
**MINUTES OF THE REGULAR MEETING
BOARD OF MAYOR AND ALDERMEN
FRANKLIN, TENNESSEE
CITY HALL BOARDROOM
TUESDAY, APRIL 12, 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		Gary Luffman, BNS Director	
Shauna Billingsley, City Attorney		Catherine Powers, Planning/Sustainability Director	P
Rocky Garzarek, Fire Chief		Joe York, Streets Director	P
David Rahinsky, Interim Police Chief	P	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			

1. Call to Order

Mayor Moore called the April 12, 2011, Regular BOMA meeting to order at 7:00 p.m. in the City Hall Boardroom.

2. Invocation

The invocation was offered by Alderman Clyde Barnhill

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

Alderman Skinner moved to approve the following minutes as presented: March 8, 2011 Work Session, March 8, 2011 Regular BOMA meeting, March 10, 2011 Special Work Session, March 22, 2011 Work Session, March 22, 2011 Executive Session, and March 22, 2011 Special BOMA meeting. Seconded by Alderman Barnhill. Motion carried unanimously.

7. Recognitions

None

8. Miscellaneous Reports

- Mayor Moore announced the State of the City event would take place at 7:00 a.m., Wednesday, April 27, 2011, in Liberty Hall at The Factory. Complimentary breakfast provided.

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 11-25 be placed on the Consent Agenda.

Alderman Burger moved to defer Items 14 and 15 to April 26, 2011 due to the lack of supporting documentation, and to approve the Consent Agenda Items 11-25, with the exception of Items 14 and 15. Seconded by Alderman Martin. Motion carried unanimously.

NEW BUSINESS

**10. Consideration of Agreement with Berry's Chapel Utility, Inc. to Perform Utility Billing Services
Steve Sims, Assistant City Recorder**

Alderman Martin moved to approve the Agreement with Berry's Chapel Utility, Inc. to perform utility billing services. Seconded by Alderman Bransford. Motion carried unanimously.

CONSENT AGENDA

11. Consideration of RESOLUTION 2011-19, A Resolution Authorizing the Sale of Surplus Compost Material by the City of Franklin Streets Department

Joe York, Streets Department Director

Resolution 2011-19 approved unanimously

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

Resolution 2011-22 approved unanimously

13. **Consideration of ICMA Additional Investment Option for Employees**
Approved unanimously Shirley Harmon, Human Resources Director
 Russ Truell, ACA Finance & 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 the 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)**
Deferred to April 26, 2011 Russ Truell, ACA Finance & Administration
 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)**
Deferred to April 26, 2011 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)**
Approved unanimously Lisa Clayton, Parks Director
17. **Consideration of Event Permit for Run for Moms 5K to be Held in Downtown Franklin on May 7, 2011**
Approved unanimously 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**
Approved unanimously David Rahinsky, Interim Police Chief
19. **Consideration of Event Permit for FUMC Fiddlin' Fish 5K on May 21, 2011**
Approved unanimously 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**
Approved unanimously 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)**
Approved unanimously **Lanaï 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)**
Approved unanimously **Lanaï 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)**
Approved unanimously **Lanaï 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.
- Approved unanimously*

EXECUTIVE SESSION

26. **Consideration of Motion to Enter Executive Session for Purpose of Reviewing Various Matters of Pending Litigation**
Shauna Billings, City Attorney
Alderman Barnhill moved to adjourn to Executive Session. Seconded by Alderman Skinner. Motion carried unanimously and the Board entered Executive Session at 7:04 p.m.

RETURN FROM EXECUTIVE SESSION

Alderman Martin moved to adjourn Executive Session. Seconded by Alderman Skinner. Motion carried unanimously. Executive Session adjourned at 7:18 p.m. and the Regular BOMA meeting resumed.

27. **Consideration of Matters from Executive Session**
Mayor Ken Moore

Alderman McLendon, with respect to the Clark personal injury matter, moved that the Board accept the plaintiff's offer of settlement in the amount of \$2,500. Seconded by Alderman Barnhill. Motion carried unanimously.

Alderman McLendon, in the matter of the City of Franklin and Hunter, moved that the Board reject the settlement proposal by the Hunters and allow the matter to proceed with any further litigation. Seconded by Alderman Barnhill. Motion carried unanimously.

ADJOURN

Alderman Burger moved to adjourn. Seconded by Alderman Barnhill. Motion carried unanimously.

Meeting adjourned 7:20 p.m.

Mayor Ken Moore

Minutes prepared by: Linda Fulwider, Board Recording Secretary, City Administrator's Office - 7/20/2011 2:23 PM