

**MINUTES OF THE SPECIAL MEETING
 BOARD OF MAYOR AND ALDERMEN
 FRANKLIN, TENNESSEE
 CITY HALL BOARDROOM
 TUESDAY, JUNE 25, 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	
Russell Truell, ACA Finance & Administration	P	Mark Hilty, Water Management Director	
David Parker, City Engineer/CIP Executive	P	Paul Holzen, Engineering Director	P
Shauna Billingsley, City Attorney	P	Catherine Powers, Planning/Sustainability Dir.	
Rocky Garzarek, Fire Chief	P	Joe York, Streets Director	P
David Rahinsky, Police Chief	P	Brad Wilson, Facilities Project Manager	
Fred Banner, IT Director		Lanaii Benne, Assistant City Recorder	P
Chris Bridgewater, BNS Director		Linda Fulwider, Board Recording Secretary	P
Becky Caldwell, Sanitation & Environmental Services Dir.			

1. **Call to Order**
Mayor Ken Moore called the June 25, 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 June 11, 2013 Work Session and June 11, 2013 Board of Mayor and Aldermen minutes as presented. Seconded by Alderman Petersen. Motion carried unanimously 7-0. Vice Mayor McLendon was not yet present.

7. **Recognitions**

Mayor Moore introduced Betsy Appleton who is interning in the Law Department. Ms. Appleton attends Belmont University and is from Union City, Tennessee.

8. **Miscellaneous Reports**

2013 Governor's Environmental Stewardship Award

Mayor Moore asked Dan Allen, Assistant Director Engineering, Jeff Willoughby, Water Quality Specialist, and Dorie Bolze of the Harpeth River Watershed Association, to come forward and be recognized for their work on Harpeth River Restoration Project that included removal of the low-head dam and riverbed restoration. The City received the Environmental Stewardship Award for "Excellence in Natural Heritage".

Dan Allen, on behalf of staff, said how proud they are of the City and that it is an honor to be recognized with the environmental stewardship award. They were also recognized at the national level as part of the Rivers Initiative from the Department of Interior. He stated the project was completed on time, on budget and with zero change orders; because that's how they roll. Mr. Allen was the project manager, Mr. Willoughby the inspector, and Ms. Bolze helped secure the grant. Several other cities received governor's awards as well.

Road Closure

David Parker announced that Liberty Pike from Hillhaven Lane to Jordan Road at the Mack Hatcher intersection will be closed beginning 7:00 a.m. Saturday, June 29, 2013 until 7:00 p.m., Sunday, June 30, 2013. Mack Hatcher will be open, but with delays and lane switches. A map was displayed showing the site and detour routes. Vehicles on Liberty Pike cannot cross Mack Hatcher. In the event there is inclement weather, the work will be done July 13 and 14.

TML Meeting

Mayor Moore related that a number of staff and BOMA members attended the TML conference in Memphis. Franklin continues to be a leader in many things and is recognized across the state. We are proud and honored the City can be so respected by many others in the State of Tennessee.

Alderman Skinner said the keynote speaker was excellent and recommended his book "For the Love of Cities". He inspired City Aldermen when he said there is always a need to support and help people with new ideas and enthusiasm. The aldermen felt guilty about the recent request for Yoga on the Square. Alderman Skinner said that Mr. Stuckey, as City Administrator, has the authority to negotiate with groups under a certain number with no street closures, and would hope this could be negotiated. The speaker told the assembly to remember that something new isn't always bad. Tap into peoples' enthusiasm. They are the future of the City. Alderman Martin had favorable comments as well.

Civil War Roundtable

Alderman Skinner announced the next Civil War Roundtable is scheduled on July 14, 2013, 3:00 p.m. in community room at Police Headquarters. Sam Hood, distant relative of John Bell Hood is the speaker.

July BOMA Meetings

The Board of Mayor and Aldermen will not meet at the regularly scheduled meeting on July 9, 2013. The Board will meet for the special called meeting on July 23, 2013.

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 23-35 be placed on the Consent Agenda.

Alderman Burger pulled Item 32 and moved to approve the Consent Agenda Items 23-31 and 33-35. Seconded by Alderman Bransford. Motion carried unanimously 7-0. Vice Mayor McLendon was not yet present.

OLD BUSINESS

10. **PUBLIC HEARING: Consideration of ORDINANCE 2012-38, Zoning Text Amendment to Amend Chapter 3, Section 3.2 and Chapter 8, Section 8.3 of The Zoning Ordinance (Relative to Hotels)**
[Second of Three Readings] Alderman Ann Petersen, FMPC Representative
With no one coming forth to speak, Mayor Moore declared the Public Hearing closed

Alderman Petersen moved to approve Ordinance 2012-38 on Second of Three Readings. Seconded by Alderman Bransford. Motion carried unanimously 7-0. Vice Mayor McLendon was not yet present.

NEW BUSINESS

11. **Consideration of ORDINANCE 2013-17, an Ordinance to Rezone ±1.45 Acres from Office Residential District (OR) To Residential Variety District (RX) for the Property Located at 1319 West Main Street; Establishing a Public Hearing for July 23, 2013**

[First of Three Readings] Alderman Ann Petersen, FMPC Representative

Alderman Bransford moved to approve Ordinance 2013-17 on First of Three Readings. Seconded by Alderman Barnhill.

- Alderman Martin said she is for affordable housing but she cannot vote for this project because it is the only project on West Main right up to the street. What would happen if the street were to be widened? There are other properties in the City they could build on and double the size of the project.
- * Vice Mayor McLendon joined the meeting @ 7:23 p.m.
 - Alderman Bransford expressed it is a great opportunity for this part of West Main Street to bring in new ideas and enthusiasm. This ordinance is for rezoning. It is a great opportunity to let citizens know that we value improving older parts of City. She looks forward to the Public Hearing to hear from citizens. There are people right now working for the City of Franklin that would want to live in these units; they have told her so.
 - Alderman Petersen said she would not support the project because it is closer to the street than the surrounding buildings. The intensity of the development is a concern. Compared to Hardison Hills with eight units to an acre, Bell apartments with about 14 units to an acre, this development has 24 units to an acre. This type density is in the Cool Springs area. She mentioned the Columbia Avenue overlay comparison and if it is being mimicked on West Main.
 - Alderman Barnhill commented that at times we may do an injustice to a project to not allow the Public Hearing as it is an opportunity to hear from citizens. He will support the First Reading to get to the Public Hearing and get information from both sides. Grace Healthcare is similarly situated close to the street.
 - Alderman Burger agreed with the criticisms from Aldermen Martin and Petersen because it eliminates widening of the road in years to come. Grace Healthcare was already there and someday it may be torn down and moved back. Even though it is too close to the street, she will support to get to the Public Hearing.
 - Alderman Skinner noted that in the Work Session they discussed the drainage plan and the fact that this project is only one property removed from where one of the solutions for the drainage problem

on Battle Avenue is to buy homes and create additional stormwater basins. It is not clear what effect this drainage basin will have on this property. He will support to get it to the Public Hearing.

- Vice Mayor McLendon stated this project exquisitely pits the affordable housing the Board says it wants vs. all the things the Board doesn't like about density. This body has had many discussions with different people on other projects. When talking in the abstract we will all pay lip service to affordable housing, but let someone bring a proposal, and then we start back pedaling. He supports getting this to the Public Hearing.
- Alderman Burger said she doesn't have a problem with density and trying to find housing not so expensive. She hopes people will show up and give opinions about density and the building being so close to the road. Numerous people in her ward want to know why so many banks and apartments are built right to the sidewalk.
- Alderman Martin expressed just because somebody wants to build somewhere doesn't mean it is the proper place for it. Don't build if the location is unsuitable. What kind of precedent are they setting? She won't vote for it on first reading.
- Alderman Bransford said that as Vice Mayor McLendon mentioned, BOMA has been talking about this for 20+ years and what do we have – nothing. There comes a time for the Board to stand up and make decisions based on what the Housing Commission was established for, affordable housing. The status quo won't allow affordable housing, so need to stand up and allow affordable housing or need to step back.

Motion to approve Ordinance 2013-17 carried 6-2 with Aldermen Martin and Petersen voting no.

12. **Consideration of ORDINANCE 2013-26, an Ordinance Amending The City of Franklin Municipal Code, Title 23 – Stormwater Management Ordinance, Chapter 1 – Stormwater Management Ordinance; Sec 23-106 – Objectives and Policy for the Purpose of Revising the Effective Date for Green Infrastructure Runoff Reduction Requirements**

[First of Two Readings]

Paul Holzen, Engineering Director

Crystal Piper, Stormwater Management Coordinator

Alderman Petersen moved to approve Ordinance 2013-26 which changes the effective date to January 1, 2014. Seconded by Alderman Bransford. Motion carried unanimously.

13. **Consideration of RESOLUTION 2013-36, A Resolution to Incorporate Street, Sidewalk and Storm Drainage Improvements into the 11th Avenue Water and Sanitary Sewer Rehabilitation Project**

David Parker, City Engineer/CIP Executive

Paul Holzen, Engineering Director

Alderman Skinner moved to approve Resolution 2013-36, Option 1. Seconded by Alderman Blanton. Motion carried unanimously.

14. **Consideration of RESOLUTION 2013-39, A Resolution to be Entitled: “A Resolution to Amend Resolution 2009-23 to Allow Permitted Hand Gun Carry Within City Hall”**

Vice Mayor Dana McLendon

Vice Mayor McLendon moved to approve Resolution 2013-39. Seconded by Alderman Bransford.

Vice Mayor McLendon said in July 2009 the Board was motivated to have conversation about handgun carry permits and where permittees are allowed to carry. The entire conversation was on parks. That year the state legislature passed law that permit holders could carry unless the local authority said they could not, and Resolution 2009-23 was approved. He mentioned the placement of commas in 2009-23, “...prohibited from possessing any handgun while within a public park, natural area, historic park, nature trail, forest, greenway, waterway, or other similar public place, including facilities, that is owned or operated by the City of Franklin, Tennessee or any of its instrumentalities”. To him, City Hall does not resemble a nature trail or

all the other places mentioned. He believes it does not cover City Hall although the City Attorney deemed it does.

It is Vice Mayor McLendon's contention a person with a handgun carry permit should not have their otherwise mundane behavior criminalized by coming in City Hall. Another legislature said if guns are not to be in City Hall, the Board must vote. The signs on the doors will not deter someone with mischief in mind. Safety is an illusion. Many permitted carriers are carrying as they go about their business everywhere, the grocery, pharmacy, etc. As far as he knows, only a small amount of handgun carry permittees have caused trouble. So, carriers coming into City Hall shouldn't be breaking the law for conducting business or attending a BOMA meeting. The business that is conducted here has a low possibility that anyone would go on a shooting rant over. If that hasn't happened in the last 10-15 years, it won't happen. Signs on the doors will not prevent any action or change anything. He's not asking for change in any employee rules or any other City facilities or parks.

Discussion:

- Alderman Bransford supported the resolution. She would rather know the person with a permit is here than one without a permit. Permitted carriers have been trained. In addition, the City has not chosen to secure the building.
- Alderman Martin said he had many calls encouraging her not to support the resolution. Just because a person has a gun permit is responsible, people have been that mad in City Hall.
- Alderman Skinner stated there are many ordinances that the Board doesn't debate every word. This building has always been off limits. Is this place so dangerous that we have to have armed security? There is too much chance of an accident, so is this that important to change just to alleviate some inconvenience. There can be no weapons in the City courtroom when in session and he sees no compelling reason to change the practice or worry about extreme things such as metal detectors.
- Alderman Burger related the signs give the illusion of safety. It is not about inconvenience. She is a permit holder. She supports the resolution because Vice Mayor McLendon's argument supports it. Gun-free zones do not stop evildoers from committing the crimes that happen in gun-free zones.

Motion to approve Resolution 2013-39 resulted in a tie 4-4. Mayor Moore broke the tie with a no vote and the motion FAILED 4-5 with Vice Mayor McLendon, Aldermen Barnhill, Bransford and Burger voting in favor, and Aldermen Martin, Skinner, Blanton, Petersen voting no, and Mayor Moore voting no to break the tie.

15. **Consideration of Amendment No. 1 to the Professional Services Agreement (COF Contract No. 2012-0183) with Smith Seckman Reid, Inc. (SSR) for the Water Treatment Plant Modifications Project in an Amount Not to Exceed \$387,550.00 (funded in the Water Capital Funds for the Treatment Plant Design)**
David Parker, City Engineer/CIP Executive

- Alderman Martin recused.

Alderman Skinner moved to approve Amendment No. 1 to the PSA with SSR. Seconded by Alderman Barnhill.

- Alderman Petersen said she was okay approving this, but had questions about the bigger picture and the Integrated Water Resource Plan as pertains to withdrawal from the Harpeth River and the amount of water purchased by the City.
- Alderman Burger questioned when the City would receive the permit from TDEC and the gauging would be done, the decision regarding 2 MGD and 4 MGD.
- Mr. Stuckey explained the City is in the process of getting the TDEC permit and this project is needed regardless; this is a 50 year old water intake. And, this project is not dependent on the withdrawal permit.

- Mr. Parker added that the gauging will be part of the withdrawal permit, a part of this project and is part of the IWRP. This is adding the intake and raw water pump station; something staff knew had to be added to the original contract.
- * Vice Mayor McLendon left the room at 8:15 p.m.
 - Alderman Bransford asked at what point the Board would hear from TDEC.
 - Mr. Parker explained the City will have the opportunity to make comments on the draft permit when it is received from TDEC. Mr. Stuckey added that staff will share that information as soon as they receive it. And, the final as well. Withdrawal is one part of the puzzle. Also, the City has a large water reservoir (114 million gallons); the 2 MG versus 4MG and everything involved has been a project out there for a long time.
 - Alderman Petersen commented that the study was also to see what would be required for the continuation of what we have now. Is this part not considered as something that was going to be required for our continuation of the two?
 - Mr. Stuckey reiterated it's been a project out there for some time. The necessity to change will be something to analyze versus the withdrawal, etc.
 - Mr. Parker again explained how this amendment came about. Whether 2 MG or 4 MG, the raw water station now can pump just over 11 MGD if the flow permits, the 2 MGD or 4 MGD doesn't matter. The amendment covers what has to be done.
 - Mr. Stuckey stated the costs associated with 2 and 4 MGD will be contained in the design analysis.
 - The permit won't make any difference. It will tell how many days the City can withdraw water.
 - Alderman Petersen would like to see all of the costs to make sure everything was investigated. Mr. Stuckey said that is what the design process will show.
 - Mr. Parker said everything approved up to now is the work to do the upgrade to meet regulatory requirements, and the preliminary engineering to look at 4 MGD and the associated costs.
 - The discussion continued with more questions that were duly explained by Mr. Stuckey, Mr. Parker, and Mr. Hilty.
 - Alderman Bransford said the Board used to receive regular water reports and they would like to receive them again.

Motion to approve Amendment No. 1 to the PSA with Smith Seckman Reid in an amount not to exceed \$387,550.00 carried unanimously 6-0 with Alderman Martin recused and Vice Mayor McLendon out of the room.

16. Consideration of Amendment No. 1 to the Professional Services Agreement (COF Contract No. 2012-0194) with Smith Seckman Reid, Inc. (SSR) for the Sanitary Sewer Basin Study Updates Project in an Amount Not to Exceed \$9,000.00 (funded out of the Sanitary Sewer Funds)

David Parker, City Engineer/CIP Executive

- Alderman Martin recused.

Alderman Barnhill moved to approve Amendment No. 1 to the PSA with Smith Seckman Reid for sanitary sewer basin study updates not to exceed \$9,000.00. Seconded by Alderman Blanton. Motion carried unanimously 6-0 with Alderman Martin recused and Vice Mayor McLendon out of the room.

- Alderman Martin rejoined the meeting

17. Acknowledge Report of Sole-Source Purchase from ACS Government Systems, Inc. of Urbandale, Iowa of Firehouse Mobile Response and Mapping Software Licenses and Support in the Total Amount of \$55,454.00 for the Fire Department

Rocky Garzarek, Fire Chief

Alderman Blanton moved to acknowledge report of sole-source purchase. Seconded by Alderman Bransford. Motion

carried unanimously 7-0 with Vice Mayor McLendon out of the room.

18. Consideration of Event Permit for Bluegrass Along the Harpeth Festival to be Held July 26-27, 2013 in Downtown Franklin

David Rahinsky, Chief of Police

Alderman Blanton moved to approve Event Permit for Bluegrass along the Harpeth. Seconded by Alderman Skinner. Motion carried unanimously 7-0 with Vice Mayor McLendon out of the room.

19. Consideration of Event Permit for St. Paul's BBQ to be Held on Sixth Avenue in Downtown Franklin on July 27, 2013

David Rahinsky, Chief of Police

Alderman Blanton moved to approved Event Permit St. Paul's BBQ. Seconded by Alderman Skinner. Motion carried unanimously 7-0 with Vice Mayor McLendon out of the room.

20. Consideration of Event Permit for Gray's on Main Grand Opening to be Held on Main Street in Downtown Franklin

Eric Stuckey, City Administrator

Alderman Burger moved to approve Event Permit for Gray's on Main. Seconded by Alderman Blanton. Motion carried unanimously 7-0 with Vice Mayor McLendon out of the room.

21. Consideration of Contract Award to Presidio Networked Solutions of Brentwood, TN, in the Total Amount of \$38,958.25 for Supply, Delivery, Installation and Prescribed Service of Video Surveillance Equipment at the City's Police Department Headquarters (Contract No. 2013-0084)

David Rahinsky, Chief of Police

Alderman Blanton moved to approve Contract Award to Presidio Networked Solutions. Seconded by Alderman Burger. Motion carried unanimously 7-0 with Vice Mayor McLendon out of the room.

22. Consideration of a Professional Services Agreement (COF Contract No. 2013-0090) with Garver, LLC for Surveying and Design Services for the Rehabilitation of the Fieldstone Farms Pump Station No. 1

David Parker, City Engineer/CIP Executive

Alderman Bransford moved to approve the PSA the Garver, LLC. Seconded by Alderman Burger. Motion carried unanimously 7-0 with Vice Mayor McLendon out of the room.

CONSENT AGENDA

23. Consideration of ORDINANCE 2013-15, An Ordinance to Rezone ±80.88 Acres to the Height Overlay (HTO) District for the Property Located at the Southeast Quadrant of East McEwen Drive and South Carothers Parkway

[Third and Final Reading]

Alderman Ann Petersen, FMPC Representative

Ordinance 2013-15 approved unanimously 7-0 on Third and Final Reading (Vice Mayor McLendon absent)

24. Consideration of ORDINANCE 2013-16, An Ordinance to Rezone ±57-23 Acres from Agricultural (AG) District To Residential Variety (RX) District for the Properties Located South of South Carothers Road, North of the Harpeth River, and Along the Proposed South Carothers Parkway (4419 South Carothers Parkway)

[Third and Final Reading]

Alderman Ann Petersen, FMPC Representative

Ordinance 2013-16 approved unanimously 7-0 on Third and Final Reading (Vice Mayor McLendon absent)

25. Consideration of ORDINANCE 2013-22, An Ordinance of the City of Franklin, TN, Adopting a Budget for the Fiscal Year 2013-2014; Providing an Effective Date

[Third and Final Reading]

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

Ordinance 2013-22 approved unanimously 7-0 on Third and Final Reading (Vice Mayor McLendon absent)

26. **Consideration of ORDINANCE 2013-23, An Ordinance of the City of Franklin, TN, Establishing the Municipal Property Tax Levy for the Fiscal Year 2013-2014; Providing an Effective Date**
[Third and Final Reading]

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

Ordinance 2013-23 approved unanimously 7-0 on Third and Final Reading (Vice Mayor McLendon absent)

27. **Consideration of ORDINANCE 2012-43; An Ordinance to Reduce the Speed Limit on Westhaven Boulevard and Townsend Boulevard to be Twenty-Five Miles Per Hour (25 MPH) in Both Directions**
[First of Two Readings]

David Parker, City Engineer/CIP Executive

Ordinance 2012-43 approved unanimously 7-0 on First of Two Readings (Vice Mayor McLendon absent)

28. **Consideration of Contract for the Disbursement of Community Based Development Organization Program Funding, Fiscal Year 2012-13 from the City of Franklin (COF Contract No. 2013-0049) (Hard Bargain)**

Chris Bridgewater, Building & Neighborhood Services Director
Kathleen Sauseda, Interim Housing Coordinator

Approved unanimously 7-0 (Vice Mayor McLendon absent)

29. **Consideration of Water Main Relocation Agreement (COF Contract 2012-0177) with Boyle Investment Company**

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

Approved unanimously 7-0 (Vice Mayor McLendon absent)

30. **Consideration of a Contract (COF Contract 2013-0080) Between the Tennessee Department of Transportation and the City of Franklin for the Sale of Stream Mitigation and Environmental Benefits**

David Parker, City Engineer/CIP Executive

Approved unanimously 7-0 (Vice Mayor McLendon absent)

31. **Consideration of Amendment No. 3 to the Professional Services Agreement (PSA) with CDM Smith (COF Contract 2011-0037) for the Jackson Lake Dredging Improvements Project in an Amount Not to Exceed \$12,500.00**

David Parker, City Engineer/CIP Executive

Approved unanimously 7-0 (Vice Mayor McLendon absent)

32. **Consideration of Amendment Number 1 to the Professional Services Agreement with TRC Solutions for Archaeological Services for the Eastern Flank Battlefield Project (COF Contract No. 2013-0040)**

David Parker, City Engineer/CIP Executive

Alderman Skinner moved to approve Amendment Number 1 to the PSA with TRC Solutions. Seconded by Alderman Barnhill.

* Vice Mayor McLendon rejoined the meeting @ 8:20 p.m.

Alderman Burger asked if the archaeological studies were required. Mr. Parker responded they were because they did find artifacts. The find is temporarily housed at the visitor's center at Carnton.

Motion to approve Amendment Number 1 to the PSA with TRC Solutions carried unanimously.

33. **Consideration of COF Contract No. 2012-0196; Agreement for Temporary Access, Temporary Slope and Temporary Construction Easements on Property Owned by the Parkes Family L.P. for the McEwen Drive Temporary Connector Project**
Approved unanimously 7-0 **David Parker, City Engineer/CIP Executive**
34. **Consideration of Requested Water and Sanitary Sewer Availability for 1358 Ascot Lane (Map 106B, Parcel D01400)**
Approved unanimously 7-0 **David Parker, City Engineer/CIP Executive**
35. **Consideration of Requested Sanitary Sewer Availability for 1350 Ascot Lane (Map 890, Parcel 01600)**
Approved unanimously 7-0 **David Parker, City Engineer/CIP Executive**

EXECUTIVE SESSION

36. **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. (8:22 p.m.)

RETURN FROM EXECUTIVE SESSION

37. **Consideration of Matters from Executive Session**
(Returned @ 8:30 p.m.) **Dr. Ken Moore, Mayor**
Vice Mayor McLendon moved to enter into a waiver of conflict of interest with Bass Berry and Sims and Karen Neal in the matter of parking garages. Seconded by Alderman Barnhill. Motion carried unanimously.

ADJOURN

Vice Mayor McLendon moved to adjourn. Seconded by Alderman Barnhill. Motion carried unanimously.

Meeting adjourned @ 8:32 p.m.

Dr. Ken Moore, Mayor