



DRAFT Meeting Minutes

Work Session

Tuesday, June 14, 2022

5:00 PM

Board Room

CALL TO ORDER

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

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

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. Civil War Historical Commission Presentation

Sponsors: Emily Wright, Kelly Dannenfelser, Amanda Rose

2. Discussion Concerning Liberty Hills Pond

Sponsors: Paul Holzen

3. Discussion Of Williamson County Growth Plan Update And Property Owner Requests For Removal From The Franklin Urban Growth Boundary.

Sponsors: Emily Wright, Andrew Orr, Eric Conner

4. *Consideration Of Amendment 1 To COF Contract No. 2021-0318, A Professional Services Agreement With Hethcoat & Davis For Forrest Crossing No. 1 And Riverview Pump Station Improvements At A Cost Increase Not To Exceed \$22,865.

Sponsors: Michelle Hatcher, Brian Goodwin, Patricia McNeese

The item was acknowledged and is on the June 14, 2022 Board of Mayor and Aldermen Meeting for consideration.

5. *Consideration Of Procurement Award To Sun Life Assurance Company Of Canada, Of Wellesley Hills, Massachusetts, In The Total Estimated Amount Of \$596,340.48 For The Year Beginning July 1, 2022 For Stop-Loss Insurance For Group Health And Prescription Drug Programs For Employees And Retirees For

A Term Of Award, For The Human Resources Department (Purchasing Office Procurement Solicitation No. 2022-021; Contract No. 2022-0136).

Sponsors: Kevin Townsel, Sara Sylvis

The item was acknowledged and is on the June 14, 2022 Board of Mayor and Aldermen Meeting for consideration.

6. Consideration Of COF Contract No. 2022-0087, Parkland Impact Fee (Payment Of Fee Only) Agreement For The Cottages Of 509 Hill Drive Between The City Of Franklin And 509 Hill Drive, LLC.

Sponsors: Lisa Clayton

The item was acknowledged and is expected on the June 28, 2022 Board of Mayor and Aldermen Meeting for consideration.

7. Consideration of COF Contract No. 2021-0236, A Professional Services Agreement With Windrow Phillips Group To Provide Lobbying And Advisory Services On Behalf Of The City Of Franklin.

Sponsors: Shauna Billingsley

The item was acknowledged and is expected on the June 28, 2022 Board of Mayor and Aldermen Meeting for consideration.

8. Consideration Of Ordinance 2022-03 To Amend Title 16, Chapter 5 Of The City Of Franklin Municipal Code, Special Events And Temporary Street Closures To Address Public Gathering And Expression Events.

Sponsors: Shauna Billingsley

The item was acknowledged and is expected on a future Board of Mayor and Aldermen Meeting for consideration.

OTHER BUSINESS

ADJOURN