

# FRANKLIN BOARD OF MAYOR AND ALDERMEN

SPECIAL BOARD MEETING  
TUESDAY, JANUARY 24, 2012, 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.
  - December 14, 2011 Special Worksession (CIP)
  - January 10, 2012 Worksession
  - January 10, 2012 Board of Mayor and Aldermen
07. Recognitions
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 14-33 Be Placed On The Consent Agenda.

## **NEW BUSINESS**

10. Consideration of Resolution 2012-09, A Resolution Amending The City Of Franklin Charter To Prohibit Candidates From Running For More Than One Elective Office In A City Election. (01-10-12 WS)  
Shauna Billingsley, City Attorney

11. Consideration Of Agreement With Pictometry International (US GSA# is 35F-080IN, COF Contract 2011-0191) In the Total Amount of \$70,977.60 To Acquire LIDAR (Light Detection And Ranging) Data (\$75,000 Budgeted in 110.82510.41350 for Fiscal Year 2012) (01/24/12 WS)

Fred Banner, MIT Director  
Carl Alexander, GIS Manager

12. Consideration Of Bid Award To Chevrolet Of Murfreesboro In The Total Amount Of \$30,754.00 For One (1) Four-Door Sport Utility Vehicle For The Fire Department (Purchasing Office Procurement Solicitation No. 2012-016; \$30,800 Budgeted In 110-89520-42200 For Fiscal Year 2012). (01/24/12 WS)

Rocky Garzarek, Fire Chief

13. Consideration Of Resolution 2012-10, A Resolution Authorizing The City Administrator To Execute Any Grant Agreements For The Hazard Mitigation Grant Programs. (01/24/12 WS)

Chris Bridgewater, Interim Director  
Building and Neighborhood Services

#### **CONSENT AGENDA**

14. Consideration of Ordinance 2012-01, An Ordinance to Amend Title 1, Section 102 of the Franklin Municipal Code Relative to the Order of Business Meetings of the Board of Mayor and Aldermen. (01-10-12 WS)

First of Two Readings

Shauna Billingsley, City Attorney

15. Consideration Of Ordinance 2012-02, An Ordinance To Amend Title 3, Chapter 2, Section 3-208 Of The Franklin Municipal Code Relative To The Collection Of Court Costs. (01-10-12 WS)

First of Two Readings

Steve Sims, Assistant City Recorder

16. Consideration Of Adoption Of The Revised Pension Plan Summary Document. (01-10-12 WS)

Shirley Harmon, Human Resources Director

17. Consideration Of Sole-Source Purchase From Solarbee, Inc. Of Dickinson, North Dakota, In The Total Amount Of \$57,030.00 For A Quantity Of One (1) Solarbee SB10000 V18 Floating Solar-Powered Water Circulation Equipment To Be Installed At The City's Raw Water Reservoir For The Water Treatment Division Of The Water Management Department (Not Separately Budgeted For Fiscal Year 2012; Contract No. 2011-0192). (01-10-12 WS)

Mark Hilty, Water Management Director

18. Consideration Of Professional Services Agreement With Lambe And Associates, LLC, In A Total Project Amount Not To Exceed \$175,000, For The Development Of Architectural And Engineering Design For The New City Of Franklin Public Works Facility. (01/10/12 WS)

Eric Stuckey, City Administrator

19. Consideration of Interlocal Agreement with Williamson County for Extra Duty Police Services. (12-13-11 WS)

David Rahinsky, Police Chief

20. Consideration of Sanitary Sewer Availability for the Proposed King Properties Building at 7131 Bakers Bridge Road (Tax Map 53-F, Parcel 8) for 13 SFUE. (01/12/12 CIC 4-0)

David Parker, City Engineer/CIP Executive

21. Consideration of the Notice of Limitation of Use for the City of Franklin Property Located on North Margin Street (Tax Map 63N, Parcel 1) as Required by the Tennessee Department of Environment and Conservation (TDEC). (01/12/12 CIC 4-0) David Parker, City Engineer/CIP Executive
22. Consideration of Resolution 2012-06; A Resolution Rescinding Board of Mayor and Alderman Action to Unanimously Approve the Consideration of Request to Vacate the Alley Located South of 1404 Columbia Ave. (01/12/12 CIC 4-0) David Parker, City Engineer/CIP Executive
23. Consideration of Change Order No 3 (FINAL) for the Franklin Corridor and Connector Streets Economic Development Project Segment One Columbia Avenue Phase I Project (COF Contract No 2009-0056) For a Decrease in the Contract Amount of \$201,484.00. (01/12/12 CIC 4-0) David Parker, City Engineer/CIP Executive
24. Consideration of Change Order No 1 For The Jackson Lake Dredging Project (COF Contract No 2010-0175) for An Increase In The Contract Amount Of \$186,145.00 And An Additional 82 Days. (01/12/12 CIC 4-0) David Parker, City Engineer/CIP Executive
25. Consideration of Change Order No 1 (FINAL) for the Cool Springs and Carothers CCTV Installation Project (COF Contract No 2010-0107) For a Decrease in the Contract Amount of \$1,820.00. (01/12/12 CIC 4-0) David Parker, City Engineer/CIP Executive
26. Consideration of Change Order No. 3 with W.L. Hailey & Company, Inc. for the Downs Boulevard 12 inch Reclaimed Water Line and West Reclaimed Water Line (ARRA project – COF Contract No 2009-0099, Division A). (01/12/12 CIC 4-0) David Parker, City Engineer/CIP Executive
27. Consideration of Change Order No. 3 with W.L. Hailey & Company, Inc. for the Downs Boulevard 24 Inch Water Line (ARRA project – COF Contract No 2009-0099, Division B). (01/12/12 CIC 4-0) David Parker, City Engineer/CIP Executive
28. Consideration Of Award Of TDOT PIN 103487.00 To Stansell Electric Company Inc. For The Construction Of The TOC Phase 3 Infrastructure And Upgrades Project (City Contract #2011-0151) In An Amount Not To Exceed \$368,699.40. (01/12/12 CIC 4-0) David Parker, City Engineer/CIP Executive
29. Consideration of Amendment No. 1 (COF Contract No 2011-0064) to the Road Impact Fee Agreement with Boyle Cool Springs II Joint Venture (COF Contract No 2010-0191) for the Installation of the Signalization at Intersection of Carothers Parkway and Corporate Center Drive. (01/12/12 CIC 4-0) David Parker, City Engineer/CIP Executive
30. Consideration Of Minor Text Changes To Federal Tax Compliance Policies Related To Bond Issues. (1/19/12 Finance) Russ Truell, ACA Finance and Administration
31. Consideration of a Professional Services Agreement with Waller Lansden Dortch & Davis, LLP for the Development of Franklin's Standard Construction Front-End Documents at a Cost of \$49,000.00. (1/19/12 Finance) David Parker, City Engineer/CIP Executive
32. Consideration Of Renewal Of Revolving Loan Agreement With The Industrial Development Board (IDB) Regarding Nissan Project. (1/19/12 Finance) Russ Truell, ACA Finance and Administration

33. Consideration of Proposed FY 2012-2013 Budget Calendar. (1/19/12 Finance)  
Russ Truell, ACA Finance and Administration

**Other Business**

Adjourn

Respectfully Submitted,



Eric S. Stuckey  
City Administrator

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