

**MINUTES OF THE SPECIAL MEETING
BOARD OF MAYOR AND ALDERMEN
FRANKLIN, TENNESSEE
CITY HALL BOARDROOM
TUESDAY, JANUARY 24, 2012 - 7:00 P.M.**

Board Members

Mayor Ken Moore	P		
Alderman Clyde Barnhill	P	Alderman Margaret Martin	P
Alderman Brandy Blanton	P	Alderman Dana McLendon	P
Alderman Pearl Bransford	P	Alderman Ann Petersen	P
Alderman Beverly Burger	P	Vice Mayor Michael Skinner	P

Department Directors/Staff

Eric Stuckey, City Administrator	P	Lisa Clayton, Parks Director	P
Vernon Gerth, ACA Community/Economic Dev.	P	Shirley Harmon, HR Director	
Russell Truell, ACA Finance & Administration	P	Mark Hilty, Water Management Director	P
David Parker, City Engineer/CIP Executive	P	Paul Holzen, Interim Engineering Director	P
Shauna Billingsley, City Attorney	P	Catherine Powers, Planning/Sustainability Dir.	P
Rocky Garzarek, Fire Chief	P	Joe York, Streets Director	P
David Rahinsky, Police Chief	P	Brad Wilson, Facilities Project Manager	
Fred Banner, MIT Director	P	Lanaii Benne, Assistant City Recorder	P
Chris Bridgewater, Interim Director BNS	P	Linda Fulwider, Board Recording Secretary	P
Becky Caldwell, Solid Waste Director			

1. Call to Order

Mayor Ken Moore called the Special Meeting of the Board of Mayor and Aldermen to order on Tuesday, January 24, 2012, 7:09 p.m. in the City Hall Boardroom.

2. Invocation

The invocation was given by Alderman Clyde Barnhill

3. Pledge of Allegiance

All present stood and pledged allegiance to the Flag of the United States of America

4. Grievances or Statements from Citizens: 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)

None

5. Communications from Williamson County Mayor and Williamson County Commission

County officials were not present

6. **Approval of Minutes**

Alderman Barnhill moved to approve the following minutes as presented, December 14, 2011 Special Work Session (CIP), January 10, 2012 Work Session, and January 10, 2012 BOMA meeting. Seconded by Alderman Burger. Motion carried unanimously.

7. **Recognitions**

- ♦ Mayor Moore recognized members of the Leadership Franklin class who were present.

8. **Miscellaneous Reports**

- ♦ Alderman Blanton, BOMA representative to Franklin Tomorrow, announced the upcoming Mayors Breakfast on January 31 at the Rolling Hills Church.
- ♦ Alderman Skinner reported the next Civil War Roundtable is a tour of the Old County Courthouse and a lecture by county historian Rick Warwick on February 12 @ 3:00 pm.

9. **CONSENT AGENDA**

All items under the Consent Agenda are deemed non-controversial and routine in nature by the governing body. They will be approved as recommended by Committee or staff by one motion of the governing body. The items on the Consent Agenda will not be discussed. Any member of the governing body desiring to discuss an item on the Consent Agenda may request that it be removed from the Consent Agenda and be placed on the Regular Agenda. It will then be considered at that time. Staff recommends that Item Numbers **14-33** be placed on the Consent Agenda

Alderman Barnhill moved to approve the Consent Agenda Items 14-33. Seconded by Alderman Martin.

Alderman Blanton referred to Item 23, the final change order for the Streetscape project on Columbia Avenue. At first, the cost was \$4.1 million, then down to \$2.6 million, and less another \$200,000. She said it was nice to have it completed and drastically under budget.

Motion to approve the Consent Agenda carried unanimously.

NEW BUSINESS

10. **Consideration of RESOLUTION 2012-09, A Resolution Amending the City of Franklin Charter to Prohibit Candidates from Running For More Than One Elective Office in a City Election**

Shauna Billingsley, City Attorney

A sentence was added to the resolution and the revised version was distributed. Under Elected officials restrictions, it now reads:

No person shall run for more than one (1) position on the Board of Mayor and Aldermen at any one (1) election. Further, no person shall be permitted to submit and have accepted by any election commission more than one (1) qualifying petition per City election. **No person shall hold more than one (1) elective office at the same time.**

Alderman Bransford moved to approve Resolution 2012-09 with the addition of the sentence. Seconded by Alderman Petersen. Motion carried unanimously.

11. **Consideration of Agreement with Pictometry International (US GSA# is 35F-O8OIN, COF Contract 2011-0191) in the Total Amount of \$70,977.60 to Acquire LIDAR (Light Detection and Ranging) Data (\$75,000 Budgeted in 110.82510.41350 for Fiscal Year 2012)**
Fred Banner, MIT Director
Carl Alexander, GIS Manager
Alderman Petersen moved to approve. Seconded by Alderman Bransford. Motion carried unanimously.
12. **Consideration of Bid Award to Chevrolet of Murfreesboro in the Total Amount of \$30,754.00 for One (1) Four-Door Sport Utility Vehicle for the Fire Department (Purchasing Office Procurement Solicitation No. 2012-016; \$30,800 Budgeted in 110-89520-42200 for Fiscal Year 2012)**
Rocky Garzarek, Fire Chief
Alderman Martin moved to approve. Seconded by Alderman Skinner. Motion carried unanimously.
13. **Consideration of RESOLUTION 2012-10, A Resolution Authorizing the City Administrator to Execute Any Grant Agreements for the Hazard Mitigation Grant Programs**
Chris Bridgewater, Interim Director
Building/Neighborhood Services
Alderman Bransford moved to approve Resolution 2012-10. Seconded by Alderman Petersen. Motion carried unanimously.

CONSENT AGENDA

14. **Consideration of ORDINANCE 2012-01, An Ordinance to Amend Title 1, Section 102 of the Franklin Municipal Code Relative to the Order of Business Meetings of the Board of Mayor and Aldermen**
[First of Two Readings] **Shauna Billingsley, City Attorney**
Ordinance 2012-01 approved unanimously on First of Two Readings.
15. **Consideration of ORDINANCE 2012-02, An Ordinance to Amend Title 3, Chapter 2, Section 3-208 of the Franklin Municipal Code Relative to the Collection of Court Costs**
[First of Two Readings] **Steve Sims, Assistant City Recorder**
Ordinance 2012-02 approved unanimously on First of Two Readings.
16. **Consideration of Adoption of the Revised Pension Plan Summary Document**
Approved unanimously **Shirley Harmon, Human Resources Director**
17. **Consideration of Sole-Source Purchase from Solarbee, Inc. of Dickinson, North Dakota, in the Total Amount of \$57,030.00 for a Quantity of One (1) Solarbee SB10000 V18 Floating Solar-Powered Water Circulation Equipment to be Installed at the City's Raw Water Reservoir for the Water Treatment Division of the Water Management Department (Not Separately Budgeted for Fiscal Year 2012; Contract No. 2011-0192)**
Approved unanimously **Mark Hilty, Water Management Director**
18. **Consideration of Professional Services Agreement with Lambe and Associates, LLC, in a Total Project Amount Not to Exceed \$175,000, for the Development of Architectural and Engineering Design for the New City of Franklin Public Works Facility**

Approved unanimously

Eric Stuckey, City Administrator

19. Consideration of Interlocal Agreement with Williamson County for Extra Duty Police Services

Approved unanimously

David Rahinsky, Police Chief

20. Consideration of Sanitary Sewer Availability for the Proposed King Properties Building at 7131 Bakers Bridge Road (Tax Map 53-F, Parcel 8) for 13 SFUE

Approved unanimously

David Parker, City Engineer/CIP Executive

21. Consideration of the Notice of Limitation of Use for the City of Franklin Property Located on North Margin Street (Tax Map 63N, Parcel 1) as Required by Tennessee Department of Environment and Conservation (TDEC)

Approved unanimously

David Parker, City Engineer/CIP Executive

22. Consideration of RESOLUTION 2012-06; A Resolution Rescinding Board of Mayor and Aldermen Action to Unanimously Approve the Consideration of Request to Vacate the Alley Located South of 1404 Columbia Avenue

Approved unanimously

David Parker, City Engineer/CIP Executive

23. Consideration of Change Order No. 3 (FINAL) for the Franklin Corridor and Connector Streets Economic Development Project Segment One Columbia Avenue Phase I Project (COF Contract No. 2009-0056) for a Decrease in the Contract Amount of \$201,484.00

Approved unanimously

David Parker, City Engineer/CIP Executive

24. Consideration of Change Order No. 1 for the Jackson Lake Dredging Project (COF Contract No. 2010-0175) for an Increase in the Contract Amount of \$186,145.00 and an Additional 82 Days

Approved unanimously

David Parker, City Engineer/CIP Executive

25. Consideration of Change Order No. 1 (FINAL) for the Cool Springs and Carothers CCTV Installation Project (COF Contract No. 2010-0107) for a Decrease in the Contract Amount of \$1,820.00

Approved unanimously

David Parker, City Engineer/CIP Executive

26. Consideration of Change Order No. 3 with W.L Hailey & Company, Inc. for the Downs Boulevard 12 inch Reclaimed Water Line and West Reclaimed Water Line (ARRA Project - COF Contract No. 2009-0099, Division A)

Approved unanimously

David Parker, City Engineer/CIP Executive

27. Consideration of Change Order No. 3 with W.L Hailey & Company, Inc. for the Downs Boulevard 24 Inch Water Line (AARA Project - COF Contract No. 2009-0099, Division B)

Approved unanimously

David Parker, City Engineer/CIP Executive

28. Consideration of Award of TDOT PIN 103487.00 to Stansell Electric Company, Inc. for the Construction of the TOC Phase 3 Infrastructure and Upgrades Project (City Contract #2011-0151) in an Amount Not to Exceed \$368,699.40

Approved unanimously

David Parker, City Engineer/CIP Executive

29. **Consideration of Amendment No. 1 (COF Contract No. 2011-0064) to the Road Impact Fee Agreement with Boyle Cool Springs II Joint Venture (COF Contract No. 2010-0191) for the Installation of the Signalization at Intersection of Carothers Parkway and Corporate Center Drive**
Approved unanimously **David Parker, City Engineer/CIP Executive**
30. **Consideration of Minor Text Changes to Federal Tax Compliance Policies Related to Bond Issues**
Approved unanimously **Russ Truell, ACA Finance & Administration**
31. **Consideration of a Professional Services Agreement with Waller Lansden Dortch & Davis, LLP for the Development of Franklin's Standard Construction Front-End Documents at a Cost of \$49,000.00**
Approved unanimously **David Parker, City Engineer/CIP Executive**
32. **Consideration of Renewal of Revolving Loan Agreement with The Industrial Development Board (IDB) Regarding Nissan Project**
Approved unanimously **Russ Truell, ACA Finance & Administration**
33. **Consideration of Proposed FY 2012-2013 Budget Calendar**
Approved unanimously **Russ Truell, City Engineer/CIP Executive**

ADJOURN

Alderman Barnhill moved to adjourn. Seconded by Alderman Burger. Motion carried unanimously.

Meeting adjourned 7:19 p.m.

Mayor Ken Moore

Minutes prepared by: Linda Fulwider, Board Recording Secretary, City Administrator's Office - 4/23/2012 1:16 PM