



City of Franklin

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

Meeting Agenda

Work Session

Tuesday, September 25, 2018

5:00 PM

Board Room

Call to Order

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. [18-0939](#) Consideration Of Event Permit For Boots for Troops 5K Sponsored By Medals of Honor, Inc. On November 10, 2018 at the Park at Harlinsdale Farm

Sponsors: Lisa Clayton
Attachments: [Boot for Troops 5K REVISED APP.pdf](#)

2. [18-0940](#) Consideration of Event Permit for Jingle Bell Run 5K sponsored by the Arthritis Foundation on December 1, 2018 in Downtown Franklin.

Sponsors: Deb Faulkner
Attachments: [JBR 2018 REVISED app.pdf](#)

3. [18-0965](#) Consideration Of Amendment A To An Interlocal Agreement between the City of Franklin and Williamson County, Tennessee for Redistribution of Local Sales Taxes (COF Contract No. 2017-0145).

Sponsors: Eric Stuckey, Shauna Billingsley and Kristine Tallent
Attachments: [2017-0145 Amendment 1 to Interlocal - DRAFT.docx](#)
[2017-0145 Interlocal redistribute sales tax increase to schools.pdf](#)

4. [18-0976](#) Discussion of Transfer of Operating Agreement for the Cool Springs Conference Center.

Sponsors: Eric Stuckey
Attachments: [Chartwell Marriott Franklin Overview letter to City-County 09182018.pdf](#)
[Chartwell September 2018 Presentation to City and County.pdf](#)
[Addendum to Conference Center Operating Agreement 2013-0041](#)
[Conference Center agreement_Oct 15 1997.pdf](#)

5. [18-0859](#) Consideration of A Resolution To Authorize The City To Pay One-Half Of An Employee's Portion Of The City's Health Insurance Premium When The Employee Is On Disability Leave With The City Due To An On The Job Injury, Resolution 2018-66.

Sponsors: Kevin Townsel

Attachments: [18-0859 2018-66 Res to Reimburse Employees of insurance premium while on](#)

6. **18-0920** Consideration of procurement award to Polydyne, Inc. of Riceboro, Georgia in the total amount of \$1.090 per U.S. pound for supply and delivery of bid sludge polymer for wastewater sludge dewatering, and \$10.90 per U.S. ton of finished sludge, for a term of award for the Water Reclamation Division of the Water Management Department (Purchasing Office Procurement Solicitation No. 2019-003; Contract No. 2018-0198)

Sponsors: Michelle Hatcher

Attachments: 2019-003 Tabulation of bids 2018.08.29.1437

7. [18-0883](#) Consideration of Initiating The Annexation Process And Draft Plan Of Services, Resolution 2018-63, For The Annexation Of 4356 South Carothers Road; Establishing a Public Hearing Date of October 23, 2018.

Sponsors: Emily Hunter

Attachments: [RES 2018-63 Plan of Service_4356 S Carothers_with Exhibit A.Law Approved](#)
 [MAP - RES 2018-63 - Plan of Service - 4356 S Carothers](#)

8. [18-0980](#) Discussion of the Franklin Road Corridor Improvements Project

Sponsors: Paul Holzen, Jonathan Marston and William Banks

Attachments: [2018-08-27 Franklin Road Easements](#)
 [Franklin Road Tree Exhibit.pdf](#)
 [Franklin_Rd-Home_Owner_Concerns_Letter_09-24-2018.pdf](#)

Other Business

Adjournment

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