



# City of Franklin

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

## Meeting Minutes

### Work Session

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Tuesday, December 10, 2019

5:30 PM

Board Room

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#### Call to Order

#### Citizen Comments

#### WORKSESSION DISCUSSION ITEMS

1. [19-1244](#) \*Consideration Of Procurement Award To Tristar Energy, LLC Of Nashville, Tennessee On A Cost-Plus Basis In The Estimated Total Amount Of \$14,600 Per Year For Supply And Delivery Of Winterized Diesel Fuel To Multiple Delivery Sites During A Term Of Award (Purchasing Office Procurement Solicitation No. 2020-004; Contract No. 2019-0361)

**Sponsors:** Brad Wilson

**Attachments:** [2020-004 Tabulation of bids](#)

**This Contract/Agreement was referred to the Board of Mayor & Aldermen meeting on 12/10/2019.**

2. [19-1200](#) Report in Regards to Issuance of Series 2019 C&D General Obligation Refunding Bonds. (Finance 11/21/19)

**Sponsors:** Kristine Brock

**This Report was acknowledged**

3. [19-1278](#) Demonstration of Online Capital Investment Tracking Tool

**Sponsors:** Engineering and IT Dept

**This Presentation was acknowledged**

4. [19-1277](#) Presentation on Proposed Parkland Impact Fee Ordinance Amendments

**Sponsors:** Vernon Gerth, Lisa Clayton and Parks

**Attachments:** [Parkland Presentation for 12-10 BOMA-AHD Updates vjg 12-5-19.pdf](#)  
[20191108 DOC Proposed Parkland Ordinance Amendments Clean Version vjg 12-5-19\\_AHD revised.pdf](#)

**This Presentation was acknowledged**

5. [19-1271](#) Discussion regarding Paid Private Surface Parking Facilities

**Sponsors:** Holland Schellhase and Vernon Gerth

**Attachments:** [Private Paid Parking Lots Presentation.pdf](#)

**This Presentation was acknowledged**

6. [18-0604](#) Discussion on Irrigation Metering Structure (Continued from 6/26/18, 8/28/18, 4/9/19, and 8/27/19 Work Sessions)

**Sponsors:** Michelle Hatcher

**Attachments:** [20190813\\_PPT\\_Irrigation Fees BOMA Worksession Presentation\\_V1.pdf](#)  
[20191205\\_PPT\\_Irrigation Discussion BOMA Worksession Presentation V1.pdf](#)

**This Presentation was acknowledged**

7. [19-1240](#) Proposed 2020 Calendar of Board of Mayor and Aldermen Meetings

**Sponsors:** Eric Stuckey

**Attachments:** [2020 BOMA proposed meetings.pdf](#)

**This Presentation was acknowledged**

## **Other Business**

## **Adjournment**

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