



DRAFT Meeting Minutes

Work Session

Tuesday, November 23, 2021

5:00 PM

Board Room

CALL TO ORDER

Vice Mayor Brandy Blanton called the meeting to order at 05:00 PM

Board Members Present: Matt Brown, Brandy Blanton, Clyde Barnhill, Ann Petersen, Patrick Baggett, Jason Potts, Ann Petersen, Gabrielle Hanson, Beverly Burger

Board Members Absent: Ken Moore

CITIZEN COMMENTS

Comments on agenda items may be made in person at City Hall or by emailing recorder@franklintn.gov before noon on the day of the meeting. Comments will be submitted for the record.

WORK SESSION DISCUSSION ITEMS

1. Discussion Of Traffic Calming Devices To Be Installed On Boyd Mill Avenue Between 11th Avenue North And Culberson Boulevard.

Sponsors: Paul Holzen, Jonathan Marston, Adam Moser

2. *Consideration Of Resolution 2021-138, A Resolution Declaring An Existing Section Of Right-Of-Way Known As Simmons Ridge Drive Generally Located East Of South Carothers Road And North Of Longpoint Way As Surplus.

Sponsors: Paul Holzen, Jimmy Wiseman

The item was acknowledged and is on the November 23, 2021 Board of Mayor and Aldermen Meeting for consideration.

3. *Consideration Of COF Contract No. 2021-0271, A Professional Services Agreement with Ground Penetrating Radar Systems, LLC For Advanced Underground Utility Investigations For The Liberty Pike - Mallory Lane Intersection Improvements Project At A Cost Of \$44,250.

Sponsors: Paul Holzen, Jonathan Marston, David Hodnett

The item was acknowledged and is on the November 23, 2021 Board of Mayor and Aldermen Meeting for consideration.

4. Consideration Of Resolution 2021-160, A Resolution To Accept The Streets In Trent Park, Section K, Of Fieldstone Farms As Public Roadways And Rights Of Way.

Sponsors: Mark Hilty

The item was acknowledged and is expected on the December 14, 2021 Board of Mayor and Aldermen Meeting for consideration.

5. Consideration Of Ordinance 2021-39, An Ordinance To Amend Title 16, Chapter 1, Section 16 Of The Franklin Municipal Code Relative To Maintenance Of Street Trees In The Right-Of-Way.
Sponsors: Mark Hilty
The item was acknowledged and is expected on the December 14, 2021 Board of Mayor and Aldermen Meeting for First Reading.
6. Consideration Of Change Order 8 To COF Contract No. 2017-0264, With Kiewit Infrastructure South Co. For The Water Reclamation Facility Modifications & Expansion Project.
Sponsors: Michelle Hatcher, Brian Goodwin
The item was acknowledged and is expected on the December 14, 2021 Board of Mayor and Aldermen Meeting for consideration.
7. Consideration Of Amendment 1 To COF Contract No. 2016-0046, Interlocal With Williamson County and Williamson County Emergency Communications District Regarding Dispatch Services.
Sponsors: Kristine Brock, Shauna Billingsley
The item was acknowledged and is expected on the December 14, 2021 Board of Mayor and Aldermen Meeting for consideration.
8. Consideration Of Resolution 2021-171, A Resolution To Approve The Tennessee State Opioid Abatement Agreement.
Sponsors: Shauna Billingsley
The item was acknowledged and is expected on the December 14, 2021 Board of Mayor and Aldermen Meeting for consideration.
9. Consideration Of Procurement Award To SiteMed North America, LLC Of Garner, North Carolina, In The Total Estimated Annual Amount Of \$99,665 During The Initial One-Year Term Of Award For Firefighter Annual Physical Medical Exam Services For Uniformed Personnel Of The Franklin Fire Department (Purchasing Office Procurement Solicitation No. 2022-009; Contract No. 2021-0329).
Sponsors: Glenn Johnson
The item was acknowledged and is expected on the December 14, 2021 Board of Mayor and Aldermen Meeting for consideration.
10. Consideration Of Resolution No. 2021-168, A Resolution Authorizing The Use Of The Competitive Sealed Proposal Procurement Method For Choosing The Service Provider For Comprehensive Banking Services, Including General Banking And Lockbox Processing For The Finance And Revenue Management Departments (Purchasing Office Procurement Solicitation No. 2022-014).
Sponsors: Kristine Brock, Mike Lowe, Jessica Davey
The item was acknowledged and is expected on the December 14, 2021 Board of Mayor and Aldermen Meeting for consideration.
11. Discussion Of Proposed Amendment To Closed Pension Plan That Could Benefit Employees Who Have Been Injured On The Job That Are Near Retirement By Authorizing A Modification To Retirement Formula.
Sponsors: Kevin Townsel, Sara Sylvis

The item was acknowledged and is expected on the December 14, 2021 Board of Mayor and Aldermen Meeting for consideration.

12. Discussion Of Williamson County Growth Plan Update.

Sponsors: Emily Wright, Andrew Orr

13. Discussion Regarding COVID-19 Sick Pay.

Sponsors: Eric Stuckey

14. Discussion Regarding Employee Compensation.

Sponsors: Kevin Townsel, Kristine Brock, Michael Walters Young

OTHER BUSINESS

ADJOURN