

FRANKLIN BOARD OF MAYOR AND ALDERMEN

WORK SESSION
TUESDAY, SEPTEMBER 23, 2014 5:00 P.M.
CITY HALL BOARD ROOM
109 THIRD AVENUE SOUTH
FRANKLIN, TENNESSEE 37064

- 01. Call To Order
- 02. Citizen Comments

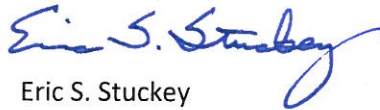
WORKSESSION DISCUSSION ITEMS

- 03. Presentation of Scheduled Events for the 150th Anniversary of the Battle of Franklin And Reenactment.
Eric Jacobson, CEO Battle of Franklin Trust
Ellie Westman Chin, CVB President
Lisa Clayton, Parks Director
Monique McCullough,
Public Outreach Specialist
- 04. Consideration of Event Permit for Franklin Cowboys Homecoming Parade on October 17th at 6 p.m. in Downtown Franklin.
Deb Faulkner, Police Chief
- 05. Consideration of Landscape Agreement With First Bank (COF Contract 2014-0233).
Brad Wilson, Facilities Project Manager
- 06. Consideration Of Contract Award To Total Administrative Services Corp. (TASC) Of Madison, Wisconsin In The Amount Of \$4.50 Per Participant Per Month (\$200 Minimum Fee Per Month) For Section 125 Plan Administration Services For A Four-Year Term Of Service To Be Effective January 1, 2015, With Two (2) Options To Extend The Term Of Service, Each Time For Up To One (1) Additional Year, For A Maximum Possible Term Of Service Of Five (5) Years Total, For The Human Resources Department (Purchasing Office Procurement Solicitation No. 2015-008A; Contract No. 2014-0245).
Shirley Harmon, Human Resources Director
- 07. Consideration Of Contract Award To Unum Of Franklin, TN For Voluntary Employee Benefits For A Three-Year Term Of Service To Be Effective January 1, 2015, With Two (2) Options To Extend The Term Of Service, Each Time For Up To One (1) Additional Year, For A Maximum Possible Term Of Service Of Five (5) Years Total, For The Human Resources Department (Purchasing Office Procurement Solicitation No. 2015-008B; Contract No. 2014-0246)
Shirley Harmon, Human Resources Director
- 08*. Consideration of Resolution 2014-67, A Resolution Authorizing the City of Franklin, TN Mayor and City Administrator to Purchase Lot 4300 as Shown on the Westhaven Section 25 & Section 15 (lot 4001) Final Subdivision Plat of Record.
Eric Stuckey, City Administrator
Shauna Billingsley, City Attorney

09. Consideration of Water and Sanitary Sewer Rate Design.
Mark Hilty, Water Director
10. Discussion of Replacement for Depfa Bank as Standby Credit Provider.
Russ Truell, ACA Administration and Finance
11. Consideration Of Creating Special Event Valet Parking Program.
Vernon Gerth, ACA
Planning and Community Development
Monique McCullough,
Public Outreach Specialist

Adjourn

Respectfully Submitted,



Eric S. Stuckey
City Administrator