

FRANKLIN BOARD OF MAYOR AND ALDERMEN

WORK SESSION
TUESDAY, APRIL 13, 2010 5:00 P.M.
CITY HALL BOARD ROOM
109 THIRD AVENUE SOUTH
FRANKLIN, TENNESSEE

01. Call to Order

02. Citizen Comments

WORKSESSION DISCUSSION ITEMS

03. Presentation And Discussion On The Major Thoroughfare Plan 2010 Update Proposed Projects Lists. David Parker, City Engineer/CIP Executive

04.* Consideration of Pension Plan Amendments. Russ Truell, ACA Finance and Administration

05.* Consideration Of Purchase Of Three (3) Demonstrator-Model Mini-Packer Trucks For The Solid Waste Blue Bag Program, Said Trucks To Be Financed By Means Of Existing Bank Master Lease Agreement. Becky Caldwell, Solid Waste Director

06.* Consideration Of New Liquor License Retailer's Certificate For WestSide Wine & Spirits (Mr. Wesley Alexander), 188 Front Street, Suite 106, Franklin, Tennessee 37067. (01/12/09 WS) Lanaii Y. Benne, Assistant City Recorder

07. Consideration Of Resolution 2010-23, A Resolution approving the 2010-2014 Community Development Block Grant (CDBG) Program Five (5) Year Strategic Consolidated Plan, 2010-11 Annual Action Plan, and authorizing a request for Housing and Urban Development CDBG Program Funding. Clay Matthews
Housing Development Coordinator

08. Consideration Of Contract Number 2010-0034 between Community Housing Partnership of Williamson County (CHP) and the City of Franklin for administering the City's 2009-10 Community Development Block Grant Emergency Home Rehabilitation program in accordance with the Department of Housing and Urban Development approved consolidated Plan in an amount not to exceed \$97,000 (construction and administration fees are paid with CDBG funds).

Clay Matthews
Housing Development Coordinator

09. Consideration Of Bid Award For Fencing At Fieldstone Park Ball Fields. Lisa Clayton, Parks Director

10. Review and Discussion of Small Projects List David Parker, City Engineer/CIP Executive

Other Business

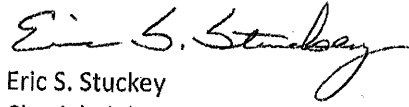
April 13, 2010 5:00 p.m.

*Items with a single asterisk will be voted on at the 4/13/10 7:00 p.m. meeting.

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ADJOURN

Respectfully submitted,



Eric S. Stuckey
City Administrator

To request accommodations due to disabilities, please contact the Human Resources Risk Manager at (615) 791-3277.

April 13, 2010 5:00 p.m.

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