

**MINUTES OF THE SPECIAL MEETING  
BOARD OF MAYOR AND ALDERMEN  
FRANKLIN, TENNESSEE  
CITY HALL BOARDROOM  
TUESDAY, FEBRUARY 25, 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	
David Parker, City Engineer/CIP Executive		Paul Holzen, Engineering Director	P
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 February 25, 2014, meeting to order at 7:47 p.m.

**2. Invocation**

The invocation was given by Alderman Clyde Barnhill

**3. Pledge of Allegiance**

Boy Scout Troop 131 from the First Methodist Church was recognized and led the 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**

*Vice Mayor Petersen moved to approve the February 11, 2014 Work Session minutes with one correction and the February 11, 2014 Board of Mayor and Aldermen minutes as presented. Work Session minutes correction: Statement "Vice Mayor Petersen asked how much this would add to ratepayer's monthly bills. The response was that that would depend on how the financing works out, but long-term would probably be in the \$10 range." moved from Item 9 on page 5 to Item 4 on page 4. Seconded by Alderman Bransford. Motion carried unanimously.*

## 7. Recognitions

- Mayoral Proclamation of March 2014 as Procurement Month for The City of Franklin  
Proclamation read by Mayor Moore.
- TMA Clean Air Partner Award  
Alderman Burger related that she and Alderman Bransford and Alderman Blanton attended a meeting at which the State Transportation Commissioner John Schroer was the speaker and the award was presented.

## 8. Miscellaneous Reports

- Franklin Civil War Roundtable  
Alderman Skinner reported Forbidden, Hidden and Forgotten: Women in the Ranks is the topic of the next Roundtable presented by Shelby Harriel. Sunday, March 9, 2014 @ 3:00 p.m. in the Police Department Community Room.
- Neighborhood Meeting  
Eric Stuckey announced a neighborhood meeting will be held in the City Hall Board Room on March 3, 2014, regarding a planning project for 7007 Moore's Lane (Canterfield).

## 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 16-24 be placed on the Consent Agenda.**

*Alderman Barnhill moved to approve the Consent Agenda Items 16-24. Seconded by Vice Mayor Petersen. Motion carried unanimously.*

## NEW BUSINESS

### 10. **Consideration of RESOLUTION 2014-12, A Resolution to Authorize the City of Franklin to Fund the Curd Branch and Watson Branch Interceptor Sewer Improvement Projects**

**Paul Holzen, Engineering Director**

*Alderman Barnhill moved to approve Resolution 2014-12. Seconded by Alderman Skinner. Motion carried unanimously 7-0 with Alderman Martin recused.*

### 11. **Consideration of Professional Services Agreement with Smith Seckman Reid, Inc. (SSR) (COF Contract No. 2014-0003) for the Engineering Design and Construction Administrative Services for the Curd Branch and Watson Branch Interceptor Sewer Improvements**

**Paul Holzen, Engineering Director**

*Alderman Blanton moved to approve PSA with Smith Seckman Reid, Inc. for COF Contract 2014-0003. Seconded by Alderman Bransford. Motion carried unanimously 7-0 with Alderman Martin recused.*

### 12. **Consideration of Amendment No. 1 to City of Franklin (COF) Contract No. 2012-0078, the Professional Services Agreement (PSA) with Sullivan Engineering, Inc. (SEI) for Additional Engineering Design and Technical Services for the Carothers Parkway South Extension Project in an Amount Not to Exceed \$108,980.00**

**David Parker, City Engineer/CIP Executive**

**Paul Holzen, Engineering Director**

*Alderman Skinner moved to approve Amendment No. 1 to COF Contract 2012-0078 with Sullivan Engineering, Inc. in an amount not to exceed \$108,980.00. Seconded by Alderman Bransford. Motion carried unanimously.*

- 13. Consideration of Event Permit Application for Mellow Mushroom Concert Series to be Held on Each Second Saturday March – October, 2014 in Downtown Franklin**  
**David Rahinsky, Police Chief**

*Alderman Burger moved to approve Staff Recommendation for Event Permit for Mellow Mushroom Concert Series. Seconded by Alderman Barnhill. Motion carried unanimously.*

- 14. Acknowledge Mayor's Appointment to the Franklin Housing Authority**  
**Dr. Ken Moore, Mayor**

Mayor Moore reappointed Scott Black to the Franklin Housing Authority.

- 15. Consideration of Mayor's Appointments to the Building and Street Standards Board of Appeals**  
**Dr. Ken Moore, Mayor**

Mayor Moore requested approval of the reappointment of Antonio Montiel and Gary Vogrin to the Building and Street Standards Board of Appeals.

*Alderman Bransford moved to approve the reappointment of Antonio Montiel and Gary Vogrin to the Building and Street Standards Board of Appeals. Seconded by Alderman Burger. Motion carried unanimously.*

#### **CONSENT AGENDA**

- 16. Consideration of ORDINANCE 2014-03, An Ordinance Approving FY 2014 Second Quarter Budget Amendments; Establishing a Public Hearing for March 11, 2014**  
**[First of Two Readings] Mike Lowe, Comptroller**

*Ordinance 2014-03 approved unanimously on First of Two Readings.*

- 17. Consideration of RESOLUTION 2014-09, A Resolution Approving Signature Fee Agreements Related to Payment in Lieu of Development Project**  
**Catherine Powers, Planning & Sustainability Director**

*Resolution 2014-09 approved unanimously*

- 18. Consideration of Fiscal Year 2015 Budget Goals**  
*Approved unanimously* **Eric Stuckey, City Administrator**

- 19. Consideration of Fiscal Year 2014 City of Franklin Audit Contract**  
*Approved unanimously* **Russ Truell, ACA Finance & Administration**  
**Mike Lowe, Comptroller**

- 20. Consideration of RESOLUTION 2014-19, A Resolution to Revise the Organizational Chart Within the IT Department to Reflect 2013 Phase I Pay Plan Changes in Position Descriptions and Titles**  
**Fred Banner, IT Director**

*Resolution 2014-19 approved unanimously*

- 21. 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)**  
*Approved unanimously* **Lisa Clayton, Parks Director**

- 22. Consideration of Event Permit Application for Miles for Mercy 5K Sponsored by Let It Shine in Cool Springs Area on April 13, 2014**  
*Approved unanimously* **David Rahinsky, Police Chief**

**23. Consideration of Event Permit Application for Bella Rustica Event by Agape at Harlinsdale on October 10 & 11, 2014**

*Approved unanimously*

**Lisa Clayton, Parks Director**

**24. Items Approved by the City Administrator of Behalf of The Board of Mayor & Aldermen:**

- a. City of Franklin Data Center Expansion Change Order Number 2, Total Cost \$4,858.00 (COF Contract No. 2012-0195) Brad Wilson, Facilities Project Manager
- b. City of Franklin Public Works Change Order Number 7, Total Additional \$10,513.00 (COF Contract No. 2012-0185) Brad Wilson, Facilities Project Manager
- c. City of Franklin Public Works Change Order Number 6, Total Additional \$20,696.00 (COF Contract No. 2012-0185) Brad Wilson, Facilities Project Manager
- d. Consulting Services Agreement with TUSA for Support with Motorola County-Wide Radio Expansion (COF 2014-0018) Fred Banner, IT Director

*Approved unanimously*

EXECUTIVE SESSION

**No Executive Session**

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

Shauna Billingsley, City Attorney

RETURN FROM EXECUTIVE SESSION

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

Dr. Ken Moore, Mayor

**ADJOURN**

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

Meeting adjourned @ 7:57 p.m.

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Dr. Ken Moore, Mayor

Minutes prepared by: Linda Fulwider, Board Recording Secretary, City Administrator's Office - 3/13/2014 4:29 PM