



DRAFT Meeting Minutes

Work Session

Tuesday, September 27, 2022

4:30 PM

Board Room

CALL TO ORDER

Mayor Ken Moore called the meeting to order at 04:30 PM

Board Members Present: Matt Brown, Clyde Barnhill, Ann Petersen, Gabrielle Hanson, Patrick Baggett, 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@franklintn.gov before noon on the day of the meeting. Comments will be submitted for the record.

WORK SESSION DISCUSSION ITEMS

1. Presentation Of The New City Hall Test Fits

Sponsors: Vernon Gerth, Kelly Dannenfelser, Anna Ruth Kimbrough

The item was acknowledged.

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

Sponsors: Michelle Hatcher, Brian Goodwin

The item was acknowledged.

3. Status Update For The U.S. Army Corps Of Engineers Harpeth River Flood Risk Management Project (Home-Raising Program)

Sponsors: Paul Holzen, William Banks

The item was acknowledged.

4. *Consideration To Deny Sewer Availability For 4268 Columbia Pike (Map 118, Parcel 01100).

Sponsors: Michelle Hatcher, Scott Andrews

The item was acknowledged and is on the September 27, 2022 Board of Mayor and Aldermen Meeting for consideration.

5. Review Of A Plan For Extending Temporary And Permanent Sanitary Sewer Infrastructure Along a Section Of Long Lane That Will Allow The Refuge Center To Proceed With Development And The Montessori School To Proceed With Annexation.

Sponsors: Eric Stuckey, Mark Hilty, Vernon Gerth

The item was acknowledged.

6. Consideration Of Procurement Award To H&H Construction Co., Inc., Of Erin, Tennessee In The Total Lump-Sum Amount Of \$131,901.12 For Replacement Of Metal Dome On Rock Salt Storage Bin For The Maintenance Division Of The Streets Department (Purchasing Office Procurement Solicitation No. 2023-002; Contract No. 2022-0239).

Sponsors: Steve Grubb, Jerry Hatcher

The item was acknowledged and is expected on the October 25, 2022 Board of Mayor and Aldermen Meeting for consideration.

OTHER BUSINESS

ADJOURN