

FRANKLIN BOARD OF MAYOR AND ALDERMEN

WORK SESSION
TUESDAY, AUGUST 28, 2012 5:00 P.M.
CITY HALL BOARD ROOM
109 THIRD AVENUE SOUTH
FRANKLIN, TENNESSEE 37064

01. Call to Order

02. Citizen Comments

WORKSESSION DISCUSSION ITEMS

03. Blue Bag Campaign Video presentation

04.* Consideration Of Event Permit Application For Franklin Cowboys Homecoming Parade on September 28, 2012. At 6:00 p.m. David Rahinsky, Police Chief

05. Consideration Of Event Permit Application For Westhaven Race 4 the Cure on September 15, 2012. David Rahinsky, Police Chief

06. Consideration Of Event Permit Application For Franklin High Homecoming Parade on October 5, 2012 at 10:30 a.m. in Downtown Franklin. David Rahinsky, Police Chief

07.* Consideration of Resolution 2012-44, A Resolution Of The Board Of Mayor And Aldermen For Utilization And Replacement Of Funds From Certain Reserve Accounts (Reserve Policy) (08/16/12 Finance 3-0) Russ Truell,
ACA Finance and Administration

08.* Consideration of Agreement with EnerNOC, Inc., For Wastewater Plant Energy Savings. (08-16-12 Finance 3-0) Mark Hilty, Water Director

09.* Consideration of Instrument of Accession to Subscription Agreement with Westwood Global. Russ Truell, ACA Finance and Administration

10.* Consideration Of Resolution 2012-43, A Resolution Authorizing The Issuance Of General Obligation Refunding Bonds In The Aggregate Principal Amount Of Not To Exceed Twenty-Three Million Dollars (\$23,000,000) Of The City Of Franklin, Tennessee; Making Provision For The Issuance, Sale And Payment Of Said Bonds; Establishing The Terms Thereof And The Disposition Of Proceeds Therefrom; Providing For The Levy Of Taxes For The Payment Of Principal Of, Premium, If Any, And Interest On Bonds. (08/16/12 Finance 3-0) Russ Truell, ACA Finance and Administration

11.* Consideration of Amendment No. 1 to the Gas Pipeline Relocation Agreement (McEwen Drive Phase III) Agreement with ATMOS Energy Corporation for the McEwen Drive Temporary Connector Project (COF Contract No 2012-0136) Paul Holzen, Engineering Director

- 12.* Consideration of Ordinance 2012-47, An Ordinance To Establish Traffic Control At The Intersection of McEwen Drive and Oxford Glen Drive. (Deferred from 8/14/12 BOMA)
Paul Holzen, Engineering Director
- 13.* Consideration Of Bid Award To Viking Products, Inc In The Amount Of \$78,026.16 For The Buckingham Park / Ralston Creek Stream Restoration Project (COF Contract Number 2012-0074)
Paul Holzen, Engineering Director
- 14.* Consideration Of Amendment No. 2 To The Professional Services Agreement With Civil And Environmental Consultants, Inc. (CEC) (COF Contract No. 2011-0025) For The Buckingham Park/Ralston Creek Stream Restoration Projects For Construction Administration And Inspection Services.
Paul Holzen, Engineering Director
- 15.* Consideration Of Utility Easement Acquisition Agreement (COF Contract No. 2012-0134) with Milcrofton Utility District for S.R. 252 (Wilson Pike) and McEwen Drive Intersection Improvements Project.
Paul Holzen, Engineering Director
- 16.* Consideration of Amendment No. 1 to TDOT Contract No 060059; PIN 107520.00; (COF Contract No. 2012-0133) For The McEwen Drive Phase III Project.
Paul Holzen, Engineering Director
17. Consideration of Ordinance 2012-33, An Ordinance To Amend, Title 1, Chapter 5 Of The Franklin Municipal Code Concerning Emergency Management. (08/14/12 WS)
Rodney Escobar, Risk Manager
18. Review Of Proposals For Five Points.
Eric Stuckey, City Administrator

Adjourn

Respectfully Submitted,



Eric S. Stuckey
City Administrator

To Request Accommodations Due To Disabilities, Please Contact Human Resources At (615) 791-3277.