

FRANKLIN BOARD OF MAYOR AND ALDERMEN

WORK SESSION
TUESDAY, DECEMBER 11, 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. Presentation of the City of Franklin Online Plan Review System.

Chris Bridgewater, BNS
Dan Allen, Engineering
Micah Wood, Planning and Sustainability

04. Consideration Of Event Permit For Willpower 5K In Downtown Franklin On April 6, 2013.

David Rahinsky, Police Chief Rahinsky

05.* Acknowledge Report Of Emergency Purchase Of One (1) Front-End-Loading Refuse Collection Truck From Stringfellow, Inc. Of Nashville, TN In The Total Amount Of \$216,945.00 For The Collection Division Of The Solid Waste Department.

Becky Caldwell, Solid Waste Director

06.* Consideration Of Purchase Of Used Equipment; One (1) Vermeer Chipper Model 1500 From Vermeer In The Total Amount Of \$28,000 For The Parks Department.

Lisa Clayton, Parks Director

07.* Consideration of Subscription Agreement with Aberdeen Asset Management Inc.

Russ Truell, ACA Finance and Administration

08* Consideration Of Change Order Number One (1) With Modern Day Wrecking In The Amount Of \$16,200.00 For The City Of Franklin Properties Demolition And Debris Removal (COF Contract Number: 2012-0088)

David Parker, City Engineer / CIP Executive
Paul Holzen, Engineering Director

09.* Consideration of Resolution 2012-67, A Resolution Awarding The Construction Contract (COF Contract No 2012-0110) to Civil Constructors, Inc In The Amount of \$12,124,758.73 For The Hillsboro Road Improvements Projects, SR96W to Independence Square.

David Parker, City Engineer / CIP Executive

10.* Consideration of the Professional Services Agreement with Smith Seckman Reid, Inc. (SSR) for the Mayes Creek, Watson Branch and West Sanitary Sewer Basins Update Studies in an Amount Not to Exceed \$32,300.00.

David Parker, City Engineer/CIP Executive

11. Consideration of Resolution 2012-46, A Resolution Abandoning a Portion of the Rights-of-Way (ROW) of Bradford Drive, Cothran Drive and Davidson Drive within the Rolling Meadows Subdivision of the City of Franklin, Tennessee.

Vernon Gerth,
ACA, Community and Economic Development
Kelly Dannenfels, Principal Planner

12. Consideration of Ordinance 2012-61, An Ordinance To Amend Sections 21-102(2) and (7) Of The Franklin Municipal Code Relative To Committee Structure And Membership Terms Of The Housing Commission Of The City Of Franklin.

Vernon Gerth,
ACA, Community and Economic Development
Kathleen Sauseda, Interim Housing
Development Coordinator

13. Consideration of Resolution 2012-57, a Resolution Adopting An Alternative Payments Acceptance Policy and Procedure for the City of Franklin, Tennessee. (11/28/12 Budget and Finance 4-0)

Steve Sims, Assistant City Recorder/Court Clerk

14. Water Capital Projects and State Revolving Loan Fund Update

Eric Stuckey, City Administrator
Russ Truell, ACA Finance and Administration

15. Board Discussion Regarding Joint Planning Commission BOMA Work Shop Process.

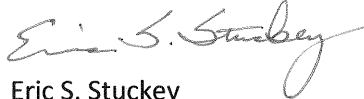
Ald. Ann Petersen, FMPC Representative

16. Discussion Regarding 2013 BOMA Schedule

Dr. Ken Moore, Mayor

Adjourn

Respectfully Submitted,



Eric S. Stuckey
City Administrator

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