

FRANKLIN BOARD OF MAYOR AND ALDERMEN

SPECIAL BOARD MEETING
TUESDAY, AUGUST 27, 2013, 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.
 - August 7, 2013 Special Worksession
 - August 13, 2013 Worksession
 - August 13, 2013 Board of Mayor and Aldermen
07. Recognitions
 - Special Census
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 18 - 21 Be Placed On The Consent Agenda.

OLD BUSINESS

10. **PUBLIC HEARING:** Consideration Of Ordinance 2013-34, An Ordinance To Amend Section 5.3.4 Of The City Of Franklin Zoning Ordinance To Revise Standards Related To Transitional Features. (6/27/13 FMPC 8-0, 07/23/13 BOMA 7-0)
Second of Three Readings Ald. Ann Petersen, FMPC Representative

NEW BUSINESS

11. Consideration of Resolution 2013-45, A Resolution To Adopt A Position Classification Plan And Pay Plan For The Employees Of The City Of Franklin, Tennessee. (07/23/13 WS)
Eric Stuckey, City Administrator
Shirley Harmon, Human Resources Director
12. Consideration Of Resolution 2013-56, A Resolution To Amend City Of Franklin Human Resources Manual To Revise Requirements And Definitions Related To The Wage And Salary Policy.
Eric Stuckey, City Administrator
Shirley Harmon, Human Resources Director
13. Consideration Of Resolution 2013-52, A Resolution Supporting The Development Of U.S. Bicycle Route 23 Through The City Of Franklin, Tennessee. (08/27/13 WS)
Vernon Gerth, ACA
Community and Economic Development
14. Consideration To Deny Sanitary Sewer Availability Request For The Ingraham Property On Clovercroft Road (Tax Map 080, Parcel 04401). (05/09/13 CIC With No Committee Recommendation; 05/28/13 WS, Deferred from 07/23/13 BOMA).
David Parker, City Engineer/CIP Executive
15. Consideration of Agreement (COF Contract 2012-0009) Between The City Of Franklin And Boyle Investment Company For The Construction Of The Five Mile Crossing And Berry Farms Crossing Roadway Infrastructure As Revised By The Developer. (08/07/13 CIC; Deferred from 8/13/13 BOMA)
David Parker, CIP Executive/City Engineer
16. Consideration Of Contract Award To CMI Equipment Sales, Inc. Of Nashville, TN In The Total Amount Of \$83,591 For One (1) Accubrine ABS2 Salt Brine Production System For The Maintenance Division Of The Streets Department (Tennessee Statewide Contract 229, No. 30015; \$83,591 Budgeted To Be Applied To City's Master Lease Arrangement In 310-89530-43100 For Fiscal Year 2014; Contract No. 2013-0118).
Joe York, Streets Director
17. Consideration of Ordinance 2013-45, An Ordinance Approving Budget Amendments For End Of FY 2013.
First of Two Readings
Russ Truell, ACA Finance & Administration

CONSENT

18. Consideration Of Event Permit Application For Franklin High Homecoming Parade on September 20, 2013 at 10:30 a.m. in Downtown Franklin. (08/13/13WS)
David Rahinsky, Chief of Police
19. Consideration of Resolution 2013-53, A Resolution of the 2013 Sustainability Action Plan. (08/13/13WS)
Andrew Orr,
Principal Planner
20. Consideration of Resolution 2013-57, (COF Contract No. 2013-0121) A Resolution Approving a Master Lease Agreement with Banc of America For the Lease of Capital Equipment and Authorizing the City Administrator to Execute Related Documents. (08/13/13 WS)
Russ Truell, ACA Finance and Administration

21. Items Approved By The City Administrator On Behalf Of The Board Of Mayor And Aldermen:
- Consideration of Middle Tennessee Electric Membership Corporation Utility Relocation for the McEwen Drive Temporary Connector Project In The Amount of \$16,645.15
Paul Holzen, Director of Engineering

Executive Session

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

RETURN FROM EXECUTIVE SESSION

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

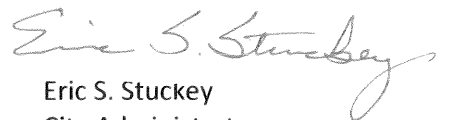
Scheduled City Meetings and Events
(August 28 – September 10, 2013)

August 28	4:00 p.m.	Budget & Finance Committee
September 2	CITY OFFICES CLOSED IN OBSERVANCE OF LABOR DAY	
September 5	7:30 a.m.	Housing Commission
September 5	6:00 p.m.	Board of Zoning Appeals (BOZA)
September 9	5:00 p.m.	Historic Zoning Commission
September 10	4:30 p.m.	Beer Board
September 10	5:00 p.m.	BOMA Worksession
September 10	7:00 p.m.	Board of Mayor and Aldermen Meeting

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.