

FRANKLIN BOARD OF MAYOR AND ALDERMEN

SPECIAL BOARD MEETING
TUESDAY, JANUARY 28, 2014, 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 14, 2014 Worksession
 - January 14, 2014 Board of Mayor and Aldermen
07. Recognitions
 - Police Department – Social Media Award from International Association of Chiefs of Police
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 19 - 27 Be Placed On The Consent Agenda.

NEW BUSINESS

10. 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. (01/28/14 WS)
 - Lisa Clayton, Parks Director
 - Catherine Powers, Director
 - Planning and Sustainability

11. Consideration of Resolution 2014-11, A Resolution To Amend and Restate The City of Franklin Employees' Pension Plan. (01/28/14 WS) Shirley Harmon, Human Resources Director
12. 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
13. Consideration of Lease Extension with Banc of America to Include Kronos HR Software (COF Contract No. 2014-0022) (01/16/14 Finance 4-0) Russ Truell, ACA
Finance and Administration
14. Consideration of Jordan Road Traffic Calming Request. (12/12/13 CIC 3-1)
David Parker, City Engineer / CIP Executive
15. Consideration of Mayor's Appointments to the Battlefield Preservation Commission.
Dr. Ken Moore, Mayor
16. Consideration of Mayor's Appointment to the Board of Zoning Appeals.
Dr. Ken Moore, Mayor
17. Consideration of Mayor's Appointment to the Public Building Authority.
Dr. Ken Moore, Mayor
18. Consideration of Mayor's Appointment to the Stormwater Appeals Board.
Dr. Ken Moore, Mayor

CONSENT

19. Consideration of Resolution 2014-01, A Resolution To Affirm Compliance With Federal Title VI Regulations. (01/14/14 WS) Eric S. Stuckey, City Administrator
20. Consideration of Resolution 2014-03 - A Resolution to Authorize Staff to Enter Into Contract Negotiations with Gresham Smith & Partners (GSP) for the Engineering Services for an Adaptive Signal Control Technology Implementation (COF Contract No 2013-0184). (01/09/14 CIC 3-0)
David Parker, City Engineer / CIP Executive
21. Consideration of Resolution 2014-04 - A Resolution to Authorize Staff to Enter Into Contract Negotiations with Atkins North America (ANA) for the Franklin ITS Extension Project (COF Contract No 2013-0185). (01/09/14 CIC 3-0)
David Parker, City Engineer / CIP Executive
22. Consideration of a Professional Services Agreement. (COF Contract No. 2013-0235) With AMEC Environmental & Infrastructure, Inc. to Assist the City in the Development of Green Street Typical Design Standards in the Amount of \$20,800.00. (01/09/14 CIC 3-0)
David Parker, City Engineer / CIP Executive
23. Consideration of Professional Services Agreement (COF Contract No 2014-0001) with Cannon and Cannon for the Final Design and Bidding Services for the Century Beasley Connector Project in the Amount of \$19,557.00 (01/09/14 CIC 3-0)
David Parker, City Engineer / CIP Executive

24. Consideration Of Amendment 1 To Agreement Between The City Of Franklin, Tennessee And Stream Valley Franklin, LLC Relative To Phasing Of The Stream Valley Development. (COF Contract No. 2012-0143). (01/14/14 WS)

Catherine Powers, Director
Planning and Sustainability Dept.

25. Consideration of Professional Services Agreement with Jackson Thornton (COF Contract # 2014-0027) For Cost Of Service Study In An Amount Of \$94,000. (01/16/14 Finance 4-0)

Mark Hilty, Water Management Director

26. Consideration of Event Permit Application For The P.I.G. Race at Harlinsdale Farm On November 8th, 2014. (01/14/14 WS)

Lisa Clayton, Parks Director

27. Consideration of Resolution 2013-81, A Resolution To Amend The Table of Organization for the Planning And Sustainability Department and the Engineering Department. (01/16/14 Finance 4-0)

Paul Holzen, Engineering Director
Catherine Powers, Director
Planning and Sustainability

Executive Session

28. Consideration of Motion To Enter Executive Session For Purpose Of Reviewing Various Matters of Pending Litigation.

Shauna Billingsley, City Attorney

RETURN FROM EXECUTIVE SESSION

29. Consideration of Matters from Executive Session.

Dr. Ken Moore, Mayor

Scheduled City Meetings and Events

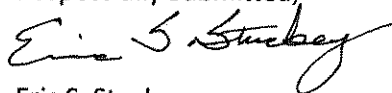
(January 29 – February 17, 2014)

February 6	6:00 p.m.	Board of Zoning Appeals
February 10	5:00 p.m.	Historic Zoning Commission
February 11	4:30 p.m.	Beer Board
February 11	5:00 p.m.	Work Session (Board of Mayor and Aldermen)
February 11	7:00 p.m.	Board of Mayor and Aldermen
February 13	7:30 a.m.	Battlefield Preservation Commission
February 13	4:00 p.m.	Budget & Finance Committee
February 17	CITY OFFICES CLOSED IN HONOR OF PRESIDENT'S DAY	

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.