

FRANKLIN BOARD OF MAYOR AND ALDERMEN

WORK SESSION
TUESDAY, JUNE 24, 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. Presentation – New City of Franklin Website

Milissa Reierson, Communications Manager

04. Status Update on Residential Recycling / Trash Collection Route Modifications.

Becky Caldwell, SES Director

05. Consideration Of Event Permit Application For Franklin Race 4 The Cure 5K Benefiting The Westhaven Foundation To Be Held September 20, 2014, In Westhaven.

David Rahinsky, Police Chief

06. Consideration Of Event Permit Application For Turkey Trot Benefitting Graceworks Ministries To Be Held On November 27, 2014 In Cool Springs.

David Rahinsky, Police Chief

07. Consideration Of Renewal Of Liquor License Retailer's Certificate For Harpeth Liquors (Satish Patel, Managing Agent), 1203 Murfreesboro Road, Suite 503, Franklin, Tennessee, 37064

Lanaii Y. Benne, Assistant City Recorder

08. Consideration of Renewal of Liquor License Retailer's Certificate for The Bottle Shop at McEwen (Lisa Quillman and Nancy Quillman, Managing Agent), 1556 W. McEwen Drive, Suite 102, Franklin, Tennessee.

Lanaii Y. Benne, Assistant City Recorder

09. Consideration of Renewal of Liquor License Retailer's Certificate for Del Rio Package Store (Dahyabhai Vallabhbai Patel, Managing Agent), 111 Del Rio Pike, Franklin, Tennessee 37064

Lanaii Y. Benne, Assistant City Recorder

10. Consideration of Ordinance 2014-11, An Ordinance to Amend Title 2, Chapter 5 Of The City Of Franklin Municipal Code Regulating The Battlefield Preservation Commission.

Catherine Powers, Director

Planning and Sustainability Department

Amanda Hall, Preservation Planner

11.* Consideration of Ordinance 2014-09, An Ordinance to Amend Various Sections of Chapter 4 of Title 16 of the Franklin Municipal Code Concerning Road Impact Fees.

David Parker, City Engineer / CIP Executive

G:_BOARD AGENDA\BOARD 2014\06-24-14 worksession.docx

To Request Accommodations Due To Disabilities, Please Contact Risk Management At (615) 791-3277.

12.* Consideration of Ordinance 2014-19, An Ordinance of FY2014 Fourth Quarter Budget Amendments; Establishing a Public Hearing Date of July 8, 2014. (06/12/14 Finance 3-0).

Mike Lowe, Comptroller

13. Consideration of Change Order for INFOR, Utility Billing System Project, In An Amount Of \$250,000.

Fred Banner, IT Director

14. Consideration of Transfer Of Conference Center Operating Agreement Due To Change In Ownership.

Eric Stuckey, City Administrator

Russ Truell, ACA Finance and Administration

15. Acknowledge Report Of Sole-Source Purchase From BAR Environmental Supply Of Nashville, TN In The Total Amount Of \$35,933.79 For One (1) Reconditioned Comminutor To Replace A Failed Unit For The Water Reclamation Division Of The Water Management Department.

Mark Hilty, Water Management Director

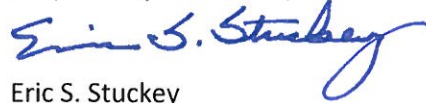
16. Discussion Regarding Design of Water Treatment Facility.

David Parker, City Engineer / CIP Executive

Mark Hilty, Water Management Director

Adjourn

Respectfully Submitted,



Eric S. Stuckey

City Administrator