FRANKLIN BOARD OF MAYOR AND ALDERMEN

WORK SESSION TUESDAY, APRIL 26, 2011 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.* Consideration Of Event Permit Application From Franklin Noon Rodeo Club For The Rodeo Parade In Downtown Franklin On May 14, 2011. David Rahinsky, Interim Police Chief

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- 04. Consideration Of Event Permit Application From Franklin Lions Club For Franklin On The Fourth In Downtown Franklin On July 4, 2011. David Rahinsky, Interim Police Chief
- O5. Consideration of Event Permit Application From Ragnar Events For Ragnar Relay Tennessee On November 5, 2011. David Rahinsky, Interim Police Chief
- 06. Presentation on Stream Name Revisions and An Overview of the USGS Renaming Process Crystal Bishop, Stormwater Coordinator
- 07.* Consideration of the Utility Relocation Contract with the Tennessee Department of Transportation (TDOT Contract No 7698; PIN 101454.01.00) for the Franklin Water Main Relocations for the Mack Hatcher Parkway Extension Northwest Quadrant Project (COF Contract No 2011-0051).

 David Parker, CIP Executive/City Engineer
- 08.* Consideration of the Utility Relocation Contract with the Tennessee Department of Transportation (TDOT Contract No 7697; PIN 101454.01.00) for the Franklin Sanitary Sewer Main Relocations for the Mack Hatcher Parkway Extension Northwest Quadrant Project (COF Contract No 2011-0052).

 David Parker, CIP Executive/City Engineer
- 09. Consideration Of Sole-Source Purchase From Cues, Inc. Of Orlando, Florida In The Total Amount Of \$36,156.00 For Parts, Supplies, Training, Support And Labor Necessary To License, Install And Upgrade The Granite XP Data Acquisition System For The Wastewater Collection Division Of The Water Management Department (\$36,700.00 Budgeted In 431-83550-52212 For Fiscal Year 2011)

 Mark Hilty, Water Management Director
- Discussion Of Extending The Sunset Date For The Retiree Health Insurance To September 30,
 Shirley Harmon, Human Resources Director

11. Discussion On The FY 2011-2015 CIP Prioritization.

David Parker, CIP Executive/City Engineer

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.