
**MINUTES OF THE REGULAR MEETING
BOARD OF MAYOR AND ALDERMEN
FRANKLIN, TENNESSEE
CITY HALL BOARDROOM
TUESDAY, JUNE 14, 2016 – 7:00 P.M.**

Board Members

Mayor Ken Moore	P		
Vice Mayor Brandy Blanton	P	Alderman Dana McLendon	P
Alderman Clyde Barnhill	P	Alderman Margaret Martin	P
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	P
Vernon Gerth, ACA Community & Economic Dev.	P	Mark Hilty, Water Management Director	
Russell Truell, ACA Finance & Administration	P	Paul Holzen, Engineering Director	P
Shauna Billingsley, City Attorney	P	Bob Martin, Interim Planning/Sustainability Director	P
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 Assistant Director	P
Chris Bridgewater, BNS Director		Michael Walters Young, Budget & Analytic Manager	P
Becky Caldwell, SES Director		Lanaii Benne, Assistant City Recorder	P
Lisa Clayton, Parks Director		Linda Fulwider, Board Recording Secretary	P

Call to Order

Mayor Ken Moore called the June 14, 2016, meeting to order at 7:00 p.m.

Invocation

The invocation was given by Pastor Wayne McCullough, Limestone Baptist Church.

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)

No one came forward

Communications from Williamson County Mayor and Williamson County Commission

None present

1. 16-0520 Approval of Minutes

Alderman Bransford moved to approve the May 24, 2016 Work Session and May 24, 2016 Board of Mayor and Aldermen minutes as presented. Seconded by Alderman Barnhill. Motion carried unanimously.

Recognitions

2. 16-440 Men's Health Week – June 13-19, 2016

▲ Mayor Moore read the proclamation for Men's Health Week

3. 16-0542 **City of Franklin Recognized by Governor's Foundation for a Healthier Tennessee**
- ▲ Mayor Moore introduced Mindy Tate, Franklin Tomorrow (Get Fit Franklin), and said a year ago Franklin was selected by the Governor's office to act as a pilot community for Healthier Tennessee, for the Governor's Foundation for Health and Wellness. Franklin, along with Franklin Tomorrow/Get Fit Franklin, Vanderbilt Health, Blue Cross/Blue Shield, Williamson Medical Center and Healthcare Council implemented some plans. From those plans a program was developed The Governor and the Foundation recognized Franklin, Tullahoma and Hickman County on June 1 as being Healthier Communities in Tennessee.

The City was given a Healthier Tennessee Community plaque, a Healthier Tennessee Community sign to display and a Healthier Tennessee Community flag that the Governor said he wants to see flying when he visits the community.

Ms. Tate said the Program focuses on increased physical activity, healthier eating choices and cessation of tobacco usage. According to County Health Rankings, Franklin is the healthiest City in Tennessee. However the State is 37th.

Miscellaneous Reports

- ▲ Eric Stuckey announced TDOT's official opening of the Peytonsville/Goose Creek Interchange tomorrow, June 15 @ 2:00 p.m.

4. 16-0521 **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 19-29 be placed on the Consent Agenda.
- Vice Mayor Blanton moved to approve Consent Agenda Items 19- 29, with the exception of Item 21 deferred to June 28, 2016 due to concerns about titles and property searches. Seconded by Alderman Petersen. Motion carried unanimously.*

OLD BUSINESS

5. 16-0308 **PUBLIC HEARING: Consideration of ORDINANCE 2016-006, An Ordinance to Amend the FY2015-2016 Budget.**

[Second of Three Readings]

**Eric Stuckey, City Administrator
Michael Walters Young, Budget & Analytic Manager**

Public Hearing

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

Alderman Bransford moved to approve Ordinance 2016-006. Seconded by Alderman Barnhill.

Alderman Petersen referred to the capital projects fund and wants to hear more about how this works. Other funds have to balance but this one does not. She wanted to highlight this because it is not a part of the budget. It will come into play more if the proposed budget is passed.

Michael Walters Young explained that the State allows this fund to be unbudgeted because projects can take more than one fiscal year. All the ins and outs come to BOMA. Several funds flow into this. At the beginning there was a deficit and they are trying to get it back into a positive. A bond issuance would get it to positive. This fund tends to fluctuate. This amendment addresses that and is accounted for in the quarterly and annual reports.

Motion to approve Ordinance 2016-006 carried unanimously on Second of Three Readings.

6. 16-0357 **PUBLIC HEARING: Consideration of ORDINANCE 2016-012, An Ordinance to Adopt a Budget for Fiscal Year 2016-2017.**

[Second of Three Readings]

Eric Stuckey, City Administrator
Russ Truell, ACA Finance & Administration
Michael Walters Young, Budget & Analytic Manager

Eric Stuckey presented the FY 2016-2017 Budget:

The Focus

Management	Community Development	Strong Financial Base
<ul style="list-style-type: none"> • Policy development and implementation • Budget process • High quality service levels • Department level key performance measures • Benchmarking program • Capital Investment project oversight and delivery • Telling "Franklin's story" locally and beyond 	<ul style="list-style-type: none"> • Desired location • High Development Standards • Educated workforce • Sites ready for development • Aggressive State incentives • Work with partners at State and Williamson County • Play "offense" 	<ul style="list-style-type: none"> • Long-Term financial planning (revenue diversification) • Capital Investment plan process • Multi-year financial planning • Healthy reserve levels • Triple-A Bond rating from both Moody's and S&P. • Support changing service needs

General Fund Budget \$64.1 million – 4% up.

General Fund Overview: Revenues (page 35)

• Local Sales Tax	51.7%
• State Shared Taxes	17.4%
• Property Tax	9.2%
• Alcohol Tax	6.1%
• Franchise Fees	4.0%
• Building Permits & Licenses	4.3%
• Grants	2.9%
• Court Fines & Fees	0.9%
• In Lieu of Taxes	0.4%
• Interest Income	0.3%
• Other	3.0%

General Fund Overview: Revenues by Source (page 36)

• Consumption	73.2%
• Wealth & Assets	11.5%
• Fees & Permits	9.1%
• Other	6.1%

General Fund Overview: Expenses by Department/Function

• Public Safety	47.4%
• Finance & Administration	8.5%
• Parks	6.8%
• Streets	10.6%
• Community & Economic Development	13.4%
• Other	4.6%
• Transfers	2.5%
• Governance & Management	7.2%

General Fund Overview: Expenses by Category

• Personnel	70.3%
• Operations	25.7%
• Capital	4.0%

General fund Overview: Opportunities

- Maintain high quality services
- Invest in our future
- Enhance our communities competitive position
- Focus on possibilities, not just current challenges
- Maintain Franklin's unique character

Overview: Highlights

- The budget is balanced with current revenues equaling expenditures
- In compliance with BOMA's debt and reserve policies
- Net reduction of 11 positions across all funds
- The annual pay adjustments for City team members will involve two tiers this year: 1) All employees will receive a \$500 base pay increase to offset medical insurance cost escalations in recent years and 2) a 4% general pay increase will be provided to employees. There will be a cap placed on total base pay increase of \$3,000 between these two elements. The pay adjustment will be effective July 1, 2016.
- The recommended budget includes \$125,000 for funding of merit supplements for a fifth consecutive year.

General Fund: Revenues: Financial Performance

- Comparison 2008–2017. 2017: Revenue \$64.1 M; Expenditures \$ 64.1 M; Fund Balance \$57.9 M.

Other Funds: change in Budget Amounts

- Reviewed changes 2014-2017

INVEST FRANKLIN

- Five Year reappraisal has occurred (still in process).
- Due to increased property values, the existing \$0.4065 per \$100 of assessed valuation will move to approximately \$0.3176 per \$100 of assessed valuation.
- Invest Franklin provides for a \$0.10 increment of property tax bringing the new rate to \$0.4176 per \$100 of assessed valuation.

Property Tax Rate Summary

- Existing Property Tax - \$0.3170:
 - ▲ \$0.2870 – Existing debt service and operations support.
 - ▲ \$0.03 – Established in 2014, 50% pledged to neighborhood street resurfacing, 50% to infrastructure/capital investment
- Dedicated funding increases our capacity to invest in infrastructure and transportation over the 10-year planning horizon from approximately \$30 million to \$80 million.
- The ongoing Capital Investment Planning process identifies approximately \$240 million of capital (infrastructure, facilities) needs over the next 10 years.
- Invest Franklin provides important additional capacity, but the City will continue to work with Federal/State funding opportunities, other regional partners, and update development-related fees to fund key infrastructure investments.
- **An example of high-impact projects that could be implemented through invest Franklin:**
 - × McEwen Phase 4 \$26.4 million
 - × Franklin Road \$14.3 million
 - × Long Lane Connector \$12.8 million
 - × Southeast Park \$13.2 million

An example of property tax impact:

2011 Market Value: \$ 353,500
Assessed Value (25% of market): \$ 88.375
2015 City Property Tax at \$0.4065: \$ 359.24 per year

2016 Market Value: \$ 410,900
Assessed Value (25% of market) \$ 102,725
City Property Tax at \$0.3170: \$ 326.25 per year
(a reduction of \$33.60 per year)
City Property Tax at \$0.4176: \$ 428.98 per year
(an increase of \$69.74 per year of \$5.81 per month)

Property Tax Rate Summary

Total Rate of \$.4176/\$100

- ▲ New Penny = \$453,824
- ▲ Old Tax Collection (@ \$.3176) = \$14,540,412
- ▲ New Tax Collection (@ \$.4176) = \$18,951,680
- ▲ Tax Increase = \$4,411,267

How the \$18,951,680 will be spent:

	Tax Rate	Revenue
▲ Debt Service Fund	\$.1614	\$7,324,715
▲ General Fund Operations (Inclusive of the IDB Debt Service	\$.1562	\$7,088,727
(leaving a net of around \$5.75 million for ops)		
▲ Street Aid Set-Aside	\$.0150	\$ 680,736
▲ Capital Projects Set-Aside	\$.0150	\$ 680,736
▲ General Fund – Capital Funding Account/Reserve	\$.0700	\$3,176,766

General Fund: Property Tax Summary:

- 1984 – 2016 reviewed
- 2017 would be \$0.4176, or an increase of \$0.0111

General Fund Revenues: Property Tax Rate Comparison

Franklin has been #1 with the lowest tax rate; however, with the Invest Franklin \$.10 increase, Franklin will probably slide to second place with the Invest Franklin \$.10.

Mr. Stuckey thanked staff, the Board, and all those responsible for developing the budget.

Public Hearing

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

Alderman Barnhill moved to approve Ordinance 2016-012. Seconded by Alderman Skinner.

Alderman Petersen referred to the Property Tax Rate Summary slide noting property tax last year was \$14,540,412, and with the new rate it will be \$18,951,680, an increase of \$4,411,267. She has concern about where the increase will be used. She doesn't want the extra money to just pay debt service. Use some for pay-as-you-go projects. Pay off some debt. In 2000 the City had \$20 million in debt. Last year debt was at \$145 million. We need to recognize how much debt has to be paid the debt service every time. This is an opportunity to do some things and she wants it to be used wisely.

Alderman Burger related a request from the Masonic Lodge was placed in appropriations for \$15,000. All things are worthy, but the Lodge is privately owned. That opens a Pandora's box to fund a private entity. It could cause future problems should someone else that owns historic property make a request.

Alderman Burger moved to remove the Masonic Lodge Historic Study item from Appropriations. Motion failed for lack of a second.

Alderman McLendon commented that he doesn't love everything in the Budget and agrees with Alderman Burger, but overall the Budget is fine.

Motion to approve Ordinance 2016-012 carried unanimously on Second of Three Readings.

7. 16-0361 **PUBLIC HEARING: Consideration of RESOLUTION 2016-21, A Resolution Amending the Estimate of Revenues and Expenditures for the Water and Sanitary Sewer Utility Fund for Fiscal Year 2016-2017, and Providing an Effective Date.**

Eric Stuckey, City Administrator
Mark Hilty, Water Management Director

Public Hearing

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

Alderman Barnhill moved to approve Resolution 2016-21. Seconded by Vice Mayor Blanton. Motion carried unanimously.

8. 16-0358 **PUBLIC HEARING: Consideration of ORDINANCE 2016-013, An Ordinance to Establish a Property Tax Rate for 2017.**

[Second of Three Readings] Eric Stuckey, City Administrator
Russ Truell, ACA Finance & Administration
Michael Walters Young, Budget & Analytic Manager

Public Hearing

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

Alderman Martin moved to approve Ordinance 2016-013. Seconded by Vice Mayor Blanton.

Alderman Barnhill moved to amend the Certified Tax Rate final number as published. Seconded by Alderman Bransford. Motion carried unanimously on Second of Three Readings.

Motion to approve Ordinance 2016-013 as amended carried unanimously on Second of Three Readings.

9. 16-0360 **PUBLIC HEARING: Consideration of ORDINANCE 2016-015, To Be Entitled: "An Ordinance Amending The City of Franklin Municipal Code, Appendix A – Comprehensive Fees and Penalties, Chapter 18 – Water & Sewer for the Purpose of Updating Water and Sanitary Sewer User Rates".**

[Second of Three Readings] Eric Stuckey, City Administrator
Mark Hilty, Water Management Director

Public Hearing

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

Alderman Barnhill moved to approve Ordinance 2016-015. Seconded by Alderman Burger. Motion carried unanimously on Second of Three Readings.

10. 16-0359 **PUBLIC HEARING: Consideration of ORDINANCE 2016-014, An Ordinance to Amend Appendix A, Chapter 17, of the Municipal Code Regarding Refuse and Trash Disposal Rates.**
Eric Stuckey, City Administrator
[Second and Final Reading] Becky Caldwell, SES Director
★ To clarify, the rate increase applies only to Commercial rates. Residential rate does not change.
Public Hearing
With no one coming forward to speak, Mayor Moore declared the Public Hearing closed
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- Alderman Bransford moved to approve Ordinance 2016-014. Seconded by Alderman Burger.
Motion carried unanimously on Second and Final Reading.
11. 16-0332 **PUBLIC HEARING: Consideration of ORDINANCE 2016-007, To Be Entitled, “An Ordinance To Rezone 1.1 Acres From Light Industrial (LI) District To Specific Development-Residential (SD-R 3.64) District For The Property Located At 405 Eddy Lane.”**
[Second of Three Readings] Alderman Ann Petersen, FMPC Representative
★ Amy Diaz-Barriga explained a Land Use Plan amendment was approved for this property in September 2015 to move this from CFCO-6 to CFCO-4. Residential uses continue to be supported.
Public Hearing
With no one coming forward to speak, Mayor Moore declared the Public Hearing closed
-
- Vice Mayor Blanton moved to approve Ordinance 2016-007 Seconded by Alderman Bransford.
Motion carried unanimously on Second of Three Readings.
12. 16-0336 **PUBLIC HEARING: Consideration of RESOLUTION 2016-19, To Be Entitled: “A Resolution Approving A Development Plan For Cottages At Eddy Lane PUD Subdivision, For The Property Located At 405 Eddy Lane.”**
Alderman Ann Petersen, FMPC Representative
★ Amy Diaz-Barriga related this consists of four single family lots where three family homes exist.
Public Hearing
With no one coming forward to speak, Mayor Moore declared the Public Hearing closed
-
- Alderman Barnhill moved to approve Resolution 2016-007. Seconded by Alderman Bransford.
- There was some discussion about sidewalks on Eddy Lane. Ms. Diaz-Barriga said the developer will provide sidewalk along the development’s property line. As this creates a gap in the sidewalk, the Board encourages staff to look into this.
- Motion to approved Resolution 2016-007 carried unanimously.
13. 16-0426 **PUBLIC HEARING: Consideration of RESOLUTION 2016-22, To Be Entitled: “A Resolution, As Amended, Adopting a Plan of Services For The Annexation Of 1845 Carters Creek Pike By The City Of Franklin, Tennessee.”**
Alderman Ann Petersen, FMPC Representative
Public Hearing
With no one coming forward to speak, Mayor Moore declared the Public Hearing closed
-
- Alderman Barnhill moved to approve Resolution 2016-22. Seconded by Alderman Burger. Motion carried unanimously.
14. 16-0345 **PUBLIC HEARING: Consideration of ORDINANCE 2016-010, To Be Entitled: “An Ordinance To Amend Chapter 5 Of The Zoning Ordinance Of The City Of Franklin, Tennessee, Subsection 5.8.5, Pertaining To Floodplain Protection.”**
[Second of Three Readings] Alderman Ann Petersen, FMPC Representative
★ Jim Svoboda explained this is a text amendment that adds three flood maps.
Public Hearing
With no one coming forward to speak, Mayor Moore declared the Public Hearing closed
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Alderman Petersen moved to approve Ordinance 2016-010. Seconded by Alderman Petersen. Motion carried unanimously on Second of Three Readings.

15. **16-0363 PUBLIC HEARING: Consideration of ORDINANCE 2015-80, To Be Entitled, “An Ordinance To Amend The Zoning Ordinance Of The City Of Franklin, Tennessee, To Update The Development Standards and Sub-District Boundaries For the CAO-Columbia Avenue Overlay District By Amending Chapter 3, Subsection 3.4.7.”**

[Second of Three Readings] Alderman Ann Petersen, FMPC Representative

★ Andrew Orr said this amendment is to eliminate repetitious verbiage stated in other sections of the Zoning Ordinance, update the CAO sub-district map, and revise specific standards related to architecture and site layout. Staff and the FMPC recommend approval.

Public Hearing

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

Alderman Skinner moved to approve Ordinance 2015-80 with the following Amendments:

In CAO 1, under the (e) facades section, add statement (vii) regarding signs. “Internally illuminated signs attached to the building shall only be allowed on the façade facing Columbia Avenue.”

In CAO 2, under the (e) facades section, add statement (vi), “No internally illuminated signs shall be allowed.” Seconded by Alderman Petersen.

Alderman Skinner said there were unintended consequences as a result of front lit signs being allowed on Columbia Avenue. The Auto Zone sign has garnered complaints from residents as being annoying and distracting.

Alderman Barnhill asked if this change is significant enough to go back to the Planning Commission. Shauna Billingsley explained that if the Ordinance is amended tonight it still must come back to the Board for the Third Reading and recommendation to go back to the FMPC.

Alderman Martin commented that is a fragile area and not to let things encroach there.

Motion to approve Ordinance 2015-80 with the stated amendment carried unanimously on Second of Three Readings.

NEW BUSINESS

16. **16-0519 Consideration of RESOLUTION 2016-34, A Resolution to Amend the City of Franklin Human Resources Manual Requirement Related to Minimum Increases for Promotions.**

Eric Stuckey, City Administrator

Shirley Harmon, HR Director

Chris Clausi, Assistant HR Director

Vice Mayor Blanton moved to approve Resolution 2016-34. Seconded by Alderman Burger. Motion carried unanimously.

17. **16-0516 Consideration of Reappointment of Howard Ragsdale to the Employee Pension & Trust Committee.**

Dr. Ken Moore, Mayor

Alderman Barnhill moved to approve the reappointment of Howard Ragsdale to the Pension Committee. Seconded by Alderman Skinner. Motion carried unanimously.

18. **16-0517 Consideration of Appointment of Bret Dawkins to the Housing Commission.**

Dr. Ken Moore, Mayor

Alderman Bransford moved to approve the appointment of Bret Dawkins to the Housing Commission. Seconded by Vice Mayor Blanton. Motion carried unanimously.

CONSENT AGENDA

19. 16-0469 **Consideration of ORDINANCE 2016-005, To Be Entitled: “An Ordinance to Amend Various Chapters Of The City Of Franklin, Tennessee Zoning Ordinance Pertaining To The Approval Of Development Plans, Site Plans And Vested Property Rights.”**
[First of Three Readings]
Ordinance 2016-005 approved unanimously on First of Three Readings.
20. 16-0384 **Consideration of COF Contract No. 2016-0096, An Agreement Between Middle Tennessee State University and The City of Franklin, Tennessee.**
Lisa Clayton, Parks Director
Approved unanimously
21. 16-0437 **Consideration of a Lighting Maintenance Agreement Between The City of Franklin and Charlton Green, Sections II & III Homeowners Association, Inc. (COF Contract 2016-0053).**
Eric Stuckey, City Administrator
Vernon Gerth, ACA Community & Economic Development
Deferred to June 28, 2016
22. 16-0461 **Consideration of Change Order No. 1 to the Construction Contract (COF Contract No. 2014-0037, RESOLUTION 2015-46) with Jones Bros. Contractors, LLC for the 3rd Avenue North Trail/Greenway Project (Bicentennial Park Phase I, TDOT PIN 109424.00)**
Approved unanimously
23. 16-0450 **Consideration of Event Permit for Franklin on the Fourth sponsored by the Franklin Lions Club in Downtown Franklin.**
Deb Faulkner, Police Chief
Approved unanimously
24. 16-0498 **Consideration of Amendment Number 2 (COF 2014-0140) with Barge, Waggoner, Sumner & Cannon, Inc. in the Amount of \$37,450 for Additional Services for the Parks Comprehensive Master Plan.**
Approved unanimously
25. 16-0499 **Consideration of ORDINANCE 2016-09, An Ordinance Amending the City of Franklin Municipal Code, Appendix A – Comprehensive Fees and Penalties, Chapter 23, Stormwater Management to Establish an Erosion Prevention and Sediment Control Inspection Fee and Electronic Recording Fee”; Establishing a Public Hearing Date of July 12, 2016.**
[First of Two Readings] Paul Holzen, Engineering Director
Ordinance 2016-09 approved unanimously on First of Two Readings.

Items Approved on Behalf of the Board

26. 16-446 **Acknowledge Report of Execution of Procurement Agreement with American Development Corporation of Fayetteville, Tennessee, in the Unit Amount of \$8.95 Per Gallon for an Estimated Quantity of 4,200 Gallons Per Year of Sodium Permanganate for a Term of Award of Up to Five (5) Years for the Water Treatment Division of the Water Management Department (Purchasing Office Procurement Solicitation No. 2016-020; Contract No. 2016-0101)**
Mark Hilty, Water Management Director
Approved unanimously
27. 16-0447 **Acknowledge Report of Execution of Procurement Agreement with Brenntag Mid-South, Inc. of Henderson, Kentucky, in the Unit Amount of \$0.32 Per Pound for an Estimated Quantity of 17,000 Pounds Per Year of Hydrofluosilicic Acid (fluoride) for a Term of Award of Up to Five (5) Years for the Water Treatment Division of the Water Management Department (Purchasing Office Procurement Solicitation No. 2016-021; Contract No. 2016-0102).**
Mark Hilty, Water Management Director
Approved unanimously

28. 16-0448 Acknowledge Report of Execution of Procurement Agreement with Brenntag Mid-South, Inc. of Henderson, Kentucky, in the Unit Amount of \$0.915 Per Pound for an Estimated Quantity of 38,000 Pounds Per Year of Powder-Activated Carbon (Hydroadarco B) for a Term of Award of Up To Five (5) Years for the Water Treatment Division of the Water Management Department (Purchasing Office Procurement Solicitation No. 2016-022; Contract No. 2016-0103).

Mark Hilty, Water Management Director

Approved unanimously

29. 16-0449 Acknowledge Report of Execution of Procurement Agreement with Gulbrandsen Technologies, Inc. of Clinton, New Jersey, in the Unit Amount of \$0.247 Per Pound for an Estimated Quantity of 355,930 Pounds Per Year of Polyaluminum Chloride for a Term of Award of Up To Five (5) Years for the Water Treatment Division of the Water Management Department (Purchasing Office Procurement Solicitation No. 2016-023; contract No. 2016-0104).

Mark Hilty, Water Management Director

Approved unanimously

EXECUTIVE SESSION

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

Shauna Billingsley, City Attorney

Alderman Barnhill moved to enter Executive Session. Seconded by Alderman Burger. Motion carried unanimously. (8:06 p.m.)

RETURN FROM EXECUTIVE SESSION

Consideration of Matters from Executive Session.

Dr. Ken Moore, Mayor

(Returned @ 8:21 p.m.)

There were no matters for consideration.

ADJOURN

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

Meeting adjourned @ 8:22 p.m.

Dr. Ken Moore, Mayor

Minutes prepared by: Linda Fulwider, Board Recording Secretary, City Administrator's Office—Updated: 10/11/2016 1:47 PM