



City of Franklin

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

Meeting Minutes

Work Session

Tuesday, February 28, 2017

5:30 PM

Board Room

Call to Order

- Present** 7 - Mayor Dr. Ken Moore, Alderman Ald. Beverly Burger, Alderman Ald. Clyde Barnhill, Alderman Ald. Dana McLendon, Alderman Ald. Margaret Martin, Alderman Ald. Michael Skinner, and Alderman Vice Mayor Pearl Bransford
- Absent** 2 - Alderman Ald. Ann Petersen, and Vice Mayor Ald. Brandy Blanton

Citizen Comments

WORKSESSION DISCUSSION ITEMS

- 1.** [17-0153](#) Pet Friendly Cities Presentation

Sponsors: Eric Stuckey, Milissa Reiersen and Monique McCullough

This Presentation was acknowledged
- 2.** [17-0157](#) Consideration of Event Permit for Main Street Festival sponsored by the Heritage Foundation on April 29 - 30 in Downtown Franklin.

Sponsors: Deb Faulkner

Attachments: [MSF 2017 REVISED App](#)

This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 3/14/2017.
- 3.** [17-0188](#) *Consideration to AMEND Resolution 2017-04, A Resolution to Re-Purpose Excess Water and Sewer Taps from City-Owned Un-developable Parcels. (01/24/16 WS, 2/14/17 BOMA 6-0)

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

Attachments: [Resolution 2017-04 - Repurpose of Water and Sewer Taps from City owned property - EXHIBIT](#)
[Attachment to 2017-04 List of Vacated Properties](#)
[RES 2017-04 re-use of water tapsRevisedLaw Approved](#)

This Resolution was acknowledged

4. [17-0131](#) Consideration of COF Contract No. 2016-0088 Lease Agreement with Franklin Williamson County Youth Football or collectively known as the Franklin Cowboys Youth Football & Cheer.
- Sponsors:** Lisa Clayton
- Attachments:** [COF Contract No 2016-0088 Franklin Williamons County Youth Football Parks Lease Signed Law Approved](#)
- This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 3/14/2017.**
5. [17-0133](#) Consideration of City of Franklin Contract No. 2016-0089 Lease Agreement with Williamson County Youth Athletic Association.
- Sponsors:** Lisa Clayton
- Attachments:** [COF Contract No 2016-0089 2017 Williamson County Youth Athletic Association FBC Parks Lease Signed Law Approved](#)
- This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 3/14/2017.**
6. [17-0156](#) Consideration of Resolution 2017-12 to Adopt the Equine Trail Policy and Guidelines for the Park at Harlinsdale Farm.
- Sponsors:** Lisa Clayton
- Attachments:** [Resolution 2017-12. Parks Equine RulesDRAFTprior to LAW REVIEW](#)
[Equestrian Trail Rules2017](#)
[HarlinsdaleHorseTrailsMap2017](#)
- This Resolution was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 3/14/2017.**
7. [17-0158](#) Consideration of Resolution No. 2017-11 A Resolution to Adopt the City of Franklin Parks Department Pavilion Reservation Application Process Form and Authorize the City Administrator to Approve and Adopt Departmental Forms and Applications with or Without Fees and Deposits.
- Sponsors:** Lisa Clayton
- Attachments:** [2017-11 RES Pavilion Reservation Process with Exhibit ALaw Approved](#)
[Pavilion Rental Fee Comparision](#)
- This Resolution was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 3/14/2017.**

8. [17-0148](#) Consideration of a DRAFT Local Agency Project Agreement (COF Contract No. 2017-0034) with the Tennessee Department of Transportation for the East McEwen Drive Phase 4 Improvements Project (PIN 125418.00)

Sponsors: Engineering

Attachments: [COF2017-0034 EMcEwen4 LocalAgencyProjectAgreement TDOT.pdf](#)
[McEwen 4 project update - 2-9-17](#)

This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 3/14/2017.

Other Business

Adjournment

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