

FRANKLIN BOARD OF MAYOR AND ALDERMEN

REGULAR BOARD MEETING
TUESDAY, MARCH 9, 2010, 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.
 - February 23, 2010 Worksession
 - February 23, 2010 Board of Mayor and Aldermen
 07. Recognitions by Mayor John Schroer
 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 20 - 30 be placed on the consent agenda.

OLD BUSINESS

10. **PUBLIC HEARING:** Consideration Of Ordinance 2010-01, FY 2009-2010 Budget Amendment-Adjustment Of Beginning Balances Based On FY 2009 Audit Report. (01/21/10 Finance 4-0, 02/09/10 B 8-0)
Second of Three Readings Russ Truell, ACA Finance and Administration
11. **PUBLIC HEARING:** Consideration Of Ordinance 2010-06, FY 2009-2010 Budget Amendment-Adjustment Of Appropriation To Animal Control. (01/21/10 Finance 4-0) (02/09/10 B 8-0)
Second of Three Readings Russ Truell, ACA Finance and Administration

12. **PUBLIC HEARING:** Consideration Of Ordinance 2010-07, FY 2009-2010 Budget Amendment-Transfer of Fleet Maintenance Operations From Solid Waste Fund To General Fund. (01/21/10 Finance 4-0)(02/09/10 B 8-0)
Second of Three Readings Russ Truell, ACA Finance and Administration
13. **PUBLIC HEARING:** Consideration Of Ordinance 2010-08, FY 2009-2010 Budget Amendment-Compost Screener For Street Department. (01/21/10 Finance 4-0, 02/09/10 B 8-0)
Second of Three Readings Russ Truell, ACA Finance and Administration
14. **PUBLIC HEARING:** Consideration Of Ordinance 2010-09, FY 2009-2010 Budget Amendment-Solid Waste Landfill Fees. (01/21/10 Finance 4-0) (02/09/10 B 8-0)
Second of Three Readings Russ Truell, ACA Finance and Administration
15. **PUBLIC HEARING:** Consideration of Ordinance 2010-10, FY 2009-2010 Budget Amendment-Clovercroft Improvements. (01/21/10 Finance 4-0) (02/09/10 B 8-0)
Second of Three Readings Russ Truell, ACA Finance and Administration
16. **PUBLIC HEARING:** Consideration of Ordinance 2010-11, FY 2009-2010 Budget Amendment-South Carothers Right of Way. (01/21/10 Finance 4-0) (02/09/10 B 8-0)
Second of Three Readings Russ Truell, ACA Finance and Administration

NEW BUSINESS

17. Consideration Of Investment Contract With Landmark Partners (For Pension Plan) (Deferred from 2/23/10 BOMA)
Russ Truell, ACA Finance and Administration
18. Consideration of the Professional Services Agreement, COF Contract No 2010-0021, with Duncan Associates for the 2010 Road Impact Fee Study/Update in the Amount of \$24,800.00 and Fixed-Fee Cost of \$2,000.00 Per Person Per Day for Additional Meeting Attendance. (Funded in Road Impact Fund by Ordinance 2010-16 Budget Amendment)
David Parker, City Engineer/CIP
19. Consideration Of Deferral To April 27, 2010 Of Ordinance 2010-17 (Budget Amendment To Fund Condemnation Of Boyd Mill & Carlisle Right Of Way Purchase) To Coincide With Resolution 2010-15 Authorizing Condemnation. (2/18/10 Finance 4-0)
Russ Truell, ACA Finance And Administration

CONSENT AGENDA

20. Consideration of Ordinance 2010-12, An Ordinance To Amend Title 9, Chapter 4 Relative To The Regulation Of Taxicabs In The City Of Franklin. (02/23/10 B 8-0)
Second and Final Reading Shauna Billingsley, City Attorney
21. Consideration of Ordinance 2010-15, FY 2009-2010 Budget Amendment To Drug Fund To Account For Purchase Of Audio Visual Equipment At Police Headquarters; Establishing a Public Hearing On April 13, 2010. (2/18/10 Finance 4-0)
First of Three Readings Brad Wilson, Facilities Project Manager
22. Consideration Of Ordinance 2010-16, FY 2009-2010 Budget Amendment For Road Impact Study; Establishing a Public Hearing On April 13, 2010. (2/18/10 Finance 4-0)
First of Three Readings Russ Truell, ACA Finance And Administration

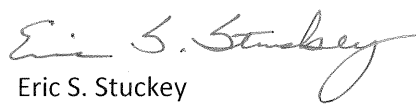
23. Consideration Of Event Permit Application From Battleground Academy For An Event On April 22, 2010. (03/09/10 WS) Jackie Moore, Police Chief
24. Consideration of Event Permit Application From Franklin First United Methodist Church for Franklin's Fiddlin' Fish 5K on May 15, 2010. (02/23/10 WS) Jackie Moore, Police Chief
25. Consideration Of Event Permit Application From Mellow Mushroom for Downtown Franklin On May 8th (Quadrant of Square). (02/23/10 WS) Jackie Moore, Police Chief
26. Consideration Of Event Permit Application From Heritage Foundation For Heritage Ball On October 2, 2010. (EFBP) (02/23/10 WS) Lisa Clayton, Parks Director
27. Consideration Of Event Permit Application From Heritage Foundation for Main Street Festival On April 24-25, 2010. (03/09/10 WS) Jackie Moore, Police Chief
28. Consideration Of Liquor License Retailer's Certificate Renewal For Brinkmann's Wine & Spirits, (Timothy and Ann Brinkmann) 103 International Drive, Suite 100, Franklin, Tennessee. Mayor John Schroer
29. Consideration Of Amendment To HR Manual, Article XI, Section F, Clarifying Overtime And Compensatory Time. Eric Stuckey, City Administrator
30. **Delegated Action items**
- a) Purchase hardware to be installed by Streets Staff as a safety improvement at Franklin Rd and Mack Hatcher Memorial Parkway. \$9,563.00
 - b) Agreement with Crescent Resources, LLC for the Dedication of Right-of-Way and Easements for the McEwen Drive Phase III Project. NO COST
 - c) Agreement with Avalon Squared, LLC for the Dedication of Right-of-Way and Easements for the McEwen Drive Phase III Project. NO COST
 - d) Agreement with Avalon Squared, LLC for the Dedication of Right-of-Way of Cool Springs Boulevard. NO COST
 - e) Agreement with Avalon Squared, LLC for the Dedication of Right-of-Way of Highbury Rise. NO COST
 - f) Agreement with Avalon Squared, LLC for the Dedication of Property for Fire Station 6. NO COST
 - g) Agreement Between The City of Franklin And The Landrum Family For The Burial And Use Of Name Recognition In The Park At Harlinsdale Farm. NO COST

OTHER BUSINESS

ADJOURN

Meetings of the Board of Mayor and Aldermen are open and public sessions in accordance with law. All interested persons are urged to attend.

Respectfully submitted,



Eric S. Stuckey
City Administrator

To request accommodations due to disabilities, please contact the human resources risk manager at (615) 791-3277.