



DRAFT Meeting Minutes

Work Session

Tuesday, November 22, 2022

5:00 PM

Board Room

CALL TO ORDER

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

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

Patrick Baggett arrived at 6:04 PM

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 COF Contract No. 2022-0291, A Professional Services Agreement With Civil & Environmental Consultants, Inc. For The Park At Harlinsdale Multi-Use Trail & Bridge (COF Contract No. 2022-0114) For An Amount Not To Exceed \$435,984

Sponsors: Paul Holzen, Jonathan Marston, David Hodnett

The item was acknowledged and is on the November 22, 2022 Board of Mayor and Aldermen Meeting for consideration.

2. Consideration Of Resolution 2022-76, A Resolution To Allocate Tree Funds Up To \$17,500.00 For The Purchase Of City Trees

Sponsors: Lisa Clayton, Heather Eusebio

The item was acknowledged and is expected on the December 13, 2022 Board of Mayor and Aldermen Meeting for consideration.

3. Consideration Of Ordinance 2020-23, An Ordinance To Create A New Chapter 4 Within Title 20 Of The Franklin Municipal Code To Authorize The Disposal Of Unclaimed Personal Property

Sponsors: Shauna Billingsley, Lisa Clayton, Deb Faulkner

The item was acknowledged and is expected on the December 13, 2022 Board of Mayor and Aldermen Meeting for First Reading.

4. Consideration Of Resolution 2022-80, A Resolution To Amend The City Charter To Allow The Vice Mayor To Vote, When Serving As Mayor

Sponsors: Eric Stuckey, Shauna Billingsley

The item was acknowledged and is expected on the December 13, 2022 Board of Mayor and Aldermen Meeting for consideration.

5. Discussion Regarding Ethics Commission

Sponsors: Eric Stuckey

The item was acknowledged.

6. Presentation On An Update For The Schematic Design of the New City Hall

Sponsors: Vernon Gerth, Anna Ruth Kimbrough

The item was acknowledged.

OTHER BUSINESS

ADJOURN