

# FRANKLIN BOARD OF MAYOR AND ALDERMEN

REGULAR BOARD MEETING  
TUESDAY, APRIL 9, 2013, 7:00 P.M.  
CITY HALL BOARD ROOM  
109 THIRD AVENUE SOUTH  
FRANKLIN, TENNESSEE 37064

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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.
  - March 26, 2013 Worksession
  - March 26, 2013 Board of Mayor and Aldermen
07. Recognitions
  - Commission Accreditation for Law Enforcement Agencies (CALEA) for Franklin Police Department
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 15 - 24 Be Placed On The Consent Agenda.

## NEW BUSINESS

10. Consideration Of Resolution No. 2013-19, A Resolution To Adopt The West Drainage Basin Sanitary Sewer System Study Update Of March 22, 2013. (04/02/13 SWS)  
David Parker, City Engineer/ CIP Executive
11. Consideration Of Resolution No. 2013-20, A Resolution To Adopt The Mayes Creek Connector Routing Sanitary Sewer System Study Update Of March 22, 2013. (04/02/13 SWS)  
David Parker, City Engineer/ CIP Executive
12. Consideration Of Resolution No. 2013-21, A Resolution To Adopt The Mayes Creek Drainage Basin Sanitary Sewer System Study Update Of March 22, 2013. (04/02/13 SWS)  
David Parker, City Engineer/ CIP Executive
13. Consideration Of Resolution No. 2013-22, A Resolution To Adopt The Watson Branch Drainage Basin Sanitary Sewer System Study Update Of March 22, 2013. (04/02/13 SWS)  
David Parker, City Engineer/ CIP Executive
14. Consideration of The Appointment of Robert Huff to the Battlefield Preservation Commission as the Reenactment Community Liaison.  
Dr. Ken Moore, Mayor

## CONSENT

15. Consideration of Ordinance 2013-01, An Ordinance to Amend Title 12, Chapter 1, Section 107 of the Franklin Municipal Code relating to Contractor's Security Deposits To Insure Restoration Of Damaged City Streets, Sidewalks, Landscaping, Stormwater Drainage Improvements, And Other Approved And Accepted Infrastructure Associated With Construction Activity. (03/26/13 WS)  
First of Two Readings  
Vernon Gerth, ACA  
Community and Economic Development
16. Consideration Of Ordinance 2013-12, An Ordinance To Rezone +/- 0.96 Acres From Low Residential (R-1) District To Residential Variety (RX) District For The Property Located At 711 Hillsboro Road. (3-28-13 FMPC 8-0); Establishing a Public Hearing Date for May 14, 2013. (03-28-13 FMPC 8-0)  
First of Three Readings  
Ald. Ann Petersen, FMPC Representative
17. Consideration Of Bid Award To The C.I. Thornburg Co., Inc. Of Nashville, TN In The Estimated Amount Of \$38,480 Per Year For The Supply And Delivery Upon Demand Of The Water Treatment Chemical Sodium Hypochlorite For A Minimum Of Twelve (12) Months For The Water Treatment Division Of The Water Management Department (Purchasing Office Procurement Solicitation No. 2013-010; \$155,000 Budgeted In 421-83220-52103 For All Chemicals And Lab Supplies For Fiscal Year 2013; Contract No. 2013-0023). (03/26/13 WS)  
Mark Hilty, Water Management Director
18. Consideration Of Bid Award To American Development Corporation Of Fayetteville, TN In The Estimated Amount Of \$37,590 Per Year For The Supply And Delivery Upon Demand Of The Water Treatment Chemical Sodium Permanganate For A Minimum Of Twelve (12) Months For The Water Treatment Division Of The Water Management Department (Purchasing Office Procurement Solicitation No. 2013-011; \$155,000 Budgeted In 421-83220-52103 For All Chemicals And Lab Supplies For Fiscal Year 2013; Contract No. 2013-0024). (03/26/13 WS)  
Mark Hilty, Water Management Director

19. Consideration Of Bid Award To Brenntag Mid-South, Inc. Of Henderson, KY In The Estimated Amount Of \$9,000 Per Year For The Supply And Delivery Upon Demand Of The Water Treatment Chemical Hydrofluosilicic Acid (Fluoride) For A Minimum Of Twelve (12) Months For The Water Treatment Division Of The Water Management Department (Purchasing Office Procurement Solicitation No. 2013-012; \$155,000 Budgeted In 421-83220-52103 For All Chemicals And Lab Supplies For Fiscal Year 2013; Contract No. 2013-0025). (03/26/13 WS)

Mark Hilty, Water Management Director

20. Consideration Of Bid Award To Brenntag Mid-South, Inc. Of Henderson, KY In The Estimated Amount Of \$36,860 Per Year For The Supply And Delivery Upon Demand Of The Water Treatment Chemical Powder-Activated Carbon (Hydrodarco B) For A Minimum Of Twelve (12) Months For The Water Treatment Division Of The Water Management Department (Purchasing Office Procurement Solicitation No. 2013-013; \$155,000 Budgeted In 421-83220-52103 For All Chemicals And Lab Supplies For Fiscal Year 2013; Contract No. 2013-0026). (03/26/13 WS)

Mark Hilty, Water Management Director

21. Consideration Of Bid Award To Brenntag Mid-South, Inc. Of Henderson, KY In The Estimated Amount Of \$44,685.13 Per Year For The Supply And Delivery Upon Demand Of The Water Treatment Chemical Polyaluminum Chloride For A Minimum Of Twelve (12) Months For The Water Treatment Division Of The Water Management Department (Purchasing Office Procurement Solicitation No. 2013-014; \$155,000 Budgeted In 421-83220-52103 For All Chemicals And Lab Supplies For Fiscal Year 2013; Contract No. 2013-0027). (03/26/13 WS)

Mark Hilty, Water Management Director

22. Consideration of Event Permit Application For Westhaven Porchfest Sponsored By The Westhaven Foundation On June 15, 2013. (03/26/13 WS)

David Rahinsky, Police Chief

23. Consideration of Event Permit Application For Rodeo Parade Sponsored By The Franklin Noon Rotary In Downtown Franklin On May 18, 2013. . (03/26/13 WS)

David Rahinsky, Police Chief

24. Items Approved By The City Administrator On Behalf Of The Board Of Mayor And Aldermen:

a. Report Of Emergency Purchase Of Roof Damage Repairs From Professional Roofers, Inc. Of Franklin, TN In The Total Amount Of \$34,169.00 For The Parks Department

b. Contract Award To Midco Diving & Marine Services, Inc. Of Rapid City, South Dakota In The Total Amount Of \$11,196.00 For Maintenance Services For Two (2) Two-Million-Gallon Finished Water Concrete Reservoirs And Two (2) One-Million-Gallon Finished Water Steel-Weld Reservoirs For The Water Distribution Division Of The Water Management Department (\$74,500.00 Budgeted In 421-82683-52102 For Fiscal Year 2013; Contract No. 2013-0030).

Mark Hilty, Water Management Director

#### Executive Session

25. Consideration of Motion To Enter Executive Session For Purpose Of Reviewing Various Matters of Pending Litigation.

Shauna Billingsley, City Attorney

#### RETURN FROM EXECUTIVE SESSION

26. Consideration of Matters from Executive Session.

Dr. Ken Moore, Mayor

**Scheduled City Meetings and Events**

(April 11 – April 25, 2013)

April 11	7:30 am	Battlefield Preservation Commission
April 11	7:30 am	Executive Committee of Franklin Housing Commission
April 11	4:00 pm	Capital Investment Committee
April 15	4:00 pm	Historic Zoning Design Review
April 16	4:00 pm	Sustainability Commission
April 18	3:30 pm	Franklin Transit Authority
April 20	10:00 am	Arbor & Earth Day
April 22	5:00 pm	Tree Commission
April 23	5:00 pm	BOMA Worksession
April 23	7:00 pm	Board of Mayor and Aldermen Meeting
April 24	3:00 pm	Budget & Finance Committee
April 25	5:00 pm	BOMA & FMPC Workshop
April 25	7:00 pm	Planning Commission

**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.*