



City of Franklin

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

Meeting Minutes

Board of Mayor & Aldermen

Tuesday, September 24, 2019

7:00 PM

Board Room

Call to Order

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. [19-0882](#) Consideration of Approval of Minutes:

September 10, 2019 5:00 p.m. Work Session
September 10, 2019 7:00 p.m. Board of Mayor and Aldermen

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

Recognitions

2. [19-0937](#) Proclamation of Fire Prevention Month 2019

Attachments: [Fire Prevention Proclamation.pdf](#)

Miscellaneous Reports

Consent Agenda

3. [19-0885](#) Consideration of items 9 - 18 on the Consent Agenda

A motion was made by Alderman Bransford, seconded by Alderman Blanton, that

Items 9-18 be approved on the Consent Agenda. The motion carried by a unanimous vote.

OLD BUSINESS

4. [19-0790](#) PUBLIC HEARING: Consideration of Initiating the Annexation Process and Draft Plan of Services, Resolution 2019-81, for the Annexation of the Ingraham and Stovall Properties 4099 and 4101 Clovercroft Road, and 4324 and 4326 Murfreesboro Road. (08/27/19 WS)

Sponsors: Emily Hunter and Amy Diaz-Barriga

Attachments: [Resolution 2019-81 Initiate Annexation Ingraham and Stovall Properties with attachments.Law Approved \(2\)](#)
[Resolution 2019-81 Exhibit A Map](#)

A motion was made by Alderman Burger, seconded by Alderman Martin, that this Resolution be deferred to the November 12, 2019 meeting. The motion carried by a unanimous vote.

NEW BUSINESS

5. [19-0786](#) Consideration of Resolution 2019-87, A Resolution Authorizing The Issuance Of General Obligation Refunding Bonds Of The City Of Franklin, Tennessee In The Aggregate Principal Amount Of Not To Exceed \$41,500,000, In Multiple Series; Making Provision For The Issuance, Sale And Payment Of Said Bonds, Establishing The Terms Thereof And The Disposition Of Proceeds Therefrom; And Providing For The Levy Of Taxes For The Payment Of Principal Of, Premium, If Any, And Interest On The Bonds (Finance 08/08/19 4-0, WS 9/10/19)

Sponsors: Eric Stuckey and Kristine Brock

Attachments: [Refunding Presentation for 9-10-2019 BOMA FINAL](#)
[2019-87 RES GO Ref 2019CDE_Bond Resolution with Exhibits.Law Approved.pdf](#)
[Franklin 2019CDE - Form of Escrow Agreement \(Exhibit D to Detailed Resolution\) \(002\)](#)
[Franklin \(City\) - Series 2019 CDE GO Refunding_09.20.2019 - Revised.docx.pdf](#)

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

6. [19-0927](#) Consideration of Resolution 2019-99, A Resolution to Adopt a Revised Investment Policy for Non-Pension Related Assets. (9/12/19 Finance 3-0)

Sponsors: Kristine Brock and Mike Lowe

Attachments: [2019-99 RES revisions to Investment Policy with Exhibit A Law Approved](#)

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

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

7. [19-0866](#) *Consideration of Resolution No. 2019-90, A Resolution to Amend the 401(a) Defined Contribution Retirement Plan in the Form of the ICMA Retirement Corporation Deferred Compensation Plan & Trust

Sponsors: Eric Stuckey, Kristine Brock and Kevin Townsel

Attachments: [Res 2019-90 Amendment to Deferred Compensation Retirement Plan Law Approved](#)

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

8. [19-0868](#) *Consideration of Event Permit for Celebration of Nations benefitting Sister Cities at Bicentennial Park on October 12, 2019

Sponsors: Lisa Clayton

Attachments: [Celebration of Nations 2019 REVISED App.pdf](#)

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

All Other Consent Items

9. [19-0715](#) 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; BOMA 08/13/19 1st Reading 8-0, 9/10/19 2nd Reading 8-0)". THIRD AND FINAL READING.

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 Petersen, seconded by Vice Mayor Barnhill, to approve the Ordinance on Third and Final Reading. The motion carried unanimously.

10. [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. (BOMA 9/10/19 1st Reading 8-0) SECOND AND FINAL READING

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 Petersen, seconded by Vice Mayor Barnhill, to approve the Ordinance on Second and Final Reading. The motion carried unanimously.

11. [19-0789](#) Consideration of Resolution No. 2019-80, a resolution adopting a revised Vendor Protest Procedure for City of Franklin procurements not pertaining to new construction. (9/12/19 Finance 3-0)

Sponsors: Brian Wilcox

Attachments: [Res. No. 2019-80 for Vendor Protest Procedure with Exhibit A attached.Law Approved](#)
[Exhibit A to Res. No. 2019-80 for Vendor Protest Procedure 2019.08.09 REDLINED.pdf](#)

A motion was made by Alderman Petersen, seconded by Vice Mayor Barnhill, to approve the Resolution on Consent Agenda. The motion carried unanimously.

12. [19-0807](#) Consideration of Resolution No. 2019-82, a Resolution Adopting a Revised Purchasing Policy for City of Franklin Procurements Not Pertaining to New Construction. (9/12/19 Finance 3-0)

Sponsors: Brian Wilcox

Attachments: [Res. No. 2019-82 for Purchasing Policy with Exhibit A attached 2019.09.06.1425.Law Approved](#)
[Exhibit A to Res. No. 2019-82 for Purchasing Policy 2019.09.06.1415 REDLINED.pdf](#)

A motion was made by Alderman Petersen, seconded by Vice Mayor Barnhill, to approve the Resolution on Consent Agenda. The motion carried unanimously.

13. [19-0848](#) Consideration of Resolution No. 2019-83 - Validating the Amount to Close-Out the Recovery of Off-site Sanitary Sewer and Water Improvements for Battle Ground Academy and Authorizing the Final Reimbursement of \$ 52,500. (WS 9/10/19)

Sponsors: Lynn Osland

Attachments: [BGA - Echo Estates - Sewer Access Agmt Only - 12.14.2004.pdf](#)
[2019-83 RES BGA Sewer Access Fee Recovery Close-out.Law Approved.pdf](#)

A motion was made by Alderman Petersen, seconded by Vice Mayor Barnhill, to approve the Resolution on Consent Agenda. The motion carried unanimously.

14. [19-0859](#) Consideration of Contract 2019-0042, Contract with Community Housing Partnership for Receipt of Community Development Block Grant Funds from the City of Franklin as Reimbursement for Costs Associated With Construction of Single Family Homes that Benefit Low to Moderate Income Residents. (WS 9/10/19)

Sponsors: Tom Marsh and Kathleen Sauseda

Attachments: [2019-0042 CBDO Contract for CHP - Law Approved - signed by CHP.pdf](#)

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

15. [19-0869](#) Consideration of Event Permit for Prayer Breakfast at the Park at Eastern Flank Battlefield Park sponsored by Unite Williamson on October 19, 2019. (WS 9/10/19)

Sponsors: Lisa Clayton

Attachments: [Unite Williamson 2019 REVISED App.pdf](#)

A motion was made by Alderman Petersen, seconded by Vice Mayor Barnhill, to approve the Event Permit on Consent Agenda. The motion carried unanimously.

16. [19-0870](#) Consideration of Event Permit for Franklin High School Homecoming Parade in Downtown Franklin on October 24, 2019. (WS 9/10/19)

Sponsors: Deb Faulkner

Attachments: [FHS Homecoming Parade REVISED App 2019.pdf](#)

A motion was made by Alderman Petersen, seconded by Vice Mayor Barnhill, to approve the Event Permit on Consent Agenda. The motion carried unanimously.

17. [19-0871](#) Consideration of Event Permit for Pumpkinfest Sponsored by the Heritage Foundation in Downtown Franklin on October 26, 2019. (WS 9/10/19)

Sponsors: Deb Faulkner

Attachments: [Pumpkinfest REVISED app 2019.pdf](#)

A motion was made by Alderman Petersen, seconded by Vice Mayor Barnhill, to approve the Event Permit on Consent Agenda. The motion carried unanimously.

18. [19-0872](#) Consideration of Event Permit for Dickens of a Christmas sponsored by the Heritage Foundation on December 14-15, 2019 in Downtown Franklin. (WS 9/10/19)

Sponsors: Deb Faulkner

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

A motion was made by Alderman Petersen, seconded by Vice Mayor Barnhill, to approve the Event Permit on Consent Agenda. The motion carried unanimously.

RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD

19. [19-0723](#) Temporary Staffing Agreement with Provisions Group, LLC for IT Services, COF Contract No. 2019-0232.

Sponsors: Jordon Shaw and Kevin Townsel

Attachments: [2019-0232 Provisions Group Temporary Staffing IT Law Approved Executed \(003\)](#)

This Item Approved on Behalf of the Board was acknowledged

20. [19-0775](#) COF Contract No 2019-0251 to create a Work Order with Infor Public Sector to provide up to 36 hours of training for the Infor Public Sector Inventory/Barcoding Systems.

Sponsors: Jordon Shaw

Attachments: [2019-0251 Infor training for inventory system.Law Approved.Executed.pdf](#)

This Item Approved on Behalf of the Board was acknowledged

21. [19-0938](#) COF Contract No. 2019-0284 Direct Appropriate Grant - Agreement Letter for the exterior rehabilitation of the barn at the Park at Harlinsdale Farm.

Sponsors: Lisa Clayton

Attachments: [COF Contract No. 2019-0284 Harlinsdale Barn Grant.pdf](#)

This Item Approved on Behalf of the Board was acknowledged

22. [19-0922](#) City of Franklin's submission of the Comprehensive Annual Performance Evaluation Report (CAPER) to the Department of Housing and Urban Development.

Sponsors: Tom Marsh and Kathleen Sauseda

Attachments: [CAPER Program year 2018-2019 DRAFT 2019Sep12.pdf](#)

This Item Approved on Behalf of the Board was acknowledged

23. [19-0935](#) COF Contract No. 2019-0240, a Renewal of the Database Software CLEAR used in Criminal Investigations

Sponsors: Deb Faulkner

Attachments: [2019-0240 West Publishing CLEAR online investigation renewal Law Approved Executed 1.pdf](#)

This Item Approved on Behalf of the Board was acknowledged

RETURN FROM EXECUTIVE SESSION

24. [19-0888](#) Motion to move into Executive Session

25. [19-0891](#) Actions 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.