



City of Franklin

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

Meeting Minutes

Capital Investment Committee

Thursday, June 27, 2019

4:00 PM

Board Room

Call To Order

1. Consideration of Minutes from May 23, 2019.

A motion was made by Alderman Blanton, seconded by Alderman Martin, that the Minutes be approved. The motion carried by a unanimous vote.
2. Presentation from the Franklin Riverwalk and Trails Committee Regarding the Franklin Trails Brand Strategy and Brandmark Development

Attachments: [Franklin Trails_Final_Final_062719.pdf](#)
[Franklin Trails_Final_Final_062719.pptx](#)

This Contract/Agreement was acknowledged
3. Consideration Of A Request for Sanitary Sewer Availability Denial For 1103 Tulloss Road (Tax Map 081, Parcel 02100)

Attachments: [1103 Tullas Road Sewer Availability Request - Form.pdf](#)
[map.pdf](#)

A motion was made by Alderman Blanton, seconded by Alderman Martin, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 7/9/2019. The motion carried by a unanimous vote.
4. Consideration Of A Request for Sewer Availability For 116 Gilbert Drive (Map 1061, Parcel 08400)

Attachments: [map.pdf](#)
[116 Gilbert Drive - Availability Form.pdf](#)

A motion was made by Alderman Blanton, seconded by Alderman Martin, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 7/9/2019. The motion carried by a unanimous vote.
5. Water and Sanitary Sewer Project Status

Attachments: [June 2019 CIC Status](#)

This Report was acknowledged
6. Capital Projects Status Report

Attachments: [Capital Projects Status Report.pdf](#)

This Report was acknowledged

Other Business

Adjournment

This matter was approved

ANYONE REQUESTING ACCOMMODATIONS DUE TO DISABILITIES SHOULD CONTACT A.D.A. COORDINATOR, AT 791-3277 AT LEAST 10 DAYS PRIOR TO THE MEETING, IF POSSIBLE.