

FRANKLIN BOARD OF MAYOR AND ALDERMEN

WORK SESSION
TUESDAY, OCTOBER 14, 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. Video Presentations:
 - a. Unsolved Homicide – Peggy Cox
 - b. 150th Battle of Franklin Commemoration
Deb Faulkner, Police Chief
Lisa Clayton, Parks Director
Milissa Reiersen, Communications Manager
04. Consideration of Sanitary Sewer Extension Agreement (COF Contract No 2014-0185) Between the City of Franklin, Real Estate Solutions Group, LLC and Crescent Help, LLC.
Paul Holzen, Engineering Director
05. Consideration of Resolution 2014-72, A Resolution Rejecting the September 17, 2014 Construction Bid for the Third Avenue North Trail / Greenway Project (TDOT PIN 109424.00, COF Contract 2012-0069)
Paul Holzen, Engineering Director
06. Presentation and Status Update of the Comprehensive Transportation Network Plan Project.
Paul Holzen, Director of Engineering
Catherine Powers, Director of Planning
07. Consideration Of Resolution 2014-73, A Resolution Declaring The Intent Of The City Of Franklin To Act As A Governmental Pass-Through Entity For The Lovell Tract Land Acquisition Project As Requested By The Civil War Preservation Trust.
Eric Stuckey, City Administrator
Vernon Gerth, ACA
Planning and Community Development
Catherine Powers, Director of Planning
08. Consideration of Resolution 2014-68, A Resolution approving a Development Plan Revision for the Ovation PUD Subdivision, located at Southeast Corner of East McEwen Drive and Carothers Parkway, By the City of Franklin, TN (09/25/14 FMPC 8-0)
Ald. Ann Petersen, FMPC Representative

09. Consideration Of Of Bid Award To Justin Stelter Of Franklin, TN In The Total Amount Of \$40,464 For Tree Supply, Planting And Related Contract Services, Including A 12-Month Maintenance And Guarantee, At Eastern Flank Battlefield Park, Ft. Granger And Pinkerton Park For The Parks Department (Purchasing Office Procurement Solicitation No. 2015-010; To Be Funded By The Tree Bank Reserve; Contract No. 2014-0262).
Lisa Clayton, Parks Director

10. Consideration of Resolution 2014-74, Employee Pension Funding Policy.
Russ Truell, ACA Finance and Administration

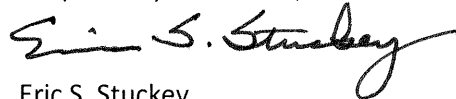
11. Consideration Of Amendment #1 To The Interlocal Agreement Between The City Of Franklin, Tennessee and Williamson County, Tennessee Concerning the Disposal Of Batteries, Oil, Paint, Antifreeze, And Electronics (COF 2014-0243) Becky Caldwell, Solid Waste Director

12. Consideration Of Proposed Ordinance 2014-33, To Be Entitled: "An Ordinance To Rescind Ordinance 2008-56 And To Adopt A Revised Policy For Records Requests.

Kristen Corn, Staff Attorney
Lanaii Y. Benne, Asst. City Recorder

Adjourn

Respectfully Submitted,



Eric S. Stuckey
City Administrator