

**MINUTES OF THE SPECIAL MEETING
BOARD OF MAYOR AND ALDERMEN
FRANKLIN, TENNESSEE
CITY HALL BOARDROOM
TUESDAY, JUNE 24, 2014 – 7:00 P.M.**

Board Members

Mayor Ken Moore	P		
Vice Mayor Ann Petersen	P	Alderman Beverly Burger	P
Alderman Clyde Barnhill	P	Alderman Dana McLendon	P
Alderman Brandy Blanton	P	Alderman Margaret Martin	P
Alderman Pearl Bransford	P	Alderman Michael Skinner	P

Department Directors/Staff

Eric Stuckey, City Administrator		Lisa Clayton, Parks Director	
Vernon Gerth, ACA Community & Economic Dev.	P	Shirley Harmon, Human Resources Director	
Russell Truell, ACA Finance & Administration	P	Mark Hilty, Water Management Director	P
David Parker, City Engineer/CIP Executive	P	Paul Holzen, Engineering Director	P
Kristen Corn, Staff Attorney	P	Catherine Powers, Planning/Sustainability Director	P
Rocky Garzarek, Fire Chief		Joe York, Streets Director	P
Deb Faulkner, Deputy Police Chief	P	Brad Wilson, Facilities Project Manager	
Fred Banner, IT Director		Lanaii Benne, Assistant City Recorder	P
Chris Bridgewater, BNS Director		Linda Fulwider, Board Recording Secretary	P
Becky Caldwell, SES Director			

1. Call to Order

Mayor Ken Moore called the June 24, 2014, meeting to order at 7:00 p.m.

2. Invocation

The invocation was given by Alderman Clyde Barnhill

3. Pledge of Allegiance

All present stood and pledged allegiance to the Flag of the United States of America.

4. 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)

None

5. Communications from Williamson County Mayor and Williamson County Commission

County officials were not present

6. Approval of Minutes

*Vice Mayor Petersen moved to approve the June 10, 2014 Work Session minutes as presented and amend and approve the June 10, 2014 Board of Mayor and Aldermen minutes as follows: (Additions = **bold print**, deletions = ~~strikethrough~~) Item 19 on page 8, last bullet point of discussion: Vice Mayor Petersen said she didn't see how much is actually required to pay ~~in~~ **for road** impact fees. **This is addition to the amount allotted to them based on what***

they are building. This is for the signal they requested. They are located on the south side of Cool Springs Boulevard. The north side has yet to be developed ~~yet~~ **and** those people will be paying road impact fees, **also.** **They were being required to pay not only** for their side and **the traffic generated but also for** the opposite side. The Road impact fees are more now. **Their road impact fees are** and considerably more than ~~what was paid before~~ **the total of all the rest of the people on this side of Cool Springs.** ~~It is unfair.~~ **This seems fair.** Seconded by Alderman Blanton. Motion carried unanimously.

7. Recognitions

- ▶ Government Financial Officers Association (GFOA) Excellence in Reporting Award
Mayor Moore announced that for the 23rd consecutive year, the Finance Department has received this award for annual reports that clearly report the financial story. Mike Lowe, Comptroller, accepted the award on behalf of the Finance Department. Mr. Lowe thanked the Board, City departments, The Finance Department and Russ Truell.

8. Miscellaneous Reports

- ▶ TML Conference
Two BOMA members attended the 75th Annual TML Conference in Chattanooga. Alderman Martin related it was an excellent experience and urged other Board members to attend these conferences. The president of TML had said it would be wonderful to have more people from Franklin attend, and that Franklin is a slice of heaven surrounded by Tennessee. Mayor Moore was there as well and attended four valuable seminars.
- ▶ Special Work Session
It was announced that two special meetings have been scheduled on July 2, 2014, BOMA Executive Session at Noon, followed by a Special Work Session at 1:00 p.m.

9. CONSENT AGENDA

All items under the Consent Agenda are deemed 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 ~~17-16-27~~ be placed on the Consent Agenda.

A typo in the item numbers was noted and corrected to Item Numbers 16-27 rather than 17-27.

Alderman Barnhill moved to approve the Consent Agenda Items 16-27. Seconded by Alderman Martin. Motion carried unanimously.

OLD BUSINESS

10. **PUBLIC HEARING: Consideration of ORDINANCE 2014-04, An Ordinance to Rezone +/- 7.64 Acres From Low Residential (R1) District To Agricultural (AG) District for the Property Located at 4114 Murfreesboro Road, by the City of Franklin, Tennessee.**

[Second of Three Readings] Vice Mayor Ann Petersen, FMPC Representative
With no one coming forth to speak, Mayor Moore declared the Public Hearing closed.

Alderman Bransford moved to approve Ordinance 2014-04. Seconded by Alderman Burger. Motion carried unanimously on Second of Three Readings.

11. **Consideration of ORDINANCE 2013-46, To Be Entitled: “An Ordinance to Remove Base Zoning Districts: RX, MN, ML, MX; and to Create Five New Base Zoning Districts: SD-R, SD-X; RM-10, RM-15, RM-20.”**
[Third and Final Reading] **Vice Mayor Ann Petersen, FMPC Representative**
Vice Mayor Petersen moved to approve Ordinance 2013-46. Seconded by Alderman Blanton. Motion carried unanimously on Third and Final Reading.

NEW BUSINESS

12. **Consideration of ORDINANCE 2014-09, An Ordinance to Amend Various Sections of Chapter 4 of Title 16 of the Franklin Municipal Code Concerning Road Impact Fees; Establishing a Public Hearing for July 8, 2014.**
[First of Two Readings] **David Parker, City Engineer/CIP Executive**
Alderman Martin moved to approve Ordinance 2014-09. Seconded by Alderman Bransford. Motion carried unanimously on First of Two Readings.

13. **Consideration of ORDINANCE 2014-19, An Ordinance of FY2014 Fourth Quarter Budget Amendments; Establishing a Public Hearing Date of July 8, 2014.**
[First of Two Readings] **Mike Lowe, Comptroller**
Alderman Burger moved to approve Ordinance 2014-19. Seconded by Vice Mayor Petersen. Motion carried unanimously on First of Two Readings.

14. **Consideration of Mayor’s Nomination to the Franklin Transit Authority.**
Dr. Ken Moore, Mayor
Mayor Moore nominated Ramon Cisneros to replace Nancy Williams who recently resigned from the committee.

Alderman Bransford moved to approve the appointment of Ramon Cisneros to the Franklin Transit Authority. Seconded by Vice Mayor Petersen. Motion carried unanimously.

15. **Consideration of Mayor’s Nomination to the Williamson County Board of Equalization.**
Dr. Ken Moore, Mayor
Mayor Moore nominated Owen Reese for reappointment to the WCBE.

Vice Mayor Petersen moved to approve the reappointment of Owen Reese to the Williamson County Board of Equalization. Seconded by Alderman Blanton. Motion carried unanimously

CONSENT AGENDA

16. **Consideration of ORDINANCE 2014-12, as Amended, An Ordinance of the City of Franklin, TN Adopting a Budget for the Fiscal Year 2014-2015; Providing an Effective Date.**
[Third and Final Reading] **Eric Stuckey, City Administrator**
Russ Truell, ACA Finance and Administration
Ordinance 2014-12 approved unanimously on Third and Final Reading

17. **Consideration of ORDINANCE 2014-13, An Ordinance of the City of Franklin, TN, Establishing the Municipal Property Tax Levy for the Fiscal Year 2014-2015; Providing an Effective Date.**
[Third and Final Reading] **Eric Stuckey, City Administrator**
Russ Truell, ACA Finance and Administration
Ordinance 2014-13 approved unanimously on Third and Final Reading
18. **Consideration of ORDINANCE 2014-14, An Ordinance of the City of Franklin, TN, Amending Appendix A, Chapter 17 (Refuse and Trash Disposal) of the Franklin Municipal Code to Increase the Fees for Collection of Garbage and Refuse; Providing an Effective Date.**
[Third and Final Reading] **Eric Stuckey, City Administrator**
Ordinance 2014-14 approved unanimously on Third and Final Reading
19. **Consideration of RESOLUTION 2014-48, A Resolution to Authorize the City of Franklin to Purchase and Install Two (2) Replica Civil War Artillery Carriages.**
Alderman Michael Skinner, Representative
Battlefield Preservation Commission
Resolution 2014-48 approved unanimously
20. **Consideration of a Request by the Civil War Trust for a One Quarter Match from the City of Franklin to Support a Pass-Through Grant from American Battlefield Protection Program in the Amount of \$62,500.**
Approved unanimously **Alderman Michael Skinner, Representative**
Battlefield Preservation Commission
Michael Grainger, Civil War Trust
21. **Consideration of Contract Award to Evans Petree PC of Memphis, TN, for Employee Pension Plan Legal Counsel for the Law Department (Purchasing Office Procurement Solicitation No. 2014-017; Contract No. 2014-0129).**
Approved unanimously **Shauna Billingsley, City Attorney**
22. **Consideration of Cool Springs Conference Center FY2014-2015 Budget Proposal.**
Approved unanimously **Eric Stuckey, City Administrator**
Jim Keller, Cool Springs Conference Center
23. **Consideration of Agreement with Longfellow, LLC, for Fixed Income Management Agreement (COF Contract 2014-0137)**
Approved unanimously **Russ Truell, ACA Finance and Administration**
24. **Consideration of Conversion from RMS Forest Products to Evergreen Fund with Resources Management Service, LLC, Subject to the Approval of the City Administrator, City Attorney, Pension Counsel, and Pension Financial Advisor.**
Approved unanimously **Russ Truell, ACA Finance and Administration**
25. **Acknowledge Report of Sole-Source Purchase from BAR Environmental Supply of Nashville, TN, in the Total Amount of \$35,933.79 for One (1) Reconditioned Comminutor to Replace a Failed Unit for the Water Reclamation Division of the Water Management Department.**
Approved unanimously **Mark Hilty, Water Management Director**

26. Items Approved by the City Administrator on Behalf of the Board of Mayor & Aldermen.

- Acknowledge Emergency Repair at Harpeth River Sanitary Sewer Interceptor by Civil Construction. Mark Hilty, Water Management Director

Approved unanimously

NO EXECUTIVE SESSION

27. Consideration of Motion to Enter Executive Session for the Purpose of Reviewing Various Matters of Pending Litigation

Shauna Billingsley, City Attorney

RETURN FROM EXECUTIVE SESSION

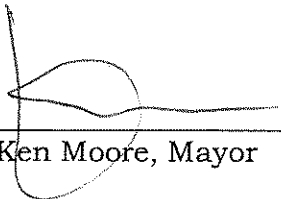
28. Consideration of Matters from Executive Session

Dr. Ken Moore, Mayor

ADJOURN

Alderman Blanton moved to adjourn. Seconded by Alderman Barnhill. Motion carried unanimously.

Meeting adjourned @ 7:11 p.m.



Dr. Ken Moore, Mayor

Minutes prepared by: Linda Fulwider, Board Recording Secretary, City Administrator's Office – Updated: 7/29/2014 12:25 PM