
**MINUTES OF THE REGULAR MEETING
BOARD OF MAYOR AND ALDERMEN
FRANKLIN, TENNESSEE
CITY HALL BOARDROOM
TUESDAY, JUNE 11, 2019 – 7:00 P.M.**

Board Members

Mayor Ken Moore	P		
Vice Mayor Clyde Barnhill	P	Alderman Dan McLendon	P
Alderman Brandy Blanton	P	Alderman Margaret Martin	P
Alderman Pearl Bransford	P	Alderman Ann Petersen	P
Alderman Beverly Burger	P	Alderman Scott Speedy	P

Department Directors/Staff

Eric Stuckey, City Administrator	P	Lisa Clayton, Parks Director	
Vernon Gerth, ACA Community/Economic Dev.	P	Michelle Hatcher, Water Management Director	P
Mark Hilty, ACA Public Works	P	Paul Holzen, Director of Engineering	P
Kristine Brock, ACA/CFO	P	Emily Hunter, Planning/Sustainability Director	P
Shauna Billingsley, City Attorney	P	Kevin Townsel, HR Director	
Deb Faulkner, Police Chief	P	Joe York, Streets Director	
Rocky Garzarek, Fire Chief		Michael Walters Young, Budget/Analytic Manager	P
Jordon Shaw, IT Director	P	Lanaii Benne, Assistant City Recorder	P
Tom Marsh, Interim BNS Director		Linda Fulwider, Board Recording Secretary	P
Jack Tucker, SES Director			

CALL TO ORDER

Mayor Ken Moore called the June 11, 2019 BOMA meeting to order at 7:00 p.m.

INVOCATION

The invocation was given by Vice Mayor Clyde Barnhill.

PLEDGE OF ALLEGIANCE

Mayor Ken 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 later. 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)

No one came forward to speak.

COMMUNICATIONS: WILLIAMSON COUNTY MAYOR/WILLIAMSON COUNTY COMMISSION

There were no representatives present

APPROVAL OF MINUTES

1. **19-0601** *Alderman Petersen moved to approve the May 28, 2019 Work Session and May 28, 2019 Board of Mayor and Aldermen minutes as presented. Seconded by Vice Mayor Barnhill. Motion carried unanimously.*

RECOGNITIONS

- ◆ Eric Stuckey reported the City had an unscheduled review of water reclamation and collection systems recently. Both were found to be well-operated and well-maintained. The City meets and performs well beyond regulations. Our drinking water treatment plant also operates at a high level.
- ✚ Mayor Moore distributed purple lapel ribbons for Alzheimer's Awareness Month.
- ✚ Staci Davis and Amy Saffell, Get Fit Franklin, presented trophies to the teams of Aldermen walkers who took the Get Fit Walking Challenge: Honorable Mention – Aldermen Burger and Barnhill; Aldermen Petersen and Speedy; Aldermen Bransford and McLendon. The winners: Aldermen Martin and Blanton, each receiving a “gold” walking shoe.
- ✚ Mayor Moore read a Proclamation declaring the Week of June 19, 2019 as National Garbage Man Day. Daniel Santiago and Kane McCandless of the Sanitation & Environmental Services (SES) Department accepted the proclamation. Eric Stuckey said the Citizen's Survey showed high marks for sanitation workers and services.
- ✚ Alderman Blanton announced this was the last BOMA meeting Kerri Bartlett would cover for The Williamson Herald as she is taking a job elsewhere. She was thanked for her fairness in covering BOMA news.

2. 19-0610 **Government Financial Officer Association (GFOA) Budget Award**

- ✚ Michael Walters Young displayed the 11th award bestowed upon the City for Budgets with perfect marks.

MISCELLANEOUS REPORTS

None

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 21-36 be placed on the Consent Agenda.

3. 19-0611 **Consideration of Items 21-36 on the Consent Agenda**

Vice Mayor Barnhill moved to approve the Consent Agenda Items 21-36. Seconded by Alderman Burger. Motion carried unanimously.

OLD BUSINESS

4. 15-1030 **Consideration of Initiating the De-annexation Process for the De-annexation of Certain Areas Adjacent to Murfreesboro Road, Specifically 4113 Murfreesboro Road.**

**Vernon Gerth, Assistant City Administrator
Planning & Sustainability Department**

The property owner asked that this request be withdrawn.

Alderman Burger moved to approve the property owner's request to withdraw the request for Deannexation of 4113 Murfreesboro Road. Seconded by Alderman Bransford. Motion carried unanimously.

5. 19-0261 **PUBLIC HEARING: Consideration of ORDINANCE 2019-05: An Ordinance to Rezone 4.82 Acres from Light Industrial (LI) District and Neighborhood Commercial (NC) to General Commercial (GC) District for the Property Located at the Northwest Quadrant of Downs Boulevard and Columbia Avenue, 1504, 1536, and 1540 Columbia Avenue.**

[SECOND OF THREE READINGS]

Franklin Municipal Planning Commission

Emily Hunter, Planning/Sustainability Director
Amy Diaz-Barriga, Planning Supervisor

Rezoning supported by Envision Franklin.

Public Hearing

With no one coming forward to speak, Mayor Moore declared the Public Hearing Closed

Alderman Bransford moved to approve Ordinance 2019-05. Seconded by Alderman Petersen. Motion carried 7-0 on Second of Three Readings with Alderman Blanton recused.

6. 19-0282 **PUBLIC HEARING: Consideration of ORDINANCE 2019-07: An Ordinance to Rezone 14.88 Acres from Specific Development-Variety (SD-X) District to Specific Development-Variety (SD-X 2.02/95,618) District for the Property Located at the Northeast Corner of Murfreesboro Road and Chester Stephens Court, 300 Celebration Circle (Silver Grace PUD Subdivision, Fountains of Franklin)**

[SECOND OF THREE READINGS] Alderman Ann Petersen, FMPC Representative
Emily Hunter, Planning/Sustainability Director
Amy Diaz-Barriga, Planning Supervisor
Christopher Andrews, Principal Planner

Zoning for assisted living, not residential.

Public Hearing

With no one coming forward to speak, Mayor Moore declared the Public Hearing Closed

Alderman Blanton moved to approve Ordinance 2019-07. Seconded by Alderman Martin. Motion carried unanimously on Second of Three Readings.

7. 19-0283 **PUBLIC HEARING: Consideration of RESOLUTION 2019-28: A Resolution Approving a Revised Development Plan for Silver Grace PUD Subdivision (Fountains of Franklin) for the Property Located at the Northeast Corner of Murfreesboro Road and Chester Stephens Court, 300 Celebration Circle**

Alderman Ann Petersen, FMPC Representative
Emily Hunter, Planning/Sustainability Director
Amy Diaz-Barriga, Planning Supervisor
Christopher Andrews, Principal Planner

Cottage units supported by Envision Franklin.

Public Hearing

With no one coming forward to speak, Mayor Moore declared the Public Hearing Closed

Alderman Martin moved to approve Resolution 2019-28. Seconded by Alderman Petersen. Motion carried unanimously.

8. 19-0323 **PUBLIC HEARING: Consideration of ORDINANCE 2019-08: An Ordinance to Rezone 0.58 Acres from Civic-Institutional (CI) District to General Commercial (GC) District for the Property Located at 420 Bridge Street.**

[SECOND OF THREE READINGS] Emily Hunter, Planning/Sustainability Director
Joseph Bryan, Planner

Envision Franklin supports GC.

Public Hearing

With no one coming forward to speak, Mayor Moore declared the Public Hearing Closed

Alderman Bransford moved to approve Ordinance 2019-08. Seconded by Vice Mayor Barnhill. Motion carried unanimously on Second of Three Readings.

9. 19-0372 **PUBLIC HEARING: Consideration of ORDINANCE 2019-10: An Ordinance to Rezone 22.04 Acres from General Commercial (GC) District to Specific Development Variety (SD-X 21.8/1.375.000/700) District and Rezone 5.15 Acres from General Commercial (GC) District to Civic Institutional (CI) District for the Properties Located South of McEwen Drive and West of Carothers Parkway (Aureum PUD Subdivision).**

[Second of Three Readings] Emily Hunter, Planning/Sustainability Director
Amy Diaz-Barriga, Planning Supervisor

Public Hearing

With no one coming forward to speak, Mayor Moore declared the Public Hearing Closed

Vice Mayor Barnhill moved to approve Ordinance 2019-10. Seconded by Alderman Blanton. Motion carried unanimously on Second of Three Readings.

10. 19-0424 **PUBLIC HEARING: Consideration of RESOLUTION 2019-31: A Resolution Approving a Development Plan for Aureum PUD Subdivision, with Two (2) Modification of Standards Requests (1-Roof Forms, 2-Retaining Wall Materials), for the Property Located South of East McEwen Drive and West of Carothers Parkway.**

Franklin Municipal Planning Commission
Emily Hunter, Planning/Sustainability Director
Amy Diaz-Barriga, Planning Supervisor

MOS 2 was withdrawn.

Public Hearing

With no one coming forward to speak, Mayor Moore declared the Public Hearing Closed

Alderman Petersen moved to approve Resolution 2019-31. Seconded by Alderman Bransford.

Alderman Petersen moved to approve MOS 1- Roof Forms. Seconded by Alderman Bransford. Motion carried unanimously.

Motion to approve Resolution 2019-31 [including MOS 1] carried unanimously.

11. 19-0515 **Consideration of Road Impact Fee Offset Agreement (COF CONTRACT No. 2019-0178) for the Aureum PUD Subdivision with South Star, LLC for Arterial Roadway Improvements to McEwen Drive and Carothers Parkway.**

Paul Holzen, Director of Engineering

Alderman Blanton moved to approve COF Contract 2019-0178. Seconded by Alderman Bransford. Motion carried unanimously.

12. 19-0394 **Consideration of COF CONTRACT No. 2019-0122 Parkland Construction and Dedication Agreement between the City of Franklin and SS-CH Franklin, LLC, the Aureum Development.**

Lisa Clayton, Parks Director

Alderman Bransford moved to approve Contract 2019-0122. Seconded by Alderman Petersen. Motion carried unanimously.

13. 19-0491 **PUBLIC HEARING: Consideration of ORDINANCE 2019-17, an Ordinance to Adopt a Budget for Fiscal Year 2019-2020.**

[Second of Three Readings] Kristine Brock, Assistant City Administrator/CFO
Michael Walters Young, Budget/Analytics Manager

FY 2020 Proposed Operating Budget Presentation by Eric Stuckey:

The Focus

- ♦ 3 Pillars
 - Management

- Community Development
- Strong Financial Base

Process

- ♦ Departmental Budgets also maintain full integration of *FranklinForward* – the city’s Strategic Plan and Performance Measures. These measures are organized in either Workload, Efficiency or Outcome Measures and are marked (where applicable) to the four themes of the strategic plan:
 - A Safe, Clean, and Livable City
 - Quality Life Experiences
 - Effective and Fiscally Sound City Government Providing High-quality Services
 - Sustainable Growth and Economic Prosperity

General Fund Overview: Opportunities

- ♦ Maintain high quality services
- ♦ Invest in our future
- ♦ Enhance our community’s competitive position
- ♦ Focus on possibilities, not just current challenges
- ♦ Maintain Franklin’s unique character

Budget Overview

- ♦ Budget is balanced, with current revenues equaling expenditures. Proposed FY20 budget for all funds is \$160,838,175, which represents an increase of 0.6% compared to FY19. Increased budgeted expenditures across funds include increases in the General, SES, Road Impact, Debt Service, and Water Management Funds.

Overview: Highlights

- ♦ Budget is balanced, with revenues meeting expenditures.
- ♦ The budget is in compliance with BOMA’s debt and fund reserve policies, significantly exceeding reserve requirements.
- ♦ The City property tax remains unchanged at \$0.4176 per \$100 of assessed valuation. The *Invest Franklin* dedicated funding infrastructure/transportation investment and support of City operations remains in place. The City of Franklin continues to maintain one of the lowest municipal property tax rates in the State of Tennessee.
- ♦ Overall, the budget has a net increase of 10 positions in the General Fund. These new positions are targeted in the areas of Engineering, Streets, Purchasing, Administration, Information Technologies, Parks and Police, all of which have been impacted by growth and the City’s need to manage a larger group of infrastructure and facilities projects.
- ♦ The general pay increase for City team members will be effective soon after the start of the new Fiscal Year in July 2019. The proposed budget includes a general pay increase of 2.5% plus an additional performance-based pay increase up to an additional 2.5%
- ♦ Health insurance premiums for our City team members includes 2.5% increase in premiums for the “traditional plan”, the first increase in two years. There is no increase in premiums for the City’s “high deductible” plan paired with a health savings account, an option that was initiated last year.
- ♦ Funding is provided for important investments in equipment replacements (\$2.67 million), technology enhancements, and facility improvements.
- ♦ The budget incorporates performance measures and sustainability initiatives for every department. The connection to our Strategic Plan, *FranklinForward*, is clearly inked to performance measures and objectives throughout the budget, including insights from the recently completed citizen survey.

General Fund Overview: Revenues

- ♦ 50.3% Local Sales Tax
- ♦ 17.2% State Shared
- ♦ 10.5% Property Tax
- ♦ 6.1% Alcohol Tax
- ♦ 4.1% Building Permits & Licenses
- ♦ 3.3% Franchise Fees
- ♦ 2.5% Grants
- ♦ 0.6% Court Fines & Fees
- ♦ 0.3% In Lieu of Tax
- ♦ 0.9% Interest Income
- ♦ 4.2% Other

General Fund Overview: Revenues by Source

- ♦ 72.9% Consumption

- ♦ 11.5% Wealth & Assets
- ♦ 8.1% Fees & Permits
- ♦ 7.6% Other

General Fund Overview: Expenses by Major Function/Program

- ♦ 47.9% Public Safety
- ♦ 9.8% Finance & Administration
- ♦ 13.6% Community & Economic Development
- ♦ 17.0% Public Works
- ♦ 6.2% Other Operating Expenses
- ♦ 5.5% Governance & Management

Expenses by Category

- ♦ 73% Personnel
- ♦ 21% Operations
- ♦ 6% Capital

General Fund Revenues: Property vs. Sales Tax

- ♦ Sales Tax continues to outpace Property Tax collections slightly less than 2:1.

General Fund: Fund Balance Summary

- ♦ \$51,010,624 Ending Fund Balance Budget 2020

General Fund: Long-Range Plan

Revenues

- ♦ Revenues are forecast to grow by nearly 15% from FY 2020 to 2024, or an average of just less than 3% annually. This is a conservative forecast, using historical averages for the last 5 to in some cases 30 years dependent upon revenue category.
- ♦ Average growth of less than 3% annually
- ♦ Local Option Sales Tax increasing at 3.5% overall, with sizeable increase in FY 2022 when City's share of monies currently going to Williamson County return to the City.

Expenses

- ♦ As the City grows, so too the demands on City Services. To account for this growth, and to properly plan for the increase in Revenues forecast, the City plans to add additional personnel once significant additional Sales Tax revenues come online in FY 2022.
- ♦ From FY 2022-2024 the City plans on adding 27 full-time equivalent personnel in Police, Fire and Public Works and Support Services.
- ♦ The bulk of remaining available funds annually will be dedicated as appropriate to equipment renewal and replacement.

Summary

- ♦ The Long-Range Operational forecast for the City of Franklin's General Fund proposes break-even budgets FY 2020-2024, resulting in the reduction as a percentage of overall annual budgets the City's General fund balance from its forecast level of 62% in FY 2020 to 56% in FY 2024. This is still far in excess of the City's minimum fund balance policy requirements.
- ♦ Overall General Fund Change in Fund Balance: FY 2020-2024:
 - Beginning Fund Balance for the General Fund for FY 2020 assumes full use of projected fund balance in FY 2019 for capital projects and operations of \$4.46 million. Starting audited fund balance for the City of Franklin in FY 2019 is \$49,459,971.
- ♦ Year End Fund Balance as % of Budget: 2020 – 62%; 2021 62%; 2022 – 59%; 2023 – 48%; 2024 – 56%

Other Funds of Note

Stormwater

- ♦ Over \$2.55M for capital projects. After this allotment, no further capital is planned out of the Stormwater Fund until fees are reevaluated later in 2020.

Sanitation

- ♦ No fee increase & no tax levy subsidy budgeted
- ♦ Essential equipment replacement over \$1.2M included
- ♦ New equipment to implement curbside recycling containers

Hotel/Motel

- ♦ Solid Revenue growth (7.4%) even accounting for additional competition from new stock in Nashville and surrounding areas
- ♦ Investment in over \$2.37 million of projects for Parks (Eastern Flank, Bicentennial Pavilion, Carter's Hill/Battle of Franklin Park, East/Southeast Park), continued support for CVB

Development Funds (City Facilities, County Facilities, Parkland Dedication, Road Impact)

- ♦ Continued Investment of Phase I CIP Project for Fire Station 7

- ♦ New equipment & buildings for Fire, Parks and Sanitation
- ♦ Projected to retain and further grow healthy fund balances at year end for future use for 2019-2028 CIP Projects – (nearly \$20M in Road Impact, \$13M in City Facilities, \$5M in County Facilities and almost \$9.5M in Parkland)

Water & Wastewater Fund

- ♦ Nearly \$425K for equipment replacement
- ♦ Maintains rate structure of previous years; 2.9% increase in Water, 3.5% increase in Wastewater rates (already approved by BOMA) – Furthers City’s commitment to the IWRP

Summary

- ♦ The budget includes continued support of the *Invest Franklin* initiatives that funding capacity for key infrastructure investment and support operations for our growing community
- ♦ Meeting budget goals and objectives with an enhanced emphasis on performance measures and the strategic plan
- ♦ The budget features targeted program enhancements related to public safety and growth-related services
- ♦ Reserves at year end well above policy level.

Mr. Stuckey thanked everyone who had a part in pulling the budget together.

Public Hearing

With no one coming forward to speak, Mayor Moore declared the Public Hearing Closed

Vice Mayor Barnhill moved to approve Ordinance 2019-17. Seconded by Alderman Petersen. Motion carried unanimously on Second of Three Readings.

14. 19-0492 **PUBLIC HEARING: Consideration of ORDINANCE 2019-18, an Ordinance to Establish a Property Tax Rate for FY 2019-2020.**

[Second of Three Readings] **Kristine Brock, Assistant City Administrator/CFO
Michael Walters Young, Budget/Analytics Manager**

Public Hearing

With no one coming forward to speak, Mayor Moore declared the Public Hearing Closed

Vice Mayor Barnhill moved to approve Ordinance 2019-18. Seconded by Alderman Blanton. Motion carried unanimously on Second of Three Readings.

15. 19-0493 **PUBLIC HEARING: Consideration of RESOLUTION 2019-45, a Resolution Adopting the Estimate of Revenues and Expenditures for the Water and Sanitary Sewer Utility Fund for Fiscal Year 2019-2020 and providing an Effective Date.**

**Kristine Brock, Assistant City Administrator/CFO
Michael Walters Young, Budget/Analytics Manager**

Public Hearing

With no one coming forward to speak, Mayor Moore declared the Public Hearing Closed

Alderman Bransford moved to approved Resolution 2019-45. Seconded by Alderman Burger. Motion carried unanimously.

16. 19-0494 **PUBLIC HEARING: Consideration of ORDINANCE 2019-16, 4th Quarter 2019 Budget Amendments.**

[Second of Three Readings] **Kristine Brock, Assistant City Administrator/CFO
Michael Walters Young, Budget/Analytics Manager**

Public Hearing

With no one coming forward to speak, Mayor Moore declared the Public Hearing Closed

Vice Mayor Barnhill moved to approve Ordinance 2019-16. Seconded by Alderman Burger. Motion carried unanimously on Second of Three Readings.

NEW BUSINESS

17. 19-0600 ★ **Consideration of COF CONTRACT No. 2019-0180 with Cornucopia Consulting Group for Leadership Development Training in an Amount of \$39,150.**

Kevin Townsel, HR Director

Alderman Burger moved to approve COF Contract 2019-0180. Seconded by Alderman Bransford. Motion carried unanimously.

18. 19-0465 **Consideration of ORDINANCE 2019-14, “An Ordinance to Create Title 9, Chapter 11 of the Franklin Municipal Code Establishing Regulations for Operating a Mobile Food Vending Business within the City of Franklin, Tennessee.”**

[First of Two Readings]

Administration

Vernon Gerth, Assistant City Administrator

Alderman Burger moved to approve Ordinance 2019-14. Seconded by Alderman Bransford.

Amendment 1: *Alderman Burger moved to request staff to modify proposed Ordinance 2019-14 to allow Location-Specific Permits issued to property owners whose property is located within the City’s Floodway Fringe Overlay District and/or Floodway Overlay District. The licensed mobile food vendors agree that the City has the right to require the movement of their mobile food vending vehicle/trailer and any other associated structures/furnishings should the City determine that its presence is a threat to public safety. Seconded by Alderman McLendon.*

Amendment 2: *Alderman Burger moved to request staff to modify proposed Ordinance 2019-14 to allow signs, tables, chairs, steps, decks, and other accessory items associated with mobile food vehicles staged on property that has a valid Location-Specific Mobile Food Permit to remain in place when a mobile food vehicles is not “In Operation”, which includes allowing these accessory items to remain in place for up to 72 hours when the mobile food vehicle temporarily leaves the property. Seconded by Vice Mayor Barnhill.*

Amendment 1: *Motion to modify Ordinance 2019-14 was approved unanimously for public safety reasons.*

Discussion on Amendment 2 to Ordinance 201-14:

- ♦ 72 hours is too long to leave the accessory items unattended on site. Reasons were cited.
- ♦ Alderman Burger wanted to change the time from 72 to 24 hours.

Amendment to Amendment 2: *Alderman Speedy moved to amend Amendment 2 from 72 hours to 24 hours. Seconded by Vice Mayor Barnhill. Motion carried 7-1 with Alderman Martin voting no.*

Ordinance 2019-14 with Amendments 1, 2 & Amendment to Amendment 2: *Motion to approve Ordinance 2019-14, including Amendment 1 and an amended Amendment 2 carried 7-1 with Alderman Martin voting no on First of Two Readings.*

19. 19-0468 **Consideration of ORDINANCE 2019-15, “An Ordinance Amending the City of Franklin Municipal Code, Appendix A – Comprehensive Fees and Penalties, Chapter 9, Business, Peddlers, Solicitors, Taxicabs, Pool Rooms, Licensing, Pedicabs, Etc. to Establish a Mobile Food Vending Permit Fee.”**

[First of Two Readings]

Administration

Vernon Gerth, Assistant City Administrator

Alderman Burger moved to approve Ordinance 2019-15. Seconded by Vice Mayor Barnhill. Motion carried unanimously on First of Two Readings.

20. 19-0604 **Consideration of Mayor's Appointment of Jenny Szilagyi to the Tree Commission as the FMPC Representative.**

Dr. Ken Moore, Mayor

Alderman Blanton moved to approve the appointment of Jenny Szilagyi to the Tree Commission as the Planning Commission Representative. Seconded by Alderman Speedy. Motion carried unanimously.

CONSENT AGENDA

21. 19-0369 **Consideration of CONTRACT 2019-0109, Contract with the Hard Bargain Association for Receipt of Community Development Block Grant Funds from the City of Franklin as Reimbursement for Costs Associated with Construction of Single-Family Homes that Benefit Low to Moderate Income Residents.**

Tom Marsh, Interim Director BNS

Kathleen Sauseda, Housing Development Coordinator

Contract 2019-0109 approved unanimously

22. 19-0578 **Consideration of RESOLUTION 2019-54 Establishing the City's Contribution to Health Care Coverage for Retirees Electing Option II Coverage.**

Eric Stuckey, City Administrator

Kristine Brock, Assistant City Administrator/CFO

Kevin Townsel, HR Director

Resolution 2019-54 approved unanimously

23. 19-0376 **Consideration of Amendment No. 1 in an Amount of \$40,000.00 to Professional Services Agreement for Architectural Services (COF CONTRACT 2017-0256) with The Renaissance Group for Additional Engineering Services Required for Development of the Site for City of Franklin Fire Station 7 Located at 900 Brunacini Way (In Partnership with Williamson County Government, RESOLUTION 2017-78).**

Brad Wilson, Facilities Project Manager

Amendment No. 1 COF Contract 2017-0256, Resolution 2017-78 approved unanimously.

24. 19-0435 **Consideration of RESOLUTION 2019-39, Resolution Authorizing Condemnation for the Acquisition of Property for the PF Chang's Portion of the Spencer Creek at Franklin Road Sanitary Sewer Project.**

Michelle Hatcher, Water Management Director

Resolution 2019-39 approved unanimously.

25. 19-0440 **Consideration of a Request to Deny Sanitary Sewer Availability Denial for 1886 Wilson Pike (Tax Map 61, Parcel 13.10).**

Michelle Hatcher, Water Management Director

Denial approved unanimously

26. 19-0532 **Consideration of Professional Services Agreement for the Henpeck Lane Sanitary Sewer Project Construction Administration and Inspection Services with Civil & Environmental Consultants, Inc. in the Amount of \$277,600.00 (COF Contract 2019-0163)**

Michelle Hatcher, Water Management Director

Patricia McNeese, Utilities Engineer II

COF Contract 2019-0163 approved unanimously

27. 19-0587 **Consideration of Change Order No. 1 to the Construction Contract (COF CONTRACT No. 2017-0264) with Kiewit Infrastructure South, Co., for the Water Reclamation Facility Modifications and Expansion Project for a Cost Increase of \$180,565.00.**
Michelle Hatcher, Water Management Director
Change Order No. 1 to COF Contract No. 2017-0264 approved unanimously
28. 19-0588 **Consideration of a Professional Services Agreement (COF CONTRACT No. 2019-0173) with Lose Design for the FSSD Baseball Field Reconstruction Project for a Not-to-Exceed Amount of \$276,300.**
Lisa Clayton, Parks Director
Paul Holzen, Director of Engineering
Jonathan Marston, Assistant Director of Engineering
COF Contract 2019-0173 approved unanimously
29. 19-0430 **Consideration of RESOLUTION 2019-47, A Resolution Approving the City's On-Call Engineering (COF CONTRACT Nos. 2019-0083, 2019-0084 and 2019-0085), Surveying (COF CONTRACT Nos. 2019-0084 and 2019-0086), and Traffic Engineering (COF CONTRACT Nos. 2019-0123, 2019-0124 and 2019-0125) Professional Service Agreements.**
Engineering
Resolution 2019-47, COF Contracts 2019-0083, 2019-0084, 2019-0085, 2019-0084, 2019-0086, 2019-0123, 2019-0124 and 2019-0125 approved unanimously
30. 19-0431 **Consideration of ORDINANCE 2019-12, "An Ordinance Amending the City of Franklin Municipal Code, Appendix A – Comprehensive Fees and Penalties, Chapter 16. Street and Sidewalks".**
Paul Holzen, Director of Engineering
Jonathan Marston, Assistant Director of Engineering
[First of Two Readings]
Ordinance 2019-12 approved unanimously on First of Two Readings
31. 19-0498 **Consideration of TDOT Local Agency Project Agreement No. 180117 (COF CONTRACT No. 2019-0155) for the Harlinsdale Farm Multi-Use Path and Bridge (PIN 126630.00)**
Engineering
COF Contract 2019-0155 approved unanimously
32. 19-0521 **Consideration of Professional Services Agreement (COF CONTRACT No. 2019-0162) with Neel-Schaffer, Inc. for the 2019 Murfreesboro Road Traffic Signal Timing Update Project for an Amount Not-to-Exceed \$116,523.00.**
Paul Holzen, Director of Engineering
Jonathan Marston, Assistant Director of Engineering
COF Contract 2019-0162 approved unanimously
33. 19-0571 **Consideration of a Professional Services Agreement (COF CONTRACT No. 2019-0167) with Alfred Benesch & Company for the Park at Harlinsdale Farm Multi-Use Path & Bridge Project in an Amount Not-to-Exceed \$29,176.00.**
Paul Holzen, Director of Engineering
Jonathan Marston, Assistant Director of Engineering
COF Contract 2019-0167 approved unanimously
34. 19-0575 **Consideration of Event Permit for Franklin on the Fourth sponsored by the Franklin Lions Club in Downtown Franklin on July 4, 2019.**
Deb Faulkner, Police Chief
Approved unanimously
35. 19-0576 **Consideration of Event Permit for the Turkey Trot Sponsored by Graceworks Ministries on November 28, 2019 in Cool Springs.**

Deb Faulkner, Police Chief

Approved unanimously

36. 19-0577 **Consideration of Event Permit for Franklin Classic 5K/10K Benefitting Mercy Community Healthcare in Downtown on September 2, 2019.**

Deb Faulkner, Police Chief

Approved unanimously

RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD

37. 19-0586 **Acknowledgement of COF CONTRACT No. 2019-0128 for the Purchase of Bentley PowerDraft Application with Bentley Systems, Incorporated**

Acknowledged

Jordon Shaw, IT Director

38. 19-0250 **Acknowledgement of COF CONTRACT No. 2019-0089 with Bentley Systems Incorporated for a Select Program Agreement**

Acknowledged

Jordon Shaw, IT Director

39. 19-0441 **Acknowledgement of COF CONTRACT No. 2019-0129 East Franklin Farmer's Market at Liberty Park for Wednesday Markets.**

Acknowledged

Lisa Clayton, Parks Director

40. 19-0220 **Agreement for Dedication of Temporary Access and Construction Easement, COF CONTRACT Number 2019-0076, to Clayton Properties Group, Inc.**

Acknowledged

Paul Holzen, Director of Engineering

41. 18-1256 **Acknowledgement of City of Franklin CONTACT No. 2018-0258, Easement Agreement for the Mountain Bike Trail System Between the City of Franklin and the State of Tennessee (Columbia State Community College).**

Acknowledged

Lisa Clayton, Parks Director

EXECUTIVE SESSION

42. 19-0612 **Consideration of Motion to Enter Executive Session for Purpose of Reviewing Various Matters of Pending Litigation.**

Shauna Billingsley, City Attorney

Vice Mayor Barnhill moved to Enter Executive Session. Seconded by Alderman Burger. Motion carried unanimously. (8:05 p.m.)

RETURN FROM EXECUTIVE SESSION

43. 19-0613 **Consideration of Matters from Executive Session**

Dr. Ken Moore, Mayor

(8:15 returned) There were no matters for consideration.

ADJOURN

Alderman Blanton moved to adjourn. Seconded by Alderman Burger. Motion carried unanimously.

Meeting adjourned @ 8:16 p.m.

Dr. Ken Moore, Mayor

Minutes prepared by: Linda Fulwider, Board Recording Secretary, City Administrator's Office-7/2/2019 9:00 AM