



City of Franklin

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

Meeting Minutes

Board of Mayor & Aldermen

Tuesday, June 26, 2018

7:00 PM

Board Room

Call to Order

Present: 7 - Dr. Ken Moore, Ald. Brandy Blanton, Ald. Pearl Bransford, Ald. Ann Petersen, Ald. Dana McLendon, Ald. Beverly Burger, and Vice Mayor Margaret Martin

Absent: 2 - Ald. Scott Speedy, and Ald. Clyde Barnhill

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.

- [18-0547](#) Consideration of Approval of Minutes:
May 22, 2018 5:00 p.m. Work Session
May 22, 2018 7:00 p.m. Board of Mayor and Aldermen
A motion was made by Alderman Petersen, seconded by Alderman Burger, that this Minutes be approved. The motion carried by a unanimous vote.

Recognitions

Miscellaneous Reports

Consent Agenda

- [18-0633](#) Consideration of items 11 - 27 on the Consent Agenda
A motion was made by Alderman Bransford, seconded by Vice Mayor Martin, that this Contract/Agreement be approved. The motion carried by a unanimous vote.

NEW BUSINESS

3. [18-0562](#) Consideration of Ordinance 2018-29 to be entitled: An Ordinance to Amend Title 9 Chapter 2 Section 9-201(2) of the City of Franklin Municipal Code as it Pertains to Itinerant Merchants and the Removal of Vehicles, Trailers, Kiosks, Stands, Tables, Signage, Furniture, and Related Ancillary Equipment when Not Open for Business. (6/12/18 WS) FIRST OF TWO READINGS

Sponsors: Eric Stuckey and Vernon Gerth

Attachments: [NLC Mobile Food Vendors](#)
[Knoxville Mobile Food Ordinance](#)
[Cary, NC Mobile Food Application and Ordinance](#)
[Muni Code Sec. 9-201\(2\) and Recommended Amendment 5-18](#)

A motion was made by Alderman McLendon, seconded by Alderman Burger, that this Ordinance be referred as a New Business Item to the Board of Mayor & Aldermen, meeting on 8/14/2018. The motion carried by a unanimous vote.

4. [18-0601](#) Consideration of Ordinance 2018-27, "An Ordinance to Implement Time Restricted Parking within the Core Commercial / Retail Historic Downtown Area" (06/12/18 WS) FIRST of TWO READINGS.

Sponsors: Paul Holzen

Attachments: [ORD 2018-27 Parking Time Limit_with Exhibit. Law Approved \(2\)](#)
[ORD 2018-27 Parking Time Limit_with Exhibit.Law Approved](#)
[ORD 2018-27 -Additional Parking Information](#)

A motion was made by Vice Mayor Martin, seconded by Alderman Burger, that this Resolution be referred as an Old Business Item to the Work Session, meeting on 7/10/2018. The motion carried by the following vote.

Aye: 4 - Bransford, Petersen, Burger, and Martin

No: 2 - Blanton, and McLendon

Absent: 2 - Speedy, and Barnhill

Abstain: 1 - Moore

5. [18-0602](#) *Consideration of Resolution 2018-49 to Award the FY 2019 On-Call Annual Contract for Asphalt Work (COF Contract No. 2018-0037) to Four Star Paving, LLC

Sponsors: Engineering

Attachments: [2018-49 RES_OnCallAnnual_FY19_AspphaltWork.Law Approved.pdf](#)
[C2018-0037_OnCallAnnual_Aspphalt_BidTabulation.pdf](#)

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

6. [18-0603](#) *Consideration of Resolution 2018-50 to Award the FY 2019 On-Call Annual Contract for Concrete Work (COF Contract No. 2018-0038) to the Joint Venture between M.A.Y. Construction Company, Inc. and Tennessee Valley Paving Co., Inc.

Sponsors: Engineering

Attachments: [2018-50 RES OnCallAnnual FY19 ConcreteWork.Law Approved.pdf](#)
[C2018-0038 OnCallAnnual Concrete BidTabulation.pdf](#)

A motion was made by Vice Mayor Martin, seconded by Alderman Blanton, that this Resolution be approved. The motion carried by a unanimous vote.

7. [18-0596](#) *Consideration Of Certificate Of Compliance RENEWAL For Wine In Grocery Store For Publix Tennessee, LLC #0160 Located At 2020 Fieldstone Parkway, Franklin, TN, 37069 (Cory Ring, Managing Agent; Randall T. Jones, Sr, President; John A. Attaway, Jr., Secretary; David Patrick Phillips, Treasurer; Joseph DiBenedetto, Vice President; Jeffrey G. Chamberlain, Vice President (Executive Officers)

Sponsors: Lanaii Benne

Attachments: [18-0596 Publix 0160 - 2020 Fieldstone - Retail Food Wine Certificate RENEWAL.pdf](#)

A motion was made by Alderman Blanton, seconded by Alderman Bransford, that this Liquor License be approved. The motion carried by a unanimous vote.

8. [18-0597](#) *Consideration Of Certificate Of Compliance RENEWAL For Wine In Grocery Store For Publix Tennessee, LLC #0176 Located At 1021 Riverside Drive, Franklin, TN, 37064 (Tony Gonzalez, Managing Agent; Randall T. Jones, Sr., President; John A. Attaway, Jr., Secretary; David Patrick Phillips, Treasurer; Joseph DiBenedetto, Vice President; Jeffrey G. Chamberlain, Vice President (Executive Officers)

Sponsors: Lanaii Benne

Attachments: [18-0597 Publix 0176 - 1021 Riverside Drive - Retail Food Wine Certificate RENEWAL.pdf](#)

A motion was made by Alderman Blanton, seconded by Alderman McLendon, that this Liquor License be approved. The motion carried by a unanimous vote.

9. [18-0598](#) *Consideration Of Certificate Of Compliance RENEWAL For Wine In Grocery Store For Publix Tennessee, LLC #1031 Located At 1400 Liberty Pike, Suite 200 (McKay's Mill), Franklin, TN, 37067-8560 (Nicole Hill, Managing Agent; Randall T. Jones, Sr., President; John A. Attaway, Jr., Secretary; David Patrick Phillips, Treasurer; Joseph DiBenedetto, Vice President; Jeffrey G. Chamberlain, Vice President (Executive Officers)

Sponsors: Lanaii Benne

Attachments: [18-0598 Publix 1031 - 1400 Liberty Pike Retail Food Wine Certificate.pdf](#)

A motion was made by Alderman Burger, seconded by Alderman Bransford, that this Liquor License be approved. The motion carried by a unanimous vote.

10. [18-0642](#) *Consideration of Contract No. 2018-0014 Between the City Of Franklin and the Tennessee Consolidated Retirement System (TCRS) for Provision of Pension Services.

Sponsors: Eric Stuckey and Kristine Tallent

Attachments: [Summary of Master Services Agreement Between Tennessee Consolidated Retirement System and the City of Franklin for its Closed Pension Plan June 26 2018 BOMA WS 2018-0014 TCRS Master Administration and Co-Invest.Law Approved 2](#)

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

All Other Consent Items

11. [18-0361](#) Consideration of Ordinance 2018-06, To Be Entitled: "An Ordinance To Amend Chapter 5 Of The Zoning Ordinance Of The City Of Franklin, Tennessee, To Amend Various Sections Of The Sign Regulations Pertaining To Temporary Signs, And Adding A New Temporary Sign Type For Temporary Multi-Story Building Development-In-Progress Signs." (04/26/18 FMPC 9-0, 05/08/18 1st Reading 7-0, 06/12/18 2nd Reading 7-0) THIRD AND FINAL READING

Sponsors: Ald. Ann Petersen, James Svoboda and Emily Hunter

Attachments: [Ordinance 2018-06 Temporary Multi-Story Building Development In Progress Signs.Law Approved](#)

This Ordinance was approved.

12. [18-0491](#) Consideration of Ordinance 2018-10, an Ordinance to Adopt a Budget for Fiscal Year 2018-2019 (05/10/18 Finance 4-0, 5/22/18 WS and 1st BOMA 8-0, 06/12/18 2nd Reading 7-0) THIRD AND FINAL READING

Sponsors: Eric Stuckey, Kristine Tallent and Michael Walters Young

Attachments: [FY 2019 - Budget Presentation to BOMA - 6-12-18 Public Hearing \(002\).pdf](#)
[2019 Franklin Proposed Budget Summary](#)
[FY 2019 - Budget Presentation to Budget and Finance - Corrected 2018-10 ORD Budget FY 2019.Law Approved.pdf](#)
[2018-10 ORD Budget FY 2019_NOTLawApproved-Final](#)
[FY2019ProposedOperatingBudget-05042018-Proof.pdf](#)

This Ordinance was approved.

13. [18-0492](#) Consideration of Ordinance 2018-11, an Ordinance to Establish a Property Tax Rate for FY 2019 (05/10/18 Finance 4-0, 05/22/18 BOMA 1st Reading 8-0, 06/12/18 2nd Reading 7-0) THIRD AND FINAL READING

Sponsors: Eric Stuckey, Kristine Tallent and Michael Walters Young

Attachments: [2018-11 ORD Tax Rate Ordinance FY 2019. Law Approved 2.pdf](#)

This Ordinance was approved.

14. [18-0493](#) Consideration of Ordinance 2018-12, an Ordinance to Amend Appendix A, Chapter 17, of the Municipal Code regarding Refuse and Trash Disposal Rates (05/10/18 Finance 4-0, 05/22/18 BOMA 1st Reading 8-0, 06/12/18 2nd Reading 7-0) THIRD AND FINAL READING

Sponsors: Eric Stuckey, Kristine Tallent and Michael Walters Young

Attachments: [18-0493 2018-12 ORD Refuse and Trash Disposal Rate FY 2019.Law Approved.pdf](#)
[2018-12 ORD Refuse and Trash Disposal Rate FY 2019_NOTLawApproved](#)

This Ordinance was approved.

15. [18-0496](#) Consideration of Ordinance 2018-09 AS AMENDED, 4th Quarter 2018 Budget Amendments (05/10/18 Finance 4-0, 05/22/18 BOMA 1st Reading 8-0; 06/12/18 Amended, PH and 2nd BOMA Reading 7-0) THIRD AND FINAL READING

Sponsors: Eric Stuckey, Kristine Tallent and Michael Walters Young

Attachments: [Amended Ord 2018-09 FY 2018 Budget Amendment - 06122018](#)
[FY 2018 Budget Amendment #4 Memo - Follow-Up](#)
[Amended Ord 2018-09 FY 2018 Budget Amendment - RedLined Version - 06122018](#)
[FTAGrant2018FTASubmission - 06122018](#)
[Original Ord 2018-09 FY 2018 Budget Amendment with Exhibit A.Law Approved](#)
[Original Memo - Budget Amendment #4 - 05042018](#)
[Original Impact of Ordinance 2018-09 - 05222018](#)

This Ordinance was approved.

16. [18-0508](#) Consideration of Ordinance 2018-26, An Ordinance to Amend Title 18 -Water and Sewers of the Franklin Municipal Code for the Purpose of Providing Simplified Water and Sanitary Sewer Impact Fee Structure and Other General Housekeeping and for the Purpose of Modifying Appendix A, Comprehensive Fees and Penalties in Support of the Modifications to Title 18. (06/12/18 BOMA 1ST Reading 7-0) SECOND AND FINAL

READING.

Sponsors: Mark Hilty and Michelle Hatcher

Attachments: [2018-26 ORD Title 18 Changes to Impact Fee 2018 Wastewater.Law Approved](#)
[20180216 DOC CHAPTER 1 WATER Amendments - Tracked Changes V5](#)
[20180216 DOC CHAPTER 2 WASTEWATER Amendments - Tracked Changes V5](#)
[20180410 DOC APP A CHAPTER 18 WATER AND SEWERS - Tracked Changes V6](#)
[20180522 PPT Title 18 Changes Irrigation Fees Discussion V11](#)

This Ordinance was approved.

17. [18-0558](#) Consideration of Ordinance 2018-08, An Ordinance to Amend Ordinance 2013-50, Atmos Energy Corporation Franchise Agreement to Extend the Term for an Additional Ten (10) Years. Establishing a Public Hearing Date of July 10, 2018. (6/12/18 WS) First of Two Readings

Sponsors: Kristine Tallent

Attachments: [2018-08 ORD Atmos Franchise extension.Law Approved](#)
[History of Natural Gas Franchise Fees_2013-2018](#)

This Ordinance was referred as a Public Hearing Item. to the Board of Mayor & Aldermen due back on 7/10/2018

18. [18-0554](#) Consideration of Event Permit for the Great Americana BBQ Festival sponsored by the Franklin Noon Rotary Club on August 24-25, 2018; (6/12/18 WS)

Sponsors: Lisa Clayton

Attachments: [Americana BBQ REVISED App 2018](#)

This Event Permit was approved.

19. [18-0555](#) Consideration of Event Permit for Franklin on the Fourth sponsored by the Franklin Lions Club in Downtown Franklin. (6/12/18 WS)

Sponsors: Deb Faulkner

Attachments: [FOT4 2018 REVISED APP](#)

This Event Permit was approved.

20. [18-0556](#) Consideration of Event Permit for Bluegrass Along the Harpeth sponsored by the Williamson County Cultural Arts Commission on July 27-28, 2018 in Downtown Franklin. (6/12/18 WS)

Sponsors: Deb Faulkner

Attachments: [Bluegrass Along the Harpeth 2018 REVISED App](#)

This Event Permit was approved.

21. [18-0560](#) Consideration Of Resolution No. 2018-24, A Resolution Adopting A Revised Purchasing Policy For City Of Franklin Procurements Not Pertaining To New Construction (6/14/18 Finance 3-0).

Sponsors: Brian Wilcox

Attachments: [Res. No. 2018-24 for Purchasing Policy with Exhibit A.Law Approved](#)
[Exhibit A to Res. No. 2018-24 for Purchasing Policy 2018.05.23 redlined](#)

A motion was made by Alderman Bransford, seconded by Vice Mayor Martin, that this Resolution be approved. The motion carried by a unanimous vote.

22. [18-0577](#) Consideration of Amendment No. 5 to TDOT Agreement 060118 (COF Contract No. 2011-0028) for the Hillsboro Road Improvements Project (TDOT PIN 108409.00) (CIC 5/24/2018 4-0)

Sponsors: Paul Holzen, Jonathan Marston and William Banks

Attachments: [COF 2011-0028 Amendment 5 TDOT Hillsboro Road 1](#)

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

23. [18-0578](#) Consideration of Change Order No. 2 to the Construction Contract (COF Contract No. 2015-0002) with Eutaw Construction Company, Inc. for the Hillsboro Road Improvements Project Phase 2, Independence Square to Mack Hatcher Parkway (TDOT PIN 108409.00) (CIC 5/24/2018 4-0)

Sponsors: Paul Holzen, Jonathan Marston and William Banks

Attachments: [COF2015-0002 Hillsboro Rd CO#2 Exhibit A](#)
[COF2015-0002 Hillsboro Rd CO#2 Exhibit A](#)

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

24. [18-0579](#) Consideration Of Resolution No. 2018-39, A Resolution To Amend City Of Franklin Disbursements Policy To Update Requirements And Definitions (05/10/18 Finance, 6/14/18 Finance 3-0).

Sponsors: Eric Stuckey, Kristine Tallent and Mike Lowe

Attachments: [Resolution 2018-39 Amend COF Disbursement Policy.Law Approved](#)
[PRESENTATION Disbursements Policy Update-2018](#)

A motion was made by Alderman Bransford, seconded by Vice Mayor Martin, that this Resolution be approved. The motion carried by a unanimous vote.

25. [18-0580](#) Consideration Of Resolution No. 2018-51, A Resolution To Amend City Of Franklin Travel And Expense Policy To Update Travel Requirements And Definitions (05/10/18 Finance, 6/14/18 Finance 3-0).

Sponsors: Eric Stuckey, Kristine Tallent and Mike Lowe

Attachments: [RES 2018-51 Travel and Expense Policy.Law Approved 2.pdf](#)
[PRESENTATION Travel Policy Update-2018](#)

A motion was made by Alderman Bransford, seconded by Vice Mayor Martin, that this Resolution be approved. The motion carried by a unanimous vote.

26. [18-0581](#) Consideration Of Resolution No. 2018-26, A Resolution To Amend City Of Franklin Human Resources Manual To Revise Requirements And Definitions Pertaining To Payroll (05/10/18 Finance, 6/14/18 Finance 3-0).

Sponsors: Eric Stuckey, Kristine Tallent, Kevin Townsel and Mike Lowe

Attachments: [RESOLUTION 2018-26 Amend HR manual payroll.Law Approved](#)
[PRESENTATION HR Manual for Payroll - 2018](#)

A motion was made by Alderman Bransford, seconded by Vice Mayor Martin, that this Resolution be approved. The motion carried by a unanimous vote.

27. [18-0582](#) Consideration of Resolution No. 2018-52, A Resolution To Amend City Of Franklin Internal Control Documentation (6/14/18 Finance 3-0).

Sponsors: Eric Stuckey, Kristine Tallent, Brian Wilcox, Lawrence Sullivan and Mike Lowe

Attachments: [2018-52 RES Internal Control Documentation.Law Approved 2.pdf](#)
[PRESENTATION Internal Control Documentation Update-2018](#)

A motion was made by Alderman Bransford, seconded by Vice Mayor Martin, that this Resolution be approved. The motion carried by a unanimous vote.

RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD

28. [18-0600](#) Acknowledge Professional Services Contract with Civil and Environmental Consultants, Inc. for Surveying, Phase 1, Parking Count and Utility Inverts located at 109 3rd Ave South Contract for Services \$15,300.00 (COF Contract No. 2018-0040).

Sponsors: Brad Wilson

Attachments: [2018-0040 Civil & Environmental Consultants_survey current City Hall](#)

EXECUTIVE SESSION

29. [18-0634](#) Motion to move into Executive Session

RETURN FROM EXECUTIVE SESSION

30. [18-0550](#) Actions from Executive Session

Scheduled Meetings and Events

Other Business

Adjourn

This matter was approved

Anyone needing accommodations due to disabilities please contact the Risk Manager at 615-791-3277 24 hours prior to the meeting.