



City of Franklin

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

Meeting Minutes

Board of Mayor & Aldermen

Tuesday, April 26, 2016

7:00 PM

Board Room

Call to Order

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

Absent: 1 - Vice Mayor 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. [16-0385](#) Consideration of Minutes from April 12, 2016, 5:00 p.m. Worksession and 7:00 p.m. Board of Mayor and Aldermen meeting.

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

Recognitions

Miscellaneous Reports

Consent Agenda

2. [16-0386](#) Consideration of items 5 - 15 on the Consent agenda.

A motion was made by Alderman Bransford, seconded by Alderman Martin, that the items on the Consent agenda be approved. The motion carried by a unanimous vote.

NEW BUSINESS

3. [16-0238](#) Consideration Of An Interlocal Agreement With Williamson County And The Williamson County Emergency Communication District For Creation Of A Consolidated Emergency Communications Center. (COF No. 2016-0046) (03-09-16 WS, 4-12-16 WS)

Sponsors: Eric Stuckey, Deb Faulkner and Rocky Garzarek

Attachments: [2016 04 18 Interlocal 2016 04 Law Approved.pdf](#)

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

4. [16-0354](#) *Consideration of Amendment No. 2, for a Time Extension, to the Tennessee Department of Transportation (TDOT) Agreement No. 120296 (PIN 118151.00) (COF Contract No. 2013-0022) with the City of Franklin for the Hunters Bend Elementary Safe Routes to School (SRTS) Project

Sponsors: Engineering

Attachments: [16-0354](#)
[COF2013-0022_Amendment2_HuntersBendSRTS_TimeExtension - Law Approved.pdf](#)

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

All Other Consent Items

5. [15-1020](#) Consideration Of Ordinance 2015-46, To Be Entitled, "An Ordinance to Rezone 3.40 Acres From CFCO-Central Franklin Character Area Overlay District, Special Area CFCO-2, to CFCO-Central Franklin Character Area Overlay District, Special Area CFCO-9, And To Rezone 51.80 Acres From CFCO- Central Franklin Character Area Overlay District, Special Area CFCO-2, to CFCO-Central Franklin Character Area Overlay District, Special Area CFCO-10, For Properties In And Near Bicentennial Park, East Of 5th Avenue North And North Of Bridge Street. (02-25-16 FMPC 9-0; 03-08-16 WS & 1st BOMA Reading 6-0; 04-12-16 BOMA 2nd Reading 8-0) THIRD AND FINAL READING

Sponsors: Ald. Ann Petersen

Attachments: [Ordinance 2015-46 Rezoning CFCO 9 and 10 Overlay AS AMENDED FMPC 2 25 2016.pdf](#)
[Ordinance 2015-46 - MAP Rezoning CFCO 9 and 10 Overlay AS AMENDED.pdf](#)
[Ordinance 2015-46 Rezoning CFCO 9 and 10 Law Approved 00028893 MAP Rezoning CFCO 9 and 10 Overlay.pdf](#)
[Letter Gerald Bucy 2 2 2016.pdf](#)
[2 Foot Contours.pdf](#)

This Ordinance was approved on third and final reading.

6. [16-0171](#) Consideration of Resolution 2016-18, a Resolution adopting the City's Internal Controls Documentation as Required by State (04/14/16 Finance 3-0)

Sponsors: Eric Stuckey and Mike Lowe

Attachments: [DRAFTResolution 2016-18 - Adoption of Internal Controls](#)
[DRAFTCity of Franklin Internal Control Documentation](#)

This Resolution was approved.

7. [16-0273](#) Consideration of Resolution 2015-95, a Resolution Declaring the Intent of the City of Franklin to Act as a Governmental Pass-Through for the Tennessee Housing Development Agency as the Funds Relate to Providing Emergency Shelter Grant Funds and Authorizing the City Administrator to Execute the Agreements Necessary to Accomplish Such (WS 4-12-16)

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

Attachments: [Resolution for ESG pass through](#)

This Resolution was approved.

8. [16-0294](#) Consideration of Resolution 2016-04, A Resolution to Approve Year 2 Action Plan of the CDBG Consolidated Plan. (04/12/16 WS)
- Sponsors:** Building and Neighborhood Services (BNS) and Chris Bridgewater
- Attachments:** [2016-04 Resolution CDBG second year Annual Action Plan 2016-2017](#)
[Annual Action Plan 2016-17 clb](#)
- This Resolution was approved.**
9. [16-0296](#) Consideration Of Certificate Of Compliance For Wine In Grocery Store For Sam's East, Inc. d/b/a Sam's Club #6249 Located At 3070 Mallory Lane, Franklin, TN, 37067 (Jason Lyle Dickey, Managing Agent; Don Frieson [President], Cynthia P. Moehring [Senior Vice President], Steven Zielske [Treasurer], and Andrea Lazenby [Assistant Secretary], Executive Officers) (WS 4-12-16)
- Sponsors:** Lanaii Benne
- Attachments:** [2016-04 Sam's Club East Retail Food Wine Certificate.docx](#)
- This Liquor License was approved.**
10. [16-0297](#) Consideration Of Certificate Of Compliance For Wine In Grocery Store For SFM, LLC d/b/a Sprouts Farmers Market #580 Located At 1010 Murfreesboro Road, Suite 194, Franklin, TN, 37064 (Corey McCauley, Managing Agent; Amin N. Maredia [Chief Executive Officer], Brandon F. Lombardi [Chief Legal Officer/Secretary], and James Nielsen [Chief Operating Officer], Executive Officers) (WS 4-12-16)
- Sponsors:** Lanaii Benne
- Attachments:** [2016-04 Sprouts #580 Retail Food Wine Certificate.docx](#)
- This Liquor License was approved.**
11. [16-0298](#) Consideration Of Certificate Of Compliance For Wine In Grocery Stores For Wal-Mart Stores East, LP d/b/a Walmart #272 Located At 3600 Mallory Lane, Franklin, TN, 37067 (Jason Harnden, Managing Agent; Michael Moore [EVP], Cynthia Moehring [Senior Vice President], Steven Zielske [Treasurer], and Andrea Lazenby [Assistant Secretary], Executive Officers) (WS 4-12-16)
- Sponsors:** Lanaii Benne
- Attachments:** [2016-04 Wal Mart 272 Retail Food Wine Certificate.docx](#)
- This Liquor License was approved.**

12. [16-0319](#) Consideration of Liquor License Renewal for Holiday Wine and Liquors, (Jigisha S. Patel , Managing Agent) 108 N. Royal Oaks Blvd, Franklin, TN 37064. (WS 4-12-16)

Sponsors: Lanaii Benne

Attachments: [2016 Certificate Jigesha Patel.doc](#)

This Liquor License was approved.

13. [16-0335](#) Consideration of Contract 2016-0092, an Agreement with Acuff and Associates for Retirement Plan Administration (04/14/16 Finance 3-0)

Sponsors: Eric Stuckey and Russ Truell

Attachments: [Retirement Plan Administration Agreement 2016_0092](#)

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

14. [16-0337](#) Consideration of Contract 2016-0093, an Agreement with Acuff & Associates for Actuarial Services related to the City of Franklin Employees Pension Plan (04/14/16 Finance 3-0)

Sponsors: Eric Stuckey and Mike Lowe

Attachments: [Retirement Plan Actuarial Services Agreement 2016_0093](#)

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

Items Approved on Behalf of the Board

15. [16-0239](#) Acknowledge Report Of Sole-Source Purchase From And Execution Of Contract With Westech Engineering, Inc. Of Salt Lake City, Utah In The Total Amount Of \$67,315.00 To Replace The Westech Drive Unit For Clarifier No. 9 At City's Water Reclamation Facility For The Water Management Department (To Be Allocated To 431-89530-52213; Cof Contract No. 2016-0050)

Sponsors: Mark Hilty

Attachments: [2016-0050 WesTech Engineering, Inc. 123624_R1_DriveProposal_2016Mar17_MO78 for City of Franklin, TN, signed for both parties](#)

A motion was made by Alderman Bransford, seconded by Alderman Martin, 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

A motion was made by Alderman McLendon, seconded by Alderman Burger, that the meeting be adjourned.. 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.