
**MINUTES OF THE REGULAR MEETING
BOARD OF MAYOR AND ALDERMEN
FRANKLIN, TENNESSEE
CITY HALL BOARDROOM
TUESDAY, JUNE 13, 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.	P	Lisa Clayton, Parks Director	
Mark Hilty, ACA Public Works		Michelle Hatcher, Interim Water Management Director	
Kristine Tallent, ACA/CFO	P	Paul Holzen, Engineering Director	P
Kristen Corn, Assistant City Attorney	P	Emily Hunter, Planning/Sustainability Director	P
Deb Faulkner, Police Chief		Kevin Townsel, HR Director	P
Rocky Garzarek, Fire Chief		Joe York, Streets Director	P
Fred Banner, IT Director		Lanaii Benne, Assistant City Recorder	P
Chris Bridgewater, BNS Director		Linda Fulwider, Board Recording Secretary	P

CALL TO ORDER

Mayor Ken Moore called the June 13, 2017, BOMA meeting to order at 7:00 p.m.

INVOCATION

The invocation was given Alderman 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 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)

No one came forward to speak.

COMMUNICATIONS: WILLIAMSON COUNTY MAYOR/WILLIAMSON COUNTY COMMISSION

None present

APPROVAL OF MINUTES

- 1. 17-0500** *Alderman Barnhill moved to approve the May 23, 2017 Work Session, May 23, 2017 BOMA, and May 25, 2017 Special Work Session minutes as presented. Seconded by Alderman Petersen. Motion carried unanimously.*

RECOGNITIONS

P38 Civic Organization

Skip Beasley and John Burns, officers of the P38 organization explained a P38 is a small can opener for C-rations, and they are trying to open relationships with the troops and their families. They do many things for military families, particularly during times of deployment. The emblems around the ring of their club symbol are call Challenge Coins and are from the various units/battalions in the brigade at Fort Campbell. All the designated units are within the Club which was originated during WWII. They are now an organization in the 1st Brigade within the 101st. They made the presentation to the County and now to the City of Franklin. The Club symbol will reside in the Veteran's Assistance Office in the County office building.

2. 17-0522 Pet Friendly City Proclamation

Representatives from Mars Petcare, Downtown Franklin Association and the CVB came forward to receive the Proclamation.

MISCELLANEOUS REPORTS

Eric Stuckey noted the Capital Investment Committee meeting has been moved from June 29th to Thursday, June 22nd at 4:00 p.m.

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 24-41 be placed on the Consent Agenda.

3. 17-0501 *Alderman Burger moved to pull Item 25 from the Consent Agenda and approve Items 24 and 26-41. Seconded by Vice Mayor Bransford. Motion carried unanimously.*

OLD BUSINESS

4. 17-0311 **PUBLIC HEARING: Consideration of ORDINANCE 2017-11, To Be Entitled: "An Ordinance to Rezone 0.42 Acres From Detached Residential 3 (R-3) District To Specific Development-Residential (SD-R 4.7) District for John B. McEwen Addition PUD Subdivision, for the Property Located at 1226 Adams Street."**

[SECOND OF THREE READINGS]

Alderman Ann Petersen, FMPC Representative

Josh King: Request to rezone 0.42 acres to SD-R 4.7 and build a second single family house. Planning Commission and City staff recommend approval.

Public Hearing

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

Alderman Blanton moved to approve Ordinance 2017-11. Seconded by Alderman Martin. Motion carried unanimously on Second of Three Readings.

5. 17-0313 **PUBLIC HEARING: Consideration of RESOLUTION 2017-21, To Be Entitled: "A Resolution Approving a Development Plan for the John B. McEwen Addition PUD Subdivision, for the Property Located at 1226 Adams Street."**

Alderman Ann Petersen, FMPC Representative

Josh King: Request is in keeping with Envision Franklin. Existing house with be updated and preserved. Planning Commission and City staff recommend approval.

Public Hearing

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

Alderman Martin moved to approve Resolution 2017-21. Seconded by Alderman Barnhill. Motion carried unanimously.

6. 17-0316 **PUBLIC HEARING: Consideration of ORDINANCE 2017-08, To Be Entitled: “An Ordinance to Amend Chapter 5 of the Zoning Ordinance of the City of Franklin, Tennessee, In Order to Amend the Building Design Standards to Remove the Requirement Pertaining to the Maximum Length of Attached Residential Buildings.”**

[SECOND OF THREE READINGS] **Alderman Ann Petersen, FMPC Representative**

Josh King: There is greater flexibility with the amendment as described.

Public Hearing

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

Alderman Blanton moved to approve Ordinance 2017-08. Seconded by Alderman Petersen.

In answer to a question posed by Alderman Martin, this amendment is more about design than length of a building. Very strong façade variations can make a building appear smaller.

Motion to approve Ordinance 2017-08 carried unanimously on Second of Three Readings.

7. 17-0348 **PUBLIC HEARING: Consideration of RESOLUTION 2017-18, To Be Entitled: “A Resolution Approving a Revised Development Plan for Riverbluff PUD Subdivision, for the Property Located East of Lewisburg Pike and North of Holly Hill Drive.”**

Alderman Ann Petersen, FMPC Representative
Emily Hunter, Planning & Sustainability Director
Amy Diaz-Barriga, Current Planning Supervisor
Josh King, Principal Planner

Josh King: Revision removes a 1.2-acre parcel. Planning Commission and staff recommend approval.

Public Hearing

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

Alderman Skinner moved to approve Resolution 2017-18. Seconded by Alderman Petersen. Motion carried unanimously.

8. 17-0427 **PUBLIC HEARING: Consideration of ORDINANCE 2017-19, an Ordinance to Adopt a Budget for Fiscal Year 2017-2018.**

Eric Stuckey, City Administrator

[SECOND OF THREE READINGS]

Kristine Tallent, ACA, CFO

Michael Walters Young, Budget & Analytics Manager

Eric Stuckey presented an overview of the 2017-2018 Budget saying it covers this Ordinance 2017-19, and Ordinances 2017-20, 2017-21, 2017-32, and 2017-15 (the following four items):

The Focus for several years has been the 3 Pillars used for management of the City”

- Management
- Community Development
- Strong Financial Base

The General Fund Budget is \$68.9 million (1.2% increase):

Revenues –

- Local Sales tax 50.4%
- State Shared 17.7%
- Alcohol Tax 6.0%
- Building Permits & Licenses 4.9%
- Franchise Fees 3.4%

- Other 3.3%
- Grants 2.8%
- Court Fines & Fees 0.9%
- Interest Income 0.5%
- In Lieu of Tax 0.4%

Expenses –

- Public Safety 48.0%
- Public Works 17.3%
- Community & Economic Development 12.8%
- Finance & Administration 10.8%
- Other Operating Expenses 6.1%
- Governance & Management 5.0%

All funds = \$145 million (1.5% increase)

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

Integration of Strategic Plan – FranklinForward:

- A Safe, Clean, and Livable City
- Quality Life Experiences
- Effective and Fiscally Sound City Government Providing High-quality Services
- Sustainable Growth and Economic Prosperity

Highlights:

- The 1.2% increase primarily due to cost increases in personnel expenses – additional positions and increase in health insurance.
- The budget is balanced and in compliance with BOMA's debt and fund reserve policies.
- Overall, a net increase of 8.5 positions across all funds, 5.5 of which are included in the general fund. New positions in areas such as Parks, Fire, Engineering, Streets, Water Management, and Stormwater. Some are part-time to full-time positions.
- General pay increase effective first pay period of July 2017 is 2.5% cost of living plus an additional performance-based pay increase ranging from an additional 0.5% to an additional 2.5%. Overall average around 4.2%
- Complete review of the City's compensation plan and department by department review of positions to ensure the City's compensation plan remains highly competitive. General pay grade adjustment of 4%.
- \$3.9 million for equipment replacements, \$230,000 technology enhancements, and \$350,000 facility improvements.
- Rate increase of \$1.00 per month for residential garbage collection and recycling service: \$16.50 to \$17.50 per month. The first increase in four years.

Program Enhancements:

A Safe, Clean, and Livable City

- Regulation adjustments in state law allows for body worn cameras for the police.

Effective and Fiscally Sound City Government Providing High-Quality Services

- Additional and replacement vehicles/equipment in Sanitation, Streets, Water Management, Stormwater, and Building and Neighborhood Services.
- Leak detection equipment for Water Management

Quality Life Experiences

- First year payment of Southeast Park additional property

- Funding for shared facility/field/open space use and improvements between FSSD and COF Parks.

Sustainable Growth and Economic Prosperity

- Additional Stormwater staffing to support efforts to obtain Qualified Local Program Status allowing the City to implement regulatory approval on behalf of the State of Tennessee.
- Enhanced funding for Franklin Transit that provides for 30-minute pick-up frequency for all stops.

Reviewed comparisons, charts and graphs.

Mr. Stuckey thanked Michael Walters Young, the Finance Team, and others throughout the City organization who helped construct this budget.

Public Hearing

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

Alderman Petersen moved to approve Ordinance 2017-19. Seconded by Alderman Barnhill. Motion carried unanimously on Second of Three Readings.

9. 17-0428 **PUBLIC HEARING: Consideration of ORDINANCE 2017-20, an Ordinance to Establish a Property Tax Rate for 2018.**

[SECOND OF THREE READINGS]

Eric Stuckey, City Administrator

Kristine Tallent, ACA, CFO

Michael Walters Young, Budget & Analytics Manager

Public Hearing

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

Alderman Blanton moved to approve Ordinance 2017-20. Seconded by Alderman Petersen. Motion carried unanimously on Second of Three Readings.

10. 17-0429 **PUBLIC HEARING: Consideration of ORDINANCE 2017-21, an Ordinance to Amend Appendix A, Chapter 17, of the Municipal Code regarding Refuse and Trash Disposal Rates.**

[SECOND OF THREE READINGS]

Eric Stuckey, City Administrator

Kristine Tallent, ACA, CFO

Michael Walters Young, Budget & Analytics Manager

Public Hearing

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

Alderman Barnhill moved to approve Ordinance 2017-21. Seconded by Alderman Skinner.

Alderman Burger asked the cost per household to pick up trash. Mr. Stuckey noted that several years ago the SES was subsidized by over \$4 million dollars a year. Recently, the subsidy has been \$300,000 to \$400,000 per year for a high level of service. The cost per household is probably in the \$20 range.

Motion to approve Ordinance 2017-21 carried unanimously on Second of Three Readings.

11. 17-0430 **PUBLIC HEARING: Consideration of RESOLUTION 2017-32, a Resolution Adopting the Estimate of Revenues and Expenditures for the Water and Sanitary Sewer Utility Fund for Fiscal Year 2017-2018 and Fiscal 2018-2019, and Providing an Effective Date.**

Eric Stuckey, City Administrator

Kristine Tallent, ACA, CFO

Michael Walters Young, Budget & Analytics Manager

Public Hearing

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

Alderman Blanton moved to approve Resolution 2017-32. Seconded by Alderman Barnhill. Motion carried unanimously.

12. 17-0431 **PUBLIC HEARING: Consideration of ORDINANCE 2017-15, 4th Quarter 2017 Budget Amendments.**

[SECOND OF THREE READINGS]
Eric Stuckey, City Administrator
Kristine Tallent, ACA, 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 Bransford moved to approve Ordinance 2017-15. Seconded by Alderman Burger. Motion carried unanimously on Second of Three Readings.

13. 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, ACA Community & Economic Dev.
Planning & Sustainability Department

Eric Stuckey related that this had been considered a year ago and deferred based on the fact that the state was still working through how to provide a process of Deannexation. To date, the state has taken no specific action. Staff attempted to reach the property owner during the last few weeks and left messages. There has been no response to the City.

Alderman Burger moved to defer this item for Deannexation to the BOMA meeting scheduled the Second Tuesday in June 2018 with the expectation the State will have provided the necessary information. Seconded by Alderman Skinner. Motion carried unanimously.

14. 17-0518 **Consideration of CONTRACT 2017-0136 with the Tennessee Department of Environment and Conservation (TDEC) for a State Revolving Fund (SRF) Loan in the Amount of \$1,500,000 with Principal Forgiveness of \$225,000.**

Mark Hilty, ACA Public Works

Alderman Blanton moved to approve Contract 2017-0136. Seconded by Alderman Barnhill. Motion carried unanimously.

15. 17-0519 **Consideration of CONTRACT 2017-0137 with the Tennessee Department of Environment and Conservation (TDEC) for a State Revolving Fund (SRF) Loan in the Amount of \$78,500,000.**

Mark Hilty, ACA Public Works

Vice Mayor Bransford moved to approve Contract 2017-0137. Seconded by Alderman Burger. Motion carried unanimously.

NEW BUSINESS

16. 17-0492 **Consideration of RESOLUTION 2017-36, "A Resolution to Fund the Installation of Two Box Culverts as Part of the Franklin Road Improvements Project."**

Paul Holzen, Engineering Director
Jonathan Marston, Assistant Engineering Director
William Banks, Staff Engineer

Alderman Blanton moved to approve Resolution 2017-36. Seconded by Alderman Martin. Motion carried unanimously.

17. **17-0497** **Consideration of RESOLUTION 2017-45 to Award the Construction Contract (COF CONTRACT No. 2017-0006) for the SR-96 East Sidewalk Project to Civil Constructors, LLC in the Amount of \$1,511,299.81 and to Establish a Project Contingency in the Amount of \$75,000.00.**
- Paul Holzen, Engineering Director**
- Alderman Blanton moved to approve Resolution 2017-45. Seconded by Alderman Petersen. Motion carried unanimously.*
- Net cost to the City \$1.3 million.
18. **17-0470** **Consideration of a Utility Relocation Agreement (COF 2017-0073) with Atmos Energy Corporation for the SR-96 East Sidewalk Project.**
- Paul Holzen, Engineering Director**
- Alderman Barnhill moved to approve COF Contract 2017-0073. Seconded by Alderman Petersen. Motion carried unanimously.*
19. **17-0471** **Consideration of a Professional Services Agreement (COF CONTRACT No. 2017-0125) with Civil & Environmental Consultants, Inc. for the Preliminary Engineering-National Environmental Policy Act Phase of the East McEwen Drive Phase 4 Improvements Project (TDOT PIN 125418.00) in an Amount Not-to-Exceed \$125,071.96.**
- Paul Holzen, Engineering Director**
- Alderman Burger moved to approve COF Contract 2017-0125. Seconded by Vice Mayor Bransford. Motion carried unanimously.*
20. **17-0495** **Consideration of ORDINANCE 2017-26, an Ordinance to Amend Title 1, Chapter 3 of the Franklin Municipal Code Relative to the Duties of the City Recorder.**
- Eric Stuckey, City Administrator**
Kristen Corn, Assistant City Attorney
Lanaii Benne, Assistant City Recorder
- [FIRST OF TWO READINGS]
- Alderman Blanton moved to approve Ordinance 2017-26. Seconded by Alderman Petersen. Motion carried unanimously on First of Two Readings.*
21. **17-0494** **Consideration of ORDINANCE 2017-22, an Ordinance to Rescind Ordinance 2014-33 and to Adopt a Revised Policy for Public Records Requests.**
- Eric Stuckey, City Administrator**
Kristen Corn, Assistant City Attorney
Lanaii Benne, Assistant City Recorder
- [FIRST OF TWO READINGS]
- Vice Mayor Bransford moved to approve Ordinance 2017-22. Seconded by Alderman Skinner. Motion carried unanimously on First of Two Readings.*
22. **17-0401** **Consideration of CONTRACT 2016-0098, Proposed Terms for Parkland Acquisition Between the City of Franklin and Crescent Lockwood, LLC.**
- Lisa Clayton, Parks Director**
- Alderman Martin moved to approve Contract 2016-0098 with the condition the City Administrator and City Attorney give final approval. Motion carried unanimously.*
23. **17-0504** **Consideration of Reappointment of Ryan Schmitt (Drury Hotels) to Convention Visitors Bureau Board (CVB).**
- Dr. Ken Moore, Mayor**
- Vice Mayor Bransford moved to approve the reappointment of Ryan Schmitt to the CVB. Seconded by Alderman Blanton. Motion carried unanimously.*

24. 17-0410 **Consideration of ORDINANCE 2017-17, To Be Entitled: “An Ordinance to Rezone 19.11 Acres From Specific Development Variety SD-X (2.5, 40,536) District To Specific Development Variety SD-X (2.9, 40,536) District for the Property Located South of Moores Lane and East of Franklin Road, 574 Franklin Road & 580 Franklin Road (Branch Creek Crossing PUD Subdivision).” Establishing a Public Hearing for July 11, 2017.**
Brad Baumgartner, Senior Planner
[FIRST OF THREE READINGS] Amy Diaz-Barriga, Current Planning Supervisor
Emily Hunter, Planning & Sustainability Director
Ordinance 2017-17 approved unanimously on First of Three Readings.

25. 17-0468 **Consideration of RESOLUTION 2017-46, Resolution of Partnership with Williamson County Schools to Extend Sanitary Sewer Service to The Henpeck Lane School Site.**
Eric Stuckey, City Administrator
Alderman Burger moved to approve Resolution 2017-46 with comment. Seconded by Alderman McLendon.

Alderman Burger wanted to make sure it is clear what the City is doing. The City contributes millions more than other cities to the school system. Williamson County Schools requested a partnership with the City that would allow them to build a new school on Henpeck Lane adjacent to an existing elementary school.

Eric Stuckey added the request is to extend existing sanitary sewer on property already owned by the school system. Without extension of the sewer, the school could not be built. County adequate facilities tax dollars have been used in the past for other school related projects and related infrastructure improvements. The City spends tens of millions every year to fund public education.

Motion to approve Resolution 2017-46 carried unanimously.

26. 17-0442 **Consideration of ORDINANCE 2017-12, To Be Entitled: “An Ordinance to Amend Chapters 2 and 3 of The Zoning Ordinance of the City of Franklin, Tennessee, To Modify the Height Overlay District (HTO) Standards and Location.’ Establishing a Public Hearing for July 11, 2017.**
Andrew Orr, Principal Planner
[FIRST OF THREE READINGS] Kelly Dannenfelser, Long Range Planning Supervisor
Emily Hunter, Planning & Sustainability Director
Ordinance 2017-12 approved unanimously on First of Three Readings

27. 17-0435 **Consideration of Interlocal Agreement (COF CONTRACT 2017-0085) for Non-Exclusive License and Data Sharing Between City of Franklin and City of Brentwood.**
Fred Banner, IT Director
Jordan Shaw, Assistant IT Director
Approved unanimously

28. 17-0464 **Consideration of a DRAFT Professional Services Agreement (COF CONTRACT No. 2017-0122) with Barge Waggoner Sumner & Cannon, Inc. for the Southeast Municipal Complex Lockwood Parcel for an Amount Not to Exceed \$310,158.00**
Lisa Clayton, Parks Director
Paul Holzen, Engineering Director
Approved unanimously

29. 17-0465 Consideration of a DRAFT Professional Services Agreement with Barge Waggoner Sumner & Cannon, Inc. (COF CONTRACT No. 2017-0123) for the Southeast Municipal Complex Master Planning for an Amount Not to Exceed \$396,046.00.
Lisa Clayton, Parks Director
Paul Holzen, Engineering Director
Approved unanimously
30. 17-0418 Consideration of Liquor License Renewal for The Corner Wine and Spirits, (Ramesh Surati and Manharbhai Patel, Managing Agents), 1110 Hillsboro Road, Suite 120A, Franklin, Tennessee 37064
Lanaii Benne, Assistant City Recorder
Approved unanimously
31. 17-0122 Consideration of Liquor License Application for Radhe Radhe Bal, LLC d/b/a Del Rio Wine & Spirits (Ranjanben Patel, Managing Agent), 111 Del Rio Pike, Franklin, TN 37064
Lanaii Benne, Assistant City Recorder
Approved unanimously
32. 17-0423 Consideration of Liquor License Renewal for Harpeth Liquors (Satish Kumar Patel, Managing Agent), 1203 Murfreesboro Road, Suite 503, Franklin, TN 37064.
Lanaii Benne, Assistant City Recorder
Approved unanimously
33. 17-0438 Consideration of Event Permit for Bluegrass Along the Harpeth sponsored by the Williamson County Cultural Arts Commission on July 21-22, 2017 in Downtown Franklin.
Deb Faulkner, Police Chief
Approved unanimously
34. 17-0439 Consideration of Event Permit for Franklin Classic 5K/10K benefitting Mercy Community Healthcare in Downtown on September 4, 2017.
Deb Faulkner, Police Chief
Approved unanimously
35. 17-0440 Consideration of Event Permit for Viva la Diva 5K/10K benefitting Fifty Forward in Cool Springs on November 4, 2017.
Deb Faulkner, Police Chief
Approved unanimously

ITEMS APPROVED ON BEHALF OF THE BOARD

36. 17-0388 Acknowledge Report of Procurement Award to and Execution of Contract with MCCi, a Subsidiary of Municipal Code Corporation, in the Amount of \$4,725 Per Year Plus \$2,550 Initially for JustFOIA Open Records Request Tracking Solution for the Administration Department (CONTRACT No. 2017-0080).
Vernon Gerth, ACA Community & Economic Dev.
Lanaii Benne, Assistant City Recorder
Approved unanimously
37. 17-0484 Consideration of City of Franklin Legislative Counsel (CONTRACT No. 2017-0001) with Frost Brown Todd, LLC.
Shauna Billingsley, City Attorney
Approved unanimously

38. 17-0486 Acknowledgement of COF CONTRACT No. 2017-0016 GForce Xtreme Games inflatable rentals.

Lisa Clayton, Parks Director

Approved unanimously

39. 17-0488 Acknowledgement of COF CONTRACT No. 2017-0027 Parking Management Agreement with Stewart Logistics, Inc.

Lisa Clayton, Parks Director

Approved unanimously

40. 17-0499 Acknowledgement of COF CONTRACT 2017-0121, Field Trial Agreement for Police Body Cameras, with TASER.

Deb Faulkner, Police Chief
Shauna Billingsley, City Attorney

Approved unanimously

41. 17-0505 Acknowledge Report of Emergency Purchase from J&T Services, LLC of Columbia, Tennessee of Services Pertaining to the Rebuilding of an Oxidation Ditch Mixer Gear Box in the Total Amount of \$25,096.88 for the Water Reclamation Division of the Water Management Department (\$65,000.00 for Line Item Budgeted in 431-82620-52213 for Fiscal Year 2017).

Michelle Hatcher, Interim Water Management Director

Approved unanimously

THERE WAS NO EXECUTIVE SESSION EXECUTIVE SESSION

Consideration of Motion to Enter Executive Session for Purpose of Reviewing Various Matter of Pending Litigation.
Shauna Billingsley, City Attorney

RETURN FROM EXECUTIVE SESSION

Consideration of Matters from Executive Session

Dr. Ken Moore, Mayor

ADJOURN

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

Meeting adjourned @ 7:57 p.m.

Dr. Ken Moore, Mayor

Minutes prepared by: Linda Fulwider, Board Recording Secretary, City Administrator's Office—Updated: 10/24/2017 10:55 AM