

# FRANKLIN BOARD OF MAYOR AND ALDERMEN

WORK SESSION  
TUESDAY, JANUARY 28, 2014 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 Application for Brewfest (Downtown) on March 15, 2014  
(Heritage Foundation) David Rahinsky, Police Chief
04. Consideration of Event Permit Application For Tour De Cure Bike Ride Sponsored By American  
Diabetes Association In Cool Springs Area on May 17, 2014.  
David Rahinsky, Police Chief
05. Consideration of Event Permit Application For Ride For Kids Sponsored By Pediatric Brain Tumor  
Foundation on May 18, 2014. David Rahinsky, Police Chief
06. Consideration of Event Permit Application for Snowball Express 5K in Downtown Franklin on  
May 24, 2014. David Rahinsky, Police Chief
- 07.\* Consideration of Resolution 2014-11, A Resolution To Amend and Restate The City of Franklin  
Employees' Pension Plan. Shirley Harmon, Human Resources Director
- 08.\* Consideration Of Approval Of The Assignment of Contract Between City Of Franklin And  
Southern Sun Financial Management (COF 2012-0027). Russ Truell, ACA  
Finance and Administration
- 09.\* Consideration of Resolution 2014-10, A Resolution To Authorize The City Of Franklin To Submit  
An Application To The Tennessee Historical Commission For The Federal Preservation Grant Program.  
Lisa Clayton, Parks Director  
Catherine Powers, Director  
Planning and Sustainability
10. Consideration of Resolution 2014-02, A Resolution To Pursue Implementation Of The Advanced  
Metering Infrastructure (AMI) Project As A Priority Project Developed Through The Integrated Water  
Resources Plan (IWRP). (12-12-13 CIC) Mark Hilty, Water Management Director

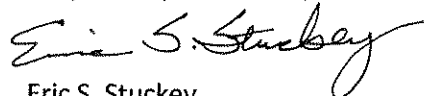
11. Consideration of Requested Road Impact Fee Agreement with Embrey Partners, Ltd. For the Artessa Development. (01/09/14 CIC) David Parker, City Engineer / CIP Executive

12. Consideration Of Contract Award To Heritage Propane Of Franklin, TN In The Estimated Total Amount Of \$94,300 Over A Three-Year Initial Term Of Award, With Two Options To Extend The Term Of Award For Up To One Year Each, For Propane Fuel Service For Propane-Powered Parks Department Lawn Mowers, And For Fuel-Type Conversion Of Four Parks Department Lawn Mowers (Purchasing Office Procurement Solicitation No. 2014-015; Contract No. 2014-0019)

Lisa Clayton, Parks Director

Adjourn

Respectfully Submitted,



Eric S. Stuckey  
City Administrator