



Meeting Agenda

Work Session

Tuesday, April 25, 2023

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@franklinton.gov before noon on the day of the meeting. Comments will be submitted for the record.

WORK SESSION DISCUSSION ITEMS

1. Presentation Of 2022 Franklin Citizen Survey Results
WS 2/28/23 deferred; 3/28/23 deferred; 4/11/23 deferred
Sponsors: Eric Stuckey, Michael Walters Young
2. Consideration Of Special Event Permit For Bluegrass Along The Harpeth In Downtown Franklin On July 21 - 22, 2023

Sponsors: Milissa Reiersen, Monique McCullough
3. *Consideration Of Resolution 2023-03, A Resolution To Adopt A Funding Policy For The Closed Pension Pension 3/27/23, 5-0
WS 4/11/23; deferred
Sponsors: Kristine Brock
4. Acknowledgement Of Progress Report On Resolution 2022-57, A Resolution Adopting A Plan Of Services For The Annexation Of Property, Located At 517 Franklin Road, By The City Of Franklin, Tennessee

Sponsors: Emily Wright, Amy Diaz-Barriga
5. Acknowledgement Of Progress Report On Resolution 2022-37, A Resolution Adopting A Plan Of Services For The Annexation Of Property, Located East Of The Intersection Of Peytonsville Road And Pratt Lane, Outside Of The Southeastern Part Of The Franklin Urban Growth Boundary (UGB), By The City Of Franklin, Tennessee

Sponsors: Emily Wright, Amy Diaz-Barriga
6. Consideration Of Resolution 2023-20, A Resolution Declaring That The City Will Adopt The Fourth Year Annual Action Plan For Community Development Block Grant Funding For The City Of Franklin, Tennessee

Sponsors: Tom Marsh, Kathleen Sauseda
7. Consideration Of Procurement Award To Franklin Disposal, LLC Of Franklin, Tennessee In The Amount Of \$3.19 Per Container Per Service Day For Servicing Public Refuse Collection Containers Located In

Downtown Franklin For A Term Of Award For The Solid Waste Collection Division Of The Sanitation And Environmental Services Department (Purchasing Office Procurement Solicitation No. 2023-012; Contract No. 2023-0084)

Sponsors: Jack Tucker

8. Consideration Of Procurement Award To Securian Life Insurance Company Of St. Paul, Minnesota In The Total Estimated Fee Of \$208,916.92 Per Year For Voluntary Life Insurance And Voluntary Short-Term Disability Products For Employees For A Term Of Award For The Human Resources Department (Purchasing Office Procurement Solicitation No. 2023-015; Contract No. 2023-0092)

Sponsors: Kevin Townsel, Sara Sylvis

9. Consideration Of Procurement Award To Hawkins, Inc. Of Roseville, Minnesota In The Total Estimated Amount Of \$667,048.40 Per Year For The Supply And Delivery Upon Demand Of Sodium Hypochlorite For The Water Treatment Division And The Water Reclamation Division Of The Water Management Department (Purchasing Office Procurement Solicitation No. 2023-011(a); Contract No. 2023-0087)

Sponsors: Michelle Hatcher

10. Consideration Of Procurement Award To Hawkins, Inc. Of Roseville, Minnesota In The Total Estimated Amount Of \$83,601.20 Per Year For The Supply And Delivery Upon Demand Of Sodium Hydroxide For The Water Treatment Division And The Water Reclamation Division Of The Water Management Department (Purchasing Office Procurement Solicitation No. 2023-011(b); Contract No. 2023-0088)

Sponsors: Michelle Hatcher

11. Initial Discussion Of Alternative Site Analysis For The New City Hall
WS 4/11/23; deferred

Sponsors: Vernon Gerth, Kelly Dannenfelser, Joe Marlo

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.