

FRANKLIN BOARD OF MAYOR AND ALDERMEN

REGULAR BOARD MEETING
TUESDAY, FEBRUARY 9, 2010, 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.
 - January 26, 2010 Worksession
 - January 26, 2010 Special Board of Mayor and Aldermen
07. Recognitions by Mayor John Schroer
 - Presentation of Proclamation Declaring March Purchasing Month in Franklin, Tennessee
08. **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 11 - 21 be placed on the consent agenda.

NEW BUSINESS

09. Consideration of Ordinance 2010-13, An Ordinance To Rescind Ordinance 2009-59, To Re-Establish A Parking Zone On The West Portion Of 11th Avenue South In The City Of Franklin, Tennessee
First of Two Readings
Alderman Michael Skinner
10. Consideration of Appointment to the Franklin Housing Authority.
Mayor John Schroer

CONSENT AGENDA

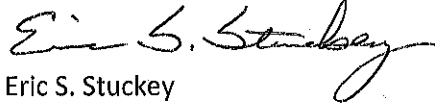
11. Consideration Of Ordinance 2010-01, FY 2009-2010 Budget Amendment – Adjustment Of Beginning Balances Based On FY2009 Audit Report; Establishing a Public Hearing on March 9, 2010. (01/21/10 Finance)
First of Three Readings Russ Truell, ACA Finance and Administration
12. Consideration Of Ordinance 2010-02, An Ordinance of Correction To Amend Ordinance 2009-46 To Increase Water And Wastewater User Rates. (01/26/10 BOMA)
Third and Final Reading Russ Truell, ACA Finance and Administration
13. Consideration of Ordinance 2010-06, FY 2009-2010 Budget Amendment –Adjustment Of Appropriation To Animal Control; Establishing a Public Hearing on March 9, 2010. (01/21/10 Finance)
First of Three Readings Russ Truell, ACA Finance and Administration
14. Consideration Of Ordinance 2010-07, FY 2009-2010 Budget Amendment – Transfer Of Fleet Maintenance Operations From Solid Waste Fund To General Fund; Establishing a Public Hearing on March 9, 2010. (01/21/10 Finance)
First of Three Readings Russ Truell, ACA Finance and Administration
15. Consideration Of Ordinance 2010-08, FY 2009-2010 Budget Amendment – Compost Screener for Street Department; Establishing a Public Hearing on March 9, 2010. (01/21/10 Finance)
First of Three Readings Russ Truell, ACA Finance and Administration
16. Consideration Of Ordinance 2010-09 FY 2009-2010 Budget Amendment –Solid Waste Landfill Fees; Establishing a Public Hearing on March 9, 2010. (01/21/10 Finance)
First of Three Readings Russ Truell, ACA Finance and Administration
17. Consideration Of Ordinance 2010-10, FY 2009-2010 Budget Amendment –Clovercroft Improvements; Establishing a Public Hearing on March 9, 2010. (01/21/10 Finance)
First of Three Readings Russ Truell, ACA Finance and Administration
18. Consideration Of Ordinance 2010-11, FY 2009-2010 Budget Amendment –South Carothers Right of Way; Establishing a Public Hearing on March 9, 2010. (01/21/10 Finance)
First of Three Readings Russ Truell, ACA Finance and Administration
19. Consideration Of Contract Amendment With State Street Global Advisors (For Pension Plan) (01/21/10 Finance)
Russ Truell, ACA Finance and Administration
20. Consideration Of Bid Award To Camp & Sons LLC, D/B/A W.P. Camp & Sons, Of Nashville, In The Amount Of \$575.00 For Purchase And Removal Of The Single-Family Residential Dwelling At 1009 Hillsboro Road As A Means Of Disposal Of Said Surplus Property, And Approval Of The Agreement For Same. (2/9/10 WS)
Eric Gardner, Director Of Engineering
21. Consideration of the TDOT Agreement for the Mack Hatcher Parkway Extension Amendment No. 1, Agreement No. 070112, Pin 101454.01, State and Local Cooperation Future Budget Request, COF Contract No. 2009-0051. (2/9/10 WS)
David Parker, City Engineer/CIP Executive

OTHER BUSINESS

ADJOURN

Meetings of the Board of Mayor and Aldermen are open and public sessions in accordance with law. All interested persons are urged to attend.

Respectfully submitted,



Eric S. Stuckey
City Administrator

To request accommodations due to disabilities, please contact the human resources risk manager at (615) 791-3277. The city of Franklin does not discriminate based on race, color, age, gender, disability or national origin in federal or state sponsored programs, pursuant to TITLE VI OF THE CIVIL RIGHTS ACT OF 1964 (42 U.S.C. 2000D)