

FRANKLIN BOARD OF MAYOR AND ALDERMEN

REGULAR BOARD MEETING
TUESDAY, FEBRUARY 11, 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 28, 2014 Worksession
 - January 28, 2014 Board of Mayor and Aldermen
07. Recognitions
 - Government Finance Officers Association (GFOA) Distinguished Budget Presentation Award
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 11 - 16 Be Placed On The Consent Agenda.

NEW BUSINESS

10. Consideration of Requested Road Impact Fee Agreement with Embrey Partners, Ltd. For the Artessa Development. (01/09/14 CIC; 01/28/14 WS)
David Parker, City Engineer / CIP Executive

CONSENT

11. 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; 01/28/14 WS) Mark Hilty, Water Management Director

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) (01/28/14 WS)
Lisa Clayton, Parks Director

13. Consideration of Event Permit Application for Brewfest (Downtown) on March 15, 2014 (Heritage Foundation) (01/28/14 WS) David Rahinsky, Police Chief

14. Consideration of Event Permit Application For Tour De Cure Bike Ride Sponsored By American Diabetes Association In Cool Springs Area on May 17, 2014. (01/28/14 WS)
David Rahinsky, Police Chief

15. Consideration of Event Permit Application For Ride For Kids Sponsored By Pediatric Brain Tumor Foundation on May 18, 2014. (01/28/14 WS) David Rahinsky, Police Chief

16. Consideration of Event Permit Application for Snowball Express 5K in Downtown Franklin on May 24, 2014. (01/28/14 WS) David Rahinsky, Police Chief

Executive Session

17. Consideration of Motion To Enter Executive Session For Purpose Of Reviewing Various Matters of Pending Litigation. Shauna Billingsley, City Attorney

RETURN FROM EXECUTIVE SESSION

18. Consideration of Matters from Executive Session.
Dr. Ken Moore, Mayor

Scheduled City Meetings and Events

(February 12 - 27, 2014)

| | | |
|-------------|---|--|
| 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 | |
| February 18 | 4:00 p.m. | Historic Zoning Design Review |
| February 18 | 4:00 p.m. | Sustainability Commission |
| February 20 | 3:30 p.m. | Franklin Transit Authority |
| February 24 | 5:00 p.m. | Tree Commission |
| February 25 | 5:00 p.m. | Work Session (Board of Mayor and Aldermen) |
| February 25 | 7:00 p.m. | Board of Mayor and Aldermen |
| February 26 | 4:00 p.m. | Capital Investment Committee (CIC) |
| February 27 | 5:00 p.m. | BOMA & FMPC Workshop |
| February 27 | 7:00 p.m. | Planning Commission (FMPC) |

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.