

**MINUTES OF THE SPECIAL WORK SESSION
BOARD OF MAYOR AND ALDERMEN
FRANKLIN, TENNESSEE
CITY HALL BOARDROOM
TUESDAY, JUNE 7, 2016 – 3:00 P.M.**

Board Members

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

Department Directors/Staff

Eric Stuckey, City Administrator	P	Shirley Harmon-Gower, Human Resources Director	
Vernon Gerth, ACA Community/Economic Dev.	P	Mark Hilty, Water Management Director	P
Russell Truell, ACA Finance & Administration	P	Paul Holzen, Engineering Director	P
Shauna Billingsley City Attorney		Bob Martin, Interim Planning & Sustainability Director	
Rocky Garzarek, Fire Chief		Joe York, Streets Director	P
Deb Faulkner, Police Chief		Brad Wilson, Facilities Project Manager	
Fred Banner, IT Director		Jonathan Marston, Engineering	P
Chris Bridgewater, BNS Director		Michael Walters Young, Budget & Analytics Manager	P
Becky Caldwell, SES Director		Lanaii Benne, Assistant City Recorder	P
Lisa Clayton, Parks Director	P	Linda Fulwider, Board Recording Secretary	P

Call to Order

Dr. Ken Moore, Mayor called the Special Work Session to order at 3:00 p.m.

SPECIAL WORK SESSION DISCUSSION ITEMS

16-0401 Continued Discussion Concerning Prioritization of Projects within the Capital Investment Program for Fiscal Years 2017 through 2026 (continued from 04/28/2016 CIC)

Mark Hilty began where he left off at the last meeting which was at the end of the 3 star projects. Some projects are in multiple categories, Transportation, Wastewater, and Water.

WATER PROJECTS

- ▲ **WM16021 ★★ \$255,000 (page 109)**
Glass Lane Water Line Replacement – to improve flows in the area around Johnson Elementary
- ▲ **WM16017 ★★ \$145,000 (page 101)**
Forrest Street Infrastructure – lines 60 years old cast iron, water and sewer lines
- ▲ **WM16026 ★★ \$120,000 (page 119)**
Lewisburg Pike Water Line Replacement – on side street adjacent to Collins Farm. Serves lumber yard. Concern is fire suppression. Old lines. Close to the Thompson Alley sewer project.
- ▲ **WM16007 ★★ \$100,000 (page 82)**
Alicia Drive Water Line Replacement - replacement dead end, water line 60 years old
- ▲ **WM16008 ★★ \$665,000 (page 84)**
Battle Avenue Infrastructure Replacement – ongoing flushing in this area. For wastewater is ★
- ▲ **WM16011 ★★ \$100,000 (page 90)**
Buckworth Infrastructure Improvements – dead end line. May not be possible to remove it. Breaks near the end. To loop to a line would need easements. Unsure would provide a benefit. May remain and flush.
- ▲ **ST16019 ★★ \$313,500 (page 202-203)**
North Royal Oaks Boulevard (Alexander Plaza to Liberty Pike) – in conjunction with street project. Royal Oaks tank in this area change the way the City operates that tank. Primary driver is road project. The tank is used by the Hospital and is a million gallon tank. Redundant pump on shelf. Want to minimize reliance on mechanical.
- ▲ **WM16013 ★★ \$270,000 (page 94)**
Grassland Tank Demolition – Important for the City to provide adequate storage for fire flow, potable water. The Sneed Road tank makes this unnecessary.
- ▲ **WM16040 ★ \$258,000 (page 145)**
Highway 9W Water Line Replacement – 96W 11th Avenue to Glass Street. Three line failures. Surge of pressure causes hammering.

- ⤴ **WM16028 ★ \$495,000 (page 123)**
Manley Lane dead end removal - removal of dead end lines important for water quality.
- ⤴ **WM16027 ★ \$355,000 (page 121)**
Liberty Pike Water Line Replacement – aging infrastructure requires a lot of maintenance
- ⤴ **ST16036 ★ \$49,500 (page 198)**
Long Lane/Old Peytonsville Road Connector at I-65 – also in Transportation. 2 MG tank and 500KG abandoned in place. Add capacity to the line.
- ⤴ **WM16036 ★ \$195,000 (page 138)**
Scruggs Avenue Water Line Replacement – aging infrastructure 4" line in ground. Trying to eliminate that size to upgrade for fire suppression.
- ⤴ **WM16029 ★ \$110,000 (page 125)**
Morning Side Drive – off Franklin Road across from Harlinsdale. Handful of customers. Line placement and metering should be addressed.
- ⤴ **ST16015 ★ \$330,000 (page 194)**
Carothers Parkway Widening (Falcon Creek to SR-96) – Engineering identified infrastructure to evaluate during project. Water and some wastewater service to Falcon Creek.
- ⤴ **WM16022 ★ \$110,000 (page 111)**
Westview Apartments Water Line Replacement (510 96W) – public water lines in apartment area just west of Johnson Elementary. Old lines several dead ends and metering should be addressed in the relatively near future.

Review of projects concluded.

- ⤴ Expansion capacity – 12 MGD to 16 MGD. Working through design and permitting and will then discuss capacity.
- ⤴ Issue in Integrated Water Plan regarding going beyond 16 MGD. Options to look at, expand at the present site or look at site for south plant. Think about when that will be needed in the 10-year window.
- ⤴ When first discussed, the southern wastewater plant was to be zero discharge. The plant can be engineered to the level of discharge wanted; however, may not be an option. The location of a second plant is the biggest element from a policy standpoint.

Projects and trails will be added to the master list. Additional projects to consider.

- ⤴ Columbia Avenue, Downs Boulevard to Mack Hatcher and the gap from Downs to Fowlkes. Approximately \$17 million. Downs to Mack Hatcher is State funded.
- ⤴ Revisit policy stating no more than three-lane roads inside the Mack Hatcher loop. Want to keep the character of Franklin.
- ⤴ Look at the transportation plan and list out the state routes for discussion to make sure all have the expectations and how to approach capacity.
- ⤴ Sidewalks on West Main from the County Complex to Downs Boulevard suggested
- ⤴ Sidewalk gaps constructed on a systematic basis.
- ⤴ McEwen a top priority because of increased traffic.
- ⤴ Carters Creek Pike widening
- ⤴ Mack Hatcher Southeast
- ⤴ Liberty Pike Sidewalk From Turning Wheel to Columbia State
- ⤴ Jordan Road improvements

Process for completing the new prioritization sheets reviewed. Once all changes are made the spreadsheet will be electronically sent to the Board for completion. Updated list will be available on June 14. Finish prioritization by mid-July.

Other Business

None

Adjournment

Work Session adjourned @ 4:41 p.m.

Dr. Ken Moore, Mayor

Minutes prepared by: Linda Fulwider, Board Recording Secretary, City Administrator's Office - updated 10/11/2016 1:46 PM