

FRANKLIN BOARD OF MAYOR AND ALDERMEN

REGULAR BOARD MEETING
TUESDAY, APRIL 12, 2011, 7:00 P.M.
CITY HALL BOARD ROOM
109 THIRD AVENUE SOUTH
FRANKLIN, TENNESSEE 37064

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.
 - March 8, 2011 Work Session (Deferred from 3/22/11)
 - March 8, 2011 Board of Mayor and Aldermen (Deferred from 3/22/11)
 - March 10, 2011 Special worksession (Deferred from 3/22/11)
 - March 22, 2011 Worksession
 - March 22,2011 Executive BOMA session
 - March 22, 2011 Special Board of Mayor and Aldermen
07. Recognitions
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 11 - 25 Be Placed On The Consent Agenda.

NEW BUSINESS

10. Consideration Of Agreement With Berry's Chapel Utility, Inc To Perform Utility Billing Services. (04/12/11 WS)
Steve Sims, Assistant City Recorder

CONSENT AGENDA

11. Consideration of Resolution 2011-19, A Resolution Authorizing The Sale Of Surplus Compost Material By The City Of Franklin Streets Department. (03/22/11 WS)
Joe York, Streets Department Director
12. Consideration of Resolution 2011-22, A Resolution Declaring the Intent of the City of Franklin to Act as a Governmental Pass-Through Entity for the Lorings Advance Tract Acquisition Project as Requested by The Civil War Preservation Trust. Eric Stuckey, City Administrator
13. Consideration Of ICMA Additional Investment Option For Employees. (3/22/11 WS)
Shirley Harmon, Human Resources Director
Russ Truell, ACA Finance And Administration
14. Consideration Of Contract Award To Crosslin & Associates, P.C. Of Nashville, Tennessee, In The Total Amount Of \$47,500.00 For Municipal Financial And Compliance Auditing Services For The City Of Franklin For The Fiscal Year Ending June 30, 2011, With Up To Three (3) Additional Consecutive One-Year Optional Renewals For Fees Established At The Time Of The Initial Proposal, For The Finance Department (Purchasing Office Procurement Solicitation No. 2011-023A; To Be Budgeted In Fiscal Year 2012). (3/17/2011 Budget & Finance Committee, 3-0)
Russ Truell, Assistant City Administrator
Mike Lowe, Comptroller
15. Consideration Of Contract Award To Crosslin & Associates, P.C. Of Nashville, Tennessee, In The Total Amount Of \$12,500.00 For Financial And Compliance Auditing Services For The Cool Springs Conference Center For The Fiscal Year Ending June 30, 2011, With Up To Three (3) Additional Consecutive One-Year Optional Renewals For Fees Established At The Time Of The Initial Proposal, For The Finance Department (Purchasing Office Procurement Solicitation No. 2011-023B; To Be Budgeted In Fiscal Year 2012). (3/17/2011 Budget & Finance Committee, 3-0)
Russ Truell, Assistant City Administrator
Mike Lowe, Comptroller
16. Consideration Of Bid Award To TriGreen Equipment, LLC Of Franklin, Tennessee, In The Total Net Amount Of \$16,750.00 For New Mower Equipment, The Purchase Of Which Would Be Offset In Part By Credit For Surplus Mower Equipment Being Offered By The City For Trade-In, For The Parks Department (Purchasing Office Procurement Solicitation No. 2011-024; Not Separately Budgeted In 110-83530-44700 For Fiscal Year 2011). (3/22/11 WS)
Lisa Clayton, Parks Director
17. Consideration Of Event Permit For Run for Moms 5K To Be Held In Downtown Franklin on May 7, 2011. (3/22/11 WS)
David Rahinsky, Interim Police Chief
18. Consideration Of Event Permit for Mellow Mushroom Spring Bash To Be Held In Downtown Franklin on May 21-22, 2011. (3/22/11 WS)
David Rahinsky, Interim Police Chief
19. Consideration Of Event Permit for FUMC Fiddlin' Fish 5K on May 21, 2011. (3/22/11 WS)
David Rahinsky, Interim Police Chief

20. Consideration Of Event Permit for Main Street Festival To Be Held In Downtown Franklin on April 30 – May 1, 2011. (3/22/11 WS) David Rahinsky, Interim Police Chief
21. ****Item Duplicated****
22. Consideration Of Liquor License Retailer’s Certificate (Renewal) For Westside Wine & Spirits, 188 Front Street, Suite 108 (Westhaven PUD), Franklin, Tennessee 37064 (Wesley Alexander). (4/12/11 WS) Lanaii Y. Benne, Assistant City Recorder
23. Consideration Of Liquor License Retailer’s Certificate (New) For The Corner Wine & Spirits, 1110 Hillsboro Road, Franklin, Tennessee (Vrushank Ramesh Surati). (4/12/11 WS) Lanaii Y. Benne, Assistant City Recorder
24. Consideration Of Liquor License Retailer’s Certificate (Renewal) For Case Selects Wine & Spirits, 3046 Columbia Avenue, Franklin, Tennessee 37064 (Thomas Klaritch). (4/12/11 WS) Lanaii Y. Benne, Assistant City Recorder
25. Items Approved By The City Administrator On Behalf Of The Board Of Mayor And Aldermen:
- A. Authorization For First Response, Inc. To Remove Hazardous Materials From 306 5th Avenue North In The Amount Of \$1,450.00.
 - B. Authorization for Iteris, Inc. To Repair The TIMS Software Used By TOC In The Amount Not To Exceed \$2,900.00
 - C. Purchase Contract With Kidde Fire Trainers, Inc. Of Montvale, New Jersey, In The Estimated Amount Of \$7,050.00 For Maintenance And Repairs To Two (2) Of The Fire Department’s Gas-Fueled Training Props At The Department’s Century Court Training Facility.
 - D. Authorization For Lambe & Associates In The Amount Of \$4,800.00 To Prepare A Preliminary Budgeting Cost Analysis For The Proposed Public Works Facility At The Old 84 Lumber Site.

EXECUTIVE SESSION

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

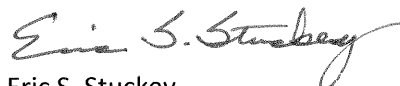
RETURN FROM EXECUTIVE SESSION

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

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.