

FRANKLIN BOARD OF MAYOR AND ALDERMEN

REGULAR BOARD MEETING
TUESDAY, MAY 10, 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.
 - April 26, 2011 Worksession
 - April 26, 2011 Board of Mayor and Aldermen
07. Recognitions
 - Police Appreciation Week May 15 – 21st
 - Municipal Clerks Week May 1-7
 - National Public Works Week
 - Sustainability Month And Preservation Month
 - Building Safety Month
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 13 - 16 Be Placed On The Consent Agenda.

NEW BUSINESS

10. Consideration Of Contract Award To Utility Fleet Sales, Ltd Of Bryan, Texas In The Total Amount Of \$59,900.00 For A Used 2003 International Bucket Truck For The Parks Department (\$23,000 To Lease A New Truck Budgeted In 110-89520-44700 For Fiscal Year 2011). (05/10/11 WS)

Lisa Clayton, Parks Director

11. Consideration of the Professional Services Agreement (COF Contract No 2011-0075) with Norman Hall & Associates, LLC for Property Review Appraisals for the Hillsboro Road Improvements Project in an Amount Not to Exceed \$21,000. (05/10/11 WS)

David Parker, CIP Executive/City Engineer

12. Consideration of the Professional Services Agreement (COF Contract No 2011-0076) with Smith Seckman Reid, Inc. (SSR) for the Design of the Utility Relocations for the Mack Hatcher Parkway Extension Project for a Fee Not to Exceed \$85,000.00. (05/10/11 WS)

David Parker, CIP Executive/City Engineer

CONSENT AGENDA

13. Consideration Of Ordinance 2011-13, An Ordinance To Replace The Franklin Transportation & Street Technical Standards, As Adopted By Reference In Title 16, Chapter 11 Of The Franklin Municipal Code. (4/26/11 BOMA 7-0)

Second and Final Reading

David Parker, CIP Executive/City Engineer

14. Consideration Of Event Permit Application From Franklin Lions Club For Franklin On The Fourth In Downtown Franklin On July 4, 2011. (04/26/11 WS)

David Rahinsky, Interim Police Chief

15. Consideration of Event Permit Application From Ragnar Events For Ragnar Relay Tennessee On November 5, 2011. (04/26/11 WS)

David Rahinsky, Interim Police Chief

16. 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)

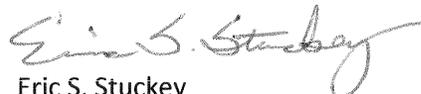
(04/26/11 WS)

Mark Hilty, Water Management Director

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.