



DRAFT Meeting Minutes

Work Session

Tuesday, February 22, 2022

4:30 PM

Board Room

CALL TO ORDER

Mayor Ken Moore called the meeting to order at 04:30 PM

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

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 Special Event Permit For Franklin Pride Festival Sponsored By Franklin Pride TN At The Park At Harlinsdale Farm On June 4, 2022.

Sponsors: Milissa Reiersen, Monique McCullough, Lisa Clayton

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

2. Consideration Of Liquor License For Bourbon Brothers 2, LLC, D/B/A As Barrels & Brews (John Pratt, Paul Pratt, Wyatt England, Hemel Surati, Vrushank Surati, Vikash Surati, Dharmesh Surati, Divyesh Surati, Pranvi Parekh, Khylam Hari, Shantu Hari, Jason Reeder, John Poling, Christian Poling, McClain H. Franks, Rhonda G. Franks, Tarun Patel, and Pieush Patel), 1306 Highway 96 East, Franklin, TN 37064.

Sponsors: Lanaii Benne

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

3. Presentation Of The Water And Sewer Impact Fee And A Timeline For Future Discussions.

Sponsors: Michelle Hatcher, Brian Goodwin

4. Consideration Of Ordinance 2022-01, An Ordinance To Amend Appendix A - Comprehensive Fees And Penalties, Chapter 17 Refuse And Trash Disposal, Of The Franklin Municipal Code To Increase The Fees For Collection Of Garbage And Refuse, To \$65.00 A Ton.

Sponsors: Mark Hilty, Jack Tucker

The item was acknowledged and is expected on the March 8, 2022 Board of Mayor and Aldermen Meeting for First Reading.

5. Consideration Of Procurement Award To Occupational Health Centers Of The Southwest, P.A., D/B/A Concentra Medical Centers, In The Total Estimated Amount During The Initial One-Year Term Of Award Of \$10,340 For Certain Pre-Employment Physical Medical Exam Services For Candidates To Become Uniformed Personnel Of The Franklin Fire Department (Purchasing Office Procurement Solicitation No. 2022-010; Contract No. 2022-0017).

Sponsors: Glenn Johnson

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

6. Brief Update On New City Hall Next Steps.

Sponsors: Eric Stuckey, Vernon Gerth

7. Discussion Regarding The Capital Improvement Plan.

Sponsors: Eric Stuckey

OTHER BUSINESS

ADJOURN