



City of Franklin

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

Meeting Minutes Board of Mayor & Aldermen

Tuesday, June 23, 2015

7:00 PM

Board Room

Call to Order

- Present:** 8 - Mayor Dr. Ken Moore, Alderman Ald. Ann Petersen, Alderman Vice Mayor Clyde Barnhill, Alderman Ald. Pearl Bransford, Alderman Ald. Beverly Burger, Alderman Ald. Dana McLendon, Alderman Ald. Margaret Martin, and Alderman Ald. Michael Skinner
- Absent:** 1 - Alderman Ald. Brandy Blanton

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. [15-0574](#) Approval of Minutes from June 9, 2015 Worksession and Board of Mayor and Aldermen.
These Minutes were approved as presented

Recognitions

Miscellaneous Reports

Consent Agenda

2. [15-0577](#) Consideration of Items 10 through 18 on the Consent Agenda
All items on the Consent Agenda were approved.

OLD BUSINESS

3. [15-0472](#) 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; (05/14/15 Finance 3-0, 05/26/15 BOMA 1st Reading 7-0, 06/09/15 2nd Reading and Public Hearing 7-0). THIRD AND FINAL READING

Sponsors: Eric Stuckey

Attachments: [FY16 Tax Rate Ordinance 2015-14](#)

This Ordinance was approved

NEW BUSINESS

4. [15-0530](#) *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

Sponsors: Becky Caldwell

Attachments: [06232015 RESOLUTION 2015-33 Kenworth T80 Road Tractor - Sale to Bi-County](#)

This Resolution was approved

5. [15-0571](#) *Consideration of Resolution No. 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

Sponsors: David Parker and Mark Hilty

Attachments: [Resolution 2015-35 Approving Letter Of Intent_City Eng to Execute.pdf](#)
[COF 2015-0155 Solar Dryer Letter of Intent 6-8-15.docx](#)

This Resolution was approved

6. [15-0589](#) *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)

Sponsors: Russ Truell

Attachments: [2015-041 and 2015-042 Tabulation of bids](#)
[2015-0164 Procurement Agreement with attachments, signed for vendor](#)

This Contract/Agreement was approved

7. [15-0544](#) *Consideration of Event Permit Application for Franklin on the Fourth in Downtown Franklin sponsored by the Franklin Lions Club

Sponsors: Deb Faulkner

Attachments: [FOT4 2015 REVISED application.pdf](#)

This Event Permit was approved

8. [15-0541](#) *Consideration of Liquor License Renewal for Radhe Radhe Bal, LLC DBA Del Rio Wine & Spirits, (Dahyabhai V. Patel, Managing Agent) 111 Del Rio Pike, Franklin, TN, 37064.

Sponsors: Lanaii Benne

Attachments: [2015 CERT Patel Dahyabhai 06-2015.doc](#)

This Liquor License was approved

9. [15-0550](#) 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.

Sponsors: Dr. Ken Moore

This Nominations/Appointments was approved

All Other Consent Items

Approval of the Consent Agenda

A motion was made to approve the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Alderman Petersen, Alderman Barnhill, Alderman Bransford, Alderman Burger, Alderman McLendon, Alderman Martin, and Alderman Skinner

Absent: 1 - Alderman Blanton

10. [15-0472](#) 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; (05/14/15 Finance 3-0, 05/26/15 BOMA 1st Reading 7-0, 06/09/15 2nd Reading and Public Hearing 7-0). THIRD AND FINAL READING

Sponsors: Eric Stuckey

Attachments: [FY16 Tax Rate Ordinance 2015-14](#)

This Ordinance was approved on third and final reading.

11. [15-0473](#) 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; (05/14/15 Finance 3-0, 05/26/15 BOMA 1st Reading 7-0; 06/09/15 2ND Reading and Public Hearing) THIRD AND FINAL READING

Sponsors: Eric Stuckey

Attachments: [FY16 Budget Ordinance 2015-13](#)

This Ordinance was approved on third and final reading.

12. [15-0238](#) Consideration of Resolution 2015-19 "A Resolution to Approve an Alignment Study for Carlisle Lane and Del Rio Pike" (06/09/15 WS)

Sponsors: Paul Holzen

Attachments: [RES 2015-19 MTP Modifications Carlisle Ln and Del Rio Pike.doc](#)
[Res 2015-19 Alignment Study Carlisle Lane Attachment A.pdf](#)

This Resolution was approved.

13. [15-0529](#) Authorization To Fund Contractual Services For Consulting Services, Project Management, And System Testing For The County-Wide Radio System Project (Phase I) (06/09/15 WS)

Sponsors: Eric Stuckey

Attachments: [WCJCN Phase II and III Approach Rev 2](#)
[WCJCN Rate Schedule and Fee Proposal 24 Apr 2015 Rev 1 CAC](#)

This Resolution was approved.

14. [15-0526](#) Consideration of DRAFT Contract 2015-0136, an Agreement with Forest Investment Associates for Management of Pension Funds (06/09/15 WS)
- Sponsors:** Russ Truell
- Attachments:** [FIA Timber Growth and Value Partners, L.P. - Subscription Agreement](#)
- This Contract/Agreement was approved.**
15. [15-0488](#) 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 (06/09/15 WS).
- Sponsors:** Lanaii Benne
- Attachments:** [2015 Certificate McCormicks.doc](#)
- This Liquor License was approved.**
16. [15-0489](#) Consideration of Liquor License Renewal for Harpeth Liquors, (Satish Kumar Patel, Managing Agent) 1203 Murfreesboro Road, Suite 503, Franklin, TN 37064 (06/09/15 ws).
- Sponsors:** Lanaii Benne
- Attachments:** [2015 Patel, Satish Certificate.doc](#)
- This Liquor License was approved.**
17. [15-0490](#) Consideration of Liquor License Renewal for Westside Wine and Spirits, (Wesley Alexander, Managing Agent) 188 Front Street, Suite 108, Franklin, TN 37064 (06/09/15 ws).
- Sponsors:** Lanaii Benne
- Attachments:** [2015 Certificate Wesley Alexander .doc](#)
- This Liquor License was approved.**

Items Approved on Behalf of the Board

18. [15-0540](#) 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)

Sponsors: Russ Truell

Attachments: [2015-040 Tabulation of quotes](#)
[2015-0142 Procurement Agreement, signed for both parties, with attachments](#)

This Item Approved on Behalf of the Board was approved

EXECUTIVE SESSION

19. [15-0575](#) Motion to Move into Executive Session
The Board entered Executive Session.

RETURN FROM EXECUTIVE SESSION

20. [15-0576](#) Consideration of Executive Session Items:
Actions from the Executive Session were approved as presented

Scheduled Meetings and Events

Other Business

Adjourn