

**MINUTES OF THE REGULAR MEETING
BOARD OF MAYOR AND ALDERMEN
FRANKLIN, TENNESSEE
CITY HALL BOARDROOM
TUESDAY, JUNE 10, 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	
David Parker, City Engineer/CIP Executive		Paul Holzen, Engineering Director	P
Kristen Corn, Staff Attorney	P	Catherine Powers, Planning & Sustainability Director	P
Rocky Garzarek, Fire Chief		Joe York, Streets Director	
Kevin Teague, Interim Deputy Police Chief	P	Brad Wilson, Facilities Project Manager	
Fred Banner, IT Director		Jonathan Marston, Engineering	
Chris Bridgewater, Building & Neighborhood Services Director	P	Lanaii Benne, Assistant City Recorder	P
Becky Caldwell, Sanitation & Environmental Services Director	P	Linda Fulwider, Board Recording Secretary	P

1. **Call to Order**
Mayor Ken Moore called the June 10, 2014, meeting to order at 7:07 p.m.
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.
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 Barnhill moved to approve the May 27, 2014 Work Session and May 27, 2014 Board of Mayor and Aldermen minutes as presented. Seconded by Alderman Skinner. Motion carried unanimously (7-0)
7. **Recognitions**
 - Civil War Trust Award - City of Franklin Battlefield Commission
Mike Grainger, Chairman of the Civil War Trust, related that every year they recognize institutions that are very prominent in Civil War preservation. The City of Franklin is the only place still reclaiming battlefield. Every year the Trust gives the Brian Pohanka Preservation Award to prestigious organizations throughout the country. This year at their annual meeting, it was presented to the City of Franklin, Tennessee. The

Award recognizes the Battlefield Preservation Commission, because its membership includes a representative from each of the various preservation organizations as well as the City. Mayor Moore and members of the Commission, including Alderman Michael Skinner and City Preservation Planner Amanda Hall, came forward to accept the award. Mayor Moore unveiled the award, a painting depicting General Patrick Cleburne in a battle scene.

• Winners of the Third Annual Historic Franklin Photo Contest

Mayor Moore related there were 79 photographs submitted this year. Many were stunning photographs of our beautiful City and it was difficult for the judges to narrow down to a few.

★ **Winners:**

Landscapes	Mark Newsom	McGavock Cemetery
Buildings	Doug Vaughn	Gray's Downtown Franklin
People's Choice	Calah Brewster	55 South on Main Street 267+ likes/18 shares on Facebook
Overall Winner	Mark Newsom	Thistle in front of Historic Roper's Knob

Honorable Mention: To Display at Starbucks

Bills Hobbs	Powerhouse at Harlinsdale Farm
Abe Munguia	Natchez Trace Valley
David Scott Blackwell	Railroad
Bryan Weaver	Carnton Plantation
Michael Wessner	Old Charlotte Road
Amanda Fay	City Cemetery Tree
Abe Munguia	Lake at Westhaven
Peter Newsom	Downtown EMS Hall
Lisa Taylor Gray	Downtown Church
Mark Newsome	Factory
Mark Newsome	Harpeth River
Abe Munguia	Noel Five Points
Peter Newsom	Old Natchez Trace
Abe Munguia	Sunset at Harlinsdale
Shauna DuBois	View from Birdsong Hollow Bridge

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 **18-33** be placed on the Consent Agenda.

Alderman Martin pulled Item 19 and Vice Mayor Petersen pulled Item 26. Vice Mayor Petersen moved to approve the Consent Agenda Items 18, 20-25, and 27-33. Seconded by Alderman Martin. Motion carried unanimously 7-0.

OLD BUSINESS

10. PUBLIC HEARING: Consideration of ORDINANCE 2013-46, To Be Entitled: "An Ordinance to Remove Base Zoning Districts: RX, MN, ML, MX; and to Create Five New Base Zoning Districts: SD-R, SD-X; RM-10, RM-15, RM-20."

[Second of Three Readings]

Vice Mayor Ann Petersen, FMPC Representative

Public Hearing:

- Greg Gamble, 716 Hampton Cove, Franklin, said he represented several different developers who have a request related to the changes. They ask that if there is a change which does not alter the character of the development, just a minor change in density that it be done by resolution instead of going back through the entire process. Otherwise, the developers are looking at a delays of 6-8 months.

- Ron Crutcher, 1324 Adams Street, Franklin, asked the Board to keep the RX zoning for a period of time to see how the new rezoning is going to work. His concern is how the changes will affect affordable housing. He referred to projects that have already been zoned such as the affordable housing project on West Main. Under the new zoning, the number of units will be cut from 35 to 28 units. Also, the effect on the new retirement center built by FHA and similar projects in future.
- ✦ Catherine Powers responded, clarifying no project will be ruled out by SD. There is nothing in the new SD that would preclude any of those projects in the future.
- Gary Tanner, Stream Valley Subdivision, said he doesn't know details of the zoning, but encouraged the Board to keep existing property owners in mind any time a project is going into an established neighborhood. Stream Valley had changes affecting property rights. Someone in the neighborhood sent out flyers regarding the possibility of apartments being built in the neighborhood. Their property values have already gone down significantly and will so again if apartments are built. Please be careful about what is added in existing neighborhoods that affect property values.

With no one else coming forth to speak, Mayor Moore declared the Public Hearing Closed

Vice Mayor Petersen moved to approve Ordinance 2013-46 on Second Reading. Seconded by Alderman Barnhill.

Discussion:

- Alderman Bransford expressed her concern about affordable housing and the loss of RX zoning at the Work Session. Catherine Powers had responded that the SD zoning approach would cover affordable housing.
- Alderman Burger asked about senior housing and was told that would be the RM zoning. She also asked how RX could be kept for a period of time because it would be confusing. She said she still has a problem with development in the pipeline and ready to build that have to come back through the process for change instead of being approved at staff level. It creates more expense and work for City staff as well as development.

Alderman Burger moved to amend as follows: Developments with previously approved Development Plans under RX zoning may have minor changes in density approved by BOMA (Resolution). Seconded by Alderman Bransford.

Discussion:

- Alderman Skinner concerned with eliminating citizen input and notification of citizens in a timely manner when changes are made.
- Alderman Petersen mentioned the history of requests for changes in density.
- Ms. Powers related this came into play about two years ago when they combined the Concept Plan with the Regulating Plan.
- Mr. Stuckey advised procedurally, Alderman Burger's amendment is a substantial change that would have to go back through the process, and would allow RX, the old rule, in effect, to stand. That is not what has been discussed since March.

Vote on motion to amend: Developments with previously approved Development Plans under RX zoning may have minor changes in density approved by BOMA (Resolution) FAILED 1-6 with Alderman Burger voting in favor.

Original motion to approve Ordinance 2013-46 on Second of Three Readings carried 6-1 with Alderman Burger voting against.

**11. PUBLIC HEARING: Consideration of ORDINANCE 2014-12, An Ordinance of the City of Franklin, TN, Adopting a Budget for the Fiscal Year 2014-2015; Providing an Effective Date.
[Second of Three Readings]**

**Eric Stuckey, City Administrator
Russell Truell, ACA Finance & Administration**

Mayor Moore asked that Eric Stuckey present an overview of the Budget prior to the Public Hearing.

Proposed 2014-2015 Operating Budget Presentation:
Franklin Forward- 2033 Strategic Plan

- A Safe, Clean, and Livable City
- An Effective and Fiscally Sound City Government Providing High-Quality Service
- Quality Life Experiences
- Sustainable Growth and Economic Prosperity

Overview

- General Fund Budget of \$56.1 million, an increase of 0.9%
- This budget is \$3 million below the City's general fund budget for FY 2008-09
- Total Operating Budget of \$90.5 million, an increase of 6.8% (Primarily due to capital in the Facilities Tax, Stormwater, and Hotel/Motel Tax Funds).
- The budget is structurally balanced
- Essential service levels maintained

General Fund Highlights

- In compliance with BOMA's debt and reserve policies
- Fire Station No. 8 (Westhaven) with open in 2015
- Funding to create a One-Stop Development Services area for permitting in City Hall
- A general salary increase of 2.0% proposed for July 4, 2014. Third year of merit pay program.
- Phase 2 of classification and compensation plan
- Base Property Tax same as 2014 (.3765 per \$100 of assessed valuation). Alternative budget proposal is recommended for infrastructure needs.
- No reserves targeted from fund balance
- Sanitation operation self-supporting for the first time

Infrastructure Funding Initiative

- Identify general fund reserves above 45% as available for capital projects (\$5.7 million).
- Add a \$.03 (per \$100 assessed value) increment of property tax to increase funding capacity:
 1. Half for local street resurfacing (Local Street Aid Fund) - \$500,000 per year.
 2. Half for reserves for future infrastructure/capital project funding.
- Local share of the gas tax is inadequate to maintain local streets. By preserving this investment, the City saves money long term.
- Clear infrastructure needs throughout Franklin that require more capacity.
- "Bridge" to the additional Property tax revenue to be realized upon the retirement of the McEwen TIF debt.
- Franklin maintains its position as the lowest City property tax of any city with a population of greater than 25,000.
- Estimated impact = \$27 per year for a \$300,000 home.

Where does the money come from? (General Fund)

- Local Sales Tax 51.2%
- Property Tax 9.6%
- Other Local Taxes 7.1%
- Licenses & Permits 9.1%
- Intergovernmental 20.7%
- Fines & Fees 1.4%
- Charges for Services 0.1%
- Use of Money & Property 0.6%
- Other Revenue 0.2%

Where does the money go? (General Fund Expenditures by Function)

- Public Safety 48.8%
- Finance & Administration 8.6%
- Community & Economic Dev. 13.3%
- Streets 10.4%
- Parks 6.2%
- Other Operating Expenses 4.2%
- Transfers to Other Funds 0.9%
- Management & Governance 7.6%

Where does the money go? (General Fund Expenditures by Category)

- Personnel 72.6%
- Operations 23.3%
- Capital 3.2%
- Transfers 0.9%

Financial Performance General Fund (Amounts in Millions of Dollars)

	2005 Actual	2006 Actual	2007 Actual	2008 Actual	2009 Actual	2010 Actual	2011 Actual	2012 Actual	2013 Actual	2014 Est'd.	2015 Budget
Revenue	43.5	47.2	53.0	54.8	50.1	47.7	50.7	50.9	52.7	54.2	56.1
Expenditures	45.5	44.7	50.2	54.4	52.1	50.5	51.7	49.9	49.8	52.2	56.1
Fund Balance	25.1	27.6	30.4	30.8	28.8	26.0	25.0	26.0	28.9	30.9	30.9

Effective Property Tax Rate

- Comparison of Tax Rate v. Effective Rate 1980-2012
- Loss of Purchasing Power since 1980 = 52.6%

Pension Plan Contributions

- Amount decreased due to last year's returns and issuance of pension bonds

2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015
0.7	0.9	1	3.5	3.6	3.8	4.5	4.5	4.6	7.7	5.4	4.4	4.5	4.1	2.9

Summary

- Meeting budget goals and objectives despite challenging economic times
- Increase in expenditures in General Fund equivalent to rate of well below inflation (.9%)
- Revenues estimated with signs of growth (recovery)
- Sales tax dependence continues. Now over 50%.
- No draw on fund balance
- Reserves at year-end far above policy level
- The proposed Capital Funding Initiative identifies additional capacity to address infrastructure needs

Public Hearing

With no one coming forth to speak, Mayor Moore declared the Public Hearing Closed

Alderman Martin moved to accept the proposed budget with the amendment to reflect a property tax increase of three cents per hundred assessed value. Seconded by Alderman Blanton. Motion carried unanimously 7-0 on Second of Three Readings.

12. **PUBLIC HEARING: Consideration of ORDINANCE 2014-13, An Ordinance of the City of Franklin, TN, Establishing the Municipal Property Tax Levy for the Fiscal Year 2014-2015; Providing an Effective Date. [Second of Three Readings]**

Eric Stuckey, City Administrator
Russell Truell, ACA Finance & Administration

With no one coming forth to speak, Mayor Moore declared the Public Hearing Closed

Alderman Barnhill moved to approve Ordinance 2014-13. Seconded by Alderman Skinner.

Alderman Burger commented that she had received positive input regarding the property tax increase. She noted that the Solid Waste subsidy has gone from \$4 million four years ago to zero this year. The \$16 per month fee is much cheaper than that of private haulers. She appreciates the way staff, the City Administrator and the Mayor have managed this.

Motion to approve Ordinance 2014-13 carried unanimously 7-0 on Second of Three Readings.

13. **PUBLIC HEARING: 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. [Second of Three Readings]**

Eric Stuckey, City Administrator
Russell Truell, ACA Finance & Administration

Public Hearing

- Ron Crutcher, 1324 Adams Street, Franklin, asked that BOMA and staff, over the next year, change the number of times garbage is picked up because with recycling, he believes there is not enough trash to warrant weekly pick-up. That would give residents the incentive to recycle.

Eric Stuckey explained the new 10-hour day, 4 days a week collection being instituted will realize savings over the present 8-hour day, 5 days a week schedule. It is more efficient routing using fewer trucks, less fuel, having less maintenance, and the trucks coming back with full loads. New routing software plays into this as well. The rate increase is the first in five years, and an increase of \$1.50 will provide about \$350,000 additional revenue per year. Customers' collection day may change, but the quality of service will not change.

With no one else coming forth to speak, Mayor Moore declared the Public Hearing Closed

Alderman Burger moved to approve Ordinance 2014-14. Seconded by Alderman Martin. Motion carried unanimously 7-0 on Second of Three Readings.

14. **PUBLIC HEARING: Consideration of RESOLUTION 2014-36, A Resolution Approving a Development Plan Revision for the 7007 Moores Lane PUD Subdivision, Including Two Modifications of Standards, Located at 7007 Moores Lane, by the City of Franklin, Tennessee.**

Vice Mayor Ann Petersen, FMPC Representative

Greg Gamble, representing the applicant, advised they were available to answer questions the Board may have.

With no one else coming forth to speak, Mayor Moore declared the Public Hearing Closed

Alderman Burger moved to approve Modifications of Standards (MOS) No. 1: Building Length. Request to increase the maximum building length of any attached residential building from 200 feet to a length of 375 feet. (Staff recommended approval) Seconded by Alderman Bransford. Motion carried unanimously 7-0.

Alderman Burger moved to approve Modification (MOS) No. 2: Minimum FFE. Request to reduce the minimum finished floor elevation of the front façade above the grade from 18 inches to 6 inches for the independent living villas to accommodate ADA accessibility to each unit. (Staff recommended approval) Seconded by Alderman Bransford. Motion carried unanimously 7-0.

Alderman Burger moved to approve Resolution 2014-36 with the two approved Modifications of Standards. Seconded by Alderman Bransford. Motion carried unanimously 7-0.

NEW BUSINESS

15. **Consideration of RESOLUTION 2014-49, A Resolution Extending the Interim Position of Deputy Police Chief in the Police Department.**

David Rahinsky, Police Chief

Alderman Burger moved to approve Resolution 2014-49. Seconded by Alderman Blanton. Motion carried unanimously 7-0.

16. **Consideration of Partial Release of Sanitary Sewer Easement Agreement (COF Contract 2014-0104) with Cool Springs Mall, LLC and Dillard Tennessee Operating Limited Partnership.**

David Parker, City Engineer/CIP Executive

Alderman Bransford moved to approve COF Contract 2014-0104 with Cool Springs Mall, LLC and Dillard Tennessee Operating Limited Partnership. Seconded by Alderman Barnhill. Motion carried unanimously 7-0.

17. **Consideration of Liquor License Retailer's Certificate (Renewal) for the Corner Wine & Spirits (Guru Dev of Franklin, LLC; Ramesh Surati [Managing Agent] and Manharbhai Patel), 1110 Hillsboro Road, Suite 120A, Franklin, Tennessee.**

Lanai Benne, Assistant City Recorder

Alderman Bransford moved to approve Liquor License Retailer's Certificate (Renewal) for the Corner Wine & Spirits. Seconded by Alderman Barnhill. Motion carried unanimously 7-0.

CONSENT AGENDA

18. **Consideration of ORDINANCE 2014-18, To Be Entitled: "An Ordinance to Rezone 77.7 Acres from General Commercial (GC) to Specific Development-Variety District (SD-X 12.23/480,000/450) for the Property Located at the Southeast Corner of East McEwen Drive and Carothers Parkway" (Ovation Subdivision); Establishing a Public Hearing for July 8, 2014.**

[First of Three Readings]

Vice Mayor Ann Petersen, FMPC Representative

Ordinance 2014-18 approved unanimously 7-0 on First of Three Readings

19. **Consideration of Road Impact Fee Offset Agreement (COF Contract 2014-0116) with Embrey Partners, Ltd. For the Construction of a Traffic Signal at the Intersection of Cool Springs Boulevard and Windcross Court.**

David Parker, City Engineer/CIP Executive

Vice Mayor Petersen moved to approve COF Contract 2014-0116, Road Impact Fee Offset Agreement with Embrey Partners. Seconded by Alderman Burger.

Discussion:

- Alderman Martin voiced that she doesn't like that rules are changed in the middle of the game. She wouldn't have voted for the development. The signal was not mentioned in the beginning and she does not approve of the City paying \$192,125.00 out of the Road Impact Fee Fund.
- Alderman Barnhill thought the developer used a backdoor approach to get this. He does not support the offset cost.
- Alderman Burger said, at this point, she will support this. They are not the only ones impacting that road.

- Vice Mayor Petersen said she didn't see how much is actually required to pay ~~in~~ **for road** impact fees. **This is addition to the amount allotted to them based on what they are building.** This is for the signal they requested. They are located on the south side of Cool Springs Boulevard. The north side has yet to be developed ~~yet~~ **and** those people will be paying road impact fees, **also. They were being required to pay not only** for their side and **the traffic generated but also** for the opposite side. The Road impact fees are more now. **Their road impact fees are** ~~and~~ considerably more than ~~what was paid before~~ **the total of all the rest of the people on this side of Cool Springs. It is unfair. This seems fair.**

*Paragraph amended by Vice Mayor Petersen at the June 24, 2014 BOMA meeting. Additions = **bold print**, deletions = ~~strikethrough~~.

Motion to approve the Road Impact Fee Offset Agreement with Embrey Partners carried 4-3, with Aldermen Martin, Skinner, and Barnhill voting against the Agreement, and Aldermen Burger, Blanton, Bransford, and Vice Mayor Peterson voting in favor.

20. **Consideration of a Professional Services Agreement (COF Contract 2014-0120) with ARCADIS for the Murfreesboro Road Traffic Signal Timing Project.**
Approved unanimously 7-0 David Parker, City Engineer/CIP Executive
21. **Consideration of a Professional Services Agreement (COF Contract 2014-0118) with Cannon and Cannon for Design Services of the SR 96 East Sidewalk Project in an Amount Not to Exceed \$15,000.00.**
Approved unanimously 7-0 David Parker, City Engineer/CIP Executive
22. **Consideration of a Professional Services Agreement (COF Contract No. 2014-0121) with Atkins North America, Inc. for the ITS Extension Project in an Amount Not to Exceed \$108,150.00.**
Approved unanimously 7-0 David Parker, City Engineer/CIP Executive
23. **Consideration of an Agreement (COF Contract 2014-0105) with Highwoods Realty LP to Allow for the Construction of Tribute Lane on City of Franklin Property.**
Approved unanimously 7-0 David Parker, City Engineer/CIP Executive
24. **Consideration of Change Order No. 3 to COF Contract No. 2012-0088 with Modern Day Wrecking in the Amount of \$8,650.00 for the Demolition and Debris Removal at 131 Daniels Drive.**
Approved unanimously 7-0 David Parker, City Engineer/CIP Executive
25. **Consideration of a Professional Services Agreement (COF Contract No. 2014-0119) with Civil & Environmental Consultants, Inc. (CEC) for the Stream Restoration Feasibility Study for Jordan Branch in the Meadows at Cool Springs.**
Approved unanimously 7-0 David Parker, City Engineer/CIP Executive
26. **Consideration of RESOLUTION 2014-37; A Resolution to Endorse the Tennessee Department of Transportation's Proposal to Construct the Mack Hatcher Northwest Extension Project as a Two Lane Limited Access Roadway with the Ability to Widen to a Four Lane Limited Roadway in the Future.**
David Parker, City Engineer/CIP Executive
Vice Mayor Petersen moved to approve Resolution 2014-37. Seconded by Alderman Burger et al. Mayor Moore stated, let the record show this Resolution was passed by a boisterous, enthusiastic, unanimous vote! (7-0)
27. **Consideration of RESOLUTION 2014-43; A Resolution Authorizing Condemnation for the Acquisition of Property for 264 Natchez Street.**
David Parker, City Engineer/CIP Executive
Approved Resolution 2014-43 unanimously 7-0
28. **Consideration of RESOLUTION 2014-44; A Resolution Authorizing Condemnation for the Acquisition of Property for Carothers Parkway South from Truman Road West to Parkworth Drive.**
David Parker, City Engineer/CIP Executive
Resolution 2014-44 approved unanimously 7-0

29. **Consideration of Event Permit Application for Bluegrass Along the Harpeth Festival to be Held July 25 -26, 2014 in Downtown Franklin.**
Approved unanimously 7-0 David Rahinsky, Police Chief
30. **Consideration of Event Permit Application for Best Buddies 5K to be Held on August 23, 2014 in Cool Springs.**
Approved unanimously 7-0 David Rahinsky, Police Chief
31. **Consideration of Event Permit Application for Franklin Classic to be Held on September 1, 2014 in Downtown Franklin.**
Approved unanimously 7-0 David Rahinsky, Police Chief
32. **Consideration of Event Permit for St. Paul's Barbeque to be Held on July 26, 2014 on Sixth Avenue.**
Approved unanimously 7-0 David Rahinsky, Police Chief
33. **Items Approved by City Administrator on Behalf of the Board of Mayor & Aldermen:**
- Acknowledge Report of Contract Award to Chicora Foundation, Inc. of Columbia, SC, in the Total Amount of \$8,576.39 for Historic Cemeteries Assessment for the Parks Department (Purchasing Office Procurement Solicitation No. 2014-013; \$8,600 Budgeted in 110-82560-44700 for Fiscal Year 2014; Contract No. 2014-0108).
Lisa Clayton, Parks Director
 - Acknowledge Report of execution of Addendum No. 2 to Agreement for Electronic Plan Review Services with IDT Plans, LLC, a.k.a. Integrated Digital Technologies of Tucson, AZ, for the Building and Neighborhood Services Department (Contract No. 2011-0162).
Chris Bridgewater, BNS Director
- Approved unanimously 7-0*

NO EXECUTIVE SESSION

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

Shauna Billingsley, City Attorney

RETURN FROM EXECUTIVE SESSION

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

Dr. Ken Moore, Mayor

ADJOURN

Alderman Blanton moved to adjourn. Seconded by Alderman Barnhill. Motion carried unanimously 7-0.

The meeting adjourned @ 8:16 p.m.

Dr. Ken Moore, Mayor

Minutes prepared by: Linda Fulwider, Board Recording Secretary, City Administrator's Office - updated 7/1/2014 10:12 AM