



# City of Franklin

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

## Meeting Minutes

### Board of Mayor & Aldermen

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Tuesday, September 10, 2019

7:00 PM

Board Room

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#### Call to Order

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

#### 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. [19-0853](#) Consideration of Approval of Minutes:

August 27, 2019 5:00 p.m. Work Session

August 27, 2019 7:00 p.m. Board of Mayor and Aldermen

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

#### Recognitions

2. [19-0852](#) Proclamation of Constitution Week September 16, 2019

**Attachments:** [Constitution Proclamation.pdf](#)

#### Miscellaneous Reports

#### Consent Agenda

3. [19-0855](#) Consideration of items 15 - 32 on the Consent Agenda

A motion was made by Alderman Blanton, seconded by Vice Mayor Barnhill, that items 15-32 be approved on the Consent Agenda. The motion carried by a unanimous vote.

#### OLD BUSINESS

4. [19-0715](#) PUBLIC HEARING: Consideration Of Ordinance 2019-20: "An Ordinance To Rezone 20.90 Acres From General Commercial (GC) District To Specific Development-Residential (SD-R 11.34) District For The Property Located East Of Carothers Parkway And South Of Murfreesboro Road, 250 Rosa Helm Way, 2050 And 2051 Wood Duck Court (Wood Duck Court PUD Subdivision). (07-25-19 FMPC 6-0; 08/13/19 1st Reading 8-0)". SECOND OF THREE READINGS.

**Sponsors:** Emily Hunter and Amy Diaz-Barriga

**Attachments:** [MAP ORD 2019-20 and RES 2019-56 Wood Duck Court PUD](#)  
[ORD 2019-20 Wood Duck Court PUD with Exhibit.Law Approved](#)  
[6991 Wood Duck Rezoning package](#)

A motion was made by Alderman Blanton, seconded by Alderman Bransford, that this Ordinance be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 9/24/2019. The motion carried by a unanimous vote.

5. [19-0717](#) PUBLIC HEARING: Consideration Of Resolution 2019-56: "A Resolution Approving A Development Plan For Wood Duck Court PUD Subdivision With 1 Modification Of Development Standards (Parking Requirements) For The Property Located East Of Carothers Parkway And South Of Murfreesboro Road (250 Rosa Helm Way, 2050 And 2051 Wood Duck Court). (07-25-19 FMPC 6-0)" (08/13/19 WS).

**Sponsors:** Emily Hunter and Amy Diaz-Barriga

**Attachments:** [MAP ORD 2019-20 and RES 2019-56 Wood Duck Court PUD](#)  
[2019-56 RES Wood Duck Court PUD with Exhibits.Law Approved](#)  
[6992 Wood Duck PUD DP Conditions of Approval\\_01](#)  
[6992 Wood Duck Development Plan site layout only](#)  
[6992 Wood Duck Development Plan elevations](#)  
[6992 Wood Duck Development Plan Full package](#)  
[Wood Duck Court Updated Parking Analysis Technical Memo](#)

A motion was made by Alderman McLendon, seconded by Alderman Martin, that this Resolution be approved with Modification 1. The motion carried by a unanimous vote.

6. [19-0897](#) \*Consideration of COF Contract No. 2019-0271 Parkland Impact Fee

(Payment of Fee Only) Agreement for Wood Duck Court PUD.

**Sponsors:** Lisa Clayton and Kevin Lindsey

**Attachments:** [2019-0271 Wood Duck Court Parkland Impact Fee Agreement with Exhibit.Law Approved 1](#)

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

#### NEW BUSINESS

7. [19-0835](#) \*Consideration of Ordinance No. 2019-33, An Ordinance Amending Title 16, Chapter 2 of the Franklin Municipal Code regarding Applications, No Construction within the Rights Of Way, Cool Springs Corridor from Thanksgiving Day through New Years Day. FIRST OF TWO READINGS

**Sponsors:** Mark Hilty and Joe York

**Attachments:** [2019-33 ORD Title 16 Street Obstructions.Law Approved.pdf](#)  
[No Construction within the R.O.W.pdf](#)

A motion was made by Alderman Burger, seconded by Alderman Blanton, that this Ordinance be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 9/24/2019. The motion carried by a unanimous vote.

8. [19-0875](#) \*Consideration of Resolution 2019-93: A Resolution Authorizing the City Administrator and the City Attorney to Modify the Current On-Call Annual Contracts for Asphalt Work (COF Contract No. 2018-0037) and Concrete Work (COF Contract No. 2018-0038) to Better Reflect the On-Call Use of these Contracts Specifically Related to Retainage

**Sponsors:** Engineering

**Attachments:** [Resolution 2019-93 OnCallAnnual ContractModifications.Law Approved.pdf](#)

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

9. [19-0845](#) Consideration of Resolution 2019-86, "A Resolution to Accept and Recommend Approval of Amendment No. 3 to the Comprehensive Transportation Network Plan (Major Thoroughfare Plan) to the Franklin Municipal Planning Commission (08/27/19 WS)

**Sponsors:** Engineering and Paul Holzen

**Attachments:** [Res 2019-86 Amend 3 to Major Thoroughfare Plan\\_with Exhibit.Law Approved.pdf](#)  
[CTNP - AMENDMENT 3.pdf](#)  
[PROJECT SHEETS.pdf](#)

A motion was made by Vice Mayor Barnhill, seconded by Alderman Burger, that

this Resolution be approved. The motion carried by a unanimous vote.

10. [19-0840](#) Consideration of a Professional Services Agreement (COF Contract No. 2019-0261) with Volkert, Inc. for the Design of Intersection Improvements (Roundabout Concept) at Liberty Pike and North Royal Oaks Boulevard/Mallory Lane in the Amount Not-to-Exceed \$466,295.00 (8/22/19 CIC 3-1)

**Sponsors:** Engineering

**Attachments:** [Contract 2019-0261 PSA Volkert LibertyMalloryRoundabout with Scope.Law Approved.pdf](#)

**A motion was made by Alderman Burger, seconded by Alderman Speedy, that this Contract/Agreement be approved. The motion carried by the following vote:**

**Aye:** 5 - Vice Mayor Barnhill, Alderman Speedy, Martin, McLendon, and Burger

**No:** 3 - Alderman Petersen, Alderman Bransford, and Alderman Blanton

11. [19-0864](#) \*Consideration Of Procurement Award To Sessions Paving Co. Of Nashville, Tennessee In The Total Estimated Amount Of \$172,248 For The Hillsboro Road Driveway Project (Purchasing Office Procurement Solicitation No. 2020-003; Contract No. 2019-0104)

**Sponsors:** Paul Holzen and William Banks

**Attachments:** [2020-003 Tabulation of bids](#)  
[2020-003 Tabulation of bid line-item pricing](#)  
[2019-0104 Procurement Agreement 2019.09.03.1637 with Att. Nos. 1-4.Law Approved](#)

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

12. [19-0560](#) \*Consideration Of Recommendation To Reject All Proposals For Police Promotional Process Assessment Services For The Human Resources And Police Departments (Purchasing Office Procurement Solicitation No. 2019-016) (07-09-19 WS)

**Sponsors:** Kevin Townsel and Deb Faulkner

**Attachments:** [2019-016 Tabulation of proposals 2019.08.22](#)

**A motion was made by Alderman Bransford, seconded by Alderman Martin, to reject all proposals. The motion carried by a unanimous vote.**

13. [19-0873](#) Consideration of Resolution 2019-91, A Resolution Requesting the State of Tennessee Name the Bridge At the Mack Hatcher Extension the Charles Sargent Memorial Bridge.

**Sponsors:** Ald. Brandy Blanton

**Attachments:** [Resolution 2019-91 Charles M. Sargent Jr. Memorial Bridge Naming.Law Approved.pdf](#)

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

14. [19-0867](#) \*Consideration of Event Permit for Porchfest sponsored by the Westhaven Foundation on October 5, 2019 in Westhaven

**Sponsors:** Deb Faulkner

**Attachments:** [Porchfest 2019 REVISED App.pdf](#)

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

#### All Other Consent Items

15. [19-0744](#) \*Consideration Of Ordinance 2019-27: An Ordinance To Rezone 38.66 Acres From Estate Residential (ER) District To Agricultural (AG) District For The Property Located North Of Old Charlotte Pike, East Of Future Mack Hatcher Parkway, And West Of Carlisle Lane. Establish a Public Hearing date of October 8, 2019. (8/22/19 FMPC 6-0) FIRST OF THREE READINGS

**Sponsors:** Emily Hunter

**Attachments:** [MAP RES 2019-27 County Properties RZ](#)  
[ORD 2019-27 OLD CHARLOTTE COUNTY PROPERTIES with Map and Survey.Law Approved](#)  
[Boundary Survey ORD 2019-27](#)

A motion was made by Vice Mayor Barnhill, seconded by Alderman Petersen, that this Ordinance be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 10/8/2019. The motion carried by a unanimous vote.

16. [19-0763](#) \*Consideration of Resolution 2019-75: A Resolution To Annex Property At 4331 Long Lane, Consisting Of 58 Acres, Property Located South Of Long Lane And North Of Peytonsville Road And Adjoining The City Limits Within The Southeast Part Of The Franklin Urban Growth Boundary (UGB). Establish a Public Hearing date of October 8, 2019. (8/22/19 FMPC 7-0) FIRST OF THREE READINGS.

**Sponsors:** Emily Hunter

**Attachments:** [MAP RES 2019 74 AND 75](#)  
[RES 2019-75 4311 Long Lane ANNEXATION with Map.Law Approved](#)  
[Annexation Request 19-03-06](#)

A motion was made by Vice Mayor Barnhill, seconded by Alderman Petersen, that this Resolution be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 10/8/2019. The motion carried by a unanimous vote.

17. [19-0764](#) \*Consideration Of Ordinance 2019-28: An Ordinance To Zone 58 Acres Estate Residential (ER) District, Hillside/Hillcrest Overlay (HHO) District, Goose Creek Character Overlay 4d (GCCO 4d) District, "Either" Development Standards, For The Property Located South Of Long Lane And North Of Peytonsville Road, 4331 Long Lane. Establish a Public Hearing date of October 8, 2019. (8/22/19 FMPC 7-0) FIRST OF THREE READINGS.

**Sponsors:** Emily Hunter

**Attachments:** [MAP ORD 2019-28 ZONE](#)

[ORD 2019-28 ZONING 4331 Long Lane with Map.Law Approved](#)

**A motion was made by Vice Mayor Barnhill, seconded by Alderman Petersen, that this Ordinance be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 10/8/2019. The motion carried by a unanimous vote.**

18. [19-0779](#) \*Consideration Of Ordinance 2019-30: An Ordinance To Zone 474 Acres Estate Residential (ER) District, For The Property Located South Of Long Lane And East Of Interstate 65. Establish a Public Hearing date of October 8, 2019. (8/22/19 FMPC 7-0) FIRST OF THREE READINGS.

**Sponsors:** Emily Hunter

**Attachments:** [ORD 2019-30 MAP Exhibit A](#)

[ORD 2019-30 Ordinance to Zone Annexed Area with exhibits.Law Approved](#)

[Annexation Request 19-05-23](#)

[24 Signed Affidavits 5-24-19](#)

[owner affidavit 2 parcels](#)

[owner affidavit parcel 133 01802](#)

**A motion was made by Vice Mayor Barnhill, seconded by Alderman Petersen, that this Ordinance be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 10/8/2019. The motion carried by a unanimous vote.**

19. [19-0766](#) \*Consideration Of Ordinance 2019-29: An Ordinance To Rezone 6.22 Acres From Specific Development-Residential (SD-R) District To Specific Development-Residential 14.31 (SD-R 14.31) District For The Property Located North Of Mallory Station Road And East Of Sunrise Circle, At 200 Mallory Station Road (Oakbrook PUD Subdivision, previously noticed as Mallory Station PUD Subdivision). Establish a Public Hearing date of October 8, 2019. (8/22/19 FMPC 6-0) FIRST OF THREE READINGS.

**Sponsors:** Emily Hunter

**Attachments:** [MAP ORD 2019-29 Oakbrook PUD](#)

[ORD 2019-29 Oakbrook PUD Rezone\\_with Map and Survey.Law](#)  
[Approved 2](#)  
[2019-08-01 Mallory Station Rezoing](#)

A motion was made by Vice Mayor Barnhill, seconded by Alderman Petersen, that this Ordinance be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 10/8/2019. The motion carried by a unanimous vote.

20. [19-0455](#) Consideration of a Road Impact Offset Agreement (COF 2019-0134) with NR McEwen Property Owner LLC for the McEwen Place PUD Subdivision. (8/22/19 CIC 4-0)

**Sponsors:** Engineering

**Attachments:** [COF 2019-0134 Road Impact Offset Agreement with NR McEwen Property Owner LLC\\_with Exhibit.Law Approved 2.pdf](#)

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

21. [19-0788](#) Consideration of a Professional Services Agreement (COF Contract No. 2019-0256) with R. Rhett Turner, MAI for McEwen Drive Phase 4 Review Appraisal Services in the Amount of \$51,400.00 (8/22/19 CIC 4-0)

**Sponsors:** Engineering

**Attachments:** [2019-0256 R Rhett Turner signed 8-12-2019.pdf](#)

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

22. [19-0791](#) Consideration of a Professional Services Agreement (COF Contract No. 2019-0233) with Alfred Benesch & Company for the Final Design of the Old Peytonsville Road & Long Lane Bridge & Connector Project in an Amount Not-to-Exceed \$585,310.50 (8/22/19 CIC 4-0)

**Sponsors:** Engineering

**Attachments:** [2019-0233 PSA FinalDesign LongLaneConnectorBridge\\_with Attachment A.Law Approved.pdf](#)

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

23. [19-0792](#) Consideration of a Professional Services Agreement (COF Contract No. 2019-0255) with Richard L. Maddux, SRA for McEwen Drive Phase 4 Appraisal Services in the Amount of \$77,100.00 (8/22/19 CIC 4-0)

**Sponsors:** Engineering

**Attachments:** [Contract 2019-0255 PSA RichardMaddux Appraisal McEwen4.pdf](#)

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

24. [19-0833](#) Consideration of a Professional Services Agreement (COF Contract No. 2018-0063) with Alfred Benesch & Company for the Design of West Main Street Bridge Widening in an Amount Not-to-Exceed \$55,134.00 (8/22/19 CIC 4-0)

**Sponsors:** Engineering

**Attachments:** [Contract 2018-0063\\_PSA\\_Benesch\\_WMainBridge\\_with Scope.Law Approved.pdf](#)

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

25. [19-0760](#) Consideration of Change Order No. 1 for the Contract (COF Contract No. 2018-0252) for the Jim Warren City Park Tennis Court Reconstruction with Tennessee Valley Paving Co., Inc. for an Increase of \$221,095.20 and a Time Extension of 19 Days. (8/22/19 CIC 4-0)

**Sponsors:** Engineering

**Attachments:** [Jim Warren Park Change Order 1.pdf](#)

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

26. [19-0713](#) Consideration of Resolution 2019-65, A Resolution Authorizing Condemnation for the Acquisition of Easements for the Shadow Green Sanitary Sewer Project, 2009 Columbia Ave. (8/22/19 CIC 4-0)

**Sponsors:** Michelle Hatcher

**Attachments:** [19-0713 2019-65 RES Condemnation Burger King with attachment.Law Approved 1 2019-65 RES Condemnation Burger King with attachment.Law Approved 1.pdf](#)

A motion was made by Vice Mayor Barnhill, seconded by Alderman Petersen, that this Resolution be approved on the Consent Agenda. The motion carried by a unanimous vote.

27. [19-0739](#) Consideration of Resolution 2019-69, A Resolution Authorizing Condemnation for the Acquisition of Easements for the Shadow Green Sanitary Sewer Project, 104 Alpha Dr. (8/22/19 CIC 4-0)

**Sponsors:** Michelle Hatcher

**Attachments:** [2019-69 RES Condemnation 104 Alpha Drive with Exhibit A.Law Approved 1.pdf](#)

A motion was made by Vice Mayor Barnhill, seconded by Alderman Petersen,



that this Resolution be approved on the Consent Agenda. The motion carried by a unanimous vote.

28. [19-0740](#) Consideration of Resolution 2019-70, A Resolution Authorizing Condemnation for the Acquisition of Easements for the Shadow Green Sanitary Sewer Project, 112 Alpha Dr. (8/22/19 CIC 4-0)

**Sponsors:** Michelle Hatcher

**Attachments:** [702019-70 RES Condemnation 112 Alpha Drive with Exhibit A.Law Approved.pdf](#)

A motion was made by Vice Mayor Barnhill, seconded by Alderman Petersen, that this Resolution be approved on the Consent Agenda. The motion carried by a unanimous vote.

29. [19-0741](#) Consideration of Resolution 2019-71, A Resolution Authorizing Condemnation for the Acquisition of Easements for the Shadow Green Sanitary Sewer Project, 116 Alpha Dr. 8/22/19 CIC 4-0)

**Sponsors:** Michelle Hatcher

**Attachments:** [2019-71 RES Condemnation 116 Alpha Drive with Exhibit A Law Approved.pdf](#)

A motion was made by Vice Mayor Barnhill, seconded by Alderman Petersen, that this Resolution be approved on the Consent Agenda. The motion carried by a unanimous vote.

30. [19-0814](#) Consideration of a Request for Denial of Sewer Availability for: 1852 Wilson Pike, 061-00800

**Sponsors:** Michelle Hatcher

**Attachments:** [1852 Wilson Pike - Sewer Availability Form.pdf](#)  
[map.pdf](#)  
[Sewer Boundary Adjustment Agreement 2007.pdf](#)

A motion was made by Vice Mayor Barnhill, seconded by Alderman Petersen, that this request for denial of Contract/Agreement be approved on the Consent Agenda. The motion carried by a unanimous vote.

31. [19-0605](#) Consideration of Ordinance 2019-25, An Ordinance To Amend Title 18 - Water And Sewer, Assessing A Monthly Availability Charge Where Sewer Access Is Available Even If The Customer Has Not Connected To The Sewer. (8/13/19 WS, 8/27/19 BOMA 1st Reading 8-0) SECOND AND FINAL READING.

**Sponsors:** Lawrence Sullivan

**Attachments:** [2019-25 ORD Amend Title 18 Water and Sewer code.Law Approved.pdf](#)

A motion was made by Vice Mayor Barnhill, seconded by Alderman Petersen, to approve the Ordinance on Second and Final Reading on the Consent

**Agenda.**The motion carried unanimously.

32. [19-0251](#) Consideration of Contract Number 2019-0258 a Cooperation Agreement between the City of Franklin and the Franklin Housing Authority for Payment in Lieu of Taxes (PILOT) for projects renovated using Low Income Housing Tax Credits (08/27/19 WS)

**Sponsors:** Tom Marsh and Kathleen Sauseda

**Attachments:** [2019-0258 FHA PILOT- Law Approved - signed by FHA.pdf](#)

A motion was made by Vice Mayor Barnhill, seconded by Alderman Petersen, to approve this Contract/Agreement on Consent Agenda.The motion carried unanimously.

#### RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD

33. [19-0633](#) Sole-source purchase from and execution of contract with Physio Control, Inc. for an annual maintenance contract for 5 LifePak 15 cardiac monitors and 6 LifePak 1000 automated external defibrillators (AED'S) City Contract No. 2019-0208.

**Sponsors:** Rocky Garzarek and Joanne Finn

**Attachments:** [2019-0208 Physio Stryker annual maintenance LP1000 and LP15 Law Approved Executed](#)

This Item Approved on Behalf of the Board was acknowledged

34. [19-0851](#) Reporting of Contract No. 2019-0095 Between City of Franklin and Liquid Engineering for In-service Removal of Sediment in the Ash Drive, Columbia Avenue, Curd Lane, and Goose Creek Water Storage Tanks.

**Sponsors:** Michelle Hatcher

**Attachments:** [2019-0095 Liquid Engineering Tank inspection cleaning 2019-0095.pdf](#)

This Item Approved on Behalf of the Board was acknowledged

35. [19-0696](#) Acknowledge Contract No. 2019-0220 Between City of Franklin and Cintas Uniform Services

**Sponsors:** Michelle Hatcher

**Attachments:** [2019-0220 Cintas Uniform rental Law Approved Executed.pdf](#)

This Item Approved on Behalf of the Board was acknowledged

36. [19-0757](#) COF Contract 2019-0248; Approval of a Professional Services Agreement with PFM Swap Advisors LLC ("PFMSA") in the amount of \$22,500 to serve as Qualified Independent Representative in conjunction with termination of an interest rate swap with FMS Wertmanagement.

**Sponsors:** Kristine Brock

**Attachments:** [2019-0248 PFM Swap Advisors Law Approved Executed 082119](#)

**This Item Approved on Behalf of the Board was acknowledged**

**37. [19-0863](#) FY 2019-2020 Non-Profit Funding Agreements**

**Sponsors:** Kristine Brock

**Attachments:** [2019-0186 Mid-Cumberland Human Resources Nonprofit Funding Agreement Law Approved and Executed](#)  
[2019-0187 Transit Alliance Nonprofit Funding Agreement executed](#)  
[2019-0188 Gentrys Education Center Nonprofit Funding AgreementExecuted](#)  
[2019-0189 WAVES Nonprofit Funding AgreementExecuted](#)  
[2019-0190 Graceworks Nonprofit Funding Agreement Executed](#)  
[2019-0191 Second Harvest Nonprofit Funding Agreement Law Approved and Executed](#)  
[2019-0192 Community Housing Partnership Nonprofit Funding AgreementExecuted](#)  
[2019-0193 Community Child Care Nonprofit funding agreement Law Approved and Executed](#)  
[2019-0194 Bridges of Wms County Nonprofit Funding Agreement Law Approved and Executed](#)  
[2019-0195 Boys and Girls Club Nonprofit Funding Agreement Executed](#)  
[2019-0196 ARC of Wms County Nonprofit Funding AgreementExecuted](#)  
[2019-0197 TN Rehab at Franklin Nonprofit Funding Agreement Law Approved and Executed](#)  
[2019-0198 Sister Cities of Franklin Nonprofit Funding Executed](#)  
[2019-0199 Franklin Tomorrow Nonprofit Funding AgreementExecuted](#)  
[2019-0200 Williamson Chamber Business Retention funding agmn executed](#)  
[2019-0201 Williamson Chamber Tourism funding agmn executed](#)  
[2019-0171 Regional Transit Authority for 91X Bus ServiceLaw ApprovedExecuted](#)

**This Item Approved on Behalf of the Board was acknowledged**

**EXECUTIVE SESSION**

**38. [19-0857](#) Motion to move into Executive Session**

**RETURN FROM EXECUTIVE SESSION**

**39. [19-0858](#) Actions from Executive Session**

**Scheduled Meetings and Events**

**Other Business**

**Adjourn**

**A motion was made by Alderman McLendon, seconded by Alderman Burger, to adjourn. The motion carried unanimously.**

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