

**MINUTES OF THE SPECIAL MEETING
 BOARD OF MAYOR AND ALDERMEN
 FRANKLIN, TENNESSEE
 CITY HALL BOARDROOM
 TUESDAY, SEPTEMBER 24, 2013 – 7:00 P.M.**

Board Members

Mayor Ken Moore	P		
Alderman Clyde Barnhill	A	Alderman Margaret Martin	P
Alderman Brandy Blanton	P	Alderman Dana McLendon, Vice Mayor	A
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	P	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	
Shauna Billingsley, City Attorney	P	Catherine Powers, Planning/Sustainability Dir.	
Rocky Garzarek, Fire Chief		Joe York, Streets Director	
David Rahinsky, Police Chief		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 September 24, 2013, meeting to order at 7:00 p.m.

2. Invocation

The invocation was given by Allena Bell, Board Member Franklin Special School District

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 Petersen moved to approve the August 27, 2013 Work Session, August 27, 2013 Board of Mayor and Aldermen, September 10, 2013 Work Session and September 10, 2013 Board of Mayor and Aldermen minutes as presented. Seconded by Alderman Blanton. Motion carried unanimously 6-0.

7. Recognitions

- Conquer of Kilimanjaro
City Administrator Eric Stuckey was presented a framed photo to commemorate the brothers Stuckey climb to the summit of Mt. Kilimanjaro where they were photographed proudly displaying the City of Franklin Flag. Kudos Mr. S!
- 3CMA Award for Best Promotional Video
Franklin Communications Department was awarded First Place for the promotional video “Franklin Is” at a recent Communications Marketing Conference. The video is based on citizen comments taken from the City’s Facebook page about what Franklin means to City residents. Milissa Reiersen, Communications Manager, accepted the award.
- Prostate Cancer Awareness Day Proclamation
Mayor Moore proclaimed September 30, 2013 to be Prostate Cancer Awareness Day.
- Fire Prevention Month – October 2013
Mayor Moore presented the Fire Prevention Month Proclamation to Glenn Johnson, Assistant Chief, in support of the many public safety activities and efforts of the Franklin Fire Department.

8. Miscellaneous Reports

- Celebration of Nations
Milissa Reiersen announced the Celebration of Nations to be held October 12, 2013 from 3:00 – 8:00 p.m. It is a fund raiser for Sister Cities and will be held Downtown this year. New to the festival is International Beer Tasting.
- Family Day at Harlinsdale Farm
Mayor Moore announced Family Day at Harlinsdale Farm is scheduled October 5, 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 17-35 be placed on the Consent Agenda.

Alderman Bransford moved to approve the Consent Agenda Items 17-35. Seconded by Alderman Burger. Motion carried unanimously 6-0.

NEW BUSINESS

10. **Consideration of RESOLUTION 2013-58, 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 Dollars (\$10,000,000) to Issue Pension Obligation Bonds**
Russ Truell, ACA Finance & Administration

Eric Stuckey noted this starts the process of exploring the issuance of General Obligation Bonds, but does not give final approval.

Alderman Skinner moved to approve Resolution 2013-58. Seconded by Alderman Bransford. Motion carried unanimously.

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

Alderman Bransford moved to approve Event Permit for Mellow Mushroom. Seconded by Alderman Burger. Motion carried unanimously.

12. Consideration of Event Permit Application for Franklin Cowboys Homecoming Parade on October 4, 2013 in Downtown Franklin

David Rahinsky, Police Chief

Alderman Blanton moved to approve Event Permit for Franklin Cowboys Homecoming Parade. Seconded by Alderman Bransford. Motion carried unanimously.

13. 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

Alderman Skinner moved to approve Event Permit for Centennial High School Homecoming Parade. Seconded by Alderman Blanton. Motion carried unanimously.

14. 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 110-84950-44700 for Fiscal Year 2014

Lisa Clayton, Parks Director

Alderman Bransford moved to approve PSA Harlinsdale Farm Archaeological Phase I Survey. Seconded by Alderman Skinner. Motion carried unanimously.

15. Consideration of ORDINANCE 2013-50, To Be Entitled: "An Ordinance Granting a Franchise to Atmos Energy Corporation; Establishing a Public Hearing Date of October 8, 2013 [First of Two Readings]

Russ Truell, ACA Finance & Administration

Alderman Blanton moved to approve Ordinance 2013-50 on First of Two Readings. Seconded by Alderman Petersen. Motion carried unanimously.

16. Consideration of Professional Services Agreement with SSR, Inc. for the Hunters Bend Elementary Safe Routes to School Project Preliminary Engineering and Construction Engineering and Inspection (CEI) (COF Contract No. 2013-0128) for an Amount Not To Exceed \$99,972.52

David Parker, City Engineer/CIP Executive

Alderman Martin was recused.

Alderman Blanton moved to approve PSA with SSR for Hunters Bend Elementary Safe Routes to School Project. Seconded by Alderman Bransford.

Aldermen Petersen and Burger had questions about the funding. David Parker advised it is a Federal Grant through TDOT. Eric Stuckey added that the City provided approximately \$80,000 and that it is a significant benefit for the City.

Motion to approve PSA with SSR for Hunter's Bend Elementary Safe Routes to School Project carried 4-1 with Alderman Burger voting no and Alderman Martin recused.

CONSENT AGENDA

17. **Consideration of ORDINANCE 2013-28, To Be Entitled: “An Ordinance to Amend Chapter 5, Section 5.3.7, Section 5.3.8, and Section 5.3.9 of the City of Franklin Zoning Ordinance Regulating Hamlets, Conservation Subdivisions, and Traditional Neighborhood Development”.**
[Third and Final Reading] Alderman Ann Petersen, FMPC Representative
Ordinance 2013-28 approved unanimously 6-0 on Third and Final Reading
18. **Consideration of ORDINANCE 2013-35, An Ordinance to Rezone ±195.5 Acres (Water’s Edge PUD Subdivision) From Agricultural District (AG) To Residential Variety (RX) for the Property Located at 4413 South Carothers Road**
[Third and Final Reading] Alderman Ann Petersen, FMPC Representative
Ordinance 2013-35 approved unanimously 6-0 on Third and Final Reading
19. **Consideration of ORDINANCE 2013-36, An Ordinance to Rezone ±3.75 Acres (Ralston Row PUD Subdivision) From Medium Residential District (R-2) To Residential Variety (RX) for the Properties Located at 121 and 123 Ralston Lane**
[Third and Final Reading] Alderman Ann Petersen, FMPC Representative
Ordinance 2013-36 approved unanimously 6-0 on Third and Final Reading
20. **Consideration of ORDINANCE 2013-39, To Be Entitled: “An Ordinance to Amend Chapter 5, Section 5.3.5 (2) of the City of Franklin Zoning Ordinance Regulating Garage Door Width for Residential Detached Housing”**
[Third and Final Reading] Alderman Ann Petersen, FMPC Representative
Ordinance 2013-39 approved unanimously 6-0 on Third and Final Reading
21. **Consideration of ORDINANCE 2013-43; To Be Entitled: “An Ordinance to Amend Title 4 of the City of Franklin Municipal Code Relative to the City’s Occupational Safety and Health Program, to Include Certain Updates as Required by Tennessee Occupational Safety and Health Administration”**
[First of Two Readings] Sara Sylvis, Risk Manager
Ordinance 2013-43 approved unanimously 6-0 on First of Two Readings
22. **Consideration of RESOLUTION 2013-62, A Resolution Awarding the Construction Contract (COF Contract No. 2013-0119) to S&W Contracting Company, Inc. in the Amount of \$233,626.50 and Establishing a Project Contingency in the Amount of \$20,000 for the Columbia Avenue and Southeast Parkway Traffic Signal and Interconnect Installation Project**
David Parker, City Engineer/CIP Executive
Resolution 2013-62 approved unanimously 6-0
23. **Consideration of Final Change Order to Contract 2012-0086, Harlinsdale Equestrian Barn Structural Stabilization and Weatherization Project in an Amount of \$37,734.88**
Approved unanimously 6-0 Brad Wilson, Facilities Project Manager
24. **Consideration of Liquor License Retailer’s Certificate (Renewal) for Franklin Wine and Spirits (David Clark, Managing Agent), 1400 Liberty Pike, Suite 300, Franklin, Tennessee 37067**
Approved unanimously 6-0 Lanaii Benne, Assistant City Recorder

25. **Consideration of Liquor License Retailer's Certificate (Renewal) for Mallory Lane Wine and Spirits (Robert Scales, Managing Agent), 3070 Mallory Lane #100, Franklin, Tennessee 37067**
Approved unanimously 6-0 Lanaii Benne, Assistant City Recorder
26. **Consideration of Sole-Source Purchase, from Vision Internet Providers, Inc., a California Corporation, of Services Necessary to Upgrade the City's Website in the Total One-Time Amount of \$22,950 (\$32,000 Budgeted in 110-82510-41330 for Fiscal Year 2014; Addendum No. 2 to COF Contract No. 2009-0015)**
Approved unanimously 6-0 Milissa Reiersen, Communications Manager
27. **Consideration of Sole-Source Purchase, from Vision Internet Providers, Inc. a California Corporation, of Services Necessary to Purchase Annual Website Subscription Services in the Amount of \$6,600 for the Initial One-Year Term with Options to Renew at Specified Rates for Not More than Four (4) Additional Years (\$32,000 Budgeted in 110-82510-41330 for Fiscal Year 2014; COF Contract No. 2013-0078)**
Approved unanimously 6-0 Milissa Reiersen, Communications Manager
28. **Consideration of Change Order in the Amount of \$374,855.00 to Contract with Infor Systems (Contract 2010-0045) for Utility Billing Software Implementation**
Approved unanimously 6-0 Russ Truell, ACA Finance & Administration
Fred Banner, Information Technology Director
29. **Consideration of Change Order in the Amount of \$194,062.50 to Contract with Infor Systems for Community Development Software Implementation**
Approved unanimously 6-0 Russ Truell, ACA Finance & Administration
Fred Banner, Information Technology Director
30. **Consideration of Adoption Agreement with Loomis-Sayles Trust Company, LLC, for Management of Fixed Income Allocation (COF Contract No. 2013-0138) for the City of Franklin Employees' Pension Plan**
Approved unanimously 6-0 Russ Truell, ACA Finance & Administration
Shirley Harmon, Human Resources Director
31. **Consideration of Investment Management Agreement with Bradford & Marzec, LLC for Management of Fixed Income Allocation (COF Contract No. 2013-0132) for the City of Franklin Employees' Pension Plan**
Approved unanimously 6-0 Russ Truell, ACA Finance & Administration
Shirley Harmon, Human Resources Director
32. **Consideration to Approve Water Availability Request for 300 Jeb Stuart Drive (Map 0270, Parcel 022.09)**
Approved unanimously 6-0 David Parker, City Engineer/CIP Executive
33. **Consideration to Approve Water Availability Request for 311 General NB Forrest Drive (Map 0270, Parcel 01300)**
Approved unanimously 6-0 David Parker, City Engineer/CIP Executive

