



City of Franklin

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

Meeting Minutes

Work Session

Tuesday, September 25, 2018

5:00 PM

Board Room

Call to Order

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. [18-0939](#) Consideration Of Event Permit For Boots for Troops 5K Sponsored By Medals of Honor, Inc. On November 10, 2018 at the Park at Harlinsdale Farm

Sponsors: Lisa Clayton

Attachments: [Boot for Troops 5K REVISED APP.pdf](#)

This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 10/9/2018.
2. [18-0940](#) Consideration of Event Permit for Jingle Bell Run 5K sponsored by the Arthritis Foundation on December 1, 2018 in Downtown Franklin.

Sponsors: Deb Faulkner

Attachments: [JBR 2018 REVISED app.pdf](#)

This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 10/9/2018.
3. [18-0965](#) Consideration Of Amendment A To An Interlocal Agreement between the City of Franklin and Williamson County, Tennessee for Redistribution of Local Sales Taxes (COF Contract No. 2017-0145).

Sponsors: Eric Stuckey, Shauna Billingsley and Kristine Tallent

Attachments: [2017-0145_Amendment 1 to Interlocal - DRAFT.docx](#)
[2017-0145 Interlocal_redistribute sales tax increase to schools.pdf](#)

This Contract/Agreement was referred as a New Business Item to the Board of Mayor & Aldermen meeting on 10/9/2018.
4. [18-0976](#) Discussion of Transfer of Operating Agreement for the Cool Springs Conference Center.

Sponsors: Eric Stuckey

Attachments: [Chartwell Marriott Franklin Overview letter to City-County 09182018.pdf](#)
[Chartwell September 2018 Presentation to City and County.pdf](#)
[Addendum to Conference Center Operating Agreement 2013-0041](#)
[Conference Center agreement Oct 15 1997.pdf](#)

This Contract/Agreement was acknowledged

5. [18-0859](#) Consideration of A Resolution To Authorize The City To Pay One-Half Of An Employee's Portion Of The City's Health Insurance Premium When The Employee Is On Disability Leave With The City Due To An On The Job Injury, Resolution 2018-66.

Sponsors: Kevin Townsel

Attachments: [18-0859 2018-66 Res to Reimburse Employees of insurance premium while on leave.Law Appro](#)

This Resolution was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 10/9/2018.

6. **18-0920** Consideration of procurement award to Polydyne, Inc. of Riceboro, Georgia in the total amount of \$1.090 per U.S. pound for supply and delivery of bid sludge polymer for wastewater sludge dewatering, and \$10.90 per U.S. ton of finished sludge, for a term of award for the Water Reclamation Division of the Water Management Department (Purchasing Office Procurement Solicitation No. 2019-003; Contract No. 2018-0198)

Sponsors: Michelle Hatcher

Attachments: 2019-003 Tabulation of bids 2018.08.29.1437

This Contract/Agreement was referred to the Work Session meeting on 10/9/2018.

7. [18-0883](#) Consideration of Initiating The Annexation Process And Draft Plan Of Services, Resolution 2018-63, For The Annexation Of 4356 South Carothers Road; Establishing a Public Hearing Date of October 23, 2018.

Sponsors: Emily Hunter

Attachments: [RES 2018-63 Plan of Service 4356 S Carothers with Exhibit A.Law Approved](#)
[MAP - RES 2018-63 - Plan of Service - 4356 S Carothers](#)

A motion was made that this Resolution be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 10/23/2018. The motion carried by a unanimous vote.

8. [18-0980](#) Discussion of the Franklin Road Corridor Improvements Project

Sponsors: Paul Holzen, Jonathan Marston and William Banks

Attachments: [2018-08-27 Franklin Road Easements](#)
[Franklin Road Tree Exhibit.pdf](#)
[Franklin_Rd-Home_Owner_Concerns_Letter_09-24-2018.pdf](#)

This Contract/Agreement was referred to the Work Session meeting on 10/9/2018.

Other Business

Adjournment

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