



# City of Franklin

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

## Meeting Minutes

### Work Session

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Tuesday, April 23, 2019

5:00 PM

Board Room

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#### Call to Order

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

#### Citizen Comments

#### WORKSESSION DISCUSSION ITEMS

1. [19-0358](#) \*Consideration of Event Permit for Mellow Mushroom Live on the Square Concert Series May - September 2019 in Downtown Franklin.

**Sponsors:** Deb Faulkner

**This Event Permit was acknowledged**
2. [19-0385](#) Consideration of Event Permit for Bluegrass Along the Harpeth sponsored by the Williamson County Cultural Arts Commission on July 26-27, 2019 in Downtown Franklin.

**Sponsors:** Deb Faulkner

**This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 5/14/2019.**
3. [19-0386](#) Consideration of Event Permit for the Heritage Ball sponsored by the Heritage Foundation on October 5, 2019 at Eastern Flank Battlefield Park.

**Sponsors:** Lisa Clayton

**This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 5/14/2019.**
4. **19-0433** Consideration of Resolution 2019-35, a Resolution Approving the Adoption Agreement Form from America Supporting Americans in Support of the 4th BN 5th Group Special Forces Group (A).

**Sponsors:** Eric Stuckey

**This Resolution was referred to the Work Session meeting on 5/28/2019.**

5. [18-1273](#) Consideration of COF Contract 2018-0270, Cumberland River Compact Partnership Agreement (03/12/19)
- Sponsors:** Mark Hilty
- This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 5/14/2019.**
6. [19-0432](#) Consideration of Resolution 2019-38 - A Resolution Authorizing the Pre-Ordering of Equipment Prior to Commencement of the New Fiscal Year.
- Sponsors:** Eric Stuckey
- This Resolution was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 5/14/2019.**
7. [19-0367](#) Presentation And Discussion Of Self-Insured Workers' Compensation Program
- Sponsors:** Kevin Townsel and Sara Sylvis
- This Presentation was acknowledged**
8. [19-0339](#) Consideration of procurement award to Willis Towers Watson of Nashville, Tennessee in the total annual fixed flat fee amount of \$56,000 for group employee insurance benefits consulting services for the Human Resources Department (Purchasing Office Procurement Solicitation No. 2019-007; \$50,000 budgeted in 110-82560-41650 for fiscal year 2019; Contract No. 2019-0107)
- Sponsors:** Kevin Townsel and Sara Sylvis
- This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 5/14/2019.**
9. [19-0266](#) Consideration of Resolution No. 2019-23, A Resolution for the City of Franklin Employees' Pension Plan, Providing a Cost of Living Adjustment to the Monthly Benefit for Retired Recipients, Effective July 2019.
- Sponsors:** Eric Stuckey, Kristine Tallent and Kevin Townsel
- This Resolution was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 5/14/2019.**
10. [19-0387](#) Consideration of COF Contract 2019-0087, Engagement Agreement with Evans Petree PC for Employee Pension Plan Legal Counsel.
- Sponsors:** Eric Stuckey, Shauna Billingsley, Kristine Tallent and Kevin Townsel
- This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 5/14/2019.**

11. [19-0379](#) Discussion of [Draft] Resolution 2019 - xx, a Resolution Approving Reimbursement and offset of Road Impact and Parkland Impact Fees paid by the Franklin Housing Authority (FHA) for the Chickasaw Senior Community, a Project to Construct 48 New Multifamily Dwelling Units for Low Income Senior Adults (COF # 6617/AP # 128054)

**Sponsors:** Kathleen Sauseda and Tom Marsh

**This Resolution was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 5/14/2019.**

12. [19-0380](#) Consideration of Resolution of 2019-25, a Resolution to Approve the Annual Action Plan (AAP) for Community Development Block Grant (CDBG) Funding for Program Year 2019-2020, which is Year 5 of the City of Franklin Consolidated Plan

**Sponsors:** Kathleen Sauseda and Tom Marsh

**This Resolution was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 5/14/2019.**

13. [19-0384](#) Discussion on the Development Impacts to the South Prong Interceptor

**Sponsors:** Michelle Hatcher

**This Contract/Agreement was acknowledged**

14. [19-0249](#) Discussion of Disposition of Surplus Real Property, Draft Ordinance 2019-11 (03/26/19 WS)

**Sponsors:** Eric Stuckey and Shauna Billingsley

**This Report was referred to the Work Session meeting on 5/28/2019.**

#### Other Business

#### Adjournment

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