



Meeting Agenda

Work Session

Tuesday, December 13, 2022

5:00 PM

Board Room

CALL TO ORDER

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. 2022-0284, With Friends Of Franklin Parks For The Office Space At Eastern Flank Battlefield Park

Sponsors: Lisa Clayton, Heather Eusebio
2. *Consideration Of COF Contract No. 2022-0191, With Williamson Medical Center For The Coordination Of Emergency Medical First Responder Services

Sponsors: Glenn Johnson
3. *Consideration Of Resolution 2022-74, A Resolution To Create An Organizational Chart For The Transit Fund
Finance 12/1/22, 4-0

Sponsors: Eric Stuckey
4. *Consideration Of Resolution 2022-75, A Resolution Of The Board Of Mayor And Aldermen For The City Of Franklin Adopting Budget Goals For The Fiscal Year 2023-2024
Finance 12/1/22, 4-0

Sponsors: Eric Stuckey, Michael Walters Young
5. *Consideration Of Ordinance 2022-44, An Ordinance Revising The Installation Fees For Title 18, Chapters Appendix A, Comprehensive Fees And Penalties Chapter 18 Of The Franklin Municipal Code

Sponsors: Michelle Hatcher, Brian Goodwin
6. Consideration Of Resolution 2022-78, A Resolution For A Third Amendment To The City Of Franklin Amended And Restated Employees' Pension Plan Dated Effective As Of January 1, 2018 Regarding The Measuring Period For Average Compensation
Pension 12/5/22, 5-0

Sponsors: Kristine Brock
7. Consideration Of Resolution 2022-79, A Resolution To Adopt A Policy For The Amended and Restated Employees' Pension Plan Dated Effective As Of January 1, 2018 For Post-Retirement Benefit Increases

Or Cost Of Living Adjustments.

Pension 12/5/22, 5-0

Sponsors: Kristine Brock

8. Update On Pay Compression Plan

Sponsors: Eric Stuckey

9. Proposed 2023 Calendar Of Board Of Mayor And Aldermen And Committee Meetings

Sponsors: Lanaii Benne, Angie Johnson

OTHER BUSINESS

ADJOURN

Anyone needing accommodations due to disabilities please contact the ADA Coordinator at 615-791-3277 at least 24 hours prior to the meeting.