

**MINUTES OF THE REGULAR MEETING
BOARD OF MAYOR AND ALDERMEN
FRANKLIN, TENNESSEE
CITY HALL BOARDROOM
TUESDAY, MAY 13, 2014 - 7:00 P.M.**

Board Members

Mayor Ken Moore	P		
Vice Mayor Ann Petersen	P	Alderman Beverly Burger	P
Alderman Clyde Barnhill	P	Alderman Dana McLendon	A
Alderman Brandy Blanton	P	Alderman Margaret Martin	P
Alderman Pearl Bransford	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, Human Resources Director	
Russell Truell, ACA Finance & Administration	P	Mark Hilty, Water Management Director	P
David Parker, City Engineer/CIP Executive	P	Paul Holzen, Engineering Director	
Shauna Billingsley, City Attorney	P	Catherine Powers, Planning & Sustainability Director	P
Rocky Garzarek, Fire Chief		Joe York, Streets Director	
David Rahinsky, Police Chief		Brad Wilson, Facilities Project Manager	
Fred Banner, IT Director		Jonathan Marston, Engineering	P
Chris Bridgewater, Building & Neighborhood Services Director		Lanaii Benne, Assistant City Recorder	P
Becky Caldwell, Sanitation & Environmental Services Director		Linda Fulwider, Board Recording Secretary	P

1. Call to Order

Mayor Ken Moore called the May 13, 2014, meeting to order at 7:00 p.m.

Mayor Moore said the President of the United States declared the week of May 11-17 as Police Week. Appropriately, this Friday, May 16th is Police Officer Memorial Day. He asked that all present take a moment to remember the Metro Nashville policeman killed in the line of duty this past Saturday, May 10th, Officer Michael Petrina, and the effect it had on his family and colleagues, as well as the effect on policemen around the country. The Mayor expressed appreciation for the dedication of our police force and how they are put in harm's way on a regular basis keeping our community safe. A moment of silence was followed by the invocation.

2. Invocation

The invocation was offered by Alderman Clyde Barnhill

3. Pledge of Allegiance

All present pledged allegiance to the Flag of the United States of America

The Pledge was led by Scout Brice Teague of Troop 137.

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

There were no County representatives present.

6. Approval of Minutes

Alderman Burger moved to approve the April 22, 2014 Work Session and April 22, 2014 Regular BOMA Meeting minutes as presented. Seconded by Alderman Barnhill. Motion carried unanimously 7-0.

7. Recognitions

• Community Action Month - May 2014

Joyce Caldwell, accepted the Proclamation on behalf of the Mid-Cumberland Community Action Agency and Executive Director Kevin Davenport, saying they thank the City of Franklin for continued support in helping those in need who are less fortunate.

• National Public Works Week - May 18-24, 2014

Mark Hilty, Water Management Director, accepted the Proclamation for Public Works Week.

• Building Safety Month - May 2014

Vernon Gerth, ACA Community & Economic Development accepted the Proclamation for Building Safety Month.

• National Preservation Month - May 2014

Catherine Powers, Planning & Sustainability Director, accepted the Proclamation for National Preservation Month.

• Franklin High School History Club

Mayor Moore introduced Grace D'Andrea and Makayla Ray, members of the Franklin High School History Club. Miss D'Andrea is the president of the National History Honor Society and Miss Ray is the Vice President. The Franklin club was recognized this year as one of the top ten chapters in the country. Miss D'Andrea was honored as the History Student of the Year. They were accompanied by two teachers who accepted the Proclamation offering congratulations and wishing the club continued success.

8. Miscellaneous Reports

Eric Stuckey reminded everyone of the Annual Touch A Truck Event at Pinkerton Park @ 5:00 p.m. on Friday, May 16th.

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 **15-33** be placed on the Consent Agenda.

Alderman Burger moved to approve the Consent Agenda Items 15-33. Seconded by Alderman Bransford. Motion carried unanimously 7-0.

NEW BUSINESS

10. Consideration of RESOLUTION 2014-20, A Resolution Approving the Renaming of "Nichols Bend" PUD Subdivision to "Lockwood Glen" PUD Subdivision Located at Carothers Parkway, by the City of Franklin, Tennessee

Vice Mayor Ann Petersen, FMPC Representative

Alderman Blanton moved to approve Resolution 2014-20. Seconded by Vice Mayor Petersen. Motion carried unanimously 7-0.

11. Consideration of RESOLUTION 2014-40, A Resolution to Award the Franklin Water Treatment Plant Interim UV System Installation Project (COF Contract No. 2014-0084) to Cumberland Valley Constructors, Inc. in the Amount Bid of \$99,750.00

David Parker, City Engineer/CIP Executive

Alderman Martin moved to approve Resolution 2014-40. Seconded by Alderman Skinner. Motion carried unanimously 7-0.

12. **Consideration of Amendment No. 5 to the Professional Services Agreement (PSA) with CDM Smith (COF Contract No. 2011-0037) for the Jackson Lake Dredging Improvements Project in an Amount Not to Exceed \$63,840.00**

**David Parker, City Engineer/CIP Executive
Paul Holzen, Engineering Director**

Alderman Skinner moved to approve Amendment No. 5 to PSA with CDM Smith. Seconded by Alderman Martin. Motion carried unanimously 7-0.

13. **Consideration of Contract No. 2011274-C Between the Regional Transportation Authority and the City of Franklin for the Provision of Regional Bus Service Between Nashville/Davidson County and the City of Franklin in an Amount Not to Exceed \$31,837 (COF Contract #2014-0076)**

Eric Stuckey, City Administrator

Alderman Bransford moved to approve Contract 2011274-C with the Regional Transportation Authority. Seconded by Alderman Blanton. Motion carried unanimously 7-0.

14. **Consideration of Professional Services Agreement (COF Contract No. 2014-0092) with Smith Seckman Reid, Inc. (SSR) to Provide Engineering Support and Training Services for the City's Stream Gauging Stations in an Amount Not to Exceed \$10,000**

David Parker, City Engineer/CIP Executive

Alderman Skinner moved to approve PSA with Smith Seckman Reid, Inc. Seconded by Vice Mayor Petersen. Motion carried unanimously 6-0 with Alderman Martin recused.

CONSENT AGENDA

15. **Consideration of RESOLUTION 2014-22, A Resolution Authorizing Condemnation for the Acquisition of Property for the Franklin Road Project**

David Parker, City Engineer/CIP Executive

Resolution 2014-22 approved unanimously 7-0

16. **Consideration of RESOLUTION 2014-29, A Resolution Awarding the Construction Contract (COF Contract No. 2014-0065) to Underground Pipe & Construction in the Amount of \$429,999 for the Charlton Green Sanitary Sewer Improvements Project**

David Parker, City Engineer/CIP Executive

Resolution 2014-29 approved unanimously 7-0

17. **Consideration of RESOLUTION 2014-30, A Resolution to Extend the City of Franklin's Annual Contract for Roadway Repairs and Improvements for Called Bonds (COF 2012-0043)**

David Parker, City Engineer/CIP Executive

Resolution 2014-30 approved unanimously 7-0

18. **Consideration of RESOLUTION 2014-31, A Resolution to Extend the City of Franklin's Annual Contract for Concrete Curbs & Sidewalk (COF Contract No. 2012-0044)**

David Parker, City Engineer/CIP Executive

Resolution 2014-31 approved unanimously 7-0

19. **Consideration of RESOLUTION 2014-32, A Resolution to Extend the City of Franklin's Annual Contract for Roadway Maintenance and Drainage Stone (COF Contract No. 2012-0045)**

David Parker, City Engineer/CIP Executive

Resolution 2014-32 approved unanimously 7-0

20. **Consideration of RESOLUTION 2014-33, A Resolution to Extend the City of Franklin's Annual Contract for General Construction of Roadway Repairs and Resurfacing (COF Contract No. 2012-0046)**

David Parker, City Engineer/CIP Executive

Resolution 2014-33 approved unanimously 7-0

21. **Consideration of RESOLUTION 2014-34, A Resolution to Extend the City of Franklin's Annual Contract for Stormwater & Drainage Improvements (COF Contract No. 2012-0047)**
David Parker, City Engineer/CIP Executive
Resolution 2014-34 approved unanimously 7-0
22. **Consideration of RESOLUTION 2014-35, A Resolution to Extend the City of Franklin's Annual Contract for Annual Signal Modifications and Repairs (COF Contract No. 2012-0146)**
David Parker, City Engineer/CIP Executive
Resolution 2014-35 approved unanimously 7-0
23. **Consideration of Amendment to Professional Services Agreement, Architectural and Engineering Services for the City of Franklin and Consolidated Public Works Facility (COF Contract No. 2012-0002)**
Approved unanimously 7-0 Brad Wilson, Facilities Project Manager
24. **Consideration of Event Permit from Sister Cities for the Celebration of Nations in Downtown Franklin on October 11, 2014**
Approved unanimously 7-0 David Rahinsky, Police Chief
25. **Consideration of Event Permit from the Heritage Foundation for the Heritage Ball at Eastern Flank Battlefield Park on September 20, 2014**
Approved unanimously 7-0 Lisa Clayton, Parks Director
26. **Consideration of Event Permit from the Battle of Franklin Trust for the Battle of Franklin Reenactment at Eastern Flank Battlefield Park on November 15-16, 2014**
Approved unanimously 7-0 Lisa Clayton, Parks Director
27. **Consideration of Renewal of Liquor License Retailer's Certificate for Westside Wine & Spirits (Wes Alexander, Managing Agent), 188 Front Street, Suite 106, Franklin Tennessee 37067**
Approved unanimously 7-0 Lanaii Benne, Assistant City Recorder
28. **Consideration of Renewal of Liquor License Retailer's Certificate for Franklin Wine and Spirits Depot (Harold McCormick and Sarah McCormick, Managing Agent), 327 Independence Square (Hillsboro Road), Franklin Tennessee 37064**
Approved unanimously 7-0 Lanaii Benne, Assistant City Recorder
29. **Consideration of Denial of Sewer Availability Request for 455 Franklin Road (Map 53 Parcel 24.00)**
Approved unanimously 7-0 David Parker, City Engineer/CIP Executive
30. **Consideration of Amendment No. 1 to the Professional Services Agreement (COF Contract No. 2013-0176) with URS Corporation for the Charlton Green Sanitary Sewer Improvements project in the Amount of \$14,105.00**
Approved unanimously 7-0 David Parker, City Engineer/CIP Executive
31. **Consideration of a Professional Services Agreement (COF Contract No. 2014-0086) with Civil Infrastructure Associates to Provide Surveying Services for the SR 96 West Sidewalk Project in an Amount Not to Exceed \$22,546.00**
Approved unanimously 7-0 David Parker, City Engineer/CIP Executive
32. **Consideration of a Professional Services Agreement (COF Contract No. 2014-0087) with Civil Infrastructure Associates to provide Surveying Services for the SR 96 East Sidewalk Project in an Amount Not to Exceed \$23,985.00**
Approved unanimously 7-0 David Parker, City Engineer/CIP Executive

33. **Items Approved by City Administrator on Behalf of the Board of Mayor & Aldermen:**
- a) Acknowledge Professional Services Agreement Between the City of Franklin (COF Contract No. 2014-0093) and Civil Infrastructure Associates for Survey Services, Related Technical, and Other Services in Connection with City's Project SR 6 (US 31) (Franklin Road), from South of SR 441 (Moore's Lane) to SR 253 (Concord Road) PIN: 105717.00 in an Amount Not to Exceed \$3,120.00
 - b) Acknowledge Professional Services Agreement Between the City of Franklin (COF Contract No. 2014-0094) and Norman Hall and Associates for Appraisal Services, Related Technical and Other Services in Connection with City's Project SR 6 (US 31) (Franklin Road), from South of SR 441 (Moore's Lane) to SR 253 (Concord Road) PIN: 105717.00 in an Amount Not to Exceed \$21,150.00
 - c) Acknowledge Professional Services Agreement between the City of Franklin (COF Contract No. 2014-95) and Standifer and Associates, Inc. to Provide Review Appraisal Services, Related Technical, and Other Services in Connection with City's Project SR 6 (US 31) (Franklin Road), from South of SR 441 (Moore's Lane) to SR 253 (Concord Road) PIN: 105717.00 in an Amount Not to Exceed \$8,775.00

Approved unanimously 7-0

EXECUTIVE SESSION

31. **Consideration of Motion to Enter Executive Session for Purpose of Reviewing Various Matters of Pending Litigation**

Shauna Billingsley, City Attorney

Alderman Burger moved to enter Executive Session. Seconded by Alderman Barnhill. Motion carried unanimously 7-0 (7:35 p.m.)

RETURN FROM EXECUTIVE SESSION

32. **Consideration of Matters from Executive Session**

Dr. Ken Moore, Mayor

(Returned 8:17 p.m.)

There were no matters for consideration.

ADJOURN

Alderman Barnhill moved to adjourn. Seconded by Alderman Bransford. Motion carried unanimously.

The meeting adjourned @ 8:18 p.m.

Dr. Ken Moore, Mayor

Minutes prepared by: Linda Fulwider, Board Recording Secretary, City Administrator's Office - updated 7/1/2014 10:06 AM