



DRAFT Meeting Minutes

Work Session

Tuesday, April 12, 2022

5:00 PM

Board Room

CALL TO ORDER

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

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

Board Members Absent: Brandy Blanton

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 Event Permit For The Rodeo Parade Sponsored By The Franklin Noon Rotary Club On May 14, 2022 In Downtown Franklin.
Sponsors: Milissa Reiersen, Monique McCullough
The item was acknowledged and is expected on the April 26, 2022 Board of Mayor and Aldermen Meeting for consideration.
2. Consideration Of Special Event Permit For Juneteenth Celebration In Downtown Franklin To Be Held On June 18, 2022.
Sponsors: Milissa Reiersen, Monique McCullough
The item was acknowledged and is expected on the April 26, 2022 Board of Mayor and Aldermen Meeting for consideration.
3. Consideration Of Special Event Permit For Bluegrass Along The Harpeth In Downtown Franklin On July 22 - 23, 2022.
Sponsors: Milissa Reiersen, Monique McCullough
The item was acknowledged and is expected on the April 26, 2022 Board of Mayor and Aldermen Meeting for consideration.
4. Consideration Of Special Event Permit For Franklin Classic Sponsored By Mercy Community Healthcare In Downtown Franklin On September 5, 2022.
Sponsors: Milissa Reiersen, Monique McCullough
The item was acknowledged and is expected on the April 26, 2022 Board of Mayor and Aldermen Meeting for consideration.

5. Consideration Of Special Event Permit For Wine Down Main Street Sponsored By The Boys and Girls Club In Downtown Franklin On November 5, 2022.
Sponsors: Milissa Reiersen, Monique McCullough
The item was acknowledged and is expected on the April 26, 2022 Board of Mayor and Aldermen Meeting for consideration.
6. Consideration Of Special Event Permit For Turkey Trot Sponsored By Graceworks Ministries In Cool Springs Area On November 24, 2022.
Sponsors: Milissa Reiersen, Monique McCullough
The item was acknowledged and is expected on the April 26, 2022 Board of Mayor and Aldermen Meeting for consideration.
7. Consideration Of Draft Amendment 3 To COF Contract No. 2018-0143, With CDM Smith For The Water Reclamation Facility Expansion And Upgrades Project.
Sponsors: Michelle Hatcher
The item was acknowledged and is expected on the April 26, 2022 Board of Mayor and Aldermen Meeting for consideration.
8. Consideration Of Resolution 2022-10, A Resolution Amending The Aureum PUD Subdivision To Extend The Vested Rights, For The Property Located South Of East McEwen Drive And West Of Carothers Parkway. Establishing A Public Hearing For May 10, 2022.
Sponsors: Emily Wright, Amy Diaz-Barriga
The item was acknowledged and is expected on the April 26, 2022 Board of Mayor and Aldermen Meeting for consideration.
9. Discussion Of Williamson County Growth Plan Update And Property Owner Requests For Removal From The Franklin Urban Growth Boundary.
Sponsors: Emily Wright, Andrew Orr
10. *Consideration Of Amendment 2 To COF Contract No. 2020-0055 With The City Of Franklin, Tennessee And Urgent Team Management Of Tennessee, LLC, Et. Al. For Near-Site Clinic Services.
Sponsors: Kevin Townsel
The item was acknowledged and is on the April 12, 2022 Board of Mayor and Aldermen Meeting for consideration.
11. Consideration Of Draft Resolution 2022-23, A Resolution To Recognize Tennessee State Supreme Court Justice, Cornelia Clark, Through The Addition Of Honorary Street Signage Along The Length Of Fourth Avenue In The City Of Franklin.
Sponsors: Mark Hilty
The item was acknowledged and is expected on the April 26, 2022 Board of Mayor and Aldermen Meeting for consideration.

12. Consideration Of Procurement Award To Spectra Tech, LLC Of Noblesville, Indiana In The Total Amount Bid (Based On Quantities Presented Which Are Estimates Of The Anticipated Annual Work) Of \$188,000 For Wastewater Structure Rehabilitation Services For A Term Of Award For The Wastewater General Division Of The Water Management Department (Purchasing Office Procurement Solicitation No. 2022-008; \$3,701,000 Budgeted In 431-89320-52219 For Fiscal Year 2022; Contract No. 2021-0181; Project No. 2022-003).

Sponsors: Michelle Hatcher, Brian Goodwin

The item was acknowledged and is expected on the April 26, 2022 Board of Mayor and Aldermen Meeting for consideration.

13. *Consideration Of Procurement Award To Phase1 Construction, LLC Of Centerville, Tennessee In The Total Bid Amount Of \$403,945 For Specified Improvements To The Event Facility At Eastern Flank Battlefield Park Including The External Restroom Structure For The Parks Department (Purchasing Office Procurement Solicitation No. 2022-017; \$250,000 Budgeted In 150-82660-44700 For Fiscal Year 2022; Contract No. 2022-0062; Project No. 2021-016).

Sponsors: Lisa Clayton

The item was acknowledged and is on the April 12, 2022 Board of Mayor and Aldermen Meeting for consideration.

14. Presentation On The Proposed Water And Sewer Impact Fees.

Sponsors: Michelle Hatcher, Brian Goodwin

OTHER BUSINESS

ADJOURN