

FRANKLIN BOARD OF MAYOR AND ALDERMEN

REGULAR BOARD MEETING
TUESDAY, DECEMBER 11, 2012, 7:00 P.M.
CITY HALL BOARD ROOM
109 THIRD AVENUE SOUTH
FRANKLIN, TENNESSEE 37064

01. Call To Order
02. Invocation
03. Pledge Of Allegiance
04. 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.)
05. Communications From Williamson County Mayor And Williamson County Commission.
06. Approval Of Minutes.
 - November 27, 2012 Worksession
 - November 27, 2012 Board of Mayor and Aldermen
07. Recognitions
 - Mrs. Virginia Bowman, The County's Official Historian And A Retiring Honorary Member Of The Franklin Historic Zoning Commission
 - Mr. Charles Dibrell, WAKM radio
 - City of Franklin Firefighters Annual Holiday Toy Drive
08. Miscellaneous Reports

09. **Consent Agenda**

All Items Under The Consent Agenda Are Deemed To Be 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 23 - 27 Be Placed On The Consent Agenda.

OLD BUSINESS

10. **PUBLIC HEARING:** Consideration of Resolution 2012-52, A Resolution Approving A Revision To The Development Plan For Simmons Ridge PUD Subdivision, Located At 4408 South Carothers Road, By The City Of Franklin, Tennessee. (9/27/12 FMPC Voted To Recommend Disapproval To BOMA 4-3; 10/09/12 WS, Deferred from 11-13-12 BOMA) Ald. Ann Petersen, FMPC Representative
11. **PUBLIC HEARING:** Consideration Of Ordinance 2012-55, An Ordinance To Annex The Clovercroft Road Right-Of-Way Along The Breezeway Subdivision Frontage, Consisting Of ±5.28 Acres; Establishing a Public Hearing for December 11, 2012. (10/25/12 FMPC, 7-0)
Second of Three Readings Ald. Ann Petersen, FMPC Representative
12. **PUBLIC HEARING :** Consideration Of Resolution 2012-55, A Resolution Approving A Plan Of Services For The Annexation Of The Clovercroft Road Right-Of-Way Along The Breezeway Subdivision Frontage; (10/25/12 FMPC , 7-0) Ald. Ann Petersen, FMPC Representative

NEW BUSINESS

13. Consideration Of Ordinance 2012-60, An Ordinance To Amend The City Of Franklin Municipal Code Title 16, Chapter 1 Relative To Sales Of Goods And Wares In The Public Right-Of-Way. (11/27/12 WS)
First of Two Readings Shauna Billingsley, City Attorney
14. Consideration Of Letter Of Intent From First Bank For The Renovation And Lease Of The Five Points Building (COF Contract No. 2012-0175). (11/27/12 WS)
Eric Stuckey, City Administrator
Russ Truell, ACA Finance and Administration
Shauna Billingsley, City Attorney
15. 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. (12/11/12 WS)
Becky Caldwell, Solid Waste Director
16. 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. (12/11/12 WS)
Lisa Clayton, Parks Director
17. Consideration of Subscription Agreement with Aberdeen Asset Management Inc. (12/11/12 WS)
Russ Truell, ACA Finance and Administration
18. 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) (12/11/12 WS)
David Parker, City Engineer / CIP Executive
Paul Holzen, Engineering Director

- 19. 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. (12/11/12 WS)
David Parker, City Engineer / CIP Executive
- 20. 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. (12/11/12 WS)
David Parker, City Engineer/CIP Executive
- 21. Consideration of Mayor's Appointment(s) to Public Building Authority.
Dr. Ken Moore, Mayor
- 22. Consideration of Mayor's Re-Appointment of Alderman Michael Skinner to the Williamson County Solid Waste Authority.
Dr. Ken Moore, Mayor

CONSENT

- 23. Consideration of Ordinance 2012-57, An Ordinance To Amend Water And Sewer Rates For 2013 And 2014 (11/27/12 BOMA 8-0).
Third and Final Reading
Mark Hilty, Water Director
- 24. Consideration of Ordinance 2012-56, An Ordinance To Amend The FY 2013 Budget for 1st Quarter Adjustments. (11/28/12 Budget and Finance 4-0); Establishing a Public Hearing for January 8, 2013.
First of Two Readings
Russ Truell, ACA Finance and Administration
- 25. Consideration of Ordinance 2012-62, An Ordinance to Amend the FY2013 Budget for Tuition Reimbursement Program and Server Software Maintenance (11/28/12 Budget and Finance 4-0); Establishing a Public Hearing for January 8, 2013.
First of Two Readings
Russ Truell, ACA Finance and Administration
- 26. Acknowledge Receipt of the Fiscal Year 2011-2012 Audit Report (11/28/12 Budget and Finance 4-0)
Russ Truell, ACA Finance and Administration
- 27. Acknowledge Receipt of the Fiscal Year 2011-2012 Conference Center Audit Report. (11/28/12 Budget and Finance 4-0)
Russ Truell, ACA Finance and Administration

Executive Session

- 28. Consideration of Motion To Enter Executive Session For Purpose Of Reviewing Various Matters of Pending Litigation.
Shauna Billingsley, City Attorney

RETURN FROM EXECUTIVE SESSION

- 29. Consideration of Matters from Executive Session.
Dr. Ken Moore, Mayor

Scheduled City Meetings and Events

(December 11 – January 8, 2013)

December 11	5:00 pm	Worksession
December 11	7:00 pm	Board of Mayor and Aldermen Meeting
December 13	7:30 am	Battlefield Preservation Commission
December 13	4:00 pm	Capital Investment Committee
December 17	4:00 pm	Historic Zoning Design Review
December 17	4:00 pm	Special BOMA Worksession
December 20	5:00 pm	BOMA & FMPC Workshop
December 20	7:00 pm	Franklin Municipal Planning Commission
December 24, 25		City Offices Closed
January 1		City Offices Closed
January 3	7:30 am	Housing Commission
January 3	6:00 pm	Board of Zoning Appeals
January 8	4:30 pm	Beer Board
January 8	5:00 pm	Worksession
January 8	7:00 pm	Board of Mayor and Aldermen Meeting
January 10	7:30 am	Battlefield Preservation Commission
January 10	4:00 pm	Capital Investment Committee

Other Business

Adjourn

Respectfully Submitted,



Eric S. Stuckey
City Administrator

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