



DRAFT Meeting Minutes

Work Session

Tuesday, January 25, 2022

5:00 PM

Board Room

CALL TO ORDER

Mayor Ken Moore called the meeting to order at 05:01 PM

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

Board Members Absent: None

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. *Consideration Of Amendment 2 To COF Contract No. 2019-0091, A Professional Services Agreement With CDM Smith, Inc. For The Robinson Lake Dam Rehabilitation At A Cost Increase Not To Exceed \$126,950.

Sponsors: Paul Holzen, Jonathan Marston, Shahad Abdulrahman

The item was acknowledged and is on the January 25, 2022 Board of Mayor and Aldermen Meeting for consideration.

2. *Consideration Of Amendment 1 To COF Contract No. 2017-0034, A Local Agency Project Agreement With The Tennessee Department Of Transportation For McEwen Drive , From East Of Cool Springs Boulevard/Oxford Glen Drive To SR-252 (Wilson Pike) (TDOT PIN 125418.00) To Replace Exhibit "A" And to Extend The Project Completion Deadline.

Sponsors: Paul Holzen, Jonathan Marston, David Hodnett, David Diaz

The item was acknowledged and is on the January 25, 2022 Board of Mayor and Aldermen Meeting for consideration.

3. *Consideration Of Resolution 2021-92, A Resolution To Rescind Resolution Establishing Liberty Hills Pond As A Regional Stormwater Detention Facility.

Sponsors: Paul Holzen

The item was acknowledged and is on the January 25, 2022 Board of Mayor and Aldermen Meeting for consideration.

4. *Consideration Of Resolution 2022-04, A Resolution Acknowledging The Letter Of Agreement Between The Tennessee Main Street Program And The Downtown Franklin Association.

Sponsors: Eric Stuckey

The item was acknowledged and is on the January 25, 2022 Board of Mayor and Aldermen Meeting for consideration.

5. *Consideration Of Procurement Award To 3 C's Lawn Care Of Madison, Tennessee In The Total Estimated Annual Amount Of \$334,980 For Mowing And Related Contract Services For Certain City Parks And Certain Other City-Owned Properties For A Term Of Award For The Parks Department (Purchasing Office Procurement Solicitation No. 2022-015; \$247,140 Budgeted In 110-82654-44700 For Fiscal Year 2022; Contract No. 2022-0009).

Sponsors: Lisa Clayton

The item was acknowledged and is on the January 25, 2022 Board of Mayor and Aldermen Meeting for consideration.

6. Consideration Of COF Contract No. 2021-0344, Parkland Impact Fee (Payment Of Fee Only) Agreement For 1414 West Main Street Between The City Of Franklin And West Main Investments, LLC.

Sponsors: Lisa Clayton

The item was acknowledged and is expected on the February 8, 2022 Board of Mayor and Aldermen Meeting for consideration.

7. Consideration Of COF Contract No. 2021-0343, Parkland Impact Fee (Payment Of Fee Only) Agreement For WoodWick Stone Between The City Of Franklin And Floyd Beech.

Sponsors: Lisa Clayton

The item was acknowledged and is expected on the February 8, 2022 Board of Mayor and Aldermen Meeting for consideration.

8. Consideration Of COF Contract No 2021-0306 Between The City Of Franklin And Franklin Housing Authority For The Receipt Of Community Development Block Grant (CDBG) Funds To Reimburse Them Twenty-Five Thousand Dollars (\$25,000.00) For Expenses Related To Public Facilities Renovation.

Sponsors: Tom Marsh, Kathleen Sauseda

The item was acknowledged and is expected on the February 8, 2022 Board of Mayor and Aldermen Meeting for consideration.

9. Consideration Of COF Contract No. 2021-0322 Between The City Of Franklin And Daughters Of The King For The Receipt Of Community Development Block Grant Coronavirus (CDBG-CV) Funds To Reimburse Them Up To Sixteen-Thousand One-Hundred Ninety-Eight And 58/100 Dollars (\$16,198.58) For Expenses Incurred To Prevent, Prepare For, Or Respond To The Coronavirus (COVID-19).

Sponsors: Tom Marsh, Kathleen Sauseda

The item was acknowledged and is expected on the February 8, 2022 Board of Mayor and Aldermen Meeting for consideration.

10. Consideration Of COF Contract No. 2021-0323 Between The City Of Franklin and Franklin Hair Academy For The Receipt Of Community Development Block Grant Coronavirus (CDBG-CV) Funds To Reimburse Them Up To Thirty-Five Thousand And 00/100 Dollars (\$35,000.00) For Expenses Incurred To Prevent, Prepare For, Respond to, Or Recover From The Coronavirus (COVID-19) Pandemic.

Sponsors: Tom Marsh, Kathleen Sauseda

The item was acknowledged and is expected on the February 8, 2022 Board of Mayor and Aldermen Meeting for consideration.

11. Discussion And Guidance For Prohibiting Extended Length Vehicles From Parking In City Parking Structures And For Authorizing The City's Parking Control Officer To Take Additional Measures Related To Vehicles Whose Owners Have Multiple Outstanding Unpaid Parking Citations.

Sponsors: Vernon Gerth, Adam Moser, Lt. David Prather, Jessica Davey

12. Discussion And Update On FY 2022-2031 Capital Investment Plan Projects And Financing.

Sponsors: Eric Stuckey, Michael Walters Young

OTHER BUSINESS

ADJOURN