



Meeting Agenda

Work Session

Tuesday, January 23, 2024

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. Discussion Of COF Contract No. 2023-0334, With Middle Tennessee State University For Professional Services Agreement For Toussaint L'Ouverture Cemetery

Sponsors: Lisa Clayton, Heather Eusebio, Emily Huffer

2. *Consideration Of Resolution 2024-01, A Resolution To Approve Language On Plaque For Statue Honoring James "Jimmy" Gentry

Sponsors: Alderman Brandy Blanton, Milissa Reiersen, Monique McCullough

3. *Consideration Of Amendment 9 To COF Contract No. 2011-0129, With TDOT To Increase Construction Cost To \$738,920 And Extend Contract Completion Date To April 30, 2025, For The ITS Infrastructure Expansion

Sponsors: Paul Holzen, Adam Moser

4. *Consideration Of Amendment 2 To COF Contract No. 2017-0034, A Local Agency Project Agreement With The Tennessee Department Of Transportation For [East] McEwen Drive [Phase 4], From East Of Cool Springs Boulevard/Oxford Glen Drive To SR-252 (Wilson Pike) (TDOT PIN 125418.00) To Extend The Project Completion Deadline And To Revise Exhibit A

Sponsors: Paul Holzen, Jonathan Marston, David Hodnett

5. Consideration Of Ordinance 2024-01, An Ordinance To Amend The City Of Franklin Municipal Code, Title 15; Chapter 6, Section 15-615, Title 15; Chapter 7, Section 15-704 And Appendix A; Chapter 15 To Prohibit Overnight Parking In City Garages

Sponsors: Shauna Billingsley

6. Discussion Of Williamson County Growth Plan Update Ratification Process

Sponsors: Shauna Billingsley, Emily Wright, Kelly Dannenfelser, Andrew Orr

7. Consideration Of Amendment 1 To COF Contract No. 2023-0049, With Trihedral For Updated Programming Support For VTSCADA For Water Department Operations

Sponsors: Michelle Hatcher

8. Consideration Of Procurement Award To Universal Collection Systems, Inc. Of Memphis, Tennessee In The Total Estimated Annual Amount Of \$26,437.20 For Debt Collection Services For City Revenue Management And The Office Of The City Court Clerk (Purchasing Office Procurement Solicitation No. 2024-001; Contract No. 2024-0005)

Sponsors: Jessica Davey

9. Presentation On Road Impact Fee Study And Discussion Concerning DRAFT Ordinance 2023-41, An Ordinance To Amend Chapter 4 Of Title 16 Of The Franklin Municipal Code, Concerning Road Impact Fees

Sponsors: Vernon Gerth, Paul Holzen

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.