) Consideration of Event Permit for the Turkey Trot Sponsored by Graceworks Ministries on November 28, 2019 in Cool Springs. (05/28/19 WS)
- Sponsors:** Deb Faulkner
- Attachments:** [Turkey Trot 2019 REVISED App.pdf](#)
- This Event Permit was approved.**
36. [19-0577](#) Consideration of Event Permit for Franklin Classic 5K/10K benefitting Mercy Community Healthcare in Downtown on September 2, 2019 (05/28/19 WS)
- Sponsors:** Deb Faulkner
- Attachments:** [Franklin Classic 2019 REVISED App.pdf](#)
- This Event Permit was approved.**

RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD

37. [19-0586](#) Acknowledgement of COF Contract No 2019-0128 for the purchase of Bentley PowerDraft application with Bentley Systems, Incorporated.
Attachments: [2019-0128 Bently Systems MicroStation fully executed 042419 Franklin.pdf](#)
38. [19-0250](#) Acknowledgement of COF Contract No. 2019-0089 with Bentley Systems, Incorporated for a Select Program Agreement.
Sponsors: Jordon Shaw
Attachments: [2019-0089 Bentley Systems Cloud Services fully executed 042419 Franklin.pdf](#)
39. [19-0441](#) Acknowledgement of COF Contract No. 2019-0129 East Franklin Farmer's Market at Liberty Park for Wednesday Markets
Sponsors: Lisa Clayton
Attachments: [19-0441 2019-0129 East Franklin Farmers Market Liberty ParkLaw Approvedsigned.pdf](#)
40. [19-0220](#) Agreement for Dedication of Temporary Access and Construction Easement, COF Contract Number 2019-0076, to Clayton Properties Group, Inc. (Deferred from 05/28/19 BOMA)
Sponsors: Paul Holzen
Attachments: [2019-0076 scrivner's error.pdf](#)
[2019-0076 Signed](#)
41. [18-1256](#) Acknowledgement of City Of Franklin Contract No. 2018-0258, Easement Agreement For The Mountain Bike Trail System Between The City Of Franklin And The State Of Tennessee (Columbia State Community College).
Sponsors: Lisa Clayton
Attachments: [2018-0258 Easement to City of Franklin for Multi-Use Trail Law Approved signed by COF.pdf](#)
[2018-0258 TBR-COF CSCC Trail Easement with attachments.Law Approved \(002\)](#)
[2018-0155 Gateway Mosby The Standard Parkland Impact Fee Maintenance](#)

EXECUTIVE SESSION

42. [19-0612](#) Motion to move into Executive Session
This Contract/Agreement was approved

RETURN FROM EXECUTIVE SESSION

- 43.** [19-0613](#) Actions from Executive Session

This Contract/Agreement was acknowledged

Scheduled Meetings and Events

Other Business

Adjourn

A motion was made by Alderman Blanton, seconded by Alderman Burger, 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.