

FRANKLIN BOARD OF MAYOR AND ALDERMEN

REGULAR BOARD MEETING
TUESDAY, JULY 13, 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.
 - June 22 2010 Work Session
 - June 22, 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 15 – 29 be placed on the consent agenda.

NEW BUSINESS

10. Consideration Of Resolution 2010-51, A Resolution To Authorize The Construction Of The Nichol Mill Lane Improvement Project From Mallory Lane To Just West Of The Cool Springs Life Science Center.
(06/08/10 WS) David Parker, City Engineer/CIP Executive

11. Consideration of Resolution 2010-52, A Resolution To Authorize The Construction Of The General George Patton Drive And Duke Drive Intersections' With Mallory Station Road Signalization Project. (06/08/10 WS) David Parker, City Engineer/CIP Executive
12. Consideration of Resolution 2010- 56, A Resolution To Authorize The Design And Construction Of The Eastern Flank Battlefield Park Roadway Project. (06/08/10 WS) David Parker, City Engineer/CIP Executive
13. Consideration of Pension Trust Agreement Amendment (COF Contract No 2010-0087). (6/22/10 WS) Ald. Clyde Barnhill, Pension Committee Chair
14. Consideration Of Contract With Stansell Electric Company, Inc In The Amount Not To Exceed \$1,048,520.70. For Franklin ITS (Intelligent Transportation System) Phase 1 ARRA (American Recovery and Reinvestment Act of 2009) Project. (7/8/10 CIC) David Parker, City Engineer/CIP Executive

CONSENT AGENDA


15. Consideration of Ordinance 2010-40, An Ordinance To Amend Section 14-202 Of The Franklin Municipal Code Relative To The Applications, Permits, Inspections And Fees For Inspection And Reinspections For The Planning Review Process. (5/27 FMPC 8-0 vote; 06/22/10B 8-0) Second and Final Reading Alderman Ann Petersen
FMPC Board Representative
16. Consideration of Resolution 2010-58, A Resolution Declaring The Intent Of The City Of Franklin To Reimburse Itself For Certain Expenditures Relating To Public Works Projects With The Proceeds Of Bonds Or Other Debt Obligations To Be Issued By The City Of Franklin In An Approximate Amount Of \$30,000,000 (07-06-10 Finance 4-0) Russ Truell, ACA Finance & Administration
17. Consideration of Resolution 2010-59, a Resolution to Authorize the Emergency Expenditure of \$45,395.17 for the Peytonsville Road Drainage Repair to be Paid from the Stormwater Reserve Fund. (07/08/10 CIC) David Parker, City Engineer/CIP Executive
18. Consideration Of A Memorandum Of Understanding Between The Housing Fund, Inc. And The City Of Franklin For The Purpose Of Providing Technical Assistance Relating To Annual Updating Of The U.S. Department Of Housing And Urban Development Consolidated Plan, Action Plan, & Consolidated Annual Performance Evaluation Report (CAPER) In The Amount Of \$20,000 As Approved In The 2010-11 CDBG Program Year (Consultant Fees Are Paid With CDBG Funds). (Contract Number 2010-0085) (6/22/10 WS) Vernon Gerth
ACA Community And Economic Development
19. Consideration of the Request for Sanitary Sewer Availability For 114 Spencer Creek Road. (7/8/10 CIC) Eric Gardner, Engineering Director
20. Consideration of the Request for Sanitary Sewer Availability for 2021 Old South Berry Chapel Road. (7/8/10 CIC) Eric Gardner, Engineering Director

21. Consideration of the Final Change Order for the S.R. 96 at Royal Oaks Blvd Intersection Construction Project with Civil Constructors, Inc.; a DEDUCT in the Amount of \$109,217.73; for the Final Close Out of the Project. (Total Cost of Construction - \$2,086,004.82) (7/8/10 CIC)
David Parker, City Engineer/CIP Executive
22. Consideration of the Final Change Order for the McEwen Drive Intersection Construction Project From Jordan Road to Cool Springs Boulevard with Civil Constructors, Inc.; a DEDUCT in the Amount of \$399,969.63; for the Final Close Out of the Project. (Total Cost of Construction - \$1,241,001.02) (7/8/10 CIC)
David Parker, City Engineer/CIP Executive
23. Consideration of Change Order No. 1 for the Carter Street Area Water and Sewer Upgrade project with L&C /Contractors for an Additional Sixty (60) Days to the Contract. (7/8/10 CIC)
David Parker, City Engineer/CIP Executive
24. Consideration of the Final Change Order for the Franklin Corridor and Connector Streets Economic Development Project, Segment One – 3rd Avenue North and 5th Avenue North Construction Project with Civil Constructors, Inc. in the Amount of \$107,577.50 for the Final Close Out of the Project. (7/8/10 CIC)
David Parker, City Engineer/CIP Executive
25. Report Of Emergency Purchase Of A Reconditioned Comminutor To Replace A Failed Unit For The Water Reclamation Facility Division Of The Water Management Department. (07/13/10 WS)
Mark Hilty, Water Management Director
26. Consideration Of Liquor License Retailer’s Certificate Renewal For Harpeth Liquors, Inc, (Satish Kumar Patel), 405 Alexander Plaza, Franklin, Tennessee.
Lanaii Benne, Assistant City Recorder
27. Consideration of Event Permit For Jingle Bell Run to Be Held in Downtown Franklin on December 4th, 2010. (6/22/10 WS)
Jackie Moore, Police Chief
28. Consideration of Event Permit For Best Buddies 5K to Be Held on August 28, 2010. (6/22/10 WS)
Jackie Moore, Police Chief
29. Items approved by the City Administrator on behalf of the Board of Mayor and Aldermen:
 - TML Risk Management Pool, “Safety Partners” Loss Control Matching Grant (\$2,000)

OTHER BUSINESS

ADJOURN

Respectfully submitted,


 Eric S. Stuckey
 City Administrator

Meetings of the Board of Mayor and Aldermen are open and public sessions in accordance with law. All interested persons are urged to attend. *To request accommodations due to disabilities, please contact the Human Resources Risk Manager at (615) 791-3277.*