



## DRAFT Meeting Minutes

### Work Session

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Tuesday, August 9, 2022

5:00 PM

Board Room

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#### CALL TO ORDER

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

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

Board Members Absent: Brandy Blanton

#### CITIZEN COMMENTS

Comments on agenda items may be made in person at City Hall or by emailing [recorder@franklinton.gov](mailto:recorder@franklinton.gov) before noon on the day of the meeting. Comments will be submitted for the record.

#### WORK SESSION DISCUSSION ITEMS

1. Franklin Sustainability Commission Annual Report  
**Sponsors:** Emily Wright, Kelly Dannenfelser, Andrew Orr
2. Franklin Public Arts Commission Annual Report  
**Sponsors:** Vernon Gerth, Milissa Reiersen, Monique McCullough
3. Consideration Of Resolution 2022-54, A Resolution To Approve A Mural At 5021 Hughes Crossing.  
**Sponsors:** Monique McCullough  
**The item was acknowledged and is expected on the August 23, 2022 Board of Mayor and Aldermen Meeting for consideration.**
4. Discussion And Consideration Of Implementing A Public Art Development Fee  
**Sponsors:** Vernon Gerth
5. Development Activity Report  
**Sponsors:** Vernon Gerth, Katherine Harelson
6. Consideration To Grant Sewer Availability For Thales Academy at 4038 Clovercroft Road (Map 079, Parcel 05500).

**Sponsors:** Michelle Hatcher, Scott Andrews

**The item was acknowledged and is expected on the October 11, 2022 Work Session for further discussion.**

7. Consideration Of COF Contract No. 2022-0104, With EMF Property Holdings For A Road Impact Fee Offset Agreement For An Amount Not To Exceed \$1,563,391.

**Sponsors:** Vernon Gerth, Paul Holzen, Jimmy Wiseman

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

8. Consideration Of Amendment 1 To COF Contract No. 2020-0123, Parkland Construction And Dedication Agreement Between The City Of Franklin, Franklin Capital Investment, LLC And Vintage Franklin, LLC ("Vintage") For The Property Known As Vintage At Watson Glen PUD Subdivision.

**Sponsors:** Lisa Clayton

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

9. Presentation On Ongoing Evaluation Of Sanitation And Environmental Services (SES) Contracts Regarding Hauling And Disposal Of Municipal Solid Waste And Disposal Of Recyclables.

**Sponsors:** Mark Hilty, Jack Tucker

10. Discussion Regarding City Judge Candidates

**Sponsors:** Eric Stuckey

11. Presentation On The Franklin Zoning Ordinance Annual Update

**Sponsors:** Emily Wright, Kelly Dannenfelser

**This item was deferred to a future meeting.**

## **OTHER BUSINESS**

## **ADJOURN**