

**MINUTES OF THE SPECIAL MEETING  
 BOARD OF MAYOR AND ALDERMEN  
 FRANKLIN, TENNESSEE  
 CITY HALL BOARDROOM  
 TUESDAY, FEBRUARY 26, 2013 – 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, Vice Mayor	P
Alderman Pearl Bransford	P	Alderman Ann Petersen	P
Alderman Beverly Burger	P	Alderman Michael Skinner	P

**Department Directors/Staff**

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

1. **Call to Order**  
Mayor Ken Moore called the February 26, 2013, meeting to order at 7:00 p.m.
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 Burger moved to approve the February 12, 2013 Work Session and February 12, 2013 Board of Mayor and Aldermen minutes as presented. Seconded by Alderman Petersen. Motion carried unanimously.*

7. **Recognitions**  
None

8. **Miscellaneous Reports**  
None

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 12-22 be placed on the Consent Agenda.

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*Alderman Petersen moved to approve the Consent Agenda Items 12-22. Seconded by Alderman Barnhill. Motion carried unanimously.*

Alderman Petersen pointed out that Item 16 is endorsing the Tennessee Municipal League's Tennessee Drug Card Program for citizens. Eric Stuckey noted more information would be forthcoming.

**NEW BUSINESS**

10. **PUBLIC HEARING:** Consideration of RESOLUTION 2013-05, A Resolution Approving a Development Plan for the Preserve at Echo Estates PUD Subdivision, Located at the Termini of Echo Lane and Alpine Court, by the City of Franklin, Tennessee

**Alderman Ann Petersen, FMPC Representative**

With no one coming forth to comment, Mayor Moore declared the Public Hearing closed.

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*Alderman Bransford moved to approve Resolution 2013-05. Seconded by Alderman Burger. Motion carried unanimously.*

11. **Consideration of City Administrator's Performance Evaluation and Employment Contract (COF Contract 2013-0014)**

**Dr. Ken Moore, Mayor**

*Alderman Blanton moved to approve the City Administrator's Employment Contract 2013-0014. Seconded by Alderman Skinner. Motion carried unanimously.*

**CONSENT AGENDA**

12. **Consideration of ORDINANCE 2013-04, An Ordinance to Establish a No Parking Zone on the Southeast Side of Bridge Street from Second Avenue North to a Point 140 Feet East of the Intersection [Second and Final Reading]**

**David Parker, City Engineer/CIP Executive**

*Ordinance 2013-04 approved unanimously on Second and Final Reading*

13. **Consideration of ORDINANCE 2013-07, An Ordinance Amending the City of Franklin Municipal Code, Title 22 – Comprehensive Fees and Penalties, Chapter 18 – Water and Sewers for the Purpose of Adding Plan Review and Inspection Fees [Second and Final Reading]**

**David Parker, City Engineer/CIP Executive**

*Ordinance 2013-07 approved unanimously on Second and Final Reading*

14. **Consideration of RESOLUTION 2013-06, A Resolution to Adopt the Amended Williamson County Multi-Hazard Mitigation Plan**  
*Resolution 2013-06 approved unanimously*      **Eric Stuckey, City Administrator**
15. **Consideration of RESOLUTION 2013-08, A Resolution Adopting a Revised Use of Computers, Internet, and Email Policy for the City of Franklin, Tennessee**  
*Resolution 2013-08 approved unanimously*      **Shauna Billingsley, City Attorney**
16. **Consideration of RESOLUTION 2013-10 in Support of the Tennessee Municipal League's Tennessee Drug Card Program**  
*Resolution 2013-10 approved unanimously*      **Eric Stuckey, City Administrator**
17. **Consideration of Sole-Source Purchase of a Quantity of Nine (9) Lifepak Automated External Defibrillators and Certain Ancillary Supplies from Physio-Control, Inc. of Redmond, Washington in the Total Amount of \$102,181.55, Including Shipping and Handling, for the Fire Department (\$27,500 Budgeted in 110-83530-42200 and \$75,000 Budgeted in 110-89530-42200 for the Fiscal Year 2013; Contract No. 2013-0008)**  
*Approved unanimously*      **Rocky Garzarek, Fire Chief**
18. **Consideration of Liquor License Retailer's Certificate for a New Store, Wine and Liquor Depot (Mr. Harold McCormick, Managing Agent), 327 Independence Square, Franklin, TN 37064**  
*Approved unanimously*      **Lanaii Benne, Assistant City Administrator**
19. **Consideration of Tennessee Department of Environment and Conservation (TDEC) No-Match \$250,000 Grant for Construction of a Permanent Household Hazardous Waste (HHW) Facility at the City Municipal Services Complex (COF Contract 2012-0155)**  
*Approved unanimously*      **Becky Caldwell, Solid Waste Director**
20. **Consideration of Request to Reclassify a Neighborhood Resource Coordinator to Zoning Enforcement Officer in the Building and Neighborhood Services Department**  
*Approved unanimously*      **Chris Bridgewater, BNS Director**
21. **Consideration of 2013 City of Franklin Audit Contract with Crosslin and Associates (COF Contract 2013-0018)**  
*Approved unanimously*      **Russ Truell, ACA Finance & Administration**
22. **Consideration of 2013 Conference Center Audit Contract with Crosslin and Associates (COF Contract 2013-0019)**  
*Approved unanimously*      **Russ Truell, ACA Finance & Administration**

**EXECUTIVE SESSION**

23. **Consideration of Motion to Enter Executive Session for the Purpose of Reviewing Various Matters of Pending Litigation**  
**Shauna Billingsley, City Attorney**  
*Alderman Burger moved to enter Executive Session. Seconded by Alderman Barnhill. Motion carried unanimously. (7:04 p.m.)*

RETURN FROM EXECUTIVE SESSION

(7:36 p.m.)

**24. Consideration of Matters from Executive Session**

**Dr. Ken Moore, Mayor**

*Vice Mayor McLendon moved to accept final settlement offer in the Chris and Arlena Clausi case. Seconded by Alderman Barnhill. Motion carried unanimously 7-0 with Alderman Blanton recused.*

**ADJOURN**

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

Meeting adjourned @ 7:37 p.m.

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Dr. Ken Moore, Mayor

Minutes prepared by: Linda Fulwider, Board Recording Secretary, City Administrator's Office - 3/13/2013 9:36 AM