



# City of Franklin

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

## Meeting Minutes

### Board of Mayor & Aldermen

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Tuesday, February 9, 2016

7:00 PM

Board Room

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#### Invocation

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

#### Pledge of Allegiance

**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.)**

#### Communications

#### Approval Of Minutes.

1. [16-0104](#) Approval of Minutes:  
January 12, 2016 5:00 p.m. Worksession  
January 12, 2016 7:00 p.m. Board of Mayor and Aldermen  
January 26, 2016 5:00 p.m. Worksession  
January 26, 2016 7:00 p.m. Board of Mayor and Aldermen

**A motion was made by Alderman Burger, seconded by Alderman Barnhill, that this Minutes be approved. The motion carried by a unanimous vote.**

#### Recognitions

2. [16-0134](#) Mayoral Proclamation of March, 2016 as Procurement Month for the City of Franklin

**Sponsors:** Brian Wilcox

**Attachments:** [Mayoral Proclamation of March, 2016 as Procurement Month, signed](#)

**This Proclamation was acknowledged**

**Miscellaneous Reports****Consent Agenda****OLD BUSINESS**

3. [16-0170](#) Consideration of Items 18 - 39 on the Consent Agenda.

**A motion was made by Alderman Bransford, seconded by Alderman Barnhill, that all items on the consent agenda be approved. The motion carried by a unanimous vote.**

4. [15-0899](#) PUBLIC HEARING: Consideration Of Ordinance 2015-51, As Amended, To Be Entitled "An Ordinance To Amend The Zoning Ordinance Of The City Of Franklin, Tennessee, Chapter 3, Section 3.2, Subsection 3.2.7(5) Pertaining To Convenience Stores And Automotive Fuel Sales And To Amend Chapter 5, Section 5.3, Subsection 5.3.6(3) Pertaining To Automotive Uses On Lots Located At Major Intersections And To Modify Figure 5-37 Which References Subsection 5.3.6 (3) And To Amend Chapter 5, Section 5.3, Subsection 5.3.6(9) Which References Roof Types On Non Residential Structures." (11-10-15 1st Reading BOMA: 8-0; 12-10-15 2nd Reading And Public Hearing Postponed And Proposed Amendment Referred To 12-17-15 FMPC by BOMA 8-0; 12-17-15 FMPC approved proposed amendment 7-0; 01/12/16 WS). SECOND OF THREE READINGS

**Sponsors:** Ald. Ann Petersen

**Attachments:** [CoolSpringsCorridor AutoUses](#)

[EasternQuadrant AutoUses](#)

[NorthenQuadrant AutoUses](#)

[SouthernQuadrant AutoUses](#)

[WesternQuadrant AutoUses](#)

[Ordinance 2015-51 DecRevision Convenience Stores and Automotive Uses](#)

**A motion was made by Vice Mayor Blanton, seconded by Alderman Burger, that this Ordinance be referred to the Board of Mayor & Aldermen, meeting on 2/23/2016. The motion carried by a unanimous vote.**

5. [15-1086](#) PUBLIC HEARING: Consideration Of Ordinance 2015-74, To Be Entitled, "An Ordinance To Rezone 4.66 Acres From Central Commercial (CC) District And Specific Development-Variety (SD-X 34.17/33650/115) District To Specific Development-Variety (33.4/35000/115) District For Multiple Properties Located Within The Block Of 1st Avenue North, Bridge Street, 2nd Avenue North and East Main Street."; (12-17-15 FMPC 6-0; 01-12-16 1ST Reading BOMA 7-0) SECOND OF THREE READINGS

**Sponsors:** Ald. Ann Petersen

**Attachments:** [Ordinance 2015 - 74 Harpeth Square PUD Rev 1](#)  
[5991 MAP Harpeth Sq PUD Sub. Rezoning](#)  
[Full Set Harpeth Rezoning Revision 1](#)

A motion was made by Alderman Martin, seconded by Alderman Skinner, that this Ordinance be referred to the Board of Mayor & Aldermen, meeting on 2/23/2016. The motion carried by a unanimous vote.

6. [15-1087](#) PUBLIC HEARING: Consideration Of Resolution 2015-106, To Be Entitled: "A Resolution Approving A Revised Development Plan For Harpeth Square PUD Subdivision With 5 Existing Modification Of Development Standards and 1 New Modification of Development Standards (Parkland Dedication), For Multiple Properties Located Within The Block Of 1st Avenue North, Bridge Street, 2nd Avenue North and East Main Street." (12-17-15 FMPC 6-0; (01/12/16 WS)

**Sponsors:** Ald. Ann Petersen

**Attachments:** [5994 MAP Harpeth Sq PUD Sub. DP revision](#)  
[Res 2015-106 Harpeth Square PUD SUBdivision, DP, REV 1](#)  
[Development Plan sheet](#)  
[Elevations](#)  
[FULL SET Harpeth Development Plan Revision 1](#)  
[Conditions of Approval 01](#)

A motion was made by Alderman Bransford, seconded by Alderman Martin, that this Resolution be approved. The motion carried by a unanimous vote.

8. [15-1089](#) PUBLIC HEARING: Consideration Of Resolution 2015-101, To Be Entitled: "A Resolution Approving A Development Plan For Carothers Crossing East PUD Subdivision With 3 Modifications Of Development Standards (1. Exceed Maximum Parking Lot Width, 2. Reduction In Landscape Buffer, 3. Accessory Use In Front Yard), For The Property Located East Of Carothers Parkway And North Of Liberty Pike, 1214 Liberty Pike." by the City of Franklin, Tennessee."; (FMPC 12-17-15 7-0; 01/12/16 WS)

**Sponsors:** Ald. Ann Petersen

**Attachments:** [Res 2015-101 Carothers Crossing East PUD SUBdivision, DP.pdf](#)  
[5977 MAP Carothers Crossing PUD Subdivision.pdf](#)  
[5977 Overall Site Carothers Crossing PUD Subdivision.pdf](#)  
[5977 Elevations Carothers Crossing PUD.pdf](#)  
[5977\\_CarothersCrossing\\_Conditions of Approval\\_01.pdf](#)

A motion was made by Vice Mayor Blanton, seconded by Alderman Bransford, that this Resolution be approved. The motion carried by a unanimous vote.

7. [16-0160](#) \*Consideration of Road Impact Fee Offset Agreement (COF Contract No 2015-0418) with SouthStar, LLC for Arterial Roadway Improvements to Liberty Pike (Carothers Parkway to Knoll Top Lane

**Sponsors:** Paul Holzen

**Attachments:** [2015-0418\\_SouthStar Road Impact Fee Agreement\\_Law Approved](#)  
[COF 2015-0418 Exhibit A and B](#)

A motion was made by Alderman Petersen, seconded by Alderman Skinner, that this Contract/Agreement be approved. The motion carried by a unanimous vote.

9. [15-1092](#) PUBLIC HEARING: Consideration Of Resolution 2015-100 To Be Entitled: "A Resolution Approving A Development Plan Revision For McKays Mills PUD Subdivision, For The Property Located North Of Liberty Pike And East Of Oxford Glen Drive, 2100 Oxford Glen Drive."; (FMPC 12-17-15 7-0; 01/12/16 WS)

**Sponsors:** Ald. Ann Petersen

**Attachments:** [Res 2015-100 McKays Mill PUD Subdivision, DP, Rev 5.docx](#)  
[5980 Map McKays Mill PUD SUBdivision Revision 5.pdf](#)  
[5980 Site Layout McKays Mill PUD Subdivision.pdf](#)  
[5980 Elevations McKays Mill PUD Subdivision.pdf](#)  
[5980 Full Set Plans McKaysMill PUD Subdivision, Developent Plan Revision..pdf](#)  
[5980 Conditions of Approval\\_Mckaysmill.pdf](#)

A motion was made by Alderman Bransford, seconded by Alderman Petersen, that this Resolution be approved. The motion carried by a unanimous vote.

10. [15-1096](#) PUBLIC HEARING: Consideration Of Ordinance 2015-61 To Be Entitled: "An Ordinance To Amend The Zoning Ordinance Of The City Of Franklin, Tennessee To Remove The Fee In-Lieu Of Option For Open Space Set Aside Requirements By Amending Chapter 5, Subsections 5.5.3 (1), Table 5-7 Entitled "Required Open Space Set-Aside" And Subsection 5.5.3 (3)."; (12/17/15 FMPC 7-0; 01/12/16 1st BOMA Reading 7-0) SECOND OF THREE READINGS

**Sponsors:** Ald. Ann Petersen

**Attachments:** [Ordinance 2015-61 Remove Fee-in-lieu Open Space Law Approved](#)

A motion was made by Alderman Petersen, seconded by Alderman Skinner, that this Ordinance be referred to the Board of Mayor & Aldermen, meeting on 2/23/2016. The motion carried by a unanimous vote.

11. [16-0017](#) PUBLIC HEARING: Consideration of Ordinance 2015-75 (Resolution 2015-107) To Be Entitled, "A Resolution And Ordinance To Annex 4150 Clovercroft Road And The Property Immediately Adjacent To The East, Consisting Of 13.6 Acres, Property Located North Of Clovercroft Road And East Of McKay's Mill Subdivision And Adjoining The City Limits Within The Northeastern Part Of The Franklin Urban Growth Boundary (UGB)."; (FMPC 12-17-15 7-0; 01/12/16 WS & BOMA 1st Reading 7-0)

**Sponsors:** Ald. Ann Petersen

**Attachments:** [Annexation Resolution 2015-107 Ordinance 2015-75 Parish Presbyterian Church.docx](#)  
[Parish Presbyterian Church Annexation Map.pdf](#)

A motion was made by Alderman Burger, seconded by Alderman Petersen, that this Resolution be referred to the Board of Mayor & Aldermen, meeting on 2/23/2016. The motion carried by a unanimous vote.

12. [16-0021](#) PUBLIC HEARING: Consideration of Resolution 2015-73 To Be Entitled: "A Resolution Adopting A Plan Of Services For The Annexation Of 4150 Clovercroft Road And The Property Immediately Adjacent To The East, By The City Of Franklin, Tennessee; (FMPC 12-17-15 7-0; 01/12/16 WS)

**Sponsors:** Ald. Ann Petersen

**Attachments:** [RES 2015-73 POS Parish Presbyterian Church Updated 1-12-16](#)  
[Parish Presbyterian Church POS Map.pdf](#)

A motion was made by Alderman Burger, seconded by Alderman Barnhill, that this Ordinance be approved. The motion carried by a unanimous vote.

13. [16-0015](#) PUBLIC HEARING: Consideration of Ordinance 2015-76 To Be Entitled, "An Ordinance To Zone 13.6 Acres CI - Civic and Institutional District, SWCO - Seward Hall Character Area Overlay District And Designate As Conventional Area Standards, For The Property Located North Of Clovercroft Road And East Of McKay's Mill Subdivision, 4150 Clovercroft Road And The Property Immediately Adjacent To The East.". (FMPC 12-17-15 7-0; 01/12/16 1ST Reading BOMA 7-0) SECOND OF THREE READINGS

**Sponsors:** Ald. Ann Petersen

**Attachments:** [Ord 2015-76 Zoning.docx](#)  
[Parish Presbyterian Church Rezoning Map.pdf](#)  
[ParishPresby ReZ Set 12.3.2015.pdf](#)

A motion was made by Alderman Petersen, seconded by Alderman Burger, that this Ordinance be referred to the Board of Mayor & Aldermen, meeting on 2/23/2016. The motion carried by a unanimous vote.

14. [16-0022](#) PUBLIC HEARING: Consideration of Resolution 2015-108 To Be Entitled: "A Resolution Approving A Development Plan For Parish Presbyterian Church PUD, For The Property Located North Of Clovercroft Road And East Of McKay's Mill Subdivision, 4150 Clovercroft Rd And The Property Immediately Adjacent To The East."; (FMPC 12-17-15 7-0; 01/12/16 WS)

**Sponsors:** Ald. Ann Petersen

**Attachments:** [PUD Development Plan Resolution 2015-108.docx](#)  
[5995 Parish Presbyterian Dev Plan Conditions of Approval 01.pdf](#)  
[Parish Presbyterian Church Development Plan Map.pdf](#)  
[12.3.2015 ParPresSet 9Shts.pdf](#)

A motion was made by Vice Mayor Blanton, seconded by Alderman Barnhill, that this Resolution be approved. The motion carried by a unanimous vote.

15. [16-0023](#) PUBLIC HEARING: Consideration of Ordinance 2015-79 To Be Entitled, "An Ordinance To Rezone 10.09 Acres From AG Agricultural District and ER Estate Residential District To NC Neighborhood Commercial For The Property Located At The Southeast Corner of South Carothers Parkway And South Carothers Road."; (FMPC 12-17-15 7-0; 01/12/16 1st Reading BOMA 7-0) SECOND OF THREE READINGS

**Sponsors:** Ald. Ann Petersen

**Attachments:** [2015-79.Carothers Rezoning.Final.docx](#)  
[MAP 6002 South Carothers](#)

A motion was made by Alderman Bransford, seconded by Alderman Skinner, that this Ordinance be referred to the Board of Mayor & Aldermen, meeting on 2/23/2016. The motion carried by a unanimous vote.

#### NEW BUSINESS

17. [16-0125](#) \*Consideration of a Professional Services Agreement (COF Contract No. 2016-0015) with Barge Waggoner Sumner & Cannon, Inc. for the Preliminary Engineering Phase (Environmental Only) for the Columbia Avenue Widening Improvements Project in an Amount Not to Exceed \$1,070,450.00 (01/28/16 CIC 4-0)

**Sponsors:** Engineering

**Attachments:** [COF 2016-0015 ColumbiaAve PrelimEngrPSA.lawapproved.pdf](#)  
[COF 2016-0015 ColumbiaAve PrelimEngrPSA-Attachment\\_A.pdf](#)

A motion was made by Alderman Skinner, seconded by Alderman Bransford, that this Contract/Agreement be approved. The motion carried by a unanimous vote.

16. [16-0094](#) Consideration Resolution 2016-05, A Resolution Adopting the Comprehensive Parks Master Plan (01/26/16 Worksession)

**Sponsors:** Lisa Clayton

**Attachments:** [RESOLUTION for the Comprehensive Parks & Recreation Master Plan 2016](#)  
[FINAL REPORT Franklin Parks and Recreation Master Plan 2016](#)

A motion was made by Alderman Skinner, seconded by Alderman Martin, that this Resolution be approved. The motion carried by the following vote:

**Aye:** 5 - Alderman Skinner, Alderman McLendon, Vice Mayor Blanton, Alderman Barnhill, and Alderman Bransford

**No:** 3 - Alderman Martin, Alderman Burger, and Alderman Petersen

**Chairing:** 1 - Mayor Moore

**All Other Consent Items**

18. [16-0117](#) Consideration of Ordinance 2015-68, to be entitled: "An Ordinance to Set New Speed Limits on Long Lane, North of Peytonsville Road." (01/28/16 CIC 4-0) FIRST OF TWO READINGS
- Sponsors:** Engineering
- Attachments:** [Ord 2015-68 - Speed Limit Long Lane with attachment.Law Approved](#)
- This Ordinance was referred. to the Board of Mayor & Aldermen due back on 2/23/2016**
19. [16-0124](#) \*Consideration of Ordinance 2015-71 To Be Entitled "An Ordinance to Rezone .4578 Acres from Specific Development-Residential (SD-R 0) District to Office Residential (OR) District for the Property Located at 1102 West Main Street."; Establishing a Public Hearing On March 8, 2016 (01/28/16 FMPC 8-0) FIRST OF THREE READINGS
- Sponsors:** Franklin Municipal Planning Commission and Josh King
- Attachments:** [5976 Ord2015-71 1102WMainSt Revised](#)  
[5976 Map 1102WMain Rezoning](#)  
[1102 W Main Street - Rezoning.pdf](#)  
[ZoningMapsHistorical.pdf](#)  
[Public Notice Affidavit, Labels & Rcpt.pdf](#)
- This Ordinance was referred as a Public Hearing Item. to the Board of Mayor & Aldermen due back on 3/8/2016**
20. [16-0135](#) Consideration of Ordinance 2015-65, "An Ordinance Amending the City of Franklin Municipal Code, Appendix A - Comprehensive Fees and Penalties, Chapter 16. Streets and Sidewalks"; Establishing a Public Hearing for March 8, 2016. (01/28/16 CIC 4-0) FIRST OF TWO READINGS
- Attachments:** [Ord 2015-65 TIA Review Fees - LA](#)
- This Ordinance was referred as a Public Hearing Item. to the Board of Mayor & Aldermen due back on 3/8/2016**
21. [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 (01/26/16 Worksession)
- Sponsors:** Lisa Clayton
- Attachments:** [RESOLUTION 2015-111 C and D Policy for Transfer Station Law Approved](#)
- This Resolution was approved.**



22. [16-0074](#) 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) (01/26/16 Worksession)

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

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

**A motion was made by Alderman Bransford, seconded by Alderman Barnhill, that this Contract/Agreement be approved. The motion carried by a unanimous vote.**

23. [16-0093](#) Consideration of Carter Hill Battlefield Park Agreement and Memorandum of Understanding (01/26/16 Worksession)

**Sponsors:** Lisa Clayton

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

**This Contract/Agreement was approved.**

24. [16-0110](#) Consideration of a Professional Services Agreement (COF Contract No. 2015-0419) with B. G. Jones and Company, LLC for Appraisal Services for the SR-96 East Sidewalk Project in an Amount Not to Exceed \$90,000.00 (01/28/16 CIC 4-0)

**Sponsors:** Engineering

**Attachments:** [COF 2015-0419 SR96E Sidealk BGJones Appraisal - PSA and attachment.Law Approved](#)

**This Contract/Agreement was approved.**

25. [16-0111](#) Consideration of a Professional Services Agreement (COF Contract No. 2016-0010) with R. Rhett Turner for Review Appraisal Services for the SR-96 East Sidewalk Project in an Amount Not to Exceed \$47,400.00(01/28/16 CIC 4-0)

**Sponsors:** Engineering

**Attachments:** [COF 2016-0010 - SR96E Sidealk Review Appraisal - PSA.lawapproved.pdf](#)  
[COF 2016-0010 - SR96E Appraisal Review - Scope.pdf](#)

**This Contract/Agreement was approved.**

26. [16-0112](#) Consideration of Amendment No. 1 to the Professional Services Agreement (COF Contract No. 2014-0209) with EG&G, a Division of CT Consultants, Inc., for the Preparation of Final Plans and Specifications for the Franklin Road Corridor Improvements (Streetscape) Project, from the Harpeth River Bridge to Harpeth Industrial Court, at a Cost INCREASE Not to Exceed \$3,700.00 (01/28/16 CIC 4-0)

**Sponsors:** Engineering

**Attachments:** [COF 2014-0209 Franklin Rd PSA CT Amendment 1 FINAL - LA.pdf](#)

**This Contract/Agreement was approved.**

27. [16-0113](#) Consideration of a Professional Services Agreement (COF Contract No. 2015-0119) with Volkert, Inc. for On-Call Traffic Engineering Services (01/28/16 CIC 4-0)

**Sponsors:** Engineering

**Attachments:** [COF 2015-0119 Volkert On-Call Traffic Engineering - PSA with attachments.Law Approved.pdf](#)

**This Contract/Agreement was approved.**

28. [16-0114](#) Consideration of a Professional Services Agreement (COF Contract No. 2015-0378) with Neel-Schaffer, Inc. for On-Call Traffic Engineering Services (01/28/16 CIC 4-0)

**Sponsors:** Engineering

**Attachments:** [COF 2015-0378 Neel-Schaffer On-Call Traffic Engineering - PSA with attachments.Law Approved](#)

**This Contract/Agreement was approved.**

29. [16-0115](#) Consideration of Amendment No. 4 to TDOT Contract No. 070112 (COF Contract No. 2009-0051) for Mack Hatcher Parkway West, from South of SR-96 West of Franklin to East of SR-106 (US-431) North of Franklin (TDOT PIN 101454.01; Federal Project Number: STP-397(8), STP/HPP-397(10); State Project Number: 94-092-1224-14/94092-2226-14) for an INCREASE of \$81,607.00 in eligible reimbursement costs. (01/28/16 CIC 4-0)

**Sponsors:** Engineering

**Attachments:** [COF 2009-0051 Mack Hatcher Amendment 4 with TDOT \(Contract No. 070112\)-LA](#)

**This Contract/Agreement was approved.**

30. [16-0116](#) Consideration of Amendment No. 2 to the Professional Services Agreement (COF Contract No. 2013-0034) with CDM Smith, Inc. for the Mack Hatcher Extension Project (SR-397 Mack Hatcher Parkway West, from South of SR-96, West of Franklin, to East of SR-106 (US-431), North of Franklin, Williamson County) at a Cost INCREASE of \$81,607.00 (01/28/16 CIC 4-0)

**Sponsors:** Engineering

**Attachments:** [COF 2013-0034 – Amendment 2 Mack Hatcher Extension Project - LA.pdf](#)

**This Contract/Agreement was approved.**

31. [16-0118](#) Consideration of Amendment No. 1 to the Professional Services Agreement (COF Contract No. 2015-0284) with Barge Waggoner Sumner & Cannon, Inc. for Development of Street Light Standards at a Cost INCREASE Not to Exceed \$14,700.00 (01/28/16 CIC 4-0)

**Sponsors:** Engineering

**Attachments:** [COF 2015-0284 Amendment 1 COF Street Lighting Standards\\_PSA and Scope\\_Law Approved.pdf](#)

**This Contract/Agreement was approved.**

32. [16-0121](#) Consideration of a Request to Approve Sanitary Sewer Availability for 322 Springhouse Circle (01/28/16 CIC 4-0)

**Sponsors:** Engineering

**Attachments:** [322 Spring House Circle Request.pdf](#)  
[322 Springhouse Circle Franklin sewer availability form.pdf](#)  
[322 Springhouse Circle Map.pdf](#)

**This Contract/Agreement was approved.**

33. [16-0122](#) Consideration of a Request to Deny Sanitary Sewer Availability for 3916 East McEwen Drive (01/28/16 CIC 4-0)

**Sponsors:** Engineering

**Attachments:** [3916 E McEwen Dr - Denial Request.pdf](#)  
[3916 E McEwen Dr Map.pdf](#)

**This Contract/Agreement was approved to be denied.**

34. [16-0123](#) Consideration of a Request to Deny Sanitary Sewer Availability for 3880 East McEwen Drive (01/28/16 CIC 4-0)

**Sponsors:** Engineering

**Attachments:** [3880 E McEwen Dr - Denial Request for Water-Sewer Avail 001.pdf](#)  
[3880 E McEwen Dr Map.pdf](#)

**This Contract/Agreement was approved to be denied as requested.**

35. [16-0097](#) Consideration of Event Permit for Main Street BrewFest sponsored by the Downtown Franklin Association on May 7, 2016 in Downtown Franklin (01/26/16 Worksession) .

**Sponsors:** Deb Faulkner

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

**This Event Permit was approved.**

#### **Items Approved on Behalf of the Board**

36. [16-0024](#) Acknowledge report of award to TriStar Energy, LLC of Nashville in the unit amount of \$1.57 per gallon for the one-time delivery of generator fuel to thirteen (13) specified facilities of the City (Purchasing Office Procurement Solicitation No. 2016-014; budgeted in respective departments of the City; Contract No. 2015-0409)

**Sponsors:** Brian Wilcox

**Attachments:** [2016-014 Tabulation of quotes](#)  
[2015-0409 Procurement Agreement, signed for both parties, with attachments](#)

**A motion was made by Alderman Bransford, seconded by Alderman Barnhill, that this Item Approved on Behalf of the Board be approved. The motion carried by a unanimous vote.**

#### **EXECUTIVE SESSION**

37. [16-0168](#) Acknowledge Expert Services Agreement with Andrews Appraisal Services (COF Contract No. 2015-0393)

**Attachments:** [2015-0393 Andrews Consulting.pdf](#)

**A motion was made by Alderman Bransford, seconded by Alderman Barnhill, that this Item Approved on Behalf of the Board be approved. The motion carried by a unanimous vote.**

38. [16-0157](#) Report of execution of contract with Route Optimization Consultants, LLC of Manassas, VA, total not to exceed \$10,000 for on-call assistance in waste collection route optimization. (Contract No. 2015-0296)

**Attachments:** [SIGNED COF 2015-0296 Route Optimization Contract](#)

A motion was made by Alderman Bransford, seconded by Alderman Barnhill, that this Item Approved on Behalf of the Board be . The motion carried by a unanimous vote.

39. [15-1056](#) Acknowledge report of contract award to Masimo Corporation of Irvine, California in the total lump-sum amount of \$7,004 for the purchase of a quantity of one (1) Masimo RAD-57 hand-held carbon monoxide detector for blood stream for the Fire Department (Contract No. 2015-0379)

**Sponsors:** Rocky Garzarek and Todd Horton

**Attachments:** [2015-0379\\_Masimo\\_law approved.12.02.15.pdf](#)

A motion was made by Alderman Bransford, seconded by Alderman Barnhill, that this Item Approved on Behalf of the Board be approved. The motion carried by a unanimous vote.

#### RETURN FROM EXECUTIVE SESSION

#### Scheduled Meetings and Events

#### Other Business

#### Adjourn

#### Call to Order