



# City of Franklin

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

## Meeting Minutes

### Work Session

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Tuesday, August 23, 2016

4:00 PM

Board Room

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#### Call to Order at Harlinsdale Farms, North Entrance

**Present** 9 - Mayor Dr. Ken Moore, Alderman Ald. Ann Petersen, Alderman Ald. Beverly Burger, Alderman Ald. Clyde Barnhill, Alderman Ald. Dana McLendon, Alderman Ald. Margaret Martin, Alderman Ald. Michael Skinner, Alderman Ald. Pearl Bransford, and Vice Mayor Brandy Blanton

#### WORKSESSION DISCUSSION ITEMS

1. [16-0694](#) The Park at Harlinsdale Farm Northside Improvements and Additions Onsite Overview of Pending Projects

**Sponsors:** Joe York and Lisa Clayton

**This presentation was acknowledged.**

#### RECESS, RETURN TO CITY HALL BOARD ROOM

#### Citizen Comments

2. [16-0708](#) Presentation by Downtown Neighborhood Association

**This Report was acknowledged**

3. [16-0676](#) Consideration of Event Permit for Franklin 4 the Cure benefitting the Westhaven Foundation in Westhaven on September 16, 2016

**Sponsors:** Deb Faulkner

**This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 9/13/2016.**

4. [16-0677](#) Consideration of Event Permit for Franklin High School Homecoming Parade in Downtown Franklin on September 30, 2016

**Sponsors:** Deb Faulkner

**This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 9/13/2016.**

5. [16-0678](#) Consideration of Event Permit for Celebration of Nations benefitting Sister Cities in Downtown Franklin on October 8, 2016
- Sponsors:** Deb Faulkner
- This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 9/13/2016.**
6. [16-0679](#) Consideration of Event Permit for Centennial High School Homecoming Parade in Cool Springs on September 22, 2016
- Sponsors:** Deb Faulkner
- This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 9/13/2016.**
7. [16-0675](#) DRAFT Consideration of procurement award to Neely Coble Co., Inc. of Nashville, Tennessee in the total amount of \$107,470 for one (1) new and unused single rear axle dump truck for the Maintenance Division of the Streets Department (Purchasing Office Procurement Solicitation No. 2017-001; \$115,000 budgeted, scheduled to be financed by means of the City's FY2017 master lease arrangement; Contract No. 2016-0259)
- Sponsors:** Joe York
- This Procurement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 9/13/2016.**
8. [16-0696](#) \*Consideration of an Agreement, COF 2016-0246, between the Department of the Army and The City of Franklin for the Harpeth River, Franklin, TN Section 205
- Sponsors:** Paul Holzen
- This Contract/Agreement was acknowledged**
9. [16-0698](#) \*Consideration of Ordinance 2016-035, "An Ordinance to Establish a One Hour Parking Time Limit (Temporary) on the South Side of East Main Street Between the Public Square and 2nd Ave South
- Sponsors:** Vernon Gerth and Paul Holzen
- This Contract/Agreement was acknowledged**
10. [16-0581](#) Discussion concerning Lewisburg Pike (U.S. 431) Approved Plans and Access Issues.
- Sponsors:** Paul Holzen
- Discussion took place concerning Lewisburg Pike (U.S. 431 access issues.**

11. [16-0718](#) Discussion of Debt Capacity Model for Capital Investment Plan

**Sponsors:** Eric Stuckey and Russ Truell

**This Report was acknowledged**

**Other Business**

**Adjournment**

Anyone requesting accommodations due to disabilities should contact ADA coordinator at 791-3277.