



City of Franklin

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

Meeting Minutes

Work Session

Tuesday, January 26, 2016

5:00 PM

Board Room

Call to Order

Present 9 - Mayor Dr. Ken Moore, Ald. Dana McLendon, Ald. Clyde Barnhill, Ald. Michael Skinner, Ald. Margaret Martin, Ald. Beverly Burger, Brandy Blanton, Ald. Pearl Bransford, and Ald. Ann Petersen

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. [16-0097](#) Consideration of Event Permit for Main Street BrewFest sponsored by the Downtown Franklin Association on May 7, 2016 in Downtown Franklin.

Sponsors: Deb Faulkner

Attachments: [Brewfest 2016 Revised App.pdf](#)

This Event Permit was referred to the Board of Mayor & Aldermen meeting on 2/9/2016.

2. [16-0096](#) *Consideration of Resolution 2016-03, a Resolution of Support for Sustainable Funding for Transportation. (01/26/16 WS)

Sponsors: Dr. Ken Moore

Attachments: [Transportation Funding Resolution - 2016-03](#)

This Resolution was acknowledged

3. [16-0076](#) *Consideration of Resolution 2016-02, A Resolution Authorizing The Issuance By The Health And Educational Facilities Board Of The Metropolitan Government Of Nashville And Davidson County, Tennessee Of One Or More Series Of Revenue Bonds For The Purpose Of Providing Funds To Finance One Or More Loans To Vanderbilt University Medical Center (01/26/16 WS)

Sponsors: Eric Stuckey

Attachments: [RES 2016-02 Vanderbilt.docx](#)
[16-0076 VUMC City of Franklin Request Package.pdf](#)
[16-0076 Vanderbilt Supporting Docs.pdf](#)

This Resolution was acknowledged

4. [16-0077](#) *Consideration of Resolution 2015-97, a Resolution Acknowledging the Letter of Agreement between the Tennessee Main Street Program and the Downtown Franklin Association (01/26/16 WS)

Attachments: [RES 2015-97 Tennessee Main Street Program.pdf](#)

This Resolution was acknowledged

5. [15-1047](#) Continued Discussion Regarding City of Franklin Citizen Survey (12-08-15 WS)

Sponsors: Eric Stuckey and Michael Walters Young

Attachments: [01262016-SampleOpenEndedQuestions.pdf](#)
[New Item - Survey Follow-Up Answers from NRC - 11252015](#)
[New Item - Survey Validity](#)
[New Item - List of Communities](#)
[New Item - Sample Custom Questions 2015](#)
[Sample NCS Timeline](#)

This Presentation was referred to the Board of Mayor & Aldermen meeting on 2/9/2016.

6. [16-0133](#) Consideration Of Initiating the Annexation Process and Plan of Services For The Annexation of Certain Areas on South Carothers Road, Specifically 4350 and 4344 South Carothers Road (Establishing a Public Hearing for 2/23/16).

Sponsors: Eric Stuckey and Vernon Gerth

Attachments: [Legal Approved Resolution 2014-101 DRAFT POS Adams Property UNNamed12acreannexation](#)
[Unnamed12Acre_ZoningMap](#)

This Ordinance was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 2/23/2016.

7. [16-0094](#) Consideration of Final Draft of the Comprehensive Parks Master Plan

Sponsors: Lisa Clayton

Attachments: [FINAL REPORT Franklin Parks and Recreation Master Plan 2016](#)

This Contract/Agreement was referred to the Board of Mayor & Aldermen meeting on 2/9/2016.

8. [16-0093](#) Consideration of COF Contract No. 2015-0253 - Carter Hill Battlefield Park Agreement and Memorandum of Understanding

Sponsors: Lisa Clayton

Attachments: [2015-0253.Carter Hill.Law Approved.pdf](#)
[Exhibits.pdf](#)

This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 2/9/2016.

9. [16-0100](#) Consideration of Resolution 2015-111 A Resolution to Adopt a Policy to Limit Volume of Construction and Demolition Debris Accepted at the City-Owned Transfer Station

Sponsors: Lisa Clayton

Attachments: [RESOLUTION 2015-111 C and D Policy for Transfer Station Law Approved](#)

This Resolution was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 2/9/2016.

10. [16-0074](#) DRAFT Consideration Of Procurement Award To CareHere, LLC Of Brentwood, Tennessee In The Estimated Annual Amount Of \$88,285 For Firefighter Annual Physical Medical Exam Services For Uniformed Personnel Of The Franklin Fire Department, And In The Estimated Annual Amount Of \$17,100 For Pre-Employment Physicals For Candidates To Become Uniformed Personnel Of The Franklin Police Department And The Franklin Fire Department, For A Term Of Award (Purchasing Office Procurement Solicitation No. 2016-011; \$113,836.00 Budgeted In 110-82250-42200 For Fiscal Year 2016; Contract No. 2016-0017)

Sponsors: Rocky Garzarek, Glenn Johnson, Shirley Harmon and Sara Sylvis

Attachments: [2016-011 Tabulation of proposals](#)

This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 2/9/2016.

11. [16-0062](#) Proposed 2016 Calendar of Board of Mayor and Aldermen Meetings

Sponsors: Eric Stuckey

Attachments: [2016 BOMA meetings.pdf](#)

This Presentation was acknowledged

Other Business

Adjournment

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