



DRAFT Meeting Minutes

Work Session

Tuesday, March 22, 2022

5:00 PM

Board Room

CALL TO ORDER

Mayor Ken Moore called the meeting to order at 05:00 PM

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

Board Members Absent: None

CITIZEN COMMENTS

Comments on agenda items may be made in person at City Hall or by emailing recorder@franklinton.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 The Pilgrimage Music And Cultural Festival At The Park At Harlinsdale Farm To Be Held September 23-25, 2022.
Sponsors: Milissa Reiersen, Monique McCullough
The item was acknowledged and is expected on the April 12, 2022 Board of Mayor and Aldermen Meeting for consideration.
2. Consideration Of Long-Term Special Event Permit For The Pilgrimage Music And Cultural Festival At The Park At Harlinsdale Farm (2022 Through 2026).
Sponsors: Milissa Reiersen
The item was acknowledged and is expected on the April 12, 2022 Board of Mayor and Aldermen Meeting for consideration.
3. Consideration Of Resolution 2022-19, A Resolution Initiating The Annexation By Referendum Process And Draft Plan Of Services, For The Annexation Of 25.12 Acres, Located West Of The Peytonsville Road And Dyke Bennett Road Intersection, North Of Peytonsville Road. Establishing A Public Hearing For April 26, 2022.
Sponsors: Emily Wright, Amy Diaz-Barriga, Joseph Bryan
The item was acknowledged and is expected on the April 12, 2022 Board of Mayor and Aldermen Meeting for consideration.
4. *Consideration Of COF Contract No. 2022-0005, Interlocal Cooperation And Mutual Aid Agreement For The Nashville Fire Department/TN-TF2 US&R/Swiftwater Rescue Team.
Sponsors: Glenn Johnson
The item was acknowledged and is on the March 22, 2022 Board of Mayor and Aldermen Meeting for consideration.

5. *Consideration Of Resolution 2022-21, A Resolution Authorizing The Pre-Ordering Of Consumer Vehicles and Equipment Prior To The Commencement Of The New Fiscal Year.

Sponsors: Mark Hilty, Steve Grubb, Jerry Hatcher, Assistant Director of Streets, Kim Hammon, Fleet Maintenance Manager

The item was acknowledged and is on the March 22, 2022 Board of Mayor and Aldermen Meeting for consideration.

6. *Consideration Of Resolution 2022-22, A Resolution Authorizing The Engagement Of Weatherproofing Technologies Inc. For Improvements To The Sanitation Facility Transfer Station In The Amount of \$515,680.38.

Sponsors: Mark Hilty, Jack Tucker, Brad Wilson, Kristine Brock

The item was acknowledged and is on the March 22, 2022 Board of Mayor and Aldermen Meeting for consideration.

7. Presentation Regarding Parking Garage Guidance Solution.

Sponsors: Kristine Brock, Jason Potts

8. Presentation On Traffic Technologies And Traffic Technology Projects.

Sponsors: Paul Holzen, Jonathan Marston, Adam Moser

9. Presentation on the Proposed Water and Sewer Impact Fee.

Sponsors: Michelle Hatcher, Brian Goodwin

OTHER BUSINESS

ADJOURN