



# City of Franklin

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

## Meeting Agenda

### Board of Mayor & Aldermen

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Tuesday, September 11, 2018

7:00 PM

Board Room

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#### Call to Order

#### 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. [18-0916](#) Consideration of Approval of Minutes:  
August 28, 2018 5:00 p.m. Work Session  
August 28, 2018 7:00 p.m. Board of Mayor and Aldermen

#### Recognitions

2. [18-0922](#) Recognition of Patriot Day and National Day of Service and Remembrance
3. [18-0905](#) Proclamation of Constitution Week September 17 - 23, 2018

**Attachments:** [Constitution Proclamation.pdf](#)

#### Miscellaneous Reports

## Consent Agenda

*All Items Under The Consent Agenda Are Deemed To Be 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 13-31 Be Placed On The Consent Agenda.*

4. [18-0917](#) Consideration of items 13 - 31 on the Consent Agenda

### OLD BUSINESS

5. [18-0684](#) PUBLIC HEARING: Consideration Of Ordinance 2018-30, To Be Entitled: "An Ordinance To Rezone 49.10 Acres From Estate Residential (ER) District To Civic - Institutional (CI) District For The Property Located East Of Hillsboro Road And South Of The Harpeth River, 1215 Hillsboro Road, (Christ Community Church PUD Subdivision)." (07-26-18 FMPC 7-0, 08/14/18 WS AND BOMA 1st Reading 8-0) SECOND OF THREE READINGS

**Sponsors:** Franklin Municipal Planning Commission, Emily Hunter, Amy Diaz-Barriga and Josh King

**Attachments:** [ORD 2018-30 Rezone ChristCommunity with Map.Law Approved.pdf](#)  
[Christ Community Church PUD Subdivision \(1\).pdf](#)

**Legislative History**

7/26/18	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
8/14/18	Work Session	acknowledged
8/14/18	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen

6. [18-0685](#) PUBLIC HEARING: Consideration Of Resolution 2018-58, To Be Entitled: "A Resolution Approving A Development Plan For Christ Community Church, For The Property Located East Of Hillsboro Road And South Of The Harpeth River (1215 Hillsboro Road)." (07/26/18 FMPC 7-0, 08/14/18 WS)

**Sponsors:** Franklin Municipal Planning Commission, Emily Hunter, Amy Diaz-Barriga and Josh King

**Attachments:** [RES 2018-58 ChristCommunityChurchSubd with Map.pdf](#)  
[ChristCommunity Conditions of Approval 01.pdf](#)  
[CCC - Chapel Addition Elevations 6-11-18.pdf](#)  
[CCC - Youth Building Elevations - A2.0 6-11-18.pdf](#)  
[CCC - Youth Building Elevations - A2.1 6-11-18.pdf](#)  
[Christ Community Church PUD Subdivision.pdf](#)

**Legislative History**

7/26/18	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
8/14/18	Work Session	referred as a Public Hearing Item to the Board of Mayor & Aldermen

7. [18-0726](#) PUBLIC HEARING: Consideration Of Ordinance 2018-28, To Be Entitled: "An Ordinance To Rezone 2.17 Acres From Estate Residential (ER) District To Residential - 3 (R-3) District For The Property Located North Of New Highway 96 And South Of Del Rio Pike At 1044 Carlisle Lane." (07-26-18 FMPC 7-0, 08/14/18 WS AND BOMA 1st Reading 8-0). SECOND OF THREE READINGS

**Sponsors:** Emily Hunter

**Attachments:** [ORDINANCE 2018-28 Carlisle Lane with Map and Survey.Law Approved 6749 - COA - 1044 Carlisle Lane Rezoning](#)

**Legislative History**

7/26/18	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
8/14/18	Work Session	acknowledged
8/14/18	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen

**NEW BUSINESS**

8. [18-0869](#) Consideration of Resolution 2018-77, a Resolution to Adopt a Five-Year Rate Plan and Cost of Service Study for the Water and Sanitary Sewer Utility Fund, Fiscal Year 2019 through Fiscal Year 2023 (08/28/18 WS).

**Sponsors:** Mark Hilty and Michelle Hatcher

**Attachments:** [RESOLUTION 2018-77 WMD 5YR RATE PLAN with attachments.Law Approve 20180817\\_PPT\\_Jackson Thornton Rate Study Presentation\\_V1](#)

**Legislative History**

8/28/18	Work Session	referred to the Board of Mayor & Aldermen
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9. [18-0936](#) Consideration of Ordinance 2018-47, an Ordinance Amending the City of Franklin Municipal Code, Appendix A - Comprehensive Fees and Penalties, Chapter 18 - Water and Sewers for the Purpose of Updating Water and Sanitary Sewer User Rates; Establishing a Public Hearing Date of October 9, 2018. FIRST OF THREE READINGS

**Sponsors:** Mark Hilty and Michelle Hatcher

**Attachments:** [ORDINANCE 2018-47 APPENDIX A Sanitary Sewer & Water Rates OPTION A](#)  
[ORDINANCE 2018-47 APPENDIX A Sanitary Sewer and Water Rates OPTION](#)

10. [18-0870](#) Consideration of Resolution 2018-76, To Be Entitled: “A Resolution To Adopt A Public Meeting Code of Conduct.” (08/28/18 WS)
- Sponsors:** Eric Stuckey
- Attachments:** [RESOLUTION 2018-76\\_Public Meeting Civility Code\\_with attachment.Law App](#)
- Legislative History**
- |         |              |   |
|---------|--------------|---|
| 8/28/18 | Work Session | referred to the Board of Mayor & Aldermen |
|---------|--------------|---|
11. [18-0921](#) \*Consideration of Contract Number 2018-0193 a Cooperation Agreement (PILOT) between the City of Franklin and the Franklin Housing Authority for the 48-Unit Chickasaw Senior Complex.
- Sponsors:** Eric Stuckey, Vernon Gerth and Kristine Tallent
- Attachments:** [2018-0193 Cooperation Agreement - PILOT \(Chickasaw\).Law Approved](#)
12. [18-0147](#) \*Consideration of Liquor License for HolBev, LLC, dba Holiday Cigars & Spirits, (Alpa Patel, Managing Agent) 108 N. Royal Oaks Blvd, Franklin, TN 37067. (Deferred from 8/14/18 Work Session and BOMA)
- Sponsors:** Lanaii Benne
- Attachments:** [2018 Certificate Alpa Patel.pdf](#)
- Legislative History**
- |         |                           |   |
|---------|---------------------------|---|
| 8/14/18 | Work Session              | deferred  |
| 8/14/18 | Board of Mayor & Aldermen | referred as an Old Business Item to the Board of Mayor & Aldermen |

#### All Other Consent Items

13. [18-0535](#) Consideration of Ordinance 2018-13 Adoption of the 2018 International Building Code. (08/14/18 WS, 8/28/18 BOMA First Reading 8-0)  
SECOND AND FINAL READING
- Sponsors:** Building and Neighborhood Services (BNS) and Chris Bridgewater
- Attachments:** [ORD 2018-13 Adopt 2018 IBC law approved 1 Jan](#)
- Legislative History**
- |         |                           |   |
|---------|---------------------------|---|
| 8/14/18 | Work Session              | referred as a Consent Item to the Board of Mayor & Aldermen |
| 8/28/18 | Board of Mayor & Aldermen | referred as a Consent Item                                  |
14. [18-0536](#) Consideration of Ordinance 2018-14 Adoption of the 2018 International Residential Code. (08/14/18 WS, 8/28/18 BOMA First Reading 8-0)  
SECOND AND FINAL READING
- Sponsors:** Building and Neighborhood Services (BNS) and Chris Bridgewater
- Attachments:** [ORD 2018-14 Adopt 2018 IRC law approved 1 Jan](#)
- Legislative History**
- |         |              |   |
|---------|--------------|---|
| 8/14/18 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
|---------|--------------|---|

- 8/28/18 Board of Mayor & Aldermen referred as a Consent Item to the Board of Mayor & Aldermen
15. [18-0537](#) Consideration of Ordinance 2018-15 Adoption of the 2018 International Plumbing Code. (08/14/18 WS, 8/28/18 BOMA First Reading 8-0)  
SECOND AND FINAL READING
- Sponsors:** Building and Neighborhood Services (BNS) and Chris Bridgewater
- Attachments:** [ORD 2018-15 Adopt 2018 IPC law approved 1 Jan](#)
- Legislative History**
- 8/14/18 Work Session referred as a Consent Item to the Board of Mayor & Aldermen
- 8/28/18 Board of Mayor & Aldermen referred as a Consent Item to the Board of Mayor & Aldermen
16. [18-0538](#) Consideration of Ordinance 2018-16 Adoption of the 2018 International Mechanical Code. (08/14/18 WS, 8/28/18 BOMA First Reading 8-0)  
SECOND AND FINAL READING
- Sponsors:** Building and Neighborhood Services (BNS) and Chris Bridgewater
- Attachments:** [ORD 2018-16 Adopt 2018 IMC.Law Approved 1 Jan](#)
- Legislative History**
- 8/14/18 Work Session referred as a Consent Item to the Board of Mayor & Aldermen
- 8/28/18 Board of Mayor & Aldermen referred as a Consent Item to the Board of Mayor & Aldermen
17. [18-0539](#) Consideration of Ordinance 2018-17 to Amend Title 12, Chapter 8 of the Franklin Municipal Code to Adopt the ICC International Existing Building Code, 2018 Edition (08/28/18 WS) FIRST OF TWO READINGS
- Sponsors:** Building and Neighborhood Services (BNS) and Chris Bridgewater
- Attachments:** [ORD 2018-17 Adopt 2018 IEBC\\_1 law approved 1 Jan](#)
- Legislative History**
- 8/28/18 Work Session referred as a Consent Item to the Board of Mayor & Aldermen
18. [18-0540](#) Consideration of Ordinance 2018-18 Adoption of the 2018 International Fuel Gas Code. (08/14/18 WS, 8/28/18 BOMA First Reading 8-0)  
SECOND AND FINAL READING
- Sponsors:** Building and Neighborhood Services (BNS) and Chris Bridgewater
- Attachments:** [ORD 2018-18 Adopt 2018 IFGC law approved 1 Jan](#)
- Legislative History**
- 8/14/18 Work Session referred as a Consent Item to the Board of Mayor & Aldermen
- 8/28/18 Board of Mayor & Aldermen referred as a Consent Item to the Board of Mayor & Aldermen

19. [18-0541](#) Consideration of Ordinance 2018-19 Adoption of the 2017 NFPA 70 National Electrical Code. (08/14/18 WS, 8/28/18 BOMA First Reading 8-0) SECOND AND FINAL READING
- Sponsors:** Building and Neighborhood Services (BNS) and Chris Bridgewater
- Attachments:** [ORD 2018-19 Adopt 2017 NEC law approved 1 Jan](#)
- Legislative History**
- |         |                           |   |
|---------|---------------------------|---|
| 8/14/18 | Work Session              | referred as a Consent Item to the Board of Mayor & Aldermen |
| 8/28/18 | Board of Mayor & Aldermen | referred as a Consent Item to the Board of Mayor & Aldermen |
20. [18-0542](#) Consideration of Ordinance 2018-20 to Amend Title 12, Chapter 5 of the Franklin Municipal Code to Adopt the ICC International Property Maintenance Code, 2018 Edition. (08/28/18 WS) FIRST OF TWO READINGS
- Sponsors:** Building and Neighborhood Services (BNS) and Chris Bridgewater
- Attachments:** [ORD 2018-20 Adopt 2018 IPMC law approved 1 Jan](#)
- Legislative History**
- |         |              |   |
|---------|--------------|---|
| 8/28/18 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
|---------|--------------|---|
21. [18-0543](#) Consideration of Ordinance 2018-21 Adoption of the ICC A117.1-2017 Standard for Accessible and Usable Buildings and Facilities. (08/14/18 WS, 8/28/18 BOMA First Reading 8-0) SECOND AND FINAL READING
- Sponsors:** Building and Neighborhood Services (BNS) and Chris Bridgewater
- Attachments:** [ORD 2018-21 Adopt ANSI ICC A117.1-2017 Accessible and Usable Buildings a](#)
- Legislative History**
- |         |                           |   |
|---------|---------------------------|---|
| 8/14/18 | Work Session              | referred as a Consent Item to the Board of Mayor & Aldermen |
| 8/28/18 | Board of Mayor & Aldermen | referred as a Consent Item to the Board of Mayor & Aldermen |
22. [18-0544](#) Consideration of Ordinance 2018-22 Adoption of the 2018 International Energy Conservation Code (08/14/18 WS, 8/28/18 BOMA First Reading 8-0) SECOND AND FINAL READING
- Sponsors:** Building and Neighborhood Services (BNS) and Chris Bridgewater
- Attachments:** [ORD 2018-22 Adopt 2018 IECC law approved 1 Jan](#)
- Legislative History**
- |         |                           |   |
|---------|---------------------------|---|
| 8/14/18 | Work Session              | referred as a Consent Item to the Board of Mayor & Aldermen |
| 8/28/18 | Board of Mayor & Aldermen | referred as a Consent Item to the Board of Mayor & Aldermen |

23. [18-0545](#) Consideration of Ordinance 2018-23 to Amend Title 12, Chapter 7 of the Franklin Municipal Code to Adopt the ICC International Property Maintenance Code, 2018 Edition. (08/28/18 WS) FIRST OF TWO READINGS
- Sponsors:** Building and Neighborhood Services (BNS) and Chris Bridgewater
- Attachments:** [ORD 2018-23 Adopt 2018 International Swimming Pool and Spa Code law appr](#)
- Legislative History**
- |         |              |   |
|---------|--------------|---|
| 8/28/18 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
|---------|--------------|---|
24. [18-0770](#) Consideration of Ordinance 2018-25 to Amend Title 7, Chapter 5 of the Franklin Municipal Code to Adopt the NFPA 101 Life Safety Code, 2018 Edition (08/28/18 WS) FIRST OF TWO READINGS
- Sponsors:** Building and Neighborhood Services (BNS), Chris Bridgewater and Andy King
- Attachments:** [ORD 2018-25 Adopt 2018 LSC law approved 1 Jan](#)
- Legislative History**
- |         |              |   |
|---------|--------------|---|
| 8/28/18 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
|---------|--------------|---|
25. [18-0806](#) Consideration of Ordinance 2018-24 Adoption of the 2018 International Fire Code (08/14/18 WS, 8/28/18 BOMA First Reading 8-0) SECOND AND FINAL READING
- Sponsors:** Building and Neighborhood Services (BNS) and Chris Bridgewater
- Attachments:** [ORD 2018-24 Adopt 2018 IFC law approved 2.pdf](#)
- Legislative History**
- |         |                           |   |
|---------|---------------------------|---|
| 8/14/18 | Work Session              | referred as a Consent Item to the Board of Mayor & Aldermen |
| 8/28/18 | Board of Mayor & Aldermen | referred as a Consent Item to the Board of Mayor & Aldermen |
26. [18-0677](#) Approval To Enter In A Professional Services Agreement With The Architect Workshop For The “City Of Franklin City Hall Programming Report” In An Amount of \$137,800.00 Regarding The Development Of A New City Hall. (Job Number 2018-010, COF Contract No. 2018-0154). (08/14/18 WS, 08/28/18 WS)
- Sponsors:** Brad Wilson
- Attachments:** [1804\\_City of Franklin Professional Services Agreement - Programming 22 08 2](#)  
[COF 2018-0154 PSA The Architect Workshop City Hall Needs Assessment\\_witl](#)
- Legislative History**
- |         |              |   |
|---------|--------------|---|
| 8/14/18 | Work Session | referred to the Work Session                                |
| 8/28/18 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |

27. [18-0848](#) Consideration of Final Change Order to the Construction Contract (COF Contract No. 2014-0181) with Cleary Construction, Inc. for the Curd Branch and Watson Branch Interceptor Sewer Improvements Project for a Decrease in Cost of \$51,241.00 and a Time Extension thru June 14, 2018. (08/23/18 CIC 3-0)

**Sponsors:** Michelle Hatcher and Patricia McNeese

**Attachments:** [2014-0181 Final change order](#)  
[Attachments to Final CO](#)

**Legislative History**

8/23/18	Capital Investment Committee	referred as a Consent Item to the Board of Mayor & Aldermen
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28. [18-0853](#) Consideration of Final Change Order to the Construction Contract (COF Contract No. 2015-0070) with Dynamic Construction, LLC for the Goose Creek Sanitary Sewer From West I65 to East I65 Project for an Increase in Cost of \$70,775.35 and A Time Extension thru June 14, 2018. (08/23/18 CIC 3-0)

**Sponsors:** Michelle Hatcher and Patricia McNeese

**Attachments:** [2015-0070 Final change order](#)  
[Final Change Order attachments](#)

**Legislative History**

8/23/18	Capital Investment Committee	referred as a Consent Item to the Board of Mayor & Aldermen
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29. [18-0857](#) Consideration of Change Order No. 1 to Construction Contract (COF Contract No. 2017-0198) with Civil Constructors for a Time Extension thru June 3, 2018. (08/23/18 CIC 3-0)

**Sponsors:** Michelle Hatcher and Patricia McNeese

**Attachments:** [2017-0198 Change Order No1](#)  
[CCA No2](#)  
[CCA No4](#)

**Legislative History**

8/23/18	Capital Investment Committee	referred as a Consent Item to the Board of Mayor & Aldermen
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30. [18-0909](#) Consideration of a Professional Services Agreement (COF Contract No. 2018-0189) with Temple, Inc. for the Implementation of an Adaptive Signal Control Technology System (TDOT PIN 116144.01) in the Amount of \$435,337.00 (CIC 8/23/2018 3-0)

**Sponsors:** Engineering

**Attachments:** [2018-0189 PSA\\_Temple\\_ASCT\\_Implementation\\_with\\_attachment.Law Approve PC\\_SCOOT\\_Flyer\\_FINAL.pdf](#)



31. [18-0924](#) Consideration of a Professional Services Agreement (COF Contract No. 2018-0185) with Hazen and Sawyer for the Spencer Creek at Franklin Road Sanitary Sewer Improvements Project in the Amount Not to Exceed \$54,175.00 (08/23/18 CIC 3-0)
- Sponsors:** Michelle Hatcher and Patricia McNeese
- Attachments:** [2018-0185 PSA Hazen and Sawyer\\_Spencer Crk at Franklin Rd\\_with attachme](#)

**RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD**

32. [18-0902](#) 2nd Quarter 2018 Wastewater Collection System Activities Summary
- Sponsors:** Michelle Hatcher
- Attachments:** [20180730\\_DRAFT\\_2018 2nd Quarter Collection System Memo for BOMA V1](#)
33. [18-0864](#) COF Contract No. 2018-0184 to Authorize the Board of Mayor and Alderman to Enter into the Grant Contract from the Tennessee Department of Agriculture for Tree Planting & Signage.
- Sponsors:** Lisa Clayton
- Attachments:** [18-0864\\_2018-0184 TN Division of Forestry\\_Urban TN Agricultural Enhanceme Fully Executed Contract No. 2018-0184](#)
34. [18-0440](#) City of Franklin's Unmanned Aircraft Vehicle (UAV) Policy (Drone Policy).
- Sponsors:** Eric Stuckey and Kevin Townsel
- Attachments:** [Drone Policy - Law Approved and signed - 9-4-18.pdf](#)
35. [18-0777](#) Procurement Agreement With Government Portfolio Advisors Of Portland, Oregon In The Flat-Fee Amount Of \$48,000 Per Year For Non-Discretionary Investment Advisory Services For Certain Non-Pension Assets Of The City For A Term Of Award For The Finance Department (Purchasing Office Procurement Solicitation No. 2018-011; City Contract No. 2018-0006)
- Sponsors:** Kristine Tallent
- Attachments:** [2018-0006 Procurement Agreement body, signed for both parties, with attachm](#)
36. [18-0795](#) Professional Services Agreement (COF Contract No. 2018-0127) with Boozer & Company for the Mack Hatcher Northwest Utility Relocation Project in the amount of \$10,500.00
- Sponsors:** Michelle Hatcher
- Attachments:** [2018-0127 Boozer\\_Appraisals for Mack Hatcher NW extension](#)

37. [18-0798](#) Professional Services Agreement (COF Contract No. 2018-0024) with Boozer & Company for Holiday Court Pump Station Upgrade Project in the Amount of \$3,000.00
- Sponsors:** Michelle Hatcher
- Attachments:** [2018-0024 Signed PSA with Boozer and Co](#)
38. [18-0800](#) Professional Services Agreements (COF Contract Nos. 2017-0044 and 2017-0045) with Rhett Turner for the Bobby Drive Water Line Improvements Project Phases 1 and 2 in the amount of \$17,500.00 and \$22,500.00, respectively
- Sponsors:** Michelle Hatcher
- Attachments:** [Bobby Drive water line easement appraisals](#)
39. [18-0803](#) Agreement for Rental of The Factory at Franklin for the Annual City of Franklin Employee Health and Safety Fair, COF Contract No. 2018-0175.
- Sponsors:** Kevin Townsel
- Attachments:** [City of Franklin Health Fair 2019 Contract](#)
40. [18-0816](#) Options To Extend The Terms Of Award For Certain Procurements As Recently Exercised (Contracts 2015-0091 With Public Risk Insurers, 2015-0106 With Sun Life Assurance Company Of Canada, 2014-0129 With Evans Petree Pc, 2015-0035 With Hach Company, 2015-0363 With Brenntag Mid-South, Inc., 2015-0362 With American Development Corp., 2015-0361 With American Development Corp., 2016-0102 With Brenntag Mid-South, Inc., 2016-0104 With Gulbrandsen Technologies, Inc., And 2016-0101 With American Development Corporation)
- Sponsors:** Brian Wilcox
- Attachments:** [2018.07.01 extension of CoF contract no. 2016-0104 with Gulbrandsen Technol](#)  
[2018.07.01 extension of CoF contract no. 2016-0102 with Brenntag Mid-South.](#)  
[2018.07.01 extension of CoF contract no. 2016-0101 with American Developme](#)  
[2018.07.01 extension of CoF contract no. 2015-0363 with Brenntag Mid-South.](#)  
[2018.07.01 extension of CoF contract no. 2015-0362 with American Developme](#)  
[2018.07.01 extension of CoF contract no. 2015-0361 with American Developme](#)  
[2018.07.01 extension of CoF contract no. 2015-0106 with Sun Life Assurance C](#)  
[2018.07.01 extension of CoF contract no. 2015-0091 with Public Risk Insurors](#)  
[2018.06.25 extension of CoF contract no. 2014-0129 with Evans Petree PC](#)  
[2018.03.10 extension of CoF contract no. 2015-0035 with Hach Company](#)

41. [18-0817](#) Right-of-Way Easement Agreement (COF Contract No. 2016-0357) with MTEMC to Accommodate the 231 Public Square Development Project.

**Sponsors:** Paul Holzen

**Attachments:** [COF 2016-0357 - Law Approved](#)

42. [18-0818](#) Agreement for Dedication of Easement (COF 2018-0041 and COF 2018-0042) for the Watson Branch Culvert Rehabilitation Project.

**Sponsors:** Paul Holzen

**Attachments:** [COF 2018-0042 - Law Approved](#)

[COF 2018-0041 - Law Approved](#)

#### EXECUTIVE SESSION

43. [18-0918](#) Motion to move into Executive Session

#### RETURN FROM EXECUTIVE SESSION

44. [18-0919](#) Actions from Executive Session

#### Scheduled Meetings and Events

*Scheduled meetings:*

September 13 8:00 a.m. Battlefield Preservation Commission

September 13 2:00 p.m. Budget and Finance Committee

September 17 4:00 p.m. Historic Zoning Design Review Committee

September 25 5:00 p.m. BOMA Work Session

September 25 7:00 p.m. Board of Mayor and Aldermen

#### Other Business

#### Adjourn

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