

# FRANKLIN BOARD OF MAYOR AND ALDERMEN

REGULAR BOARD MEETING  
TUESDAY, OCTOBER 14, 2014, 7:00 P.M.  
CITY HALL BOARD ROOM  
109 THIRD AVENUE SOUTH  
FRANKLIN, TENNESSEE 37064

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01. Call To Order
02. Invocation
03. Pledge of Allegiance
04. 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.)
05. Communications From Williamson County Mayor And Williamson County Commission.
06. Approval Of Minutes.
  - September 23, 2014 Worksession
  - September 23, 2014 Board of Mayor and Aldermen
07. Recognitions
  - Proclamation of Dyslexia Awareness Day
08. Miscellaneous Reports

09. **Consent Agenda**

All Items Under The Consent Agenda Are Deemed To Be 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 - 31 Be Placed On The Consent Agenda.

**OLD BUSINESS**

10. **PUBLIC HEARING:** Consideration of Ordinance 2014-24, "An Ordinance Amending the City of Franklin Municipal Code, Appendix A - Comprehensive Fees and Penalties, Chapter 16. Streets and Sidewalks, Etc. and Chapter 18. Water and Sewer.(08/27/14 CIC 3-0; 09/09/14 BOMA 8-0)  
Second and Final Reading  
David Parker, City Engineer/CIP Executive

11. **PUBLIC HEARING** Consideration of Ordinance 2014-30, 1st Quarter 2015 Budget Amendments. (09/11/14 Finance 4 -0; 09/23/14 8-0)  
Second and Final Reading Mike Lowe, Comptroller

12. Consideration Of Ordinance 2014-17, An Ordinance To Zone 61.01 Acres Specific Development-Residential (SD-R 2.28) For A Portion For The Property Located At 4101 Clovercroft Road; (Tap Root Hills PUD Subdivision). (07/24/14 FMPC 5-2) (09/23/14 BOMA 7-1)  
Third and Final Reading Vice Mayor Ann Petersen, FMPC Representative

**NEW BUSINESS**

13. Consideration of Ordinance 2014-32, To Be Entitled: "An Ordinance Amending The City Of Franklin Municipal Code, Appendix A - Comprehensive Fees And Penalties, Chapter 18 – Water & Sewers For The Purpose Of Updating Water And Sanitary Sewer User Rates". (09/23/14 WS)  
First of Two Readings Russ Truell, ACA Finance and Administration  
Mark Hilty, Water Director

14. Consideration Of Ordinance 2014-34, To Be Entitled: "An Ordinance To Appoint Deana Hood As City Judge For The City Court Of Franklin, Tennessee." (09/09/14 WS)  
First of Two Readings Eric Stuckey, City Administrator  
Shirley Harmon, Human Resources Director

15. Consideration of Amendment to Contract for Billing Services (COF 2014-0250) Between City of Franklin and Berry's Chapel (Harpeth) Water (08-14-14 Budget & Finance)  
Lawrence Sullivan, Asst. City Recorder  
Revenue Management

**CONSENT**

16. Consideration Of Ordinance 2014-16, An Ordinance To Annex A Portion Of The Ingraham Property, Consisting Of 61.01 Acres, Located On The Property At 4101 Clovercroft Road;. (07/24/14 FMPC 7-0) (Tap Root Hills PUD Subdivision) (09/23/14 BOMA 8-0)  
Third and Final Readings Vice Mayor Ann Petersen, FMPC Representative

17. 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 Two-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 Four (4) Years Total, For The Human Resources Department (Purchasing Office Procurement Solicitation No. 2015-008A; Contract No. 2014-0245). (09/23/14 WS)  
Shirley Harmon, Human Resources Director

18. 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) (09/23/14 WS)  
Shirley Harmon, Human Resources Director

19. Consideration of Event Permit for Franklin Cowboys Homecoming Parade on October 17th at 6 p.m. in Downtown Franklin. (09/23/14 WS) Deb Faulkner, Police Chief
20. Consideration of Landscape Agreement With First Bank (COF Contract 2014-0233). (09/23/14 WS) Brad Wilson, Facilities Project Manager
21. Consideration Of A Request For Water Availability Approval For 305 General NB Forrest Dr (Map 270, Group B, Parcel 14) (09/24/14 CIC 3-0) David Parker, CIP Executive/City Engineer
22. Consideration Of A Request For Water Availability Approval For 318 Jeb Stuart Dr (Map 270, Group B, Parcel 9.03) (09/24/14 CIC 3-0) David Parker, CIP Executive/City Engineer
23. Consideration Of A Request For Water Availability Approval For 338 Jeb Stuart Dr (Map 270, Group B, Parcel 12) (09/24/14 CIC 3-0) David Parker, CIP Executive/City Engineer
24. Consideration Of A Request For Water Availability Approval For A Parcel On General JB Hood Dr (Map 270, Group A, Parcel 13) (09/24/14 CIC 3-0) David Parker, CIP Executive/City Engineer
25. Consideration Of Purchase Of Right Of Way And Easements For Carothers Parkway (Gap Section) From Ladd Park. (09/24/14 CIC 3-0) David Parker, CIP Executive/City Engineer
26. Consideration Of Amendment Number 1 (COF 2014-0118) With Cannon & Cannon, Inc. For The Murfreesboro Road (SR 96) Sidewalk Project For An Amount Not To Exceed \$9,600. (09/24/14 CIC 3-0) David Parker, CIP Executive/City Engineer
27. Consideration Of A Professional Services Agreement, COF Contract No. 2014-0209, With E.G.&G (A Division Of Ct Consultants, Inc.) For The Preparation Of Final Plans And Specifications For The Franklin Road Corridor Improvements Project, From The Harpeth River Bridge To Harpeth Industrial Court (09/24/14 CIC 3-0) David Parker, CIP Executive/City Engineer
28. Consideration Of A Professional Services Agreement (COF Contract 2014-0248) With Gresham Smith And Partners For Right Of Way Plan Revisions Associated With The Franklin Road Project, From 1700 Feet South Of Moores Lane (SR 441) To Concord Road (SR 253), For A Lump Sum Fee Of \$7,000. (09/24/14 CIC 3-0) David Parker, CIP Executive/City Engineer
29. Consideration Of Resolution 2014-70, A Resolution Declaring Certain Right-Of-Way Located Between Lot 9 And Lot 10 As Shown On The Heath Place At Franklin Section 1, Phase 2 Plat As Surplus (09/24/14 CIC 3-0). David Parker, CIP Executive/City Engineer
30. Consideration Of A Request For Water Availability Approval For 208 General JB Hood Dr. (Map 270, Group B, Parcel 9.0) (09/24/14 CIC 3-0) David Parker, CIP Executive/City Engineer
31. Items Approved By The City Administrator On Behalf Of The Board Of Mayor And Aldermen:
  - Acknowledge report of approval of end user license agreement with Spikes Cavell Analytic Inc. of Herndon, Virginia for spend analysis services to be purchased through Insight Public Sector of Tempe, Arizona in the total amount of \$14,039.72 for a twelve-month subscription for the Purchasing Office (\$20,000 budgeted in 110-82510-41340 for fiscal year 2015; Contract No. 2014-0229). Russ Truell, ACA for Finance and Administration

**EXECUTIVE SESSION**

32. Consideration of Motion To Enter Executive Session For Purpose Of Reviewing Various Matters of Pending Litigation. Shauna Billingsley, City Attorney

**RETURN FROM EXECUTIVE SESSION**

33. Consideration of Matters from Executive Session. Dr. Ken Moore, Mayor

**Scheduled City Meetings and Events**

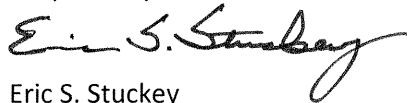
(Oct 14 - 29, 2014)

October 20	4:00 p.m.	Historic Zoning Design Review
October 21	4:00 p.m.	Sustainability Commission
October 23	5:00 p.m.	BOMA & FMPC Workshop
October 23	7:00 p.m.	Planning Commission
October 27	5:00 p.m.	Tree Commission
October 28	4:30 p.m.	Beer Board
October 28	5:00 p.m.	Worksession
October 28	7:00 p.m.	Board of Mayor and Aldermen
October 29	4:00 p.m.	Capital Investment Committee

**Other Business**

Adjourn

Respectfully Submitted,



Eric S. Stuckey  
City Administrator