

**MINUTES OF THE SPECIAL MEETING  
BOARD OF MAYOR AND ALDERMEN  
FRANKLIN, TENNESSEE  
CITY HALL BOARDROOM  
TUESDAY, NOVEMBER 24, 2015 – 7:00 P.M.**

**Board Members**

Mayor Ken Moore	P		
Vice Mayor Brandy Blanton	P	Alderman Dana McLendon	A
Alderman Clyde Barnhill	P	Alderman Margaret Martin	P
Alderman Pearl Bransford	A	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	A	Paul Holzen, Engineering Director	
Shauna Billingsley, City Attorney	P	Bob Martin, Interim Planning/Sustainability Director	P
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	P	Linda Fulwider, Board Recording Secretary	P
Becky Caldwell, SES Director			

**Call to Order**

Mayor Ken Moore called the November 24, 2015, meeting to order at 7:00 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. 15-1052 Approval of Minutes**

*Alderman Petersen moved to approve the November 10, 2015 Work Session and November 10, 2015 Board of Mayor and Aldermen minutes as presented. Seconded by Alderman Barnhill. Motion carried unanimously 6-0.*

**Recognitions**

None

**Miscellaneous Reports**

- Board of Mayor and Aldermen Recognition

Alderman Martin, on behalf of Reverend Lynn Hill, Pastor of the First Methodist Church, reminded the Board they are asked to attend three services on Sunday, December 6, 2015, at their new campus, to be recognized for the Board's part in making this new site a reality.

- Budget & Finance Committee  
Eric Stuckey announced that the next meeting is scheduled on Thursday, December 3, 2015 at 4:00 p.m. This is a week earlier than the usual schedule of the second Thursday of the month, the 10<sup>th</sup>. The Audit Report will be received at that time.
- Christmas Tree Lighting  
December 3, 2015 @ 6:45 p.m. the annual Christmas Tree Lighting will take place and is promised to be spectacular.
- Christmas Parade  
The annual Christmas Parade steps off at 2:00 p.m. on Saturday, December 5, 2015.
- Employee Christmas Breakfast  
This year the annual employee Christmas Breakfast with fun activities is not on a Friday. It is Wednesday, December 16<sup>th</sup>.
- Battle of Franklin Commemoration  
Vice Mayor Blanton reminded everyone of the commemoration ceremony at Carnton Plantation, November 30, 2015 at dusk 4:30 p.m.

2. **05-1053 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 11-23 be placed on the Consent Agenda.

*Vice Mayor Blanton moved to defer Item 15 to December 8, 2015, remove Item 17 from the Consent Agenda, and approve Consent Agenda Items 11-14, 16, and 18-23. Seconded by Alderman Burger. Motion carried unanimously 6-0.*

**OLD BUSINESS**

3. **05-0860 Consideration of ORDINANCE 2015-53, To Be Entitled, "An Ordinance to Amend The Zoning Ordinance of The City of Franklin, Tennessee, Chapter 3, Section 3.3, Subsection 3.3.1 (3) Pertaining to Lot Measurements and Amend Chapter 3, Section 3.3, Subsection 3.3.3, Table 3-6 Entitled "Site Development Standards For Residential Building Types In Conventional Areas [1], [2], [3], [10]" And Table 3-8 Entitled "Site Development Standards For Traditional Areas [1], [2], [3]" To Add Minimum Lot Frontage Requirements For Residential Detached".**  
**[THIRD AND FINAL READING] Alderman Ann Petersen, FMPC Representative**  
*Alderman Petersen, per request from Planning Department, moved to defer Ordinance 2015-53 to January 12, 2016. Seconded by Alderman Burger. Motion carried unanimously 6-0.*

**NEW BUSINESS**

4. **05-1028 Consideration of Amendment No. 1 to Procurement Agreement with Truckers Lighthouse, Inc. of Nashville, Tennessee for After-Market Up-Fitting of Ten (10) New Police Vehicles for the Police Department (Purchasing Office Procurement Solicitation No. 2016-009; Contract No. 2015-0334).**

**Deb Faulkner, Police Chief**

*Alderman Burger moved to approve Amendment No. 1 to Procurement Agreement with Truckers Lighthouse, Inc. Seconded by Vice Mayor Blanton. Motion carried unanimously 6-0.*

5. **05-0969 Consideration of Event Permit for Christmas Parade Sponsored by the Kiwanis Club of Franklin on December 5, 2015 in Downtown Franklin.**  
**Deb Faulkner, Police Chief**  
*Vice Mayor Blanton moved to approve Event Permit for Christmas Parade. Seconded by Alderman Barnhill. Motion carried unanimously 6-0.*
6. **05-0970 Consideration of Event Permit for Dickens of a Christmas Sponsored by the Heritage Foundation on December 12-13, 2015 in Downtown Franklin.**  
**Deb Faulkner, Police Chief**  
*Alderman Petersen moved to approve Event Permit for Dickens of a Christmas. Seconded by Alderman Barnhill.*
- Alderman Petersen announced that the December 12<sup>th</sup> annual **Lions Club Breakfast** usually held at the First Methodist Church Downtown **has been moved to the First Presbyterian Church** at the corner of **Mack Hatcher and Franklin Road.**
- Motion to approve Event Permit for Dickens of a Christmas carried unanimously 6-0.*
7. **05-1048 Consideration of Mayor's Reappointment of Mike Grainger to the Battlefield Preservation Commission.**  
**Dr. Ken Moore, Mayor**  
*Alderman Skinner moved to approve Reappointment of Mike Grainger to the Battlefield Preservation Commission. Seconded by Vice Mayor Blanton. Motion carried unanimously 6-0.*
8. **05-1049 Consideration of Mayor's Nomination for Appointment of Kerry Perkinson and the Reappointments of Ramon Cisneros, Dale Thomas, Hays Waldrop and Alderman Pearl Bransford to the Franklin Transit Authority.**  
**Dr. Ken Moore, Mayor**  
*Vice Mayor Blanton moved to approve the Appointment of Kerry Perkinson and Reappointment of Ramon Cisneros, Dale Thomas, Hays Waldrop, and Alderman Pearl Bransford to the Franklin Transit Authority. Seconded by Alderman Barnhill. Motion carried unanimously 6-0.*
9. **15-1050 Consideration of Mayor's Nomination to Reappoint Beth Adams, Kim Hoover, Skip Heibert, and Michael Johnson to the Tree Commission.**  
**Dr. Ken Moore, Mayor**  
*Alderman Petersen moved to approve the Reappointment of Beth Adams, Kim Hoover, Skip Heibert, and Michael Johnson to the Tree Commission. Seconded by Vice Mayor Blanton. Motion carried unanimously 6-0.*
10. **05-1051 Consideration of Mayor's Reappointment of Mike Hathaway to the Historic Zoning Commission.**  
**Dr. Ken Moore, Mayor**  
*Alderman Burger moved to approve Reappointment of Mike Hathaway as the FMPC representative on the Historic Zoning Commission. Seconded by Vice Mayor Blanton. Motion carried unanimously 6-0.*

#### CONSENT AGENDA

11. **05-0555 Consideration of ORDINANCE 2015-19, "An Ordinance to Amend the City of Franklin Municipal Code, Appendix A – Comprehensive Fees and Penalties, Chapter 12 Relating to Residential Construction Permit Fees."**  
**[FIRST OF TWO READINGS] Chris Bridgewater, Building/Neighborhood Services Dir.**  
*Ordinance 2015-19 approved unanimously 6-0 on the First of Two Readings.*
12. **05-0945 Consideration of ORDINANCE 2015-21, To Be Entitled, "An Ordinance To Amend Chapter 8, Section 8.3, And Chapter 4, Sections 4.1.4 And 4.1.6, of the Franklin Zoning Ordinance, Which Regulate Accessory Uses and Structures, And Chapter 3, Section 3.5.6, Central Franklin**

Character Area Overlay District, To Permit Accessory Dwellings in Certain Special Areas”;  
Establishing a Public Hearing for January 12, 2016.

**[FIRST OF THREE READINGS]** Alderman Ann Petersen, FMPC Representative  
*Ordinance 2015-21 approved unanimously 6-0 on First of Three Readings.*

13. 05-0855 Consideration of ORDINANCE 2015-52, “Ordinance to Rezone 21.31 Acres Into The Height Overlay District (HTO) For The Properties Located Within The Cool Springs East Subdivision 501 & 1000 Corporate Centre Drive (Lots 370 & 372).”  
**[THIRD AND FINAL READING]** Alderman Ann Petersen, FMPC Representative  
*Ordinance 2015-52 approved unanimously 6-0 on Third and Final Reading.*
14. 05-0997 Consideration of ORDINANCE 2015-92, FY 2016 Budget Amendment #3; Establishing a Public Hearing for January 12, 2016.  
**[FIRST OF THREE READINGS]** Eric Stuckey, City Administrator  
Michael Walters-Young, BPI Manager  
*Ordinance 2015-92 approved unanimously 6-0 on First of Three Readings.*
15. 15-0998 Consideration of ORDINANCE 2015-66, An Ordinance to Change the Organizational Chart of the Finance Department; Establishing a Public Hearing for January 12, 2016.  
**[FIRST OF THREE READINGS]** Eric Stuckey, City Administrator  
Russ Truell, ACA Finance & Administration  
*Ordinance 2015-66 unanimously (6-0) approved to Defer to December 8, 2015.*
16. 15-1009 Consideration of Employment Contract with City Administrator, Eric Stuckey.  
Dr. Ken Moore, Mayor  
*Employment Contract with City Administrator approved unanimously 6-0.*
17. 15-1010 Consideration of RESOLUTION 2015-94, A Resolution Extending the Interim Position of Planning and Sustainability Director to May 31, 2016.  
Eric Stuckey, City Administrator  
*Alderman Burger moved to approve Resolution 2015-94. Seconded by Alderman Barnhill. Motion carried unanimously 5-0 with Alderman Martin recused.*
18. 15-0971 Consideration of Bid Award to American Development Corporation of Fayetteville, Tennessee in the Delivered Bid Price Amount of \$1.45 Per Gallon for the Water and Wastewater Treatment Chemical Sodium Hypochlorite for a Specified Term of Award, with Options to Extend, for the Water Management Department (Purchasing Office Procurement Solicitation No. 2016-001; Contract No. 2015-0361)  
Mark Hilty, Water Management Director  
*Bid Award approved unanimously 6-0.*
19. 15-0972 Consideration of Bid Award to American Development Corporation of Fayetteville, Tennessee in the Delivered Bid Price Amount of \$1.45 Per Gallon for the Water Reclamation Facility for the Wastewater Treatment Chemical Sodium Hydroxide for a Specified Term of Award, With Options to Extend, for the Water Management Department (Purchasing Office Procurement Solicitation No. 2016-002; Contract No. 2015-0362).  
Mark Hilty, Water Management Director  
*Bid Award approved unanimously 6-0.*
20. 15-0973 Consideration of Bid Award to Brenntag Mid-South, Inc. of Henderson, Kentucky, in the Delivered Bid Price Amount of \$1.98 Per Gallon for the Water Reclamation Facility for the Wastewater Treatment Chemical Muriatic Acid (Hydrochloric) for a Specified Term of Award, With Options to Extend, for the Water Management Department (Purchasing Office Procurement Solicitation No. 2016-003; Contract No. 2015-0363).  
Mark Hilty, Water Management Director  
*Bid Award approved unanimously 6-0.*

21. 15-0974 Consideration of Bid Award to Polydyne, Inc. of Riceboro, Georgia, in the Delivered Bid Price Amount of \$0.84 Per Pound for the Water Reclamation Facility for the Wastewater Treatment Chemical Sludge Polymer for a Specified Term of Award, With Options to Extend, for the Water Management Department (Purchasing Office Procurement Solicitation No. 2016-004; Contract No. 2015-0364).

Mark Hilty, Water Management Director

*Bid Award approved unanimously 6-0.*

22. 15-0975 Consideration of Bid Award to Waste Management, Inc. of Tennessee/Cedar Ridge Landfill of Lewisburg, Tennessee, in the Unit Price Amount of \$31.11 Per Ton for Sanitary Landfill Disposal of Biosolid Sludge Produced at the Water Reclamation Facility for a Specified Term of Award, With Options to Extend, for the Water Management Department (Purchasing Office Procurement Solicitation No. 2016-010; \$330,750 Budgeted in 431-82270-52213 for Fiscal Year 2016; Contract No. 2015-0353).

Mark Hilty, Water Management Director

*Bid Award approved unanimously 6-0.*

23. 15-0976 Consideration of Bid Award to Turfmaker Corporation of Rowlett, Texas, in the Total Lump-Sum Amount of \$28,190 for a Minimum of One (1) New and Unused Trailer-Mounted Hydroseeder for the Stormwater Division of the Streets Department (Purchasing Office Procurement Solicitation No. 2016-012; \$31,925 to be Budgeted in 135-89520-43120 for Fiscal Year 2016; Contract No. 2015-0367).

Joe York, Streets Director

*Bid Award approved unanimously 6-0.*

#### NO EXECUTIVE SESSION

##### EXECUTIVE SESSION

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

Shauna Billingsley, City Attorney

##### RETURN FROM EXECUTIVE SESSION


25. Consideration of Matters from Executive Session

Dr. Ken Moore, Mayor

#### ADJOURN

*Alderman Burger moved to adjourn. Seconded by Vice Mayor Blanton. Motion carried unanimously 6-0.*

Meeting adjourned @ 7:14 p.m.

  
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Dr. Ken Moore, Mayor