

**MINUTES OF THE REGULAR MEETING  
BOARD OF MAYOR AND ALDERMEN  
FRANKLIN, TENNESSEE  
CITY HALL BOARDROOM  
TUESDAY, OCTOBER 11, 2011 – 7:00 P.M.**

**Board Members**

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

**Department Directors/Staff**

Eric Stuckey, City Administrator	P	Paul Holzen for Eric Gardner, Engineering Director	P
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	P
Shauna Billingsley, City Attorney	P	Catherine Powers, Planning/Sustainability Director	P
Mike Culbertson for Rocky Garzarek, Fire Chief		Joe York, Streets Director	P
David Rahinsky, Police Chief		Brad Wilson, Facilities Project Manager	
Fred Banner, MIT Director		Kevin Comstock, ITS Project Manager	P
Becky Caldwell, Solid Waste Director		Lanaii Benne, Assistant City Recorder	P
Lisa Clayton, Parks Director	P	Linda Fulwider, Board Recording Secretary	P

**1. Call to Order**

Mayor Moore called the October 11, 2011, Regular BOMA meeting to order at 7:00 p.m. in the City Hall Boardroom.

**2. Invocation**

The invocation was offered by 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**

County officials were not present

6. **Approval of Minutes**

*Alderman Petersen moved to approve the following minutes: September 13, 2011 Regular Board Meeting, September 27, 2011 Work Session, September 27, 2011 Executive Session, and September 27, 2011 Special BOMA meeting. Seconded by Alderman Burger. Motion carried unanimously.*

7. **Recognitions**

♦ **Citizens Government Academy Graduation**

Mayor Moore, Eric Stuckey and Monique McCullough presented certificates and gifts to the Citizens Government Academy graduates:

- ▲ Parker Altman
- ▲ Chris Betts
- ▲ Chadwick Conn (not present)
- ▲ Timothy Hensley (not present)
- ▲ Betsy Hester
- ▲ Helen Hoyt
- ▲ Katherine Kubricky
- ▲ Angela Jackson (City of Franklin employee)
- ▲ Emily Magid

♦ **Mayor Moore recognized Boy Scout Troop 135**

8. **Miscellaneous Reports**

None

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 22-23 be placed on the Consent Agenda.

*Alderman Barnhill moved to approve the Consent Agenda, Items 22 and 23. Seconded by Alderman Bransford. Motion carried unanimously.*

**OLD BUSINESS**

10. **PUBLIC HEARING: Consideration of ORDINANCE 2011-30, An Ordinance of The City of Franklin for Amending or Transferring Funds Within a Budget for the Fiscal Year 2010-2011; Providing an Effective Date**

**[Second of Three Readings]**

**Russ Truell, ACA Finance & Administration**

With no one coming forth to speak, Mayor Moore declared the Public Hearing Closed

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*Alderman Petersen moved to approve Ordinance 2011-30. Seconded by Alderman Barnhill.*

Eric Stuckey noted the amendments are adjustments from the last fiscal year; to reconcile the books.

*Motion to approve Ordinance 2011-30 on Second of Three Readings carried unanimously.*

## NEW BUSINESS

11. **Consideration of RESOLUTION 2011-47, A Resolution Amending Resolution 2011-19 Authorizing the Sale of Compost Material, in Unlimited Quantities, by the City of Franklin Streets Department**  
**Joe York, Streets Director**

*Alderman Skinner moved to approve Resolution 2011-47. Seconded by Alderman Barnhill.*

City Compost:

- \$20 per cubic yard
- Call for availability
- Pay for and receive a voucher at Customer Service window in City Hall (Monday-Friday, 8:00 a.m.-5:00 p.m.)
- Pick up compost at Incinerator Road facility, Monday-Friday, 7:00 a.m. – 2:00 p.m.

*Motion to approve Resolution 2011-47 carried unanimously.*

12. **Consideration of Agreement to Provide Ingress and Egress Easement and Fiber Optic Easement and Agreement for the Maintenance of the Ingress and Egress Easement and Fiber Optic Easement (Contract No. 2011-0144) Resolution 2011-50**  
**David Parker, City Engineer/CIP Executive**

*Alderman Skinner moved to approve the Agreement for Ingress/Egress. Seconded by Alderman Burger.*

Eric Stuckey explained that this item was to approve Resolution 2011-50 that authorizes the City Administrator and Mayor to execute an agreement with LP Franklin, LLC for ingress/egress. As discussed at the Work Session, the Agreement is near completion and the motion could state approval on condition of completion of the Agreement.

*Alderman Skinner moved to amend the motion to approve Resolution 2011-50 on condition of the finalized Agreement. Seconded by Alderman Barnhill. Amended motion carried unanimously.*

13. **Consideration of the Professional Services Agreement (COF Contract No. 2011-0149) with Ragan Smith Associates, Inc. for the Survey and Design of the Access Roadway and Fiber Optic Line to Serve the Proposed Water/Streets/Fleet Facility in an Amount Not to Exceed \$73,000**  
**David Parker, City Engineer/CIP Executive**

*Alderman Martin moved to approve the PSA with Ragan Smith. Seconded by Alderman Skinner. Motion carried unanimously.*

14. **Consideration of Amendment No. 1 to the Professional Services Agreement (COF Contract No. 2011-0073) with TVG Environmental, Inc. for Environmental Testing at Bicentennial Park in an Amount Not to Exceed ~~\$9,000~~ \$28,000**  
**David Parker, City Engineer/CIP Executive**

*Alderman Skinner moved to approve Amendment No. 1 with a change in the amount Not to Exceed \$28,000 (due to additional testing). Seconded by Alderman Petersen. Motion carried unanimously.*

15. **Consideration of Change Order Number 004 for Time Only for the Franklin ITS Phase 1 ARRA Project (Contract 2010-0091)**  
**David Parker, City Engineer/CIP Executive**  
*Alderman Bransford moved to defer this item to the November 8, 2011 Work Session and BOMA meeting. Seconded by Alderman Barnhill. Motion carried unanimously.*
16. **Consideration of the Procurement of Eight (8) Environmentally Controlled Ethernet Switch Cabinets for the Franklin ITS Projects from Purcell Systems, Spokane WA, in an Amount of \$22,727.58**  
**David Parker, City Engineer/CIP Executive**  
*Alderman Burger moved to approve the procurement. Seconded by Alderman Skinner. Motion carried unanimously.*
17. **Consideration of an Amendment to the Construction Engineering and Inspection (CEI) Services Proposal Provided by RPM Transportation Consultants for the Franklin ITS American Recovery and Reinvestment Act of 2009 (Contract 2009-0091, C.O. 005)**  
**David Parker, City Engineer/CIP Executive**  
*Alderman Bransford moved to approve the Amendment. Seconded by Alderman Petersen. Motion carried unanimously.*
18. **Consideration of RESOLUTION 2011-48, A Resolution to Authorize the Mayor to Submit an Application to The Tennessee Department of Environment and Conservation for Recreation Trails Program Grant Funds**  
**Lisa Clayton, Parks Director**  
*Alderman Skinner moved to approve Resolution 2011-48. Seconded by Alderman Barnhill. Motion carried unanimously.*
19. **Consideration of Traffic Signal Construction and Installation Agreement, Columbia Avenue and Longview Circle South and Franklin Business Park (COF Contract No. 2011-0148) (Resolution 2011-51)**  
**David Parker, City Engineer/CIP Executive**  
*Alderman Burger moved to approve Resolution 2011-51 to authorize the City Administrator and Mayor to execute the Signal Agreement with Longview once small details in the Agreement are finalized. Seconded by Alderman Bransford. Motion carried unanimously.*
20. **Consideration of Event Permit for Pumpkinfest and BBQ Fest to be Held on October 29, 2011 in Downtown Franklin**  
**David Rahinsky, Police Chief**  
*Alderman Burger moved to approve the Event Permit amended to add the closing of Third Avenue South @ 5:00 a.m. on October 28. Seconded by Alderman Skinner. Motion carried unanimously.*
21. **Consideration of Event Permit for Centennial High School Homecoming Parade to be Held October 21, 2011**  
**David Rahinsky, Police Chief**  
*Alderman Bransford moved to approve Event Permit. Seconded by Alderman Burger. Motion carried unanimously.*

## CONSENT AGENDA

**22. Consideration of RESOLUTION 2011-46, a Resolution of The Board of Mayor and Aldermen for the Installation of Street Lights on Hillsboro Road**

*Approved unanimously*

**David Parker, City Engineer/CIP Executive**

**23. Items Approved By The City Administrator On Behalf Of The Board Of Mayor & Aldermen:**

- A. Report of Sole-Source Purchase from Southern Sales Co., Inc. Of Nashville, TN In The Total Amount Of \$47,390.00 For Supply And Delivery Of A Quantity Of 120 Replacement Bulbs For The Ultraviolet Disinfection System At The Water Reclamation Facility For The Water Management Department (\$60,000.00 Budgeted In 431-89530-52213 For Fiscal Year 2012 For Various Ultraviolet System Supplies). Mark Hilty, Water Management Director
- B. Consideration of Awarding City of Franklin Contract 2011-0133 to S&W Contracting Company for Traffic Signal and Foundation Replacement at Del Rio Pike & Magnolia Avenue (\$9,409.00) Eric Gardner, Engineering Director
- C. Consideration of Agreement with Grassland Lawn Care for Project 2007-4, (COF Contract No. 2011-0123) Landscaping Improvements to Watson Glen Section 1, Revision 7, Lot 16 (Pro 356/Oil Stop) (\$800.00) Catherine Powers, Planning Director
- D. Consideration of Agreement With Grassland Lawn Care For Project 2007-5 (COF Contract No. 2011-0124) Landscaping Improvements to Cool Springs West Sub, Section 4, Lot 20 (Southern Ice) (\$2,205.00) Catherine Powers, Planning Director
- E. Consideration of Agreement with Grassland Lawn Care For Project 2007-6, (COF Contract No. 2011-0125) Landscaping Improvements to Spencer Hall PUD Sub., Landscape Plan (Section 8-12) (\$8,800.00) Catherine Powers, Planning Director
- F. Consideration Of Agreement With Grassland Lawn Care For Project 2007-2 (COF Contract No. 2011-0126) Landscaping Improvements To Cool Springs West Sub, SP, Section 3, Lot 5 (TGI Friday's) (\$1,120.00) Catherine Powers, Planning Director
- G. Consideration of Contract With S&W Contracting for Traffic signal and Foundation Replacement at Del Rio Pike & Magnolia Drive (COF Contract Number 2011-0133)(\$9,409.00). Eric Gardner, Engineering Director

*Approved unanimously.*

### **ADJOURN**

*Alderman Burger moved to adjourn and with a second from Alderman Barnhill the meeting was adjourned.*

Meeting adjourned @ 7:24 p.m.

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Mayor Ken Moore

Minutes prepared by: Linda Fulwider, Board Recording Secretary, City Administrator's Office - 11/22/2011 3:13 PM