

FRANKLIN BOARD OF MAYOR AND ALDERMEN

WORK SESSION
TUESDAY, SEPTEMBER 9, 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. Update Regarding Replica Gun Carriages on the Square.

Joe York, Streets Director

04. Consideration of Event Permit application from for Pumpkinfest To Be Held In Downtown Franklin on October 25th.

Deb Faulkner, Interim Police Chief

05. Discussion Regarding City Judge Appointment Process.

Eric Stuckey, City Administrator

06.* Consideration of Agreement Between the City of Franklin and Milcrofton Utility District To Provide Electrical Service To A City of Franklin Emergency Siren Located at 9336 Clovercroft Road (Tax Map 061 Parcel 9.03) (COF Contract No. 2014-0212)

Rocky Garzarek, Fire Chief

Todd Horton, Deputy Fire Chief

07. Consideration of Amendment No. 1 to Professional Services Agreement (COF Contract No. 2013-0135) with with Clough, Harbour & Associates (CHA) Consulting, Inc for the Major Thoroughfare Plan – A Comprehensive Transportation Network Approach Project for an Additional Not to Exceed Fee of \$124,900.

Catherine Powers, Director

Planning and Sustainability Department

Paul Holzen, Director of Engineering

Emily Hunter, Supervisor

Planning and Sustainability

08.* Consideration of Joint Funding Agreement (COF Contract No. 2014-0232) with the U.S. Department of the Interior Geological Survey for the Operation of Gauging Stations in the Amount of \$14,460.00.

David Parker, City Engineer / CIP Executive

09.* Consideration of Resolution No. 2014-63 To Be Entitled: “A Resolution to Submit the Project Initiation Form and Checklist to the Tennessee Department of Transportation Local Programs Development Office for the Columbia Avenue (SR-6/US-31) Widening Project.”

David Parker, City Engineer / CIP Executive

Paul Holzen, Engineering Director

Jonathan Marston, Engineer III

10. Discussion Regarding the Nashville Area Metropolitan Planning Organization
2040 Regional Transportation Plan Call-for-Projects.

Paul Holzen, Engineering Director

11. Consideration of Resolution 2014-38, A Resolution To Adopt A Sponsorship Policy To Encourage
Contributions and In-Kind Support For Specific City Properties and City Sponsored Events.

Lisa Clayton, Parks Director
Monique McCullough,
Public Outreach Specialist

12. Presentation of 2013-2014 Consolidated Annual Performance Evaluation Report (CAPER).

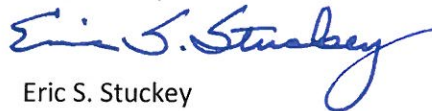
Chris Bridgewater, Director
Building and Neighborhood Services
Kathleen Sauseda, Housing Coordinator

13. Discussion Regarding Declared Official Holidays For City Of Franklin Employees (Article XVIII,
Section A. Holidays Of The Human Resources Manual).

Eric Stuckey, City Administrator

Adjourn

Respectfully Submitted,



Eric S. Stuckey
City Administrator