
**MINUTES OF THE *SPECIAL* MEETING
BOARD OF MAYOR AND ALDERMEN
FRANKLIN, TENNESSEE
CITY HALL BOARDROOM
TUESDAY, APRIL 25, 2017 – 7:00 P.M.**

Board Members

Mayor Ken Moore	P		
Vice Mayor Pearl Bransford	P	Alderman Dana McLendon	P
Alderman Clyde Barnhill	P	Alderman Margaret Martin	P
Alderman Brandy Blanton	P	Alderman Ann Petersen	P
Alderman Beverly Burger	P	Alderman Michael Skinner	P

Department Directors/Staff

Eric Stuckey, City Administrator	P	Becky Caldwell, SES Director	
Vernon Gerth, ACA Community & Economic Dev.		Lisa Clayton, Parks Director	
Kristine Tallent, ACA/CFO	P	Kevin Townsel, Human Resources Director	P
Mark Hilty, ACA Public Works	P	, Water Management Director	
Shauna Billingsley, City Attorney	P	Paul Holzen, Engineering Director	P
Rocky Garzarek, Fire Chief		Emily Hunter, Planning & Sustainability Director	
Deb Faulkner, Police Chief		Joe York, Streets Director	P
Fred Banner, IT Director		Lanaii Benne, Assistant City Recorder	P
Chris Bridgewater, BNS Director	P	Linda Fulwider, Board Recording Secretary	A

CALL TO ORDER

Mayor Ken Moore called the April 25, 2017, meeting to order at 7:05 p.m.

INVOCATION

Alderman Clyde Barnhill gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor 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 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)

- Ireland McHone, Franklin, came forward to lodge a complaint against the Police Department. Mayor Moore said, as they had discussed before the meeting, City Administrator Eric Stuckey will have the Franklin Police contact her to investigate citizen concerns.
- Lauren Lexa, 2201 Skylark Court, Boyd Mill Estates, Franklin: Praised the City's Water and Sewer Department employees for the excellent service she received to fix the problem created at her home when the power company drilled through a large blow out sewer line the City didn't know existed. She was impressed that they came immediately and stayed all day to fix the problem and called her when it was completed. The City has a great Water and Sewer Department.

COMMUNICATIONS FROM WILLIAMSON COUNTY MAYOR AND WILLIAMSON COUNTY COMMISSION

None present.

APPROVAL OF MINUTES

1. **17-0340** *Vice Mayor Bransford moved to approve the April 11, 2017 Work Session and April 11, 2017 Board of Mayor and Alderman minutes as presented. Seconded by Alderman Burger. Motion carried unanimously.*

RECOGNITIONS

2. **17-0238** Proclamation of May 4, 2017, as Heterotaxy Syndrome Awareness Day
Mayor Moore read the Proclamation for awareness of this rare syndrome.
3. **17-0351** National Preservation Month Proclamation
Amanda Rose, Preservation Planner
Mayor Moore read the Proclamation and Amanda Rose said a few words in response. She also announced the Fifth Annual May Historic Franklin Photo Contest. The guidelines will be posted on the City's Website tomorrow.

MISCELLANEOUS REPORTS

- Alderman Blanton reminded everyone of the Main Street Festival this coming Saturday and Sunday, April 29-30.
- Eric Stuckey told of the passing of City team member, BNS Plan Examiner Kelly Stone.
- Mr. Stuckey thanked City Team members who responded to the flooding over the weekend, saying one dedicated Water Management employee kept watch overnight in his truck.

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 12-21 be placed on the Consent Agenda.

4. **17-0341** **Consideration of Items 12-21 on the Consent Agenda**
Alderman Burger moved to pull Item 14 and approve Consent Agenda Items 12, 13, and 15 through 21. Seconded by Alderman Barnhill. Motion carried unanimously.

OLD BUSINESS

5. **17-0269** **Consideration of ORDINANCE 2017-10 to Set New Speed Limits of 25 Miles Per Hour on Captain Freeman Parkway in the Berry Farms Subdivision, Rural Plains Section.**
Paul Holzen, Engineering Director
[SECOND AND FINAL READING] **Jonathan Marston, Assistant Director Engineering**
Alderman Skinner moved to approve Ordinance 2017-10. Seconded by Alderman McLendon. Motion carried unanimously on Second and Final Reading.

NEW BUSINESS

6. **17-0308** **Consideration of RESOLUTION 2017-25, an Initial Resolution Authorizing the City to Issue General Obligation Bonds in an Amount Not-to-Exceed \$28,500,000.**
Kristine Tallent, ACA/CFO
Vice Mayor Bransford moved to approve Resolution 2017-25. Seconded by Alderman Petersen. Motion carried unanimously.
7. **17-0297** **Consideration of RESOLUTION 2017-24, a Resolution to Issue Capital Improvement Bonds in an Amount Not-to-Exceed \$28,500,000.**
Kristine Tallent, ACA/CFO

Alderman Petersen moved to approve Resolution 2017-24. Seconded by Alderman Burger. Motion carried unanimously.

8. **17-0345 Consideration of RESOLUTION 2017-28, A Resolution Authorizing and Providing for the Financing of the Construction of a Wastewater Facilities Project, Including Authorizing the Execution of Applications, Contractual Agreements, and Other Necessary Documents, and Making Certain Representations, Certifications, and Pledges of Certain Revenue in Connection with Such Financing for the Water Reclamation Facility Upgrades and Expansion Project with the State Revolving Fund.**

Mark Hilty, ACA Public Works

Alderman Barnhill moved to approve Resolution 2017-28. Seconded by Alderman Skinner. Alderman McLendon moved to defer Resolution 2017-28 to May 9, 2017 to receive forthcoming information and make a more informed decision. Seconded by Vice Mayor Bransford. Motion carried 7-1 with Alderman Skinner voting no.

9. **17-0353 Consideration of RESOLUTION 2017-29, a Resolution to Approve Financing for the Water Reclamation Facility Upgrades and Expansion Project with the State Revolving Fund.**

Mark Hilty, ACA Public Works

Alderman McLendon moved to defer Resolution 2017-29 to May 9, 2017 for the same reasons. Seconded by Alderman Burger. Motion carried 7-1 with Alderman Skinner voting no.

10. **17-0310 Consideration of RESOLUTION 2017-16, A Resolution to Approve Year 3 Action Plan of the CDBG Consolidated Plan.**

Chris Bridgewater, BNS Director

Vice Mayor Bransford moved to approve Resolution 2017-16. Seconded by Alderman Blanton. Motion carried unanimously.

11. **17-0321 Consideration of RESOLUTION 2017-26, “A Resolution Authorizing the Installation of No Truck Signs on East McEwen Drive from Cool Springs Boulevard to Wilson Pike”.**

Paul Holzen, Engineering Director

Jonathan Marston, Assistant Director Engineering

Alderman Burger moved to approve Resolution 2017-26. Seconded by Alderman Blanton. Motion carried unanimously.

CONSENT AGENDA

12. **17-0245 Consideration of ORDINANCE 2017-09, An Ordinance to Replace the Franklin Transportation & Street Technical Standards, as Adopted by Reference in Title 16, Chapter 11 of the Franklin Municipal Code.**

[SECOND AND FINAL READING]

Paul Holzen, Engineering Director

Jonathan Marston, Assistant Director Engineering

Ordinance 2017-09 approved unanimously on second and Final Reading.

13. **17-0318 Consideration of ORDINANCE 2017-14, “An Ordinance to Amend Various Sections of the City of Franklin Municipal Code, Title 15 – Motor Vehicles, Traffic and Parking, Relating to Truck Traffic.**

[FIRST OF TWO READINGS]

Paul Holzen, Engineering Director

Jonathan Marston, Assistant Director Engineering

Ordinance 2017-14 approved unanimously on First of Two Readings.

14. **17-0320 Consideration of RESOLUTION 2017-27, “A Resolution to Approve Parking on Turning Wheel Lane from Liberty Pike to the Southern Boundary of Liberty Park”.**

Paul Holzen, Engineering Director

Jonathan Marston, Assistant Director Engineering

Alderman Burger moved to approve Resolution 2017-27 with Option 2 as recommended by the Capital Investment Committee. Seconded by Alderman Blanton.

Alderman Barnhill moved to amend approval of Resolution 2017-27 with Option 3. Seconded by Alderman Petersen.

Discussion:

- Alderman Barnhill prefers Option 3 because it is cheaper.
- Alderman Burger: The HOA presidents and residents totally support Option 2. Option 3 is what they have now without the signs. They've been asking for four years.
- Paul Holzen: Options 2 and 3 each have 38 parking spaces. Option 2 includes handicapped spaces in the striping. Cost is \$140,000 and it eliminates the bike lane.

Motion to amend to Option 3 failed 3-5, with Aldermen Barnhill Petersen and Skinner in favor, and Aldermen Martin, McLendon, Burger, Blanton and Vice Mayor Bransford voting against.

Motion to approve Resolution 2017-27 with Option 2 carried 7-1 with Alderman Skinner voting no.

15. **17-0212 Consideration of Event Permit for the Franklin Hot Air Balloon Festival in Westhaven on May 6, 2017.**

Deb Faulkner, Police Chief

Approved unanimously

16. **17-0298 Consideration of RESOLUTION 2017-23, a Resolution to Authorize Purchase of a Replacement Dishwasher at Cool Springs Conference Center.**

Kristine Tallent, ACA/CFO

Resolution 2017-23 approved unanimously

17. **17-0295 Consideration of Procurement Award to Pinnacle Bank of Nashville, Tennessee for General Banking, Lockbox Processing and Purchasing Card Services, for a Term of Award of One (1) Year. To be Effective July 1, 2017, with Four (4) One-Year Options to Extend the Term of Award Thereafter, for the Finance, Revenue Management and Purchasing Functions of the City (Purchasing Office Procurement Solicitation No. 2017-011; Contract No. 2017-0088).**

Kristine Tallent, ACA/CFO

Mike Lowe, Comptroller

Lawrence Sullivan, Asst. City Recorder Revenue

Brian Wilcox, Purchasing Manager

Approved unanimously,

18. **17-0262 Consideration of RESOLUTION 2017-22, A Resolution of the Board of Mayor and Aldermen for the City of Franklin Employees' Pension Plan, Providing a Cost of Living Adjustment to the Monthly Benefit for Retired Recipients, Effective July 2017.**

Kristine Tallent, ACA/CFO

Resolution 2017-22 approved unanimously

ITEMS APPROVED ON BEHALF OF THE BOARD

19. **17-0304 Acknowledge Report of Options to Extend the Terms of Award for Certain Procurements Having Been Recently Exercised (Contract Nos. 2016-0012, 2014-0107, 2015-0055, and 2016-0017)**

Brian Wilcox, Purchasing Manager

Approved unanimously

20. 17-0306 Acknowledge Report of Sole-Source Purchase from Wavetronix of Provo, Utah of Traffic Signal Vehicle Detection Equipment for Stock in the Total Amount of \$44,855.50 for the Streets Department (\$45,000.00 Budgeted in 110-83641-43110 for Fiscal Year 2017).

Joe York, Streets Director

Approved unanimously

21. 17-0191 Acknowledge Report of Procurement Award to and Execution of Procurement Agreement with Brentwood Landscapes, Inc. of Brentwood, Tennessee in the Amount of \$550 per Service Date for Mowing and Related Contract Services for all Specified Jobsites for the Calendar Year 2017 Mowing Season for the Parks Department (Purchasing Office Procurement Solicitation No. 2017-013; \$6,600.00 budgeted in 110-82652-44700 for Fiscal Year 2017; Contract No. 2017-0050)

Lisa Clayton, Parks Director

Approved unanimously

EXECUTIVE SESSION

Consideration of Motion to Enter Executive Session for Purpose of Reviewing Various Matter of Pending Litigation.

Shauna Billingsley, City Attorney

Alderman Burger moved to enter Executive Session. Seconded by Alderman Barnhill. Motion carried unanimously. (7:42 p.m.)

RETURN FROM EXECUTIVE SESSION

Consideration of Matters from Executive Session

Dr. Ken Moore, Mayor

(Returned 8:05 p.m.) There were no matters for consideration.

ADJOURN

Vice Mayor Bransford moved to adjourn. Seconded by Alderman Burger. Motion carried unanimously.

Meeting adjourned @ 8:06 p.m.

Dr. Ken Moore, Mayor

Minutes prepared by: Linda Fulwider, Board Recording Secretary, City Administrator's Office – Updated: 10/24/2017 10:48 AM