



City of Franklin

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

Meeting Minutes

Board of Mayor & Aldermen

Tuesday, December 13, 2016

7:00 PM

Board Room

Call to Order

Present: 8 - Mayor Dr. Ken Moore, Alderman Ald. Margaret Martin, Alderman Ald. Michael Skinner, Alderman Ald. Dana McLendon, Alderman Ald. Beverly Burger, Alderman Ald. Clyde Barnhill, Vice Mayor Vice Mayor Pearl Bransford, and Alderman Ald. Ann Petersen

Absent: 1 - Alderman Ald. Brandy Blanton

Invocation

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. [16-1024](#) Approval of Minutes:
November 22 5:00 Worksession
November 22 7:00 Board of Mayor and Aldermen

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

Recognitions

Miscellaneous Reports

Consent Agenda

2. [16-0996](#) Consideration of items 18 - 37 on the Consent agenda.

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

OLD BUSINESS

3. [16-0692](#) Consideration of Resolution 2016-40/Ordinance 2016-27, To Be Entitled, "A Resolution And Ordinance To Annex Property, Consisting Of 204.081 Acres, Property Located South Of Murfreesboro Road And North Of South Carothers Road And Adjoining The City Limits Within The East Part Of The Franklin Urban Growth Boundary (UGB)." [ASHCROFT] (09-22-16 FMPC 7-2 to approve; 10/11/16 WS; 10/25/16 1st Reading BOMA 8-0; 11/22/16 2ND Reading 6-2) THIRD AND FINAL READING

Sponsors: Ald. Ann Petersen and Josh King

Attachments: [Res 2016-40 and Ord 2016-27_Ashcroft Valley to annex_with Map.Law Approved.pdf](#)
[MAP_AshcroftValley_Annexation.pdf](#)
[Susan and Brian Caplen letter - 9-15-16](#)

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

Aye: 6 - Alderman Martin, Alderman Skinner, Alderman Burger, Alderman Barnhill, Vice Mayor Bransford, and Alderman Petersen

No: 1 - Alderman McLendon

Absent: 1 - Alderman Blanton

Chairing: 1 - Mayor Moore

4. [16-0691](#) Consideration Of Ordinance 2016-28 AS AMENDED, To Be Entitled, "An Ordinance To Zone 204.081 Acres Detached Residential 1 District (R-1), McEwen Character Area Overlay District (MECO-6), Seward Hall Character Area Overlay District (SWCO-3), And Designate As Conventional Area Standards, For The Property Located South Of Murfreesboro Road And North Of South Carothers Road."; [ASHCROFT] (09-22-16 FMPC 6-3 to approve; 10/11/16 WS; 1st BOMA Reading 10-25-16 8-0; 11/22/16 2ND READING 7-1) THIRD AND FINAL READING

Sponsors: Ald. Ann Petersen and Josh King

Attachments: [AshcroftRezoning.pdf](#)
[BOMARevised \(3\) _Ord2016-28 AshcroftZone_rezone_with Map.Law Approved \(3\).pdf](#)
[MAP_BOMArevision_AshcroftValleyAnnexation.pdf](#)
[Public Notice.pdf](#)
[Ashcroft Valley Rez Req Set 9.1.2016](#)
[Susan and Brian Caplen letter - 9-15-16](#)
[Connectivity Presentation - Ashcroft Valley 11-8-2016](#)

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

5. [15-1094](#) PUBLIC HEARING: Consideration Of Resolution 2016-42, To Be Entitled: "A Resolution Approving A Development Plan For Ashcroft Valley PUD Subdivision With 6 Modifications Of Development Standards (Character Area Lot Size, Warren Road Connection, Beacon Hill Drive Street Connection, Internal Street Connection, Cross Creek Drive Street Connection, And Biltmore Court Street Connection, For The Property Located South Of Murfreesboro Road And North Of South Carothers Drive." (09-22-16 FMPC 6-3; 10/11/16 WS, 11/08/16 WS; 11-22-16 BOMA Deferred to 12-13-16)

Sponsors: Ald. Ann Petersen and Josh King

Attachments: [Letter to BOMA 12 2016 for Ashcroft Development plan WITHDRAWAL.pdf](#)
[AshcroftValleyDevPlan.pdf](#)
[Res2016-42 AshcroftValleyDevPlan_with Map_Law Approved 2..pdf](#)
[Conditions of Approval_02.pdf](#)
[AshcroftLayout.pdf](#)
[AShcroftElevations.pdf](#)
[Full_PlanSet_Ashcroft Valley Dev Plan Set Resubmittal 9.1.2016.pdf](#)
[TIA_Ashcroft\(9.1.16\).pdf](#)
[Ashcroft Valley Public Notice Affidavit 8.9.2016.pdf](#)
[AshcroftValleyMOSMap.pdf](#)
[Susan and Brian Caplen letter - 9-15-16](#)
[citizen comment letter](#)
[Connectivity Presentation - Ashcroft Valley 11-8-2016](#)
[Ashcroft Valley Memo 11-15-2016](#)

A motion was made by Alderman Martin, seconded by Alderman Burger, that this Resolution be withdrawn at the request of the applicant. The motion carried by a unanimous vote.

6. [16-0688](#) Consideration Of Ordinance 2016-34, To Be Entitled, "An Ordinance To Rezone 19.99 Acres From Civic-Institutional (CI) District To Specific Development Residential 13.5 District And Remove The Scientific Research Zoning Overlay For The Property Located North Of Mack Hatcher Parkway And East Of Franklin Road, 145 Legends Club Lane."(Iron Horse); (08/25/16 FMPC Recommended Disapproval 5-1 with 1 abstention; 09-13-16 WS; 09-27-16 1ST BOMA Reading 8-0; BOMA PUBLIC HEARING and 2nd Reading Deferred to November 22, 2016, 7-1; 11/22/16 2ND READING 7-1) THIRD AND FINAL READING

Sponsors: Ald. Ann Petersen and Josh King

Attachments: [ORDINANCE 2016-34 Ironhorse Rezoning with Map Law Approved](#)

A motion was made by Alderman Barnhill, seconded by Alderman Petersen, that this Ordinance be approved. The motion carried by the following vote:

Aye: 6 - Alderman Martin, Alderman Skinner, Alderman Burger, Alderman Barnhill, Vice Mayor Bransford, and Alderman Petersen

No: 1 - Alderman McLendon

Absent: 1 - Alderman Blanton

Chairing: 1 - Mayor Moore

7. [16-0872](#) PUBLIC HEARING: Consideration of Ordinance 2016-40, To Be Entitled, "An Ordinance To Rezone 14.04 Acres From Agricultural (AG) District To Specific Development Residential (SD-R 1.14) District For The Property Located North Of Del Rio Pike And East Of Del Rio Court." (Rizer Point PUD). (10/27/16 FMPC 6-0; 11/08/16 WS and 1st Reading 8-0) SECOND OF THREE READINGS

Sponsors: Ald. Ann Petersen and Josh King

Attachments: [MAP RizerPointRezoning.pdf](#)
[2016-40 ORD Rizer Point Rezoning with Map Law Approved](#)
[RIZER POINT REZONING REQUEST REVISION 2_10.6.2016.pdf](#)
[Rizer Point Submission of Petitions](#)
[Petition in Opposition of Connecting Viola Lane Wedgewood Drive - 68 signatures](#)
[Petition in Opposition of Rizer Point HOA Receiving Undeveloped Land - 66 signatures](#)

A motion was made by Alderman Burger, seconded by Vice Mayor Bransford, that this Ordinance be approved on second reading and referred as an Old Business Item to the Board of Mayor & Aldermen, meeting on 1/10/2017. The motion carried by the following vote:

Aye: 6 - Alderman Skinner, Alderman McLendon, Alderman Burger, Alderman Barnhill, Vice Mayor Bransford, and Alderman Petersen

No: 1 - Alderman Martin

Absent: 1 - Alderman Blanton

Chairing: 1 - Mayor Moore

8. [16-0871](#) PUBLIC HEARING: Consideration of Resolution 2016-66, To Be Entitled, "A Resolution To Approve A Revised Development Plan For Rizer Point PUD Subdivision, With Two Modifications Of Standards (MOS1-Connectivity; MOS2-Cul-De-Sac Length), For The Property Located North Of Del Rio Pike And East Of Del Rio Court." (10/27/16 FMPC 6-0; 11/08/16 WS)

Sponsors: Ald. Ann Petersen and Josh King

Attachments: [MAP_RizerPointDevPlan.pdf](#)

[RES 2016-66 RizerPointPUD Dev Plan revised with Map Law](#)

[Approved](#)

[6251_RizerPoint_DevPlan_COA](#)

[Overall Layout.pdf](#)

[Proposed Arch.pdf](#)

[RIZER POINT DEV. PLAN REVISION 3 10.6.2016.pdf](#)

[Rizer Point Submission of Petitions](#)

[Petition in Opposition of Connecting Viola Lane Wedgewood Drive -](#)

[68 signatures](#)

[Petition in Opposition of Rizer Point HOA Receiving Undeveloped](#)

[Land - 66 signatures](#)

[Connectivity Handout](#)

A motion was made by Alderman McLendon, seconded by Alderman Burger, that this Resolution be approved with conditions as amended and to add as a condition that the approval is conditional upon the prohibition of the current residents of Rizer Point being exposed to any obligation or burden for additional maintenance outside of what they currently have. . The motion carried by the following vote:

Aye: 6 - Alderman Skinner, Alderman McLendon, Alderman Burger, Alderman Barnhill, Vice Mayor Bransford, and Alderman Petersen

No: 1 - Alderman Martin

Absent: 1 - Alderman Blanton

Chairing: 1 - Mayor Moore

NEW BUSINESS

9. [16-1045](#) *Consideration of Contract 2016-0298 in the amount of \$30,000 with Infor to Purchase Licenses for the Infor Field Inspector Work Management App.

Sponsors: Building and Neighborhood Services (BNS) and Chris Bridgewater

Attachments: [2016-0298 Infor agreement.Law Approved](#)

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

10. [16-1062](#) *Consideration of a Professional Services Agreement (COF 2016-0353) with Gresham Smith and Partners, Inc. for the Franklin Road (SR 6) Widening Project.

Sponsors: Paul Holzen

Attachments: [Franklin Road Exhibit-1](#)
[COF 2016-0353 - Amendment 1 with attachment_GSP Franklin Road.Law Approved.](#)

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

11. [16-1056](#) *Consideration of Resolution 2016-93, an Amended and Restated Resolution Authorizing the Issuance, Sale and Payment of up to \$12,000,000 in Aggregate Principal Amount of Water and Sewer System Revenue Bonds of the City of Franklin, Tennessee and Making Provision for the Operation of the Municipality and the Collection and Disposition of its Revenues

Sponsors: Eric Stuckey and Russ Truell

Attachments: [Resolution 2016-93 Restated Water and Sewer Revenue Bonds 12 13 16.pdf](#)
[Resolution 2015-85 Water and Sewer Revenue Bond adopted 10.25.16](#)
[CP Redline - City of Franklin Water and Sewer Revenue Resolution and City of Franklin Water and Sew.pdf](#)

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

12. [16-1031](#) *Consideration of Resolution 2016-89, a Resolution to Adopt Budget Goals for FY 2017-2018 (12/1/16 Finance Committee 3-0)

Sponsors: Eric Stuckey and Michael Walters Young

Attachments: [Resolution 2016-89 Budget Goals FY 2018.pdf](#)

This Resolution was approved as amended.

13. [16-1026](#) Consideration of Mayor's Reappointment of Vickie Manning to the Public Building Authority.
- Sponsors:** Dr. Ken Moore
- A motion was made by Alderman Burger, seconded by Vice Mayor Bransford, that this Nominations/Appointments be approved. The motion carried by a unanimous vote.
14. [16-1032](#) Consideration of Mayor's Appointment of Jonathan Langley to the Board of Zoning Appeals.
- Sponsors:** Dr. Ken Moore
- A motion was made by Vice Mayor Bransford, seconded by Alderman Barnhill, that this Nominations/Appointments be approved. The motion carried by a unanimous vote.
15. [16-1033](#) Consideration Of Mayor's Re-Appointment of Bob Moreo and the Appointments of Will Dodson and Dana Kose To The Sustainability Commission.
- Sponsors:** Dr. Ken Moore
- A motion was made by Alderman Burger, seconded by Alderman Skinner, that this Nominations/Appointments be approved. The motion carried by a unanimous vote.
16. [16-1034](#) Consideration of appointment of Ken Scalf and reappointment of Susan Besser to the Historic Zoning Commission
- Sponsors:** Dr. Ken Moore
- A motion was made by Vice Mayor Bransford, seconded by Alderman Barnhill, that this Nominations/Appointments be approved. The motion carried by a unanimous vote.
17. [16-1035](#) Consideration of Mayor's Re-appointment of Tim Stillings (Education Liaison) and Clay Perry, and the appointment of Rich Buckner and Rachael Finch to the Battlefield Preservation Commission.
- Sponsors:** Dr. Ken Moore
- A motion was made by Alderman Skinner, seconded by Alderman Burger, that this Nominations/Appointments be approved. The motion carried by a unanimous vote.

All Other Consent Items

18. [16-0309](#) Consideration of Ordinance 2016-03, An Ordinance To Be Entitled, "An Ordinance Amending Title 8, Chapter 1 Of The Franklin Municipal Code Relative To Alcohol Other Than Beer To Provide Guidance For Retail Food Stores And Other General Housekeeping." (4-12-16 WS, 11/08/16; 11-22-16 BOMA 1st Reading 8-0) SECOND AND FINAL READING

Sponsors: Kristen Corn and Lanaii Benne

Attachments: [2016-03.Title 8 Chapter 1 1.Law Approved.11.08.16.pdf](#)

This Ordinance was approved on second and final reading.

19. [16-0929](#) Consideration of Ordinance 2016-41, an Ordinance to Amend the FY2016-2017 Budget (Amendment #3); File 16-0834 presented at 10-20-16 Budget & Finance Committee; 10/25/16 WS and 1st Reading BOMA 8-0; 11/22/16 2nd Reading 8-0) THIRD AND FINAL READING

Sponsors: Eric Stuckey, Russ Truell and Michael Walters Young

Attachments: [Ord 2016-41 FY 2017 Budget Amendment 3 with Exhibits A and B Law Approved.pdf](#)
[2016 Budget Amendment #3 Memo](#)
[Exhibit A - ORD 2016-41.pdf](#)
[Exhibit B - Ord 2016-41.pdf](#)
[Impact of 2016-41 - FY 2017 Budget Amendment #3](#)
[FY 2017 Franklin Blank Program Enhancement Form - BNS](#)
[FY 2017 Franklin Blank Program Enhancement Form - GIS-IT](#)
[RearLoaderQuote](#)

This Ordinance was approved on third and final reading.

20. [16-0991](#) Consideration of Resolution 2016-95, A Resolution to Amend Article XXII (General Policies and Procedures) of the Human Resources Manual (Hours of Work).

Sponsors: Eric Stuckey, Shirley Harmon and Mike Lowe

Attachments: [Resolution 16-95 FINAL](#)

This Resolution was approved.

21. [16-0998](#) Consideration of Resolution 2016-82, a Resolution Certifying Bank Accounts and Loans (Update of Resolution 2014-80) (12/1/16 Finance Committee 3-0)
- Sponsors:** Eric Stuckey and Mike Lowe
- Attachments:** [Resolution 2016-82 A Resolution Certifying Deposit Accounts and Loans \(update of Resolution 2014-80\)](#)
- This Resolution was approved.**
22. [16-0525](#) Acknowledge Receipt of Comprehensive Annual Financial Report for City of Franklin (12/1/16 Finance Committee 3-0)
- Sponsors:** Eric Stuckey and Mike Lowe
- This Report was approved.**
23. [16-0526](#) Acknowledge Receipt of Annual Financial Report for Cool Springs Conference Center (12/1/16 Finance Committee 3-0)
- Sponsors:** Eric Stuckey and Mike Lowe
- This Report was received and filed.**
24. [16-1019](#) *Consideration of Resolution 2016-86, a Resolution Authorizing the Mayor to Execute an Agreement with the Tennessee Consolidated Retirement System for Pension Plan Co-Investment Services. (12/1/16 Finance Committee 3-0, 12-13-16 WS)
- Sponsors:** Eric Stuckey and Russ Truell
- Attachments:** [2016-86 RES TCRS with attachments Law Approved.pdf](#)
[TCRS Third Party Co-Investment Agreement](#)
- A motion was made by Alderman Barnhill, seconded by Alderman Burger, that this Contract/Agreement be approved. The motion carried by a unanimous vote.**

25. [16-0969](#) *Consideration Of Ordinance 2016-46, To Be Entitled: "An Ordinance To Rezone 19.11 Acres From Specific Development Variety SD□X (2.5, 36,480) District To Specific Development Variety SD□X (2.5, 44,000) District For The Property Located South Of Moores Lane And East Of Franklin Road, 580 Franklin Road (Branch Creek Crossing PUD Subdivision)."; Establishing a Public Hearing Date of January 10, 2017. (11/17/16 FMPC 9-0, 12/13/16 WS) FIRST OF THREE READINGS

Sponsors: Ald. Ann Petersen and Brad Baumgartner

Attachments: [Branch Creek Crossing PUD Subd, DP, Rev 1 Map](#)

[2016-46 ORD Branch Creek Crossing Rezoning Rev 1 with Map.Law](#)
[Approved](#)
[Branch Creek Crossing - Rezoning Request Rev. 1 \(11-3-16\)](#)

A motion was made by Alderman Barnhill, seconded by Alderman Burger, that this Ordinance be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 1/10/2017. The motion carried by a unanimous vote.

26. [16-0971](#) *Consideration Of Ordinance 2016-47, To Be Entitled: "An Ordinance To Rezone 195.5 Acres From Specific Development Variety (SD□R 1.72) District To Specific Development Variety (SD□R 2.02) District For The Property Located East Of Carothers Parkway And North Of Long Lane, 4413 South Carothers Road (Water's Edge PUD Subdivision)."
Establishing a Public Hearing Date of January 10, 2017. (11/17/16 FMPC 9-0, 12/13/16 WS) FIRST OF THREE READINGS

Sponsors: Ald. Ann Petersen and Brad Baumgartner

Attachments: [Waters Edge Rezoning Map Ord 2016-47](#)

[2016-47 ORD Waters Edge PUD Subd Rezoning Rev 1 with Map.Law](#)
[Approved](#)
[Water's Edge Rezoning Request Rev. 2 11.3.2016](#)

A motion was made by Alderman Barnhill, seconded by Alderman Burger, that this Ordinance be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 1/10/2017. The motion carried by a unanimous vote.

Items Approved on Behalf of the Board

27. [16-0927](#) Acknowledge report of procurement award to and execution of Procurement Agreement with TriStar Energy, LLC of Nashville, Tennessee on a cost-plus basis in the estimated total amount of \$19,500 per year for supply and delivery upon demand of winterized diesel fuel to multiple delivery sites during a term of service (Purchasing Office Procurement Solicitation No. 2017-002; Contract No. 2016-0318)

Sponsors: Brian Wilcox

Attachments: [2017-002 Tabulation of bids](#)

[2016-0318 Procurement Agreement, signed for both parties, with attachments](#)

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

28. [16-1000](#) Acknowledge report of execution of Procurement Agreement with Truckers Lighthouse, Inc. of Nashville, Tennessee in the estimated total amount of \$125,270.88 for after-market up-fitting of a minimum of fifteen (15) police vehicles for the Police Department (Purchasing Office Procurement Solicitation No. 2017-003; Contract No. 2016-0317)

Sponsors: Deb Faulkner

Attachments: [2016-0317 Procurement Agreement, signed for both parties, with attachments](#)

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

29. [16-1015](#) Acknowledge report of execution of Procurement Agreement with Monitoring & Management Services, LLC of Franklin, Tennessee in the total estimated annual amount of \$50,760 for sanitary sewer pretreatment program support services for up to five (5) years for the Water Management Department (Purchasing Office Procurement Solicitation No. 2017-004; \$40,000 budgeted in 431-82560-52219 for fiscal year 2017; Contract No. 2016-0312)

Sponsors: Mark Hilty

Attachments: [2016-0312 Procurement Agreement, signed for both parties, with attachments](#)

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

30. [16-1046](#) Consideration of Change Order No. 1 to the Annual On-Call Sanitary Sewer Cleaning and Inspection Contract (COF Contract No. 2014-0273) with First Response for a Time Extension Through June 30, 2017

Sponsors: Mark Hilty

Attachments: [2014-0273 Executed Copy On Call Annual Contract for Sanitary Sewer Cleaning and Inspection](#)

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

31. [16-1051](#) Acknowledge Report of a Professional Services Agreement (COF 2016-0262) with Norman Hall & Associates, LLC for Appraisal Services in the Amount of \$3,500 for the Spencer Creek at Franklin Road Interceptor Sewer Improvements Project.

Sponsors: Paul Holzen

Attachments: [COF 2016-0262](#)

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

32. [16-1052](#) Acknowledge Report of a Professional Services Agreement (COF 2016-0296) with Civil & Environmental Consultants, Inc. in the Amount of \$6,000 for the Lewisburg Ave Survey Project.

Sponsors: Paul Holzen

Attachments: [COF 2016-0296](#)

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

33. [16-1053](#) Acknowledge Report of a Professional Services Agreement (COF 2016-0294) with Smith Seckman Reid, Inc. in the Amount of \$21,000 for the Mayes Creek Drainage Basin Update (Decentralized Facilities)

Sponsors: Paul Holzen

Attachments: [COF 2016-0294](#)

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

34. [16-1054](#) Acknowledge Report of a Professional Services Agreement (COF 2016-0293) with Littlejohn, Inc. in the Amount of \$9,000 for the Village Plains Blvd and Fivemile Crossing Intersection Improvements Project.
- Sponsors:** Paul Holzen
- Attachments:** [COF 2016-0293](#)
- A motion was made by Alderman Barnhill, seconded by Alderman Burger, that this Item Approved on Behalf of the Board be approved. The motion carried by a unanimous vote.
35. [16-1055](#) Acknowledge Report of Amendment Number 5 (COF Contract 2009-0051; Agreement Number 070112; PIN 101454.01) with the Tennessee Department of Transportation for the SR-397 Mack Hatcher Parkway West from South of SR-96 West of Franklin to East of SR-106(US-431) North of Franklin Project.
- Sponsors:** Paul Holzen
- Attachments:** [COF 2009-0051](#)
- A motion was made by Alderman Barnhill, seconded by Alderman Burger, that this Item Approved on Behalf of the Board be approved. The motion carried by a unanimous vote.
36. [16-1058](#) COF Contract 2016-0324 for Interactive Systems Security System Purchase & Service Agreement for Eastern Flank Battlefield Park, Parks Administration and Urban Forestry Office.
- Sponsors:** Lisa Clayton
- Attachments:** [COF Contract No. 2016-0324 for Interactive Systems System Purchase & Service Agreement for Parks.pdf](#)
- A motion was made by Alderman Barnhill, seconded by Alderman Burger, that this Item Approved on Behalf of the Board be approved. The motion carried by a unanimous vote.
37. [16-1059](#) Acknowledgement Of COF Contract 2016-0303 For Tennessee Golf Cars, Inc. For Rental Of Golf Carts For Special Events Within The Parks System
- Sponsors:** Lisa Clayton
- Attachments:** [COF Contract No. 2016-0303 Tennessee Golf Cars, Inc..pdf](#)
- A motion was made by Alderman Barnhill, seconded by Vice Mayor Bransford, that this Item Approved on Behalf of the Board be approved. The motion carried by a unanimous vote.

EXECUTIVE SESSION

RETURN FROM EXECUTIVE SESSION

Scheduled Meetings and Events

Other Business

Adjourn

Anyone needing accommodations due to disabilities please contact the Risk Manager at 615-791-3277 24 hours prior to the meeting.