

MINUTES OF THE REGULAR MEETING
BOARD OF MAYOR AND ALDERMEN
FRANKLIN, TENNESSEE
CITY HALL BOARDROOM
TUESDAY, MAY 10, 2011 – 7:00 P.M.

Board Members

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

Department Directors/Staff

Eric Stuckey, City Administrator	P	Eric Gardner, Engineering Director	
Vernon Gerth, ACA Community & Economic Development	P	Shirley Harmon, HR Director	
Russell Truell, ACA Finance & Administration	P	Mark Hilty, Water Management Director	P
David Parker, City Engineer/CIP Executive	P	Gary Luffman, BNS Director	P
Shauna Billingsley, City Attorney	P	Catherine Powers, Planning/Sustainability Director	
Rocky Garzarek, Fire Chief		Joe York, Streets Director	P
David Rahinsky, Interim Police Chief		Brad Wilson, Facilities Project Manager	
Fred Banner, MIT Director		Lanaii Benne, Assistant City Recorder	P
Becky Caldwell, Solid Waste Director		Linda Fulwider, Board Recording Secretary	P
Lisa Clayton, Parks Director	P		

1. Call to Order

Mayor Moore called the May 10, 2011, Regular BOMA meeting to order at 7:10 p.m. in the City Hall Boardroom.

2. Invocation

The invocation was offered by Father Bala of St. Phillip Catholic Church

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

None

6. **Approval of Minutes**

The April 26, 2011 Work Session and April 26 BOMA minutes were not available

7. **Recognitions**

- Police Appreciation Week – May 15-21
- Municipal Clerks Week – May 1-7
- National Public Works Week
- Sustainability Month
- Preservation Month
- Building Safety Month

8. **Miscellaneous Reports**

- Mayor Moore read a note received from John Hubbard, a tornado victim from Huntsville, Alabama, who recently stayed at the Holiday Inn Express in Franklin. Mr. Hubbard expressed appreciation for the positive experiences while he was in Franklin.

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 **13-16** be placed on the Consent Agenda.

Alderman Bransford moved to approve the Consent Agenda, Items 13-16. Seconded by Alderman Petersen. Motion carried unanimously.

NEW BUSINESS

10. **Consideration of Contract Award to Utility Fleet Sales, Ltd of Bryan, Texas in the Total Amount of \$59,000.00 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)**

Lisa Clayton, Parks Director

Eric Stuckey advised the item should be deferred to the next meeting.

Alderman Skinner moved to defer this item to the May 24, 2011 BOMA meeting. Seconded by Alderman Burger. Motion carried unanimously.

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**

David Parker, City Engineer/CIP Executive

Alderman Petersen moved to approve the PSA with Norman Hall & Associates. Seconded by Alderman Skinner. Motion carried unanimously.

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**

David Parker, City Engineer/CIP Executive

Alderman Petersen moved to approve the PSA with Smith Seckman Reid, Inc. Seconded by Alderman Burger. Motion carried 6-0 with Alderman Martin recused.

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**

[Second and Final Reading] David Parker, City Engineer/CIP Executive

Ordinance 2011-13 approved unanimously on Second and Final Reading

14. **Consideration of Event Permit Application from Franklin Lions Club for Franklin On The Fourth in Downtown Franklin on July 4, 2011**

Approved unanimously

David Rahinsky, Interim Police Chief

15. **Consideration of Event Permit Application from Ragnar Events for Ragnar Relay Tennessee on November 5, 2011**

Approved unanimously

David Rahinsky, Interim Police Chief

16. **Consideration of Sole-Source Purchase from Cues, Inc. of Orlando, Florida, in the Total Amount of \$35,156.00 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)**

Approved unanimously

Mark Hilty, Water Management Director

ADJOURN

Alderman Bransford moved to adjourn, seconded by Alderman Skinner, approved unanimously.

Meeting adjourned 7:21 p.m.

Mayor Ken Moore

Minutes prepared by: Linda Fulwider, Board Recording Secretary, City Administrator's Office - 5/26/2011 1:19 PM