



DRAFT Meeting Minutes

Work Session

Tuesday, August 23, 2022

4:30 PM

Board Room

CALL TO ORDER

Mayor Ken Moore called the meeting to order at 04:32 PM

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

Board Members Absent:

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. Presentation On Cool Springs Adaptive Signal Control Technology (ASCT) Before And After Study

Sponsors: Paul Holzen, Jonathan Marston, Adam Moser

Alderman Potts arrived at 4:51 PM

2. *Consideration Of Amendment 1 To COF Contract 2022-0062, A Procurement Agreement Between The City of Franklin And Phase I Construction For Improvements To The Event Facility At Eastern Franklin Battlefield Park In The Amount Not To Exceed \$46,340.91 For Roofing Improvements.

Sponsors: Lisa Clayton, Brian Wilcox

The item was acknowledged and is expected on the August 23, 2022 Board of Mayor and Aldermen Meeting for consideration.

3. Consideration Of Resolution 2022-51, A Resolution Declaring The Intent Of The City Of Franklin, Tennessee To Reimburse Itself In A Not To Exceed Amount Of \$26,150,000 For Certain Project Expenditures With The Proceeds Of General Obligation Bonds, Notes Or Other Debt Obligations To Be Issued By The City.

Sponsors: Kristine Brock

This item was deferred to the September 13, 2022 Work Session.

4. Presentation On The Franklin Zoning Ordinance Annual Update

Sponsors: Emily Wright, Kelly Dannenfelser

5. City Hall Redevelopment Project Update And Discussion Of Scenarios

Sponsors: Eric Stuckey, Vernon Gerth, Kristine Brock, Mark Hilty

OTHER BUSINESS

ADJOURN