

FRANKLIN BOARD OF MAYOR AND ALDERMEN

WORK SESSION
TUESDAY, SEPTEMBER 24, 2013 5:00 P.M.
CITY HALL BOARD ROOM
109 THIRD AVENUE SOUTH
FRANKLIN, TENNESSEE 37064

01. Call to Order

02. Citizen Comments

WORKSESSION DISCUSSION ITEMS

03.* Consideration of Event Permit from Mellow Mushroom in Downtown Franklin on October 5, 2013. David Rahinsky, Chief of Police

04.* Consideration Of Event Permit Application For Franklin Cowboys Homecoming Parade on October 4, 2013 In Downtown Franklin. David Rahinsky, Police Chief

05.* Consideration of Event Permit Application For Centennial High School Homecoming Parade To Be Held October 4, 2013 in the Cool Springs Area. David Rahinsky, Police Chief

06. Consideration of Event Permit Application for Dierks Bentley Ride on November 3, 2013. David Rahinsky, Police Chief

07. Consideration of Event Permit Application for Turkey Trot on November 28, 2013 in the Cool Springs Area. David Rahinsky, Police Chief

08. Consideration of Event Permit Application for Jingle Bell Run on December 7, 2013, in Downtown Franklin. David Rahinsky, Police Chief

09. Consideration of Event Permit Application for Pigs & Pints at Harlinsdale on November 7, 2013. Lisa Clayton, Parks Director

10.* Consideration of Proposed Ordinance 2013-50, To Be Entitled: "An Ordinance Granting A Franchise To Atmos Energy Corporation; Establishing a Public Hearing Date of October 8, 2013. Russ Truell, ACA Finance & Administration

11.* Consideration To Approve COF 2013-0142 Agreement PSA Harlinsdale Farm Archaeological Phase I Survey TRC Solutions In The Amount To Not Exceed \$13,897.15. Budgeted In 110-84950-44700 For Fiscal Year 2014. Lisa Clayton, Parks Director

12. Acknowledge Report Of City Contract To Resurface The Main Drive At The Park At Harlinsdale Farm In The Amount To Not Exceed \$150,000. Budgeted In 150-89310-47100 For Fiscal Year 2014. Lisa Clayton, Parks Director

13. Consideration Of COF Contract 2013-0137 With Energy Source Partners (ESP) For A Second Solar Installation At The Wastewater Treatment Plant Located At 135 Claude Yates Drive.

Dan Allen, Assistant Director Of Engineering
Andrew Orr, Principal Planner

14. Consideration Of COF Contract 2013-0050 With The Tennessee Valley Authority (TVA) For The Sale Of Electricity From A Second, Larger Solar Installation (1 Megawatt Project) At The Wastewater Treatment Plant Located At 135 Claude Yates Drive.

Dan Allen, Assistant Director Of Engineering
Andrew Orr, Principal Planner

15. Consideration Of Resolution 2013-65, A Resolution To Be Entitled: "Intent To Amend Title 22 Comprehensive Fees And Penalties For Future Water And Sanitary Sewer Rate Adjustments Contingent Upon Board And State Approved Loans Received From The Tennessee Department Of Environment And Conservation State Revolving Fund.

Russ Truell, ACA Finance & Administration
Mark Hilty, Water Management Director

16. Discussion On Measuring And Determining Land For Parks (To Precede October 1 Worksession On Parkland Dedication.

Lisa Clayton, Parks Director

17. Consideration Of Amendment No. 4 To The Professional Services Agreement With CDM Smith (COF Contract No. 2011-0037) For The Jackson Lake Dredging Improvements Project In An Amount Not To Exceed \$26,600. (09/12/13 CIC with no recommendation)

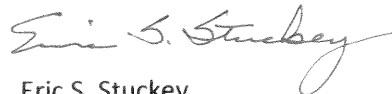
David Parker, CIP Executive / City Engineer
Paul Holzen, Director of Engineering

18. Discussion Of Resolution 2012-31, An Initial Resolution Authorizing The City Of Franklin, Tennessee To Issue Its General Obligation Bonds In The Aggregate Principal Amount Of Not To Exceed Ten Million Six Hundred Thousand Dollars (\$10,600,000) To Issue Capital Improvement Bonds (adopted 5/22/12).

Russ Truell, ACA Finance and Administration

Adjourn

Respectfully Submitted,



Eric S. Stuckey
City Administrator