

**MINUTES OF THE SPECIAL MEETING
BOARD OF MAYOR AND ALDERMEN
FRANKLIN, TENNESSEE
CITY HALL BOARDROOM
TUESDAY, MAY 27, 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	P
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	
Rocky Garzarek, Fire Chief		Joe York, Streets Director	P
David Rahinsky, Police Chief		Brad Wilson, Facilities Project Manager	
Fred Banner, IT Director		Lanaai Benne, Assistant City Recorder	P
Chris Bridgewater, Building & Neighborhood Services Director		Linda Fulwider, Board Recording Secretary	P
Becky Caldwell, Sanitation & Environmental Services Director			

1. Call to Order

Mayor Ken Moore called the May 27, 2014, meeting to order at 7:17 p.m.

2. Invocation

The invocation was given by Alderman Clyde Barnhill

3. Pledge of Allegiance

All present stood and pledged allegiance to the Flag of the United States of America.

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

County officials were not present

6. Approval of Minutes

Alderman Skinner moved to approve the May 13, 2014 Work Session and May 13, 2014 BOMA minutes as presented. Seconded by Alderman Blanton. Motion carried unanimously.

7. Recognitions

None

8. Miscellaneous Reports

None

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 17-21 be placed on the Consent Agenda.

Alderman Bransford moved to approve the Consent Agenda Items 17-21. Seconded by Alderman Barnhill. Motion carried unanimously.

NEW BUSINESS

10. Consideration of ORDINANCE 2014-12, An Ordinance of the City of Franklin, Tennessee, Adopting a Budget for the Fiscal Year 2014-2015, Providing an Effective Date; Establishing a Public Hearing for June 10, 2014

[First of Three Readings]

Eric Stuckey, City Administrator

Russ Truell, ACA Finance & Administration

Alderman Martin moved to approve Ordinance 2014-12. Seconded by Alderman Bransford. Motion carried unanimously on First of Three Readings.

11. Consideration of ORDINANCE 2014-13, An Ordinance of the City of Franklin, Tennessee, Establishing the Municipal Property Tax Levy for the Fiscal Year 2014-2015; Providing an Effective Date; Establishing a Public Hearing for June 10, 2014

[First of Three Readings]

Eric Stuckey, City Administrator

Russ Truell, ACA Finance & Administration

Alderman Martin moved to approve Ordinance 2014-13. Seconded by Alderman Blanton. Motion carried on First of Three Readings.

12. Consideration of ORDINANCE 2014-14, An Ordinance of the City of Franklin, Tennessee, Amending Appendix A, Section 17 (Refuse and Trash Disposal) of the Franklin Municipal Code to Increase the Fees for Collection of Garbage and Refuse; Providing an Effective Date; Establishing a Public Hearing for June 10, 2014

[First of Three Readings]

Eric Stuckey, City Administrator

Russ Truell, ACA Finance & Administration

Alderman Burger moved to approve Ordinance 2014-14. Seconded by Alderman Barnhill.

Discussion:

- Alderman Burger noted the Sanitation and Environmental Services Department is becoming self-sustaining. They no longer require a subsidy from the General Fund. Within a four-year period they took measures to cut costs and operate the department more efficiently. Becky Caldwell and her team worked hard to achieve this goal. Kudos.
- Alderman Blanton added that part of this entails the Collections Division going to a 4-day, 10 hour per day work week (from 5 days, 8 hours per day).
- Eric Stuckey commented that it is all part of the same budget and is a combination of revenue and cost control measures. As the City grows the department can maintain the same level of service without hiring additional personnel.

Motion to approve Ordinance 2014-14 carried unanimously on First of Three Readings.

13. **Consideration of RESOLUTION 2014-46, A Resolution Declaring the Intent of the City of Franklin to Act as a Governmental Pass-Through Entity for Eley Tract Land Acquisition Project as Requested by the Civil War Preservation Trust**

**Alderman Michael Skinner, Representative
Battlefield Preservation Commission**

Alderman Skinner moved to approve Resolution 2014-46. Seconded by Alderman Bransford. Motion carried unanimously.

14. **Consideration of Amendment No. 1 to the CDM Smith Professional Services Agreement (COF Contract No. 2013-0001) for the Franklin Wastewater Reclamation Facility Modifications and Expansion Project**

David Parker, City Engineer/CIP Executive

Alderman Blanton moved to approve Amendment 1 to the CDM Smith PSA for the Franklin Wastewater Reclamation Facility Modifications and Expansion Project. Seconded by Alderman Barnhill. Motion carried unanimously.

15. **Consideration of Bid Award to Gaumard Scientific Co., Inc. of Miami, FL, in the Total Amount of \$42,180.15 for a Set of Three (3) Advanced Life Support Patient Care Simulators for the Fire Department (Purchasing Office Procurement Solicitation No. 2014-023; \$60,000 Budgeted in 110-83530-42200 for Fiscal Year 2014; Contract No. 2014-0125)**

Rocky Garzarek, Fire Chief

Alderman Bransford moved to approve Bid Award to Gaumard Scientific Co., in the total amount of \$42,180.15 for 3 ALS Patient Care Simulators. Seconded by Alderman Skinner. Motion carried unanimously.

16. **Consideration of Mayor's Nomination to the Historic Zoning Commission**

Dr. Ken Moore, Mayor

Mayor Moore nominated Mel Thompson to replace Danny Anderson on the Historic Zoning Commission, for the term ending in December 2017.

Alderman Martin moved to approve the appointment of Mel Thompson to the Historic Zoning Commission. Seconded by Alderman Barnhill. Motion carried unanimously.

CONSENT AGENDA

17. **Consideration of ORDINANCE 2014-04, An Ordinance to Rezone +/- 7.64 Acres From Low Residential (R1) To Agricultural (AG) District for the Property Located at 4114 Murfreesboro Road, by the City of Franklin, Tennessee; Establishing a Public Hearing for June 24, 2014 [First of Three Readings]**

Vice Mayor Ann Petersen, FMPC Representative

Ordinance 2014-04 approved unanimously on First of Three Readings

18. **Consideration of RESOLUTION 2014-39, A Resolution Supporting the TMA Pilot Bike Sharing Initiative**

Lisa Clayton, Parks Director

Catherine Powers, Planning & Sustainability Director

Kelly Dannenfels, AICP, Principal Planner, PT

Resolution 2014-39 approved unanimously

19. **Consideration of Contract Award to Cowan Benefit Services, Inc. of Franklin, TN, for Group Employee Insurance Benefits Consulting Services in the Total Fixed Flat Fee Amount of \$50,000 Per Year for a Term of Award of Three (3) Years, Effective Upon Acceptance by the City, with Two (2) Options to Extend the Term of Award, Each Time for Up to One (1) Additional Year, for the Human Resources Department (Purchasing Office Procurement Solicitation No. 2014-021; \$60,000.00 Budgeted in 110-82560 for Fiscal Year 2014; Contract No. 2014-0107)**

Approved unanimously

Shirley Harmon, Human Resources Director

20. Consideration of Fiscal Year 2014 Conference Center Audit Contract with Crosslin & Associates (Contract 2014-0110)

Approved unanimously

Russ Truell, ACA Finance & Administration

21. Consideration of the Agreement with HPT TA Properties Trust (COF Contract No. 2014-0051) for the Goose Creek Sanitary Sewer Extension from West of I-65 to East of I-65

Approved unanimously

David Parker, City Engineer/CIP Executive

EXECUTIVE SESSION

22. Consideration of Motion to Enter Executive Session for the Purpose of Reviewing Various Matters of Pending Litigation

Shauna Billingsley, City Attorney

Alderman Barnhill moved to enter Executive Session. Seconded by Alderman Burger. Motion carried unanimously. [7:30 p.m.]

RETURN FROM EXECUTIVE SESSION

23. Consideration of Matters from Executive Session

Dr. Ken Moore, Mayor

[Returned 7:33 p.m.]

Alderman McLendon moved that the Board recommend and approve settlement of the condemnation matter with Harpeth Financial Partners in the amount of \$22,500. Seconded by Alderman Bransford. Motion carried unanimously.

ADJOURN

Alderman Blanton moved to adjourn. Seconded by Alderman Burger. Motion carried unanimously.

Meeting adjourned @ 7:34 p.m.

Dr. Ken Moore, Mayor