

**MINUTES OF THE SPECIAL MEETING
BOARD OF MAYOR AND ALDERMEN
FRANKLIN, TENNESSEE
CITY HALL BOARDROOM
TUESDAY, JUNE 23, 2015 – 7:00 P.M.**

Board Members

Mayor Ken Moore	P		
Vice Mayor Clyde Barnhill	P	Alderman Dana McLendon	P
Alderman Brandy Blanton	A	Alderman Margaret Martin	P
Alderman Pearl Bransford	P	Alderman Ann Petersen	P
Alderman Beverly Burger	P	Alderman Michael Skinner	P

Department Directors/Staff

Eric Stuckey, City Administrator	P	Lisa Clayton, Parks Director	
Vernon Gerth, ACA Community & Economic Dev.	P	Shirley Harmon-Gower, Human Resources Director	
Russell Truell, ACA Finance & Administration	P	Mark Hilty, Water Management Director	P
David Parker, City Engineer/CIP Executive		Paul Holzen, Engineering Director	P
Shauna Billingsley, City Attorney	P	Bob Martin, Interim Planning/Sustainability Director	
Rocky Garzarek, Fire Chief		Joe York, Streets Director	
Deb Faulkner, Police Chief		Brad Wilson, Facilities Project Manager	
Fred Banner, IT Director		Lanaii Benne, Assistant City Recorder	P
Chris Bridgewater, BNS Director		Linda Fulwider, Board Recording Secretary	P
Becky Caldwell, SES Director	P		

Call to Order

Mayor Ken Moore called the June 23, 2015, meeting to order at 7:20 p.m.

Invocation

Vice Mayor Barnhill gave the invocation.

Pledge of Allegiance

Mayor 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)

None

Communications from Williamson County Mayor and Williamson County Commission

None in attendance

1. Approval of Minutes

Alderman Petersen moved to approve the June 9, 2015 Work Session and June 9, 2015 Board of Mayor and Aldermen minutes as presented. Seconded by Alderman Burger. Motion carried unanimously 7-0.

Recognitions

None

Miscellaneous Reports

None

2. **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 10-18 be placed on the Consent Agenda. Mayor Moore noted that Item 10 on Consent and Item 3 under Old Business are the same Ordinance.

Vice Mayor Barnhill moved to approve the Consent Agenda Items 10-18. Seconded by Alderman Burger. Motion carried unanimously 7-0.

OLD BUSINESS

3. **Consideration of ORDINANCE 2014-14, An Ordinance of the City of Franklin, TN, Establishing the Municipal Property Tax Levy for the Fiscal Year 2015-2016, and Providing an Effective Date.**

[Third and Final Reading]

Eric Stuckey, City Administrator

Approved as Item 10 on Consent – duplicate item.

NEW BUSINESS

4. **RESOLUTION 2015-33, Authorization for the Sale of Surplus Property to Bi-County Solid Waste Management and to Authorize the City Administrator to Execute the Agreement for Such Sale.**

Becky Caldwell, SES Director

Alderman Bransford moved to approve Resolution 2015-33. Seconded by Vice Mayor Barnhill. Motion carried unanimously 7-0.

5. **Consideration of RESOLUTION 2015-35, A Resolution to Approve the Letter of Intent with Infilco Degremont, Inc. (IDI) for the Solar Dryer Equipment for the Franklin Water Reclamation Facility (WRF) and Authorize the City Engineer to Execute Said Letter and Revise Final Equipment Purchase Without First Seeking Approval from the Board of Mayor and Aldermen.**

David Parker, City Engineer/CIP Executive

Mark Hilty, Water Management Director

Alderman Burger moved to approve Resolution 2015-35. Seconded by Vice Mayor Barnhill. Motion carried unanimously 7-0.

6. **Acknowledge Report of Contract Award to Novacopy, Inc. of Nashville in the Total Estimated Amount of \$37,605 for Two (2) New Commercial-Grade Multifunction Copiers of Varying Specifications, Comprised of \$13,947 for Purchase of the Machines and an Estimated \$23,658 for 60 Months of Maintenance Services, for Planning and Sustainability Department (FY2015) and Information Technology Department (FY2016) (Purchasing Office Procurement Solicitation No. 2015-041 and 2015-042; Contract No. 2015-0164).**

Russ Truell, ACA Finance & Administration

Alderman Petersen moved to approve Contract Award to Novacopy, Inc. Seconded by Alderman Bransford. Motion carried unanimously 7-0.

7. **Consideration of Event Permit Application for Franklin on the Fourth in Downtown Franklin sponsored by the Franklin Lions Club.**

Deb Faulkner, Police Chief

Alderman Bransford moved to approve Event Permit for Franklin on the Fourth. Seconded by Alderman Petersen. Motion carried unanimously 7-0.

Alderman Petersen invited the community to attend the event 10:00 a.m. – 8:00 p.m. Eric Stuckey reminded everyone of the fireworks at the Park at Harlinsdale Farm beginning at dark.

8. **Consideration of Liquor License Renewal for Radhe Radhe Bal, LLC, d/b/a Del Rio Wine & Spirits (Dahyabhai V. Patel, Managing Agent), 111 Del Rio Pike, Franklin, TN 37064.**

Lanaii Benne, Assistant City Recorder

Alderman Bransford moved to approve Liquor License Renewal for Dahyabhai V. Patel, Del Rio Wine & Spirits. Seconded by Alderman Petersen. Motion carried unanimously 7-0.

9. **Consideration of Mr. J. T. Thompson's Resignation as the Lotz House Representative to the Battlefield Preservation Commission and the Appointment of Mr. Thomas Cartwright to the Battlefield Preservation Commission.**

Dr. Ken Moore, Mayor

Alderman Skinner moved to accept the resignation of J. T. Thompson and approve the appointment of Thomas Cartwright as the Lotz House representative on the Battlefield Preservation Commission. Seconded by Alderman Burger. Motion carried unanimously 7-0.

CONSENT AGENDA

10. **Consideration of ORDINANCE 2015-14, An Ordinance of the City of Franklin, TN, Establishing the Municipal Property Tax Levy for the Fiscal Year 2015-2016, and Providing an Effective Date.**

[Third and Final Reading]

Eric Stuckey, City Administrator

Ordinance 2015-14 approved unanimously (7-0) on Third and Final Reading.

11. **Consideration of ORDINANCE 2015-13, An Ordinance of the City of Franklin, TN, Adopting a Budget for the Fiscal Year 2015-2016, and Providing an Effective Date.**

[Third and Final Reading]

Eric Stuckey, City Administrator

Ordinance 2015-13 approved unanimously (7-0) on Third and Final Reading.

12. **Consideration of RESOLUTION 2015-19, "A Resolution to Approve an Alignment Study for Carlisle Lane and Del Rio Pike.**

Paul Holzen, Engineering Director

Resolution 2015-19 approved unanimously (7-0).

13. **Authorization to Fund Contractual Services for Consulting Services, Project Management, and System Testing for the County-Wide Radio System Project (Phase I).**

Approved unanimously 7-0.

Eric Stuckey, City Administrator

14. **Consideration of DRAFT Contract 2015-0136, an Agreement with Forest Investment Associates for Management of Pension Funds.**

Approved unanimously 7-0.

Russ Truell, ACA Finance & Administration

15. **Consideration of Liquor License Renewal for Wine and Liquor Depot (owned jointly by the managing agents, Sarah McCormick and Harold McCormick), 327 Independence Square, Franklin, TN 37064.**

Approved unanimously 7-0.

Lanaii Benne, Assistant City Recorder

16. **Consideration of Liquor License Renewal for Harpeth Liquors (Satish Kumar Patel, Managing Agent), 1203 Murfreesboro Road, Suite 503, Franklin, TN 37064.**

Approved unanimously 7-0.

Lanaii Benne, Assistant City Recorder

17. **Consideration of Liquor License Renewal for Westside Wine and Spirits (Wesley Alexander, Managing Agent), 188 Front Street, Suite 108, Franklin, TN 37064.**

Approved unanimously 7-0.

Lanaii Benne, Assistant City Recorder

18. **Acknowledge report of Contract Award to TriStar Energy, LLC of Nashville in the Unit Amount of \$2.15 per Gallon for the One-Time Delivery of Generator Fuel to Thirteen (13) Specified Facilities of the City (Purchasing Office Procurement Solicitation No. 2015-040; Budgeted in Respective Departments of the City; Contract No. 2015-0142).**

Approved unanimously 7-0.

Russ Truell, ACA Finance & Administration

EXECUTIVE SESSION

19. Consideration of Motion to Enter Executive Session for the Purpose of Reviewing Various Matters of Pending Litigation

Shauna Billingsley, City Attorney

Alderman Burger moved to enter Executive Session. Seconded by Vice Mayor Barnhill. Motion carried unanimously 7-0. [7:27 p.m.]

RETURN FROM EXECUTIVE SESSION

20. Consideration of Matters from Executive Session

[Returned 7:37 p.m.]

Dr. Ken Moore, Mayor

Alderman McLendon moved that the City contribute \$5,000 to settle the Conley case. Seconded by Alderman Bransford. Motion carried unanimously 6-0 (Alderman Skinner was out of the room).

ADJOURN

Alderman Burger moved to adjourn. Seconded by Vice Mayor Barnhill. Motion approved unanimously 7-0.

Meeting adjourned @ 7:39 p.m.

Dr. Ken Moore, Mayor