



City of Franklin

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

Meeting Minutes

Board of Mayor & Aldermen

Tuesday, September 27, 2016

7:00 PM

Board Room

Call to Order

Present: 9 - Mayor Dr. Ken Moore, Alderman Ald. Margaret Martin, Alderman Ald. Michael Skinner, Alderman Ald. Dana McLendon, Alderman Ald. Beverly Burger, Vice Mayor Brandy Blanton, Alderman Ald. Clyde Barnhill, Alderman Ald. Pearl Bransford, and Alderman 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. [16-0826](#) Consideration of Minutes:
September 13, 2016 Worksession
September 13, 2016 Board of Mayor and Aldermen

Attachments: [09-13-2016 BOMA WORK SESSION MINUTES.pdf](#)
[09-13-2016 BOMA REGULAR MEETING MINUTES lf.pdf](#)

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

Recognitions

2. [16-0767](#) Proclamation of Fire Prevention Month - Smoke Alarm Replacement

Attachments: [smoke alarm proclamation.pdf](#)

This Proclamation was acknowledged

- 3. [16-0813](#) Proclamation of Civil War Round Table Day

Attachments: [Battlefield proclamation.pdf](#)

This Proclamation was acknowledged

- 4. [16-0768](#) Recognition of Fort Campbell 1st Brigade, 101st Airborne Division (Bastogne Regiment)

This Proclamation was referred to the Board of Mayor & Aldermen meeting at a later date.

Miscellaneous Reports

Consent Agenda

- 5. [16-0827](#) Consideration of Items 8 - 18 on the Consent Agenda

A motion was made by Vice Mayor Blanton, seconded by Alderman Bransford, that this Contract/Agreement be approved with the exception of item #12 to be voted on after new business. The motion carried by a unanimous vote.

NEW BUSINESS

- 6. [16-0688](#) Consideration Of Ordinance 2016-34, To Be Entitled, "An Ordinance To Rezone 19.99 Acres From Civic-Institutional (CI) District To Specific Development Residential 13.5 District And Remove The Scientific Research Zoning Overlay For The Property Located North Of Mack Hatcher Parkway And East Of Franklin Road, 145 Legends Club Lane."(Iron Horse); Establishing a Public Hearing Date of October 25, 2016. (08/25/16 FMPC Recommended Disapproval 6-1; 09-13-16 WS) FIRST OF THREE READINGS

Sponsors: Ald. Ann Petersen and Josh King

Attachments: [ORDINANCE 2016-34 Ironhorse Rezoning with Map Law Approved](#)

A motion was made by Alderman Barnhill, seconded by Alderman Martin, that this Ordinance be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 10/25/2016. The motion carried by a unanimous vote.

7. [16-0792](#) *Consideration Of Ordinance 2016-38, An Ordinance To Amend The FY2016-2017 Budget; Establishing a Public Hearing Date of October 25, 2016. (Deferred from 09-08-16 Finance; 09-27-16 WS) FIRST of THREE READINGS.

Sponsors: Russ Truell and Michael Walters Young

Attachments: [Ord 2016-38 FY 2017 Budget Amendment #2](#)
[2016 Budget Amendment #2 Memo](#)
[Impact of 2016-38 - FY 2017 Budget Amendment #2](#)
[TMA-Year End Funding Request](#)

A motion was made by Alderman Bransford, seconded by Vice Mayor Blanton, that this Ordinance be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 10/25/2016. The motion carried by a unanimous vote.

CONSENT

8. [16-0705](#) Consideration of Contract 2016-0229 Contract Between the City of Franklin, Tennessee and Tennessee Fair Housing Council, Inc. for the Fair Housing Education and Outreach Program (09-13-16 WS)

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

Attachments: [Contract 2016-0229 Tennessee Fair Housing Council](#)

This Contract/Agreement was approved.

9. [16-0761](#) Consideration Of Amendment 1 To COF Contract No. 2016-0096, A Contract Between The City Of Franklin And Middle Tennessee State University For The Design And Fabrication Of 10 Interpretive Markers For The Carter Hill Battlefield Site, to Extend the Term of the Contract. (09-13-16 WS)

Sponsors: Lisa Clayton

Attachments: [COF Contract NO. 2016-0096 Extension](#)
[2016-0096 Amendment 1 Carter's Hill Park signage time extension.Law Appr...](#)

This Contract/Agreement was approved.

10. [16-0753](#) Consideration of Event Permit for Pumpkinfest Sponsored by the Heritage Foundation in Downtown Franklin on October 29, 2016 (09-13-16 WS).

Sponsors: Deb Faulkner

Attachments: [Pumpkinfest 2016 REVISED App](#)

This Event Permit was approved.

11. [16-0715](#) Consideration Of Resolution 2016-53, A Resolution Of Modification To The Police Department Organization Chart (09-13-16 WS)

Sponsors: Deb Faulkner

Attachments: [Resolution 2016-53](#)

This Resolution was approved.

12. [16-0754](#) Consideration of Event Permit for Light the Way for Team Elliott at Eastern Flank Battlefield Park on October 2, 2016. (09-13-16 WS)

Sponsors: Lisa Clayton

Attachments: [Light the Way 2016 REVISED App](#)

Alderman Skinner motioned to approve this item, Alderman Burger seconded the motion. The motion passed 7-0 with Vice Mayor Blanton abstaining.

Items Approved on Behalf of the Board

13. [16-0766](#) Acknowledge Report Of Execution Of Facilities Solutions Agreement With Cintas Loc. No. 051 For The Non-Exclusive Rental Of Certain Uniform (Garment) And Facility Services (E.G., Floor Mats And Soap Dispensers) Products (Contract No. 2016-0193)

Sponsors: Brian Wilcox

Attachments: [2016-0193 - Cintas and City of Franklin via US Communities 2016.09.07.1415. signed](#)

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

14. [16-0769](#) Acknowledge Report Of Execution Of Quote From Morton Salt, Inc. Of Chicago, Illinois In The Unit Price Amount Of \$75.70 Per Ton For Supply And Delivery Of An Estimated Quantity Of 500 Tons Of Bulk De-Icing Rock Salt For The Streets Department (\$38,200 Budgeted In 110-83640-43100 For Fiscal Year 2017; Contract No. 2016-0249)

Sponsors: Joe York

Attachments: [2016-0249 Morton Salt quote TN City of Franklin 2016.08.24.1026 signed for CoF](#)

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

15. [16-0770](#) Acknowledge Report Of Execution For The City Of An Order Form With Thomson Reuters For Westlaw Online Legal Research Subscription (Contract No. 2016-0225)

Sponsors: Shauna Billingsley

Attachments: [COF 2016-0225 Order Form- Westlaw Law Approved](#)

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

16. [16-0771](#) Acknowledge Report Of Execution Of Amendment (Contract No. 2016-0266) To The City's Commercial Card Agreement With SunTrust Bank For Purchasing Card Program Services

Sponsors: Brian Wilcox

Attachments: [2016-0266 SunTrust Amendment to Commercial Card Agreement, signed](#)

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

17. [16-0773](#) Acknowledge Report Of Sole-Source Purchase From The C.I. Thornburg Co., Inc. Of Nashville, TN Of 1,000 Sensus Model 520M Water Meter Transceiver Units In The Total Amount Of \$125,000 For The Water Distribution Division Of The Water Management Department (\$132,000 Budgeted In The Water Fund For This Purchase)

Sponsors: Mark Hilty

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

18. [16-0820](#) Acknowledge report of sole-source purchase from Southern Sales Co. of Nashville, TN of the supply and delivery of a quantity of 120 ultraviolet lamps and accessories in the total amount of \$63,462.60 plus freight for the effluent disinfection system at the Water Reclamation Facility, for the Water Reclamation Division of the Water Management Department

Sponsors: Mark Hilty

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

EXECUTIVE SESSION

RETURN FROM EXECUTIVE SESSION

Scheduled Meetings and Events

Other Business

Adjourn

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