

FRANKLIN BOARD OF MAYOR AND ALDERMEN

WORK SESSION
TUESDAY, DECEMBER 13, 2011 5:00 P.M.
CITY HALL BOARD ROOM
109 THIRD AVENUE SOUTH
FRANKLIN, TENNESSEE 37064

01. Call to Order

02. Citizen Comments

WORKSESSION DISCUSSION ITEMS

03. Presentation By The Housing Commission's Initiatives Task Force And Consideration Of Resolution 2012-03 A Resolution To Endorse The Housing Commissions Initiatives Task Force Plan Of Action For 2012.
Ald. Pearl Bransford

04. Progress report of the Waterford Crest And Future Columbia State Community College Property.
Vernon Gerth
ACA Community and Economic Development

05.* Consideration Of Contract Award To Taleo, In The Amount Of \$19,840.00 For Calendar Year 2012, For The Human Resources Department With Renewal For 2013 In The Amount Of \$14,625. Budgeted In 110-89550-41650 In Fiscal Year Budget 2012. (COF Contract No. 2011-0185).
Shirley Harmon, Human Resources Director

06.* Consideration Of Bid Award To Walker Chevrolet, Inc. Of Franklin, TN In The Total Amount Of \$36,471.00 For A Quantity Of One (1) Four-Door One-Ton Pickup Truck With Diesel Engine For The Parks Department (Purchasing Office Procurement Solicitation No. 2012-017; \$37,500.00 Budgeted In 110-89520-44700 For Fiscal Year 2012).
Lisa Clayton, Parks Director

07.* Consideration Of Bid Award To Tom Bannen Chevrolet, Inc. Of Madison, TN In The Total Amount Of \$27,834.90 For A Quantity Of One (1) Two-Door One-Ton Flatbed Truck With Gasoline Engine For Streets Department (Purchasing Office Procurement Solicitation No. 2012-018; \$33,000.00 Budgeted In 110-89520-43100 For Fiscal Year 2012).
Joe York, Streets Director

08. Consideration Of Contract Award To Pittsburg Tank & Tower Maintenance Co., Inc. Of Henderson, Kentucky In The Total Amount Of \$14,600.00 For Water Storage Tank Inspection Services For The Water Distribution Division Of The Water Management Department (\$25,000.00 Budgeted In 421-82560-52102 For Fiscal Year 2012; Contract No. 2011-0189).
Mark Hilty, Water Management Director

09. Consideration Of Ordinance 2011-29, To Be Entitled: "An Ordinance To Rezone 21.32 Acres From Heavy Industrial (HI) To Light Industrial (LI) For Multiple Properties Located On Alpha Drive And Beta Drive." (11-17-11 FMPC 8-0)
Ald. Ann Petersen, FMPC Representative

10. Consideration Of Resolution 2011-57, A Resolution Approving A Concept Plan For Alexander Plaza PUD Subdivision (Kroger Site Renovations) Located At The Northwest Corner Of North Royal Oaks Boulevard And Murfreesboro Road, By The City Of Franklin, Tennessee. (11-17-11 FMPC 8-0)

Ald. Ann Petersen, FMPC Representative

11. Discussion Regarding Request Received For Purchase Of A Small Amount Of Land For Parking From The Aspen Grove Park Eastern Boundary Near The Back Of The Thoroughbred Village VI Shopping Center.

Gary Luffman, BNS Director

Lisa Clayton, Parks Director

12. Presentation And Discussion Regarding The Regulation Of U-turns Within The City Of Franklin.

Eric Stuckey, City Administrator

David Rahinsky, Police Chief

Matt Smalley, FPD Officer

David Parker, City Engineer

13. Consideration of Interlocal Agreement with Williamson County for Extra Duty Police Services.

David Rahinsky, Police Chief

Adjourn

Respectfully Submitted,



Eric S. Stuckey

City Administrator

To Request Accommodations Due To Disabilities, Please Contact Human Resources At (615) 791-3277.